

**MINUTES
BUILDING AND GROUNDS COMMITTEE
FEBRUARY 17, 2009**

- 1. CALL TO ORDER: The meeting was called to order at 7:00PM.**
- 2. ROLL CALL: Committee members present: Dennis Hiu, Hiram Lau, Gordon Matsuoka and Joseph Mori.**
- 3. BUILDING AND GROUNDS ITEMS:**
 - A. Roof Repairs: MRC Roofing sent out a crew to work on various leaks on the Recreation building.**
 - B. Basketball Court Renovations: The Board had approved the proposal from Pacific Recreation for the replacement of the backboards, rims, nets and safety pads. It was reported that Speciality Surfaces will be closing its operations. Another bid for the resurfacing of the basketball court was submitted by Coha Builders at a cost of \$14,329.00.**
 - C. Pool Storage Room Doors and Frames: It was reported that West Steel Co. did not have a contractors license. The Committee recommended that the Board approve the proposal submitted by Oshiro Door for \$26,659.68**
 - D. Fire/smoke detectors and security alarms: We are still waiting for a proposal from Alert Alarm and Sentinel Alarm Co.**
- 4. Adjournment: The meeting was adjourned at 8:26 PM**