



**APPROVED**  
**Board of Directors**  
**November 29, 2016**

## **EXHIBIT**

### **GVR Facilities Department Relocation**

#### **Overview**

In the Executive Summary section of the GVR “Ten Year Strategic Master Plan,” WSM Architects recommends that the GVR Facilities Maintenance Department (FM):

*“...be relocated from its current location on the West Center Campus to a site more appropriate for back-of-the-house maintenance operations. The FM Department is a critical function to GVR, however, they have relatively low interface with the Membership. Rather, FM staff are predominantly in the field or in the workshop, but require a significant footprint of space for materials storage, deliveries, metal shop, and storage of fleet vehicles. West Center is “prime GVR real estate” and the “front door to GVR” is not appropriate for the FM Department to best execute their job. FM Department will be better served elsewhere, and GVR will be better served to put the existing MSC property to use as a new public front door to GVR.”*

Relocating the FM Department will also activate several “critical path” recommendations of WSM Architects within the “Ten Year Strategic Master Plan.”

The Planning & Evaluation Committee (P&E) is tasked with considering and recommending to the Board of Directors implementation elements for the Master Plan. As part of their work, P&E formed a subcommittee to specifically investigate a site that would better accommodate the GVR Facilities Maintenance operation. This subcommittee is chaired by GVR Member, Stewart Tagg. Mr. Tagg is a retired maintenance professional who is well qualified to chair this sub-committee. The committee has focused on obtaining property in Green Valley that can house in a single, centralized location all Facilities Maintenance Department functions to maximize overall FM efficiencies: employee office space; workshops that service the general GVR plant and GVR properties; fleet vehicles; service equipment; inventory and spare parts; materials; waste; and parking for staff and visitors.

#### **RECOMMENDATION**

At the November 8, 2016 P&E Committee Meeting, the following motion was approved:

**MOTION: Lathrop / Swift. The Planning & Evaluation Committee recommends that the GVR Board of Directors authorize the CEO to identify a suitable property in Green Valley to accommodate relocation of the GVR Facilities Maintenance Department from its current location at West Center and to negotiate purchase of the identified site, with terms of a negotiated purchase agreement subject to Board approval.**