



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.* Website: www.gvrd.org

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Facility and Development Committee Minutes

Thursday, April 15, 2021

10:30 a.m.

Due to Solano County and the State of California's shelter in place orders our Committee Meeting was held remotely via Zoom Meetings

In attendance: Director Bowen, Director McDonald, Maintenance Superintendent Nuno

Meeting began 10:30 am

1. Capital Improvement Projects List:

Maintenance Superintendent Nuno presented a draft of the three-year CIP list. One of the comments from the Committee is that Franklin middle School is not listed in the CIP list, and the recommendation is to add Franklin on the list. Staff will continue working on the CIP list.

2. Foundation Repairs- 401 Amador St:

Maintenance Superintendent Nuno reported that he has been contacting contractors and met with them on site to request for proposals for the seismic retrofit work. currently have received a few proposals and gave a deadline to another contractor to submit the proposal. Since we have a permit issued from the City and proposals, staff will be moving forward with the repairs soon.

3. Prop. 68 Update:

Maintenance Superintendent Nuno reported that Per Capita, grant application was submitted to the State, to receive funding for the construction of the small pool at Cunningham. Staff received comments from the State about possibly needing to update the Master lease agreement with the City. Staff provided a letter of intent from the City; State will get back to GVRD and let staff know if that is sufficient.

4. Crest Park Basketball Courts Renovations:

Maintenance Superintendent Nuno reported that this month a contractor will be working on resurfacing and striping the basketball courts at Crest Ranch Park. Staff approved the proposal last year; however, the contractor was waiting for good weather to begin with this project.

5. Blue Rock Springs Caretaker House- Update:

Maintenance Superintendent Nuno reported that the City issued a permit for the demolition of the house. Staff and the contractor will be meeting with PG&E on site to get their approval and specifications for the electrical pole that would have to be installed.

6. Vallejo Community Center Roof Replacement

Maintenance Superintendent Nuno reported that staff obtained proposals from roof companies for the replacement of the VCC roof. The need for a new roof was listed on the building assessment. Staff will be working with a roof company on the replacement of the roof.

7. Madren Field Upgrades:

Maintenance Superintendent Nuno reported that staff have been working on doing upgrades on the field; recently the irrigation was upgraded, the main electrical panel, and new score board will be installed this month. Electrical contractor is doing an assessment on the conditions of the existing wiring to the light poles, and staff is working on getting proposals for bleachers. Nuno mentioned that teams are currently utilizing the field and will get more reservations when the lights are fixed and working.

Adjourned at 11:20 am

Next Meeting: May 20, 2021