Minutes

GDC BOARD OF DIRECTORS October 2, 2014

Present: Hess, James, Jones, Marcavitch, McFadden, Novinski, Ready, and Skolnik

Excused: DeBernardo

Others in Attendance:

Eldon Ralph, General Manager Joe Perry, Director of Finance

Joan Krob, Director of Member Services Brenda Lewis, Director of Human

Resources

Tom Sporney, Director of Technical

Services

Jonathan Gordy, Audit Committee Ben Fischler, Audit Committee Neil and Melissa Sloan

Barbara and Francis Rondeau

Kris White, CAC Midge Cruz, CAC Montrese Hamilton

Jim Warner

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:33 p.m.

1. Approval of Agenda

MOTION: TO APPROVE THE AGENDA.

Moved: Hess Seconded: Jones Carried: 8-0

2. Approval of Minutes of July 24 and August 14, 2014 regular meetings.

MOTION: TO APPROVE THE MINUTES OF THE REGULAR MEETINGS OF JULY 24, 2014 AND AUGUST 14, 2014.

Moved: James Seconded: Jones Carried: 7-0-1

Abstained: Hess

3. <u>2014-19 Contract for Laundry Service at the Parkway Apartments</u>

The contract for GDC's laundry equipment will end November 17th and staff solicited bids through a request for proposal to several laundry equipment vendors. Four vendors responded. The Board reviewed the responses and took the following action:

MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER TO ENTER INTO A 5-YEAR CONTRACT WITH FMB LAUNDRY INC. TO PROVIDE LAUNDRY SERVICE AT GDC'S PARKWAY APARTMENTS BY MEANS OF TEN TOP-LOAD WASHERS AND 10 DRYERS, WITH FMB INC. PAYING GDC \$375 (MINIMUM) OR 66% OF GROSS COLLECTIONS MONTHLY, WHICHEVER IS GREATER.

Moved: Hess Seconded: Ready Carried: 7-1

Opposed: McFadden

The meeting adjourned at 7:40 p.m.

Ed James Secretary