

Sierra Canyon Association

TUESDAY, APRIL 10, 2018 FACILITIES COMMITTEE MINUTES page 1 of 2

MEMBERS PRESENT: HAROLD ALLRED (CHAIRMAN); JACK LEHNER;
JOHN IMSDAHL; GREG MATHIS; DOUG ADAMSKI;
AND LOREN FARELL (NON-VOTING BOARD LIAISON)

OTHER ATTENDEES: DAVE PROEHL (CONSULTANT); AND DARREN NULL
(FIRST SERVICE)

2 owners in attendance – Sign in sheet on file

CALL TO ORDER / ESTABLISHMENT OF QUORUM

Harold Allred called the meeting to order at 8:00 am and a quorum of Members was present.

BRIEFS OF ITEMS DISCUSSED:

Old Business:

1) Library Wall update:

On track to start soon. Bid within budget at \$7,500. Contract review with Monica Rios to take place prior to award.

2) Office Remodel update:

Delayed for now. More complex / involved than initially thought.

3) Front Entrance Remodel update:

A. Schematics received thus far from Infinity Engineering Inc. were discussed as was language in their proposal.

Dave Proehl recommended Infinity Engineering Inc. proposal currently in our possession be revised to include NTE (Not to Exceed) amount of \$2,500 and reflect Infinity's hourly rate of \$150. Additionally, a release of electronic CAD files to Sierra Canyon for our usage going forward shall be part of the terms.

MOTION: Doug Adamski made motion to accept proposal on this basis and to make this recommendation to the Board on Apr. 11th. Greg Mathis seconded; motion carries unanimously.

B. Strategy for path forward:

Design Build was determined by committee consensus as our preferred route forward.

C. **Estimator:**

It was decided that an estimator will now not be sought, but rather utilize the services of a Design Build contractor to perform the estimating function.

4) **Comments and further discussion:**

- A. Rear lodge modifications shall be abandoned if front changes gain approval and move forward.
- B. TECTONICS did a good job. They released to us CAD files which include floor plan and cross section (we may want a 2nd cross section). We will now move forward with Infinity Engineering Inc. upon approval by the Board at the April 11th BOD meeting. (See item 3A)

5) **Action Items:**

- A. Format a final recommendation for the May BOD meeting regarding Infinity Engineering Inc.
- B. Explore possibility of heat in front walk with grid for debris. Dave Proehl will investigate and report in next meeting.
- C. An artist's rendering for proposed front modifications is desirable. Harold Allred shall determine course of action and report in next meeting.
- D. A formal letter to perspective Design Build firms identified to date shall be crafted by First Service.
- E. Dave Proehl will investigate Builders Exchange viability and report next meeting.