



## **Board Committee Report**

**MEETING DATE:** FEBRUARY 11, 2020 **ITEM NUMBER:** 9A(viii)

**SUBJECT:** Facilities Committee

**DATE:** February 27, 2020

**FROM:** Directors Aitken and Rubalcava-Garcia

**PRESENTATION BY:** Directors Aitken and Rubalcava-Garcia

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### **SUMMARY OF COMMITTEE MEETING**

- The contract for the Tenting RFP released in early December has been awarded to A1, the incumbent. The contract is on the Consent Calendar for February.
- The Committee reviewed the IFB for Landscaping and had no changes. This includes the perimeter landscaping, Pacific Amphitheatre, and applicable lawn sprinklers.
- The Committee reviewed the RFP for Lighting, Trussing and Staging and had no changes.
- Staff is working on the RFP documents for the Hangar Audio and the IFB for the ASA and Heritage Stage Audio, as well as the Video RFP for the Hangar and Grounds. Staff will be working on the Sound Monitoring RFP later this year.
- The draft of the Infrastructure Audit, Zone 1, has been fully reviewed and discussed. When all zones are completed, the full audit will be provided to the Board of Directors and will also be agenized at the appropriate time for a future Board meeting.
- The Storm Water Infrastructure project and Desilting Basin project packages are completed and staff's ongoing work with the City of Costa Mesa is now on required permits. The projects are continuing on track.
- Work has begun on the South Lawn Landscaping project. Staff is developing an initial scope of work and the goal is to complete the project before the start of the 2020 fair. The project will include artificial turf, benches and planter boxes along with continuing the perimeter landscape profile created west of the A4M Skyhawk.
- Staff is working on the Pacific Amphitheatre Berm project; the committee will be provided the preliminary concepts for input and discussion.
- The Committee received an update on several active capital/major projects and equipment purchases.
- The Market Place initiative was discussed, staff will set up a separate meeting with the committee and Spectra leadership, targeting mid to late March.

### **FOLLOW-UP**

The next meeting of the Facilities Committee is scheduled for March 10, 2020.