

OPEN MEETING

REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION MAINTENANCE AND CONSTRUCTION COMMITTEE

Wednesday, December 8, 2021 – 9:30 AM Hybrid – In Person and Zoom Meeting

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

- 1. Join the Committee meeting via a Zoom link at: https://us06web.zoom.us/j/99465596924 or by calling 669-900-6833 Access Code: 99465596924
- Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Your name and unit number must be included.

NOTICE AND AGENDA This Meeting May Be Recorded

- 1. Call to Order / Establish Quorum
- 2. Acknowledgement of Media
- 3. Approval of the Agenda
- 4. Approval of Meeting Report for October 13, 2021
- 5. Chair's Remarks
- Member Comments
- 7. Department Head Update

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

8. Project Log

Items for Discussion and Consideration:

- 9. Hydrogen An Alternative to Fossil Fuels for Stationary Power (Presentation)
- 10. Additional Solar Lighting at Employee Parking Lot
- 11. Reconfiguration of Work Stations in Resident Services
- 12. Epoxy Line Remediation at the Golf Starter Building (Ian Barnette)

<u>Future Agenda Items:</u> All matters listed under Future Agenda Items are items for a future Committee Meeting. No action will be taken by the Committee on these agenda items, at this meeting.



Broadband HVAC System

Concluding Business:

- 13. Committee Member Comments
- 14. Date of Next Meeting: February 9, 2022
- 15. Recess At this time the meeting will recess for a short break and reconvene to Closed Session to discuss the following matters.

Closed Session Agenda

Approval of the Agenda Chair's Remarks Discuss and Consider Contractual Matters

16. Adjournment

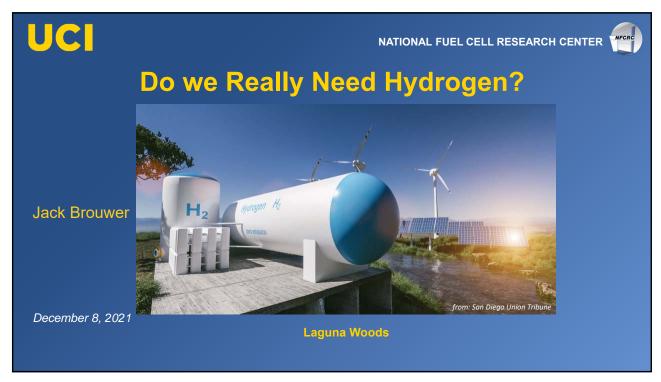
*A quorum of the GRF Board or more, may also be present at the meeting.

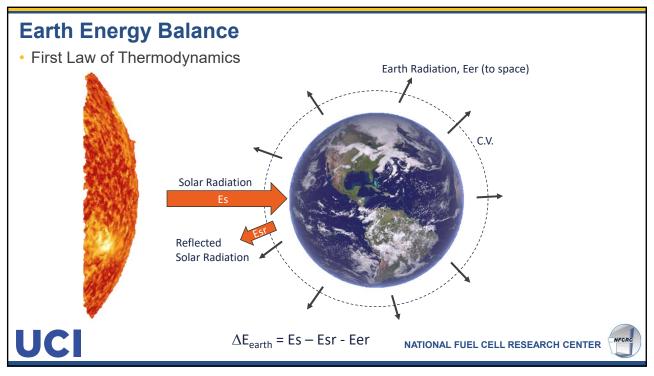
	GRF Project Log (November 2021) Prepared 12-2-2021						
#	Туре	Name	Description	Status	Estimated Completion	Budget	
1	920 Projects	PAC Renovation Maintenance Upgrades	Funding for this project is allocated for the maintenance and safety upgrades at the Performing Arts Center. On June 22nd, the Corporate Members voted against completing the PAC maintenance improvements as submitted. A report to rescind the supplemental appropriation was approved on September 1, 2020.	Work completed to date: 1. PAC Theater Curtain Cleaning, Repairs and Fireproofing 2. PAC LED Lamp Conversion 3. PAC Lobby and Dining Room Improvements 4. PAC HVAC Replacement 5. Hearing Loop Remaining work: 1. PAC HVAC UVC Lighting System 2. PAC Dining Room Kitchens, Billiards Room and Rehearsal Room Improvements 3. PAC Dining Room Curtains	On-going	Budget: \$1,000,000 Exp: \$656,092 Balance: \$343,908	
2	920 Projects	PAC HVAC UVC Lighting System	Funding for this project is allocated to install a total of 11 new UVC Lighting Systems to serve the DX air handlers.	The new UVC lighting equipment has been ordered; however, there is a product shortage which has caused this project to be delayed. The contractor is unable to provide a delivery and installation date at this time.	December	Change Order Budget: \$21,548 Exp: \$0 Balance: \$21,548	
3	920 Projects	PAC Dining Room Kitchens, Billiards Room and Rehearsal Room Improvements	Funding for this project is allocated for improvements to install new commercial grade flooring, ceiling tiles, baseboards, wall carpet, chair rails, window film, chair upholstery, as well as painting the walls, ceiling grid, doors and casing in the billiards room, rehearsal room and two kitchens.	Staff was directed to prepare a scope of work and obtain a cost estimate for the items identified during the scheduled site tour of the facility conducted on September 17, 2021. Staff has prepared an award of contract for construction to be presented at the December 8, 2021 Maintenance and Construction Committee meeting.	November	Budget: \$88,188 Exp: \$0 Balance: \$88,188	
4	920 Projects	PAC Dining Room Curtains	Funding for this project is allocated to install new curtains in the PAC dining rooms.	The contract has been prepared and once it is fully executed, staff will provide a notice to proceed and schedule the work accordingly.	December	Budget: \$15,960 Exp: \$0 Balance: \$15,960	

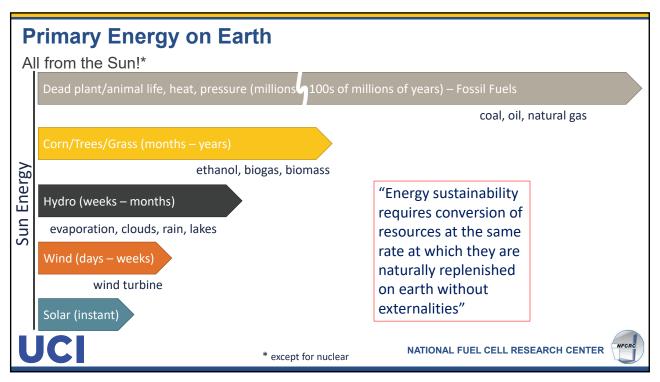
5	920 Projects	Service Center Generator	Funding for this project will provide back up emergency power at the Service Center including Security, Transportation and fueling services to enable the provision of critical services in an emergency.	At the February 10th M&C Committee meeting, the project was placed on hold pending a microgrid analysis. The Committee is working with General Services to review the maintenance records and will provide staff with further direction.	2022	Budget: \$150,000 Exp: \$0 Balance: \$150,000
6	920 Projects	Community Center First Floor Renovation Project	Funding for this project is allocated for the reconfiguration of Resident Services located in the Community Center.	Space planning options will be considered and discussed at a future M&C Committee meeting.	2022	Revised Budget: \$150,000 Exp: \$7,223 Balance: \$142,777
7	920 Projects	Gate 16 Driving Range Improvements	Funding for this project is allocated to upgrade and improve the appearance and functionality of the golf driving range and practice area.	Per the Committee's direction, staff prepared a limited scope of work to amend the existing soils and plant new turf at the golf driving range. The draft RFP has been presented to the Committee for review and comment. Once all comments are received, staff will revise the RFP accordingly and advertise for contractor bids.	2022	Budget #1: \$138,000 Budget #2: \$500,000 Exp: \$61,192 Balance: \$438,808
8	920 Projects	Maintenance Service Center Parking Lot Lighting	Funding for this project is allocated to install permanent lights in the Maintenance Service Center parking lot for staff safety.	The installation of one pilot light pole at the Maintenance Service Center parking lot was completed on March 5, 2021. Staff is preparing lighting options and estimates for Committee review and consideration.	2022	Budget: \$250,000 Exp: \$10,496 Balance: \$239,504
9	922 Projects	Broadband HVAC System	Funding for this project is allocated to the installation of five new HVAC units to replace the existing 17 year old HVAC system at the Broadband Building Data Center.	This project will be reviewed for potential energy saving solutions and further analysis and presented at a future M&C Committee meeting.	2022	Budget: \$300,000 Exp: \$0 Balance: \$300,000
10	920 Projects	Replace Welding Shop	Funding for this project is allocated to replace the existing Welding Shop with a pre-engineered metal building.	The design phase of the project was completed in 2020. The project was put on hold pending the Committee's review. Staff has been directed to prepare and advertise an RFP for contractor bids. The RFP is scheduled to be advertised late November.	2022	Budget: \$275,000 Exp: \$0 Balance: \$275,000

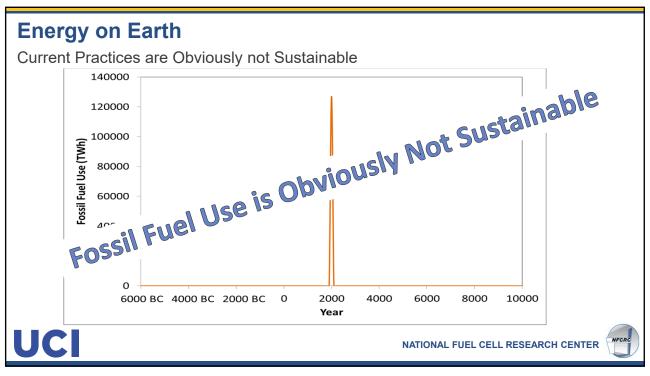
11	924 Projects	Building E Assessment and Design Development	Funding for this project is allocated to provide an assessment of the work needed on the building and develop a design based on the assessment.	Staff was directed by the M&C Committee to advertise an RFP for a feasibility study to determine the most economical option for a building replacement. The M&C Committee assembled a selection panel and consultant interviews were conducted on November 19, 2021. Staff has prepared an award of contract for an architect consultant to be presented at the December 8, 2021, Maintenance and Construction Committee meeting.	2022	Budget: \$50,000 Exp: \$0 Balance: \$50,000	
	Completed Projects/Programs						
	920 Projects	Gymnasium Wall Padding	Funding for this project is allocated to replace existing gymnasium wall padding and to install additional wall padding to increase the safety during game play.	COMPLETED	February 2021	Budget: \$45,000 Exp: \$39,954 Balance: \$5,046	
	920 Projects	Clubhouse 2 Lawn Bowling Re-Roof	Funding for this project is allocated to replace the existing flat roof hot tar built up roof at the Clubhouse 2 Lawn Bowling building with a PVC cool roof system.	COMPLETED	April 2022	Budget: \$30,000 Exp: \$25,259 Balance: \$4,741	
	920 Projects	PAC Theater Curtain Cleaning, Repairs and Fireproofing	Funding for this project is allocated to clean, apply new fire retardant, and make minor repairs to the theater curtains as needed.	(COMPLETE)	May 2021	Contract Budget: \$20,978 Exp: \$20,978 Balance: \$0	
		PAC Lightbulb Conversion to LED	Funding for this project is allocated to replace the incandescent lightbulbs with LED lightbulbs throughout the entire Performing Arts Center.	COMPLETED Approved change orders are for repair work not included in the original scope.	June 2021	Contract Budget: \$57,948 Exp: \$36,453 CO #1: \$6,145 CO #2: \$15,350 Balance: \$0	
	920 Projects	PAC Dining Room and Lobby Upgrades	Funding for this project is allocated to paint walls and clean lobby carpets, as well as to install new flooring, wall carpet, acoustic ceiling tiles and paint in both dining rooms.	COMPLETED	September 2021	Contract Budget: \$113,816 Exp: \$109,312 Balance: \$4,504	

920 Projects	PAC HVAC Replacement	Funding for this project is allocated to replace existing HVAC system components and install ion generator filtration.	COMPLETED	September 2021	Contract Budget: \$515,406 Exp: \$445,865 Balance: \$69,541
920 Projects	PAC Hearing Loop and Installation	Funding for this project is allocated to install a new hearing loop sound system in the PAC Theater.	COMPLETED	October	Budget: \$11,552 Exp: \$11,552 Balance: \$0
925 Projects	Senate Bill 326 Load Bearing Component Inspections	I elevated elements detined as the load-bearing I	COMPLETED Staff received correspondence from legal counsel indicating the inspection requirements outlined in the legislation are not applicable to GRF. Funding for this project may be returned to the Reserves Fund pending Board direction.	NA	Budget: \$50,000 Exp: \$0 Balance: \$50,000
920 Projects	GRF Paving & Sealcoat Programs and Concrete Repairs	Funding for this project is allocated to asphalt paving overlay, sealcoat work and concrete repairs adjacent to the overlay work on selected GRF streets and/or parking lot areas.	COMPLETED	September 2021	Budget: \$879,069 Exp: \$661,007 Balance: \$18,062









Not Just Renewable - Zero Externalities

Energy Conversion has improved quality of life, but, unfortunately also is the most significant cause of environmental and geopolitical problems (externalities)

Serious Health

and Air Quality

Consequences

- Criteria Pollutant Emissions
 - Acid Rain
 - Particulate Matter
 - Volatile Organic Compounds
 - Nitrogen and Sulfur Oxides
 - Carbon Monoxide

Greenhouse Gas Emissions

- · Carbon dioxide, methane, nitrous oxide, ...
- Resource recovery damage (e.g., mines)
- Regional resource depletion geopolitical dependencies
 - Energy & Environmental Justice not well served by current paradigm
- Overall primary energy resource depletion not sustainable





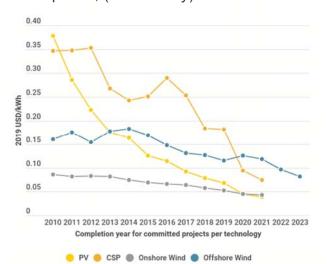
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Renewable Energy Conversion (Solar & Wind)

Good News! Solar & wind power, (and battery) costs have dramatically fallen



From: IRENA, www.irena.org/newsroom/p ressreleases/2020/Jun,

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Popular Thinking & Arguments

Main Strategy:

- 100% renewable (solar, wind, geothermal, ...) power generation
- Electrify allend-uses some

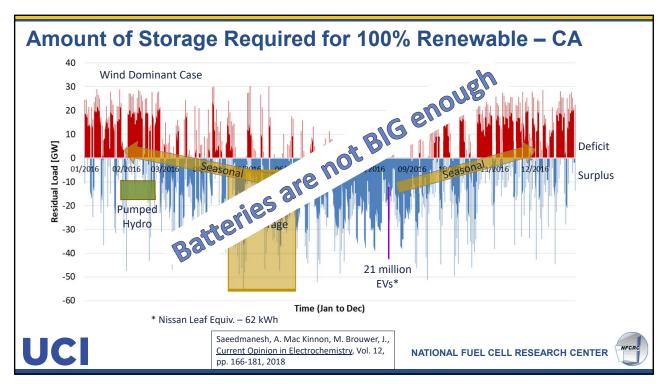
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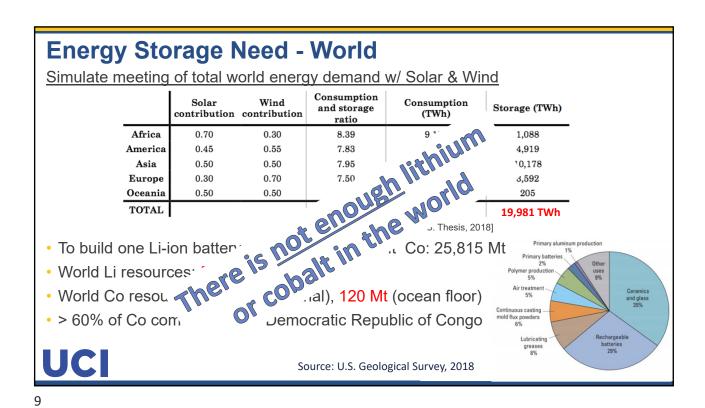
Use batteries to handle intermittency on grid & for end-uses

Arguments against hydrogen & fuel cells:

- Most hydrogen today is made from fossil fuels (natural gas)
- · Making hydrogen from water & electricity is less efficient than charging a battery
- Making electricity from hydrogen in a fuel cell is less efficient than a battery (i.e., round-trip efficiency is lower than a battery except for long duration storage!)
- Hydrogen is difficult to store and move around in society compared to fossil fuels!

I agree with most of this! Subtly untruthful - Not the whole story





Lithium-lon Battery Measured Performance

Round-Trip Efficiency (>90% in Laboratory Testing)

• Measured battery system performance in Utility Application

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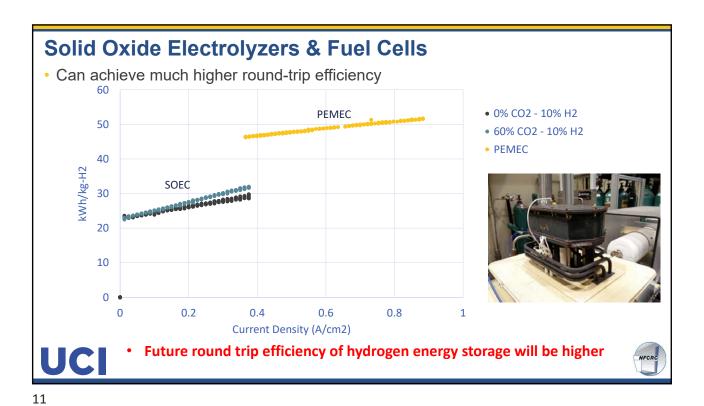
• Self-Dis

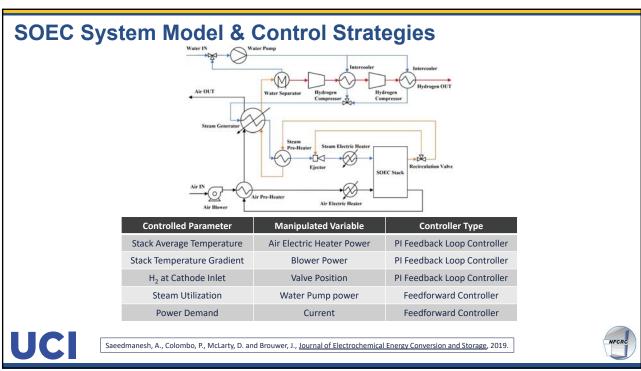
• Self-Dis

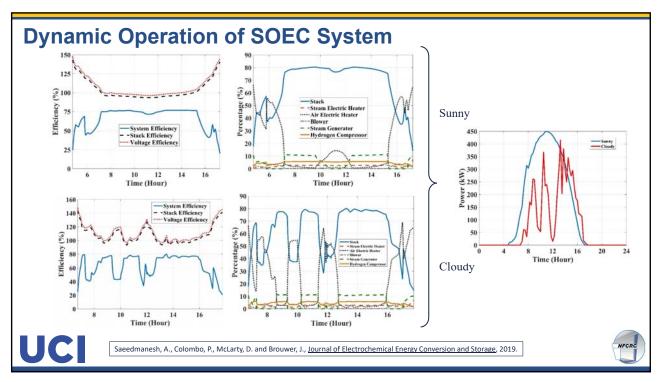
• Capacity Factor (60% of observations in denominator)

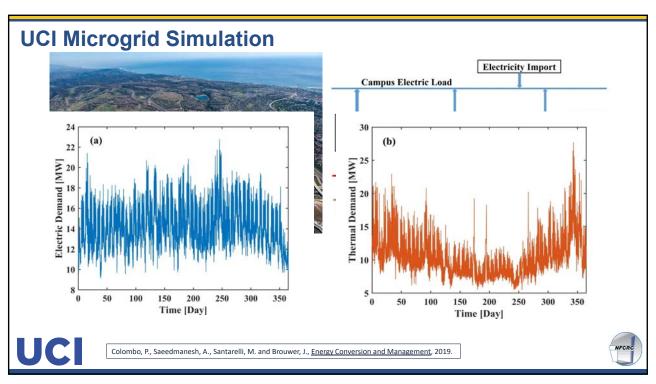
• Non-PBI • PBI • Residential

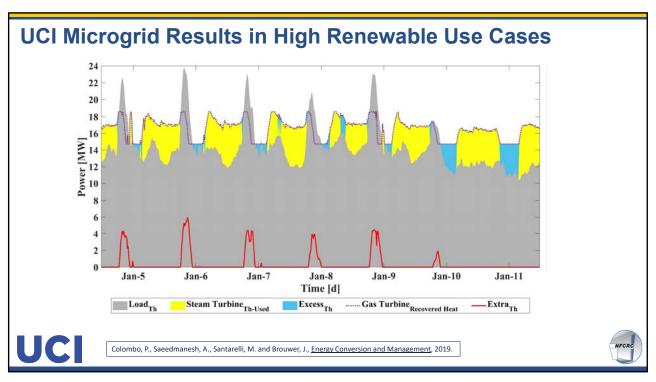
• NATIONAL FUEL CELL RESEARCH CENTER

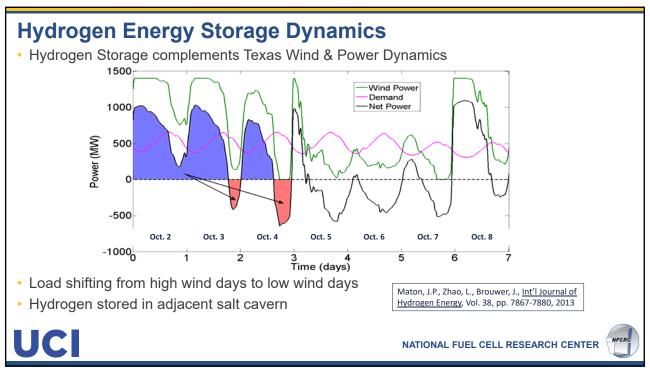




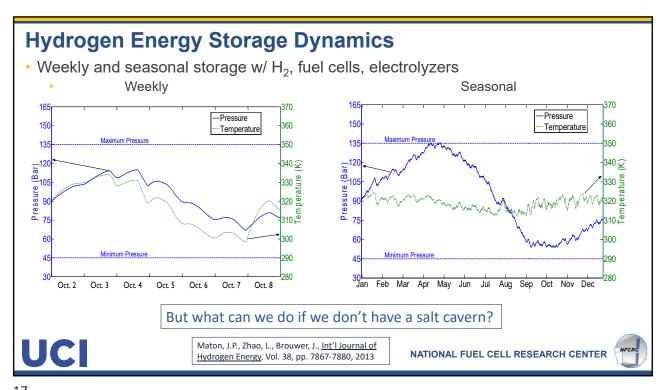




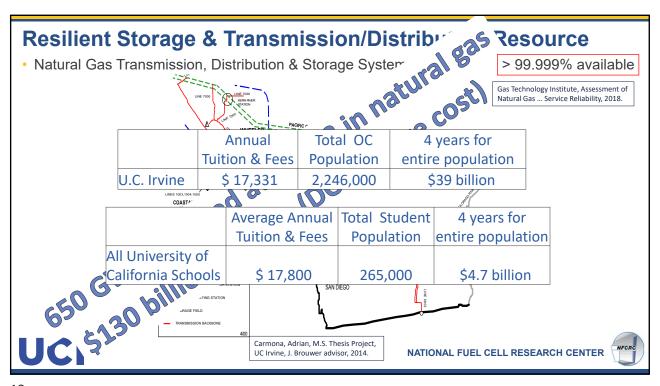


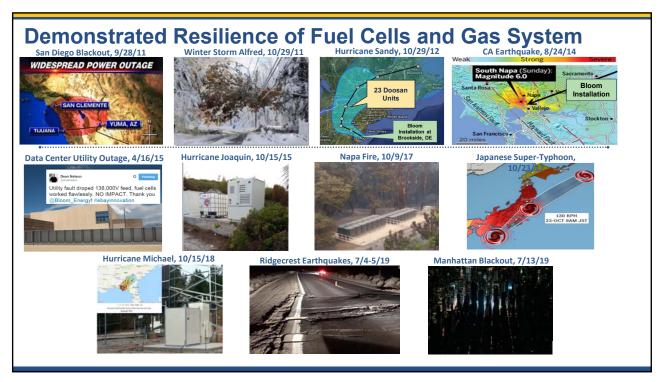


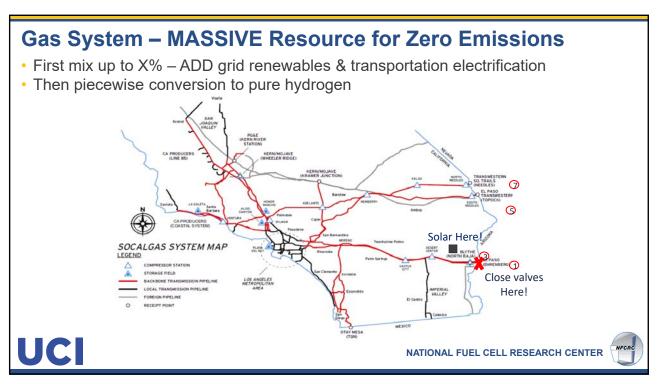
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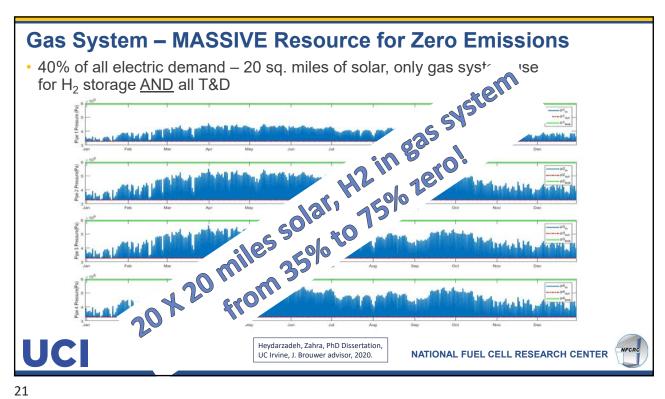


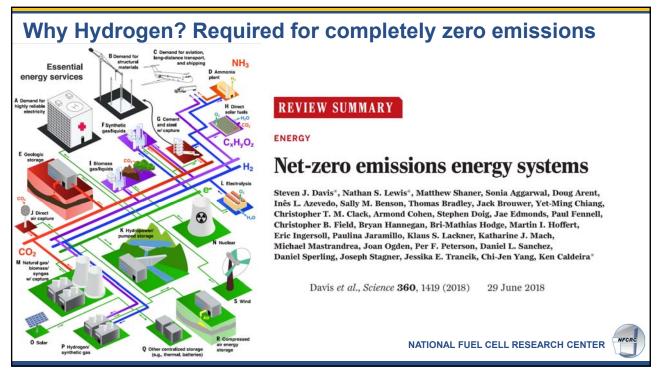
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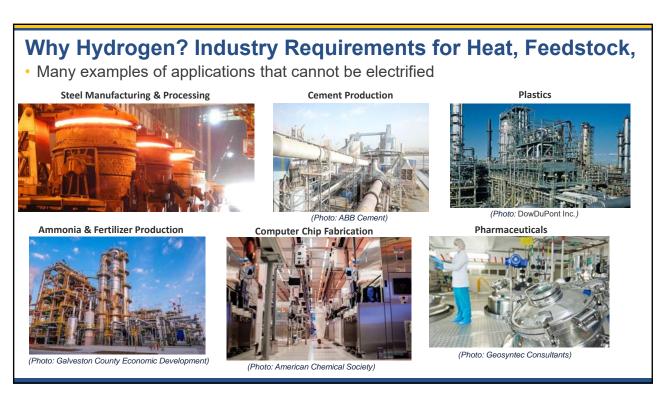


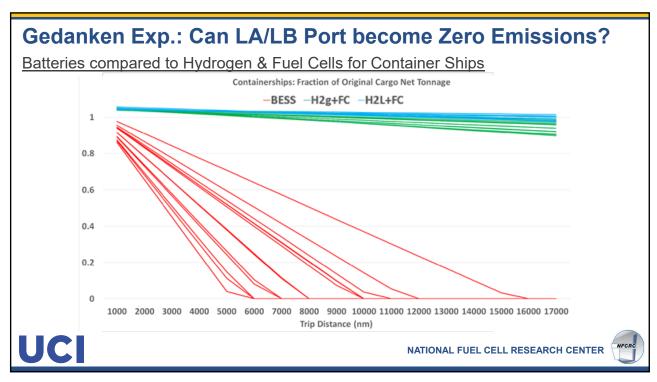


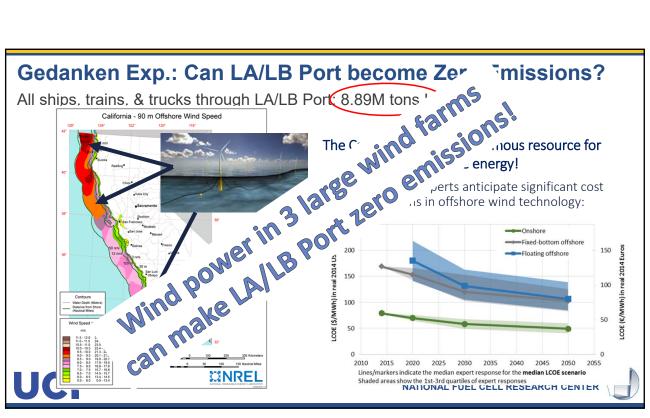


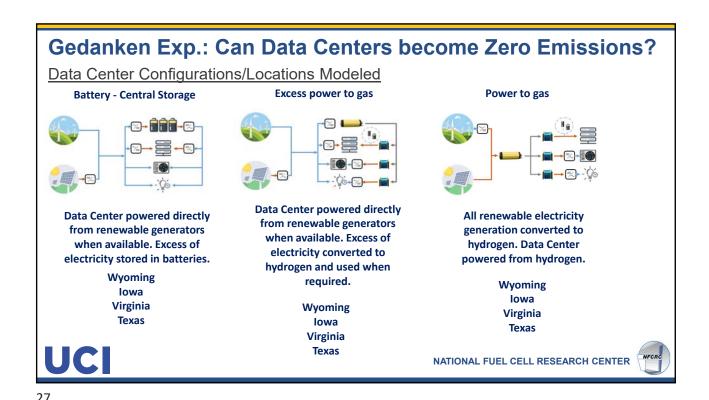






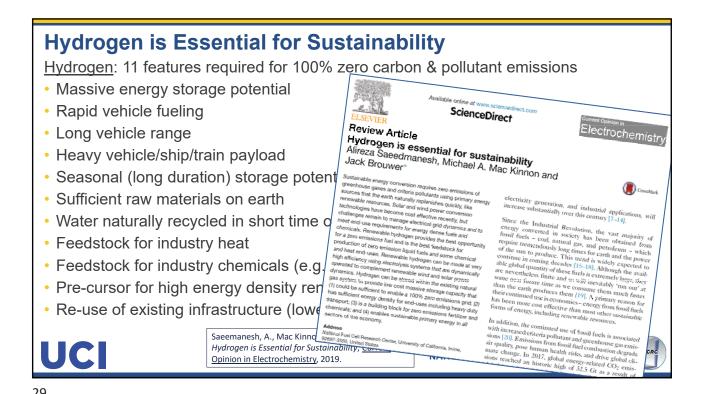




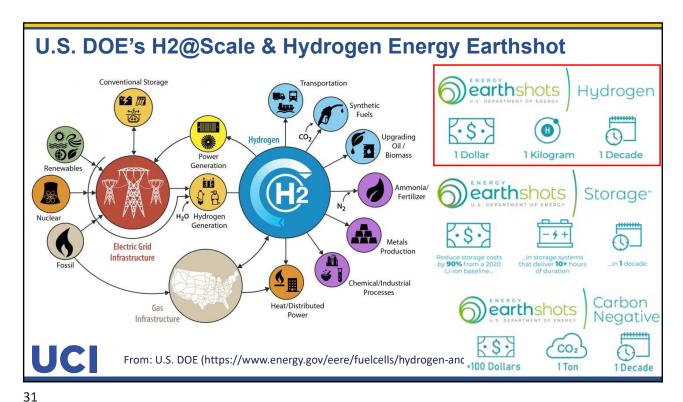


Jen Cr. Storing Cheaper it.

Shady of the storing o Gedanken Exp.: Can Data Centers ber ? Zero Emissions? Excess P2G & Battery Cases – Wyoming (optim ^{-/}wind) **Battery Case** Wind Solar PV Battery onshore 21,781 31 177 0.78 0.28 306.5 28.43 128.43 6224.1 3396.5 2823.4 Srzhu#Erqyhuvlrq#Eds 2.12 6.86E-2 6.86E-2 7.06E-2 29.57 67.05 4,744.5 4,798.20 NATIONAL FUEL CELL RESEARCH CENTER







Infrastructure Bill Language on Hydrogen Hubs – Subtitle B:

23 "SEC. 813. REGIONAL CLEAN HYDROGEN HUBS.

"(a) Definition of Regional Clean Hydrogen

25 II: R.—In this section, the term 'regional clean hydrogen 1 hub' means a network of clean hydrogen producers, poten 2 tial clean hydrogen consumers, and connective infrastruc

3 ture located in close proximity.
4 "(b) ESTABLISHMENT OF PROGRAM.—The Secretary

5 shall establish a program to support the development of at 6 least 4 regional clean hydrogen hubs that—

7 "(1) demonstrably aid the achievement of the 8 clean hydrogen production standard developed under 9 section 822(a);

10 "(2) demonstrate the production, processing, de 11 livery, storage, and end-use of clean hydrogen; and 12 "(3) can be developed into a national clean hy 13 drogen network to facilitate a clean hydrogen econ-14 omy.

15 "(e) Selection of Regional Clean Hydrogen 16 Hurs.—

17 "(1) SOLICITATION OF PROPOSALS.—Not later 18 than 180 days after the date of enactment of the In-19 frustructure Investment and Jobs Act, the Secretary 20 shall solicit proposals for regional clean hydrogen known

22 "(2) SELECTION OF HUBS.—Not later than 1
23 year after the deadline for the submission of proposals
24 under paragraph (1), the Secretary shall select at
1 least i regional clean hydrogen hubs to be developed

2 under subsection (b).

(4) FUNDING OF REGIONAL CLEAN HYDROGEN HUBS.—The Secretary may make grants to each regional clean hydrogen hub selected under paragraph (2) to accelerate commercialization of, and demonstrate the production, processing, delivery, storage, and end-use of, clean hydrogen.

(d) AUTHORIZATION OF APPROPRIATIONS.—There is authorized to be appropriated to the Secretary to carry out this section \$8,000,000,000 for the period of fiscal years 2022 through 2026.

"At least 4 hubs" - rumor is that 3 are probably "already promised" (to WV, TX, CA).

It might be even 6-8 hubs. Funding is \$8,000,000,000 (a.k.a. billion) over a 5-year period.

Geographic diversity is an important criteria: understanding of what is "regional" vary.

DOE is likely to choose National Laboratories to lead (NETL, INL, NREL, probably LBL).

Strong role for the industry; public/private partnerships.

Industry/consortia lead is not excluded. University lead is unlikely.



NFCRC

Summary

- We must and will inevitably increasingly depend upon solar power and its more direct derivatives (e.g., wind)
 - Air quality
 - Greenhouse gas emissions & climate
 - · Energy, environment, & geopolitical sustainability
 - Environmental Justice
- The DYNAMICS of such a future are challenging require complementary dispatch, massive storage, and seasonal storage
 - Batteries, hydro, power-to-gas (P2G), hydrogen energy storage (HES)
- P2G & HES will become the indispensable zero emissions fuel and energy storage medium to enable this future
 - · Long duration energy storage
 - Massive energy storage amount
 - Hydrogen & its derivative fuels
 - Will be lower cost (separate power/energy scaling)
 - High round-trip efficiency possible



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