

Maintenance Committee Meeting
April 19, 2017

Bob S, Deborah C, John H, Sakendar K, Earl R

- Bob: Water on floor in Green Room after Snow/Rain day 2 weeks ago
Plumber in today, checking weeping tile blockage or collapse, clear for ~9m
Says we'll need to replace this sump pump within a year but sump is dry
Need foundation experts to properly check weeping tiles (or other sources?)
- Bob: Rink lighting contract to start next week, other sport area lights now included.
- Need to move tennis court resurfacing project ahead ASAP, AGC \$ spend overdue from Feb
- John ACTION: Get info from Gary, do we have AGC go-ahead? What more needs to be done?
- Bob: Solaris invoiced us for whole project at our request, Main hall lights still not delivered
Cheques prepared and signed BUT not to be released until work done
- Earl: All ducts were cleaned in 2 1/2 days last week \$2600+GST, very quickly per our request
left gratings off so we could clean ceilings and paint which started this week
- Bob: We need to scale back on all non-AGC mtc expenses until our 25% of contract paid
Deborah S, bookkeeper has resigned as of June 30 to travel with hubby
- Earl ACTION: Need replacement, get job description/time req writeup from Deborah
- Bob, Deb: ACTION: Seek applicants by word-of-mouth, announce at coffee-time,
- Bob Facilitator - best candidate won't work out, can't do Sundays, weekends difficult
current Facilitator considering job-share to free some weekends
- Deborah What are Gary's choices of equipment for Outdoor Fitness system?
We need to move ASAP on this, still have \$44,000 from AGC to spend
- John: ACTION: get books/catalogues with choices back from Gary
- Deborah Cleanup Day (June 19) discussion on what needs to be done
need volunteers for number of jobs, particularly alley pickups
- Bob: ACTION: let Deb know of # Scout volunteers for cleanup
- Deborah Janitorial - have 3 sets of quotes in hand, Two are LESS \$ than current contract!!
Service Master - \$3300+GST
JanPro - 5days-\$2350+GST/mo for 1yr contract, \$2250+GST/mo for 2yr contract
JanPro - 7days-\$2795+GST/mo for 1yr contract, \$2695+GST/mo for 2yr contract
Deep clean \$350 - we find this hard to believe
Astro and Mtce Co - 7 days \$2000/mo no contract period
Deep clean \$375
Before we can consider these we need feedback on discussion with Lucas
At board meeting, we believe Carla was going to see this was done.

