



119 Adkisson Way Taft, CA 93268 (661) 765-7234

## FACILITIES COMMITTEE MEETING

Wednesday, January 18, 2023 at 10:00 am

1. CALL TO ORDER

The meeting was called the meeting to order at 10:11am, Executive Director, Ryan Shultz led in the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Darren Walrath	Board Member
Ryan Shultz	Executive Director

2. PUBLIC INPUT – None

3. WEST SIDE FAMILY HEALTH CARE FACILITY MAINTENANCE UPDATE AND REVIEW

- a. HVAC SYSTEM-Ryan Shultz discussed the updated contract with the Committee. Including prevailing wage, the total is \$16,586.  
The Facilities Committee recommended this proposal will be presented at the January 2023 Board Meeting for discussion/ approval.
- b. FENCING- An update on the project was discussed. Lamont Fencing has completed the repair on the Senior House. A job walk will take place soon, to gather exact measurements for the new fencing around the campus. Darren Walrath asked that an opening in the fence be made accessible for maintenance vehicles.
- c. LANDSCAPING- Additional landscaping, which includes labor and additional plants were discussed. Additional cost of landscaping is \$5,200.00.
- d. EXTERIOR LIGHTING PROJECT- After discussion, Eric Cooper suggested the exterior lighting be white. Darren Walrath suggested the east parking lot lights be upgraded to match the existing entrance building lights. Ryan Shultz will provide pricing options at a later meeting for the south and east parking lots as well as the front entrance.
- e. GENERAL FACILITY MAINTENANCE UPDATES- Ryan Shultz provided additional information on some outstanding facilities items:  
Additional exterior cameras, a sound system for the lobby of the clinic. An estimate was presented to repair the exterior clinic doors. The total cost is \$ 2,577.75.

4. COMMITTEE MEMBER INPUT-Darren Walrath asked for additional information on: bollards for the walkway from the parking lot to the front entrance, removing the flag pole in front of building B. Additional advertisement opportunities were also discussed. Eric Cooper asked for additional information on new lighting behind the name above the main entrance.
  
5. ADJOURNMENT  
Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 11:31 am.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Eric Cooper", written over a horizontal line.

Eric Cooper, Committee Member