

Golden Rain Foundation Board Actions – February 12, 2008

1. Approved Option 2A for the new corporation yard project, as discussed at the February 12th Board meeting and as consistent with the October 2007 direction by the Board approving Option 2 as the preferred new corporation yard project concept, subject to further refinement by staff; directed staff to work with the project designer, Aliquot, to develop a design change order to prepare revised plans consistent with the new alternate 2A and present the change order to the Board for final approval prior to initiating any redesign work; authorized staff to seek, once revised plans are prepared, the City of Walnut Creek's design review approval for a modified Site B Plan for contractor/Golden Rain Foundation storage/parking/staging including the use of existing containers for storage; authorized staff to seek, in the event that the City denies the use of the existing containers for storage, approval of an alternative, standard design, modular metal or wood storage structure which each contractor could provide at their own cost for use during their term of work in Rossmoor; and to minimize project construction logistical problems, directed staff to cease accepting new contracts for RV parking; holding usage at the current level until the project construction is completed.

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cc: GRF Board
Committee Chairmen