



GENERAL SERVICES STANDING COMMITTEE

12/16/2019 [5:00PM-6:00PM] @ Board of Directors Room

- GENERAL SERVICES STANDING COMMITTEE MEETING -

1. Call to Order

2. Roll Call

3. Approval of Summary Minutes

Minutes

Mike Frentz gave an update on the Granada Ave building.

(GENERAL-SERVICES-STANDING-COMMITTEE-MEETING10-28-19.pdf attached)

4. Unfinished Business

a. Granada Building

In March of 2019 the District solicited bids for the following at the Granada Property Building:

- Roof replacement
- New Doors
- New Windows
- Other smaller exterior projects

The budget for the above of \$3,000,000 was developed for the project and the District borrowed the funds in early 2019 to pay for the project. Unfortunately bids came in about \$3,000,000 higher than expected (\$6,143,000).

The roof portion of the project was re-bid and is currently being completed.

The General Services committee needs to discuss how the remainder of the project will be moved forward.

Minutes

Mike Frentz gave an overview of the current status of the Granada Ave Building renovations/repairs.

Following Mike's update the committee had a healthy discussion about Granada Ave building's potential purpose and scope of repairs.

Mike Frentz reviewed the 2020-2021 Capital Plan.

Meeting adjourned at 6:01

b. 2020-2021 Capital Plan

(CAPITAL PLANNING WORKBOOK 2009 TO 2020 - General Services - 2020-2021.pdf attached)

5. New Business

6. Public Comment

7. Adjournment