

Board Actions June 28, 2012

The GRF Board took the following actions at its meeting on June 28:

1. Approved revised Rule R109.0, Recreational Vehicle Parking Areas – Space Lease and Use.
2. Authorized replacement of overhead piping in the crafts rooms at Gateway for an amount not to exceed \$180,000 to be paid from the Trust Estate Fund.
3. Authorized replacement of rain gutters/downspouts at the Mutual Operations building for an amount not to exceed \$33,000 to be paid from the Trust Estate Fund.
4. Received report regarding widening of courts 5 and 6, an optional work item for the Buckeye tennis complex expansion and renovation project.
5. Approved resident member committee appointments as recommended by the president.

The following are matters relating to the Creekside Event Center project.

1. Authorized the CEO to execute an agreement for the purchase and installation of the audio/visual equipment for the Event Center with CODA Technologies and authorized an expenditure not to exceed \$953,700, which includes a 10 percent contingency, paid from the Trust Estate Fund.
2. Authorized the CEO to execute an agreement for the purchase, assembly and installation of the kitchen equipment for the Event Center with Equipment Specialists, Inc., and authorized an expenditure not to exceed \$156,154, which includes a 10 percent contingency, paid from the Trust Estate Fund.
3. Approved a proposal for special inspection services during construction by Applied Materials Engineering for a total cost of \$39,479, including a 10 percent contingency, paid from the Trust Estate Fund, and authorized the CEO to execute a standard agreement with the firm.
4. Approved the work scope for theater lighting equipment, and installation from Musson, Inc.; authorized an expenditure not to exceed \$247,852, including a 10 percent contingency, from the Trust Estate Fund, and authorized the CEO to execute a standard agreement with the firm.
5. Approved the work scope for design and installation of the close-circuit television systems by PAC Integrations; authorized an expenditure not to exceed \$19,652, including a 10 percent contingency, from the Trust Estate Fund, and authorized the CEO to execute a standard agreement with the firm.
6. Deferred to another meeting the authorization to purchase a tiered-seating system from Southwest Seating for the Event Center.
7. Approved the work scope for the design and installation of the fire and burglar alarm systems for the Event Center by Denalect Alarm; authorized an expenditure not to exceed \$50,223, including a 10 percent contingency, from the Trust Estate Fund, and authorized the CEO to execute an agreement with the firm.

Other business:

1. Approved the new Management Agreement, as prepared by GRF General Counsel Tony Grafals, designating the Golden Rain Foundation as managing agent for Mutual 70.

2. Authorized use of up to \$18,000 of the balance from the street maintenance line item in the 2012 Trust Facilities Maintenance project list to complete the replacement of the carpet in Multipurpose rooms 1 and 2 and abatement of asbestos in the mastic under the tile floor and in the acoustic coating on the ceiling.