



**MINUTES  
FACILITIES COMMITTEE**

**Wednesday, February 16, 2021 at 5:00 P.M.**

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone

1. Call to Order/Roll Call

Committee Chair Barbara Mroz called meeting to order at 5:04 p.m.

In attendance: Committee Members Barbara Mroz and Stephanie Ortiz. CEO Rachel Mason, Executive Assistant Linda Bannerman, Wellness Center Administrator Theresa Geracitano, Administrative Officer Judith Oswald, Property Manager Roy Moosa, and members of the public.

2. Public Comments

None.

3. Discussion Items

a. Paving Proposals for Parking Lot at 138 S. Brandon Rd.

CEO Rachel Mason indicated consultant Rob Holmes has met with three different vendors and requested bids providing same scope of work; which were presented as such: Eagle Paving \$16,824.00; LC Paving \$22,330.62; Peters Paving \$19,853.40. Consultant Rob Holmes indicated all have appropriate credentials.

**Recommendation:** The Facilities Committee recommended placing Eagle Paving's proposal on the agenda for the March Board of Director's Regular meeting.

4. Update from Wellness Center Administrator

Wellness Center Administrator Theresa Geracitano reported a contractor has been located to remove basketball court paint, pending estimate.

5. Update from Property Manager

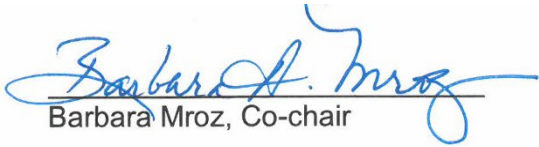
Property Manager Roy Moosa updated on monument sign planned for Brandon property. The County indicated the planned area is in the county easement which would require a permit from department of power and water. Further ideas on placement will be considered.

6. Board comments and future agenda items

CEO Rachel Mason commented that according to the property condition assessment, there should be no additional work at the Brandon facility.

7. Adjournment

There being no further business, the meeting was adjourned at 5:32 p.m.



Barbara Mroz, Co-chair



Board Secretary/Clerk