

## **GRF Board Actions, March 29, 2012**

### **The following are the actions taken by the GRF Board at its meeting on March 29, 2012:**

1. Approved revised Policy 103.1, Entry into Rossmoor, and rescinding Rule R202.0, Bar Codes – General, and Rule R203.0, Bar Codes – Contractors, as recommended by the Policy Committee, to be effective at the time the RFID access system is operational.
2. Approved a revised new Policy 303.3, Sponsored Guest Golf Program, as recommended by the Policy Committee.
3. Referred back to the Policy Committee for further consideration revised Rule R109.0, Recreational Vehicle Parking Areas – Space Lease and Use.
4. Approved the appointment of the audit firm Armanino McKenna to count the ballots for the upcoming election of a GRF director to represent District D and authorized the CEO to execute a letter of understanding outlining the scope of the services to be provided.
5. **The following are matters relating to the Event Center project:**
  - A. Approved an overall project development budget for the Event Center project and associated improvements, furnishings, fixtures, contingencies, etc., authorized funding from the Trust Estate Fund in the amount of \$10,754,000, and authorized the CEO to do all things necessary, including executing agreements on behalf of GRF, to complete the project.
  - B. Awarded the bid for the primary construction of the Event Center project and associated improvements to Huff Construction, Inc., in the amount of \$7,322,675, with funding from the Trust Estate Fund and authorized the CEO to execute the agreement on behalf of the GRF, including any change orders within the cost figure noted above.
  - C. Approved an overall project development budget for the replacement of golf practice facilities and associated improvements, in the amount of \$170,000, and authorized funding from the Trust Estate Fund. Authorized the CEO to do all things necessary, including executing agreements on behalf of the GRF, to complete the project.
6. **Matters relating to the Table Tennis project:**
  - A. Approved an overall project development budget for the table tennis project in the amount of \$1,318,500, which includes associated improvements, furnishings, fixtures, contingencies, etc. Authorized funding from the Trust Estate Fund and authorized the CEO to do all things necessary, including executing agreements on behalf of the GRF, to complete the project.
  - B. Awarded the primary bid for the construction of the table tennis project to Huff Construction, Inc., in the amount of \$1,080,876, with funding from the Trust Estate Fund and authorized the CEO to execute the agreement on behalf of the GRF, including any change orders within the cost figure noted above.
7. Approved an expenditure up to \$335,000 from the operating budget and authorized the CEO to execute a street maintenance contract with Silicon Valley Paving, Inc.
8. Directed the CEO to vote against the Contra Costa County Clean Water Initiative on behalf of the Golden Rain Foundation owned parcels.