



Board Committee Report

MEETING DATE: JULY 14, 2020 **ITEM:** 10A(viii)

SUBJECT: Facilities Committee

DATE: July 22, 2020

FROM: Directors Aitken and Pham

PRESENTATION BY: Directors Aitken and Pham

SUMMARY OF COMMITTEE MEETING

Oversite Projects:

- The Infrastructure Audit firm EMG has had some staffing challenges due to COVID-19, however is committed to finalizing the zone drafts and the executive summary ASAP
 - As previously reported;
 - The committee will meet with the consultants
 - Reports will be provided to the full Board of Directors for review
 - All reports will be posted and the committee will schedule a public facilities committee meeting
- The Storm Water Management project LOU's with CCA have been updated
 - CCA will now work with the successful bidders on all the paperwork required and get the projects started
 - OC FEC Facilities Director, Jerry Eldridge, will work closely with CCA on the projects and keep communication with the Equestrian Center a priority
- The South Lawn Turf project is complete and looks great

Cap X Projects:

- The Fire Alarm panel in the Costa Mesa building that is being replaced is moving forward
 - Cal Fire has approved the drawings and is estimated to be installed the first week of August

New Items

- Staff is working with Spectra on the removal of the Hussong's tent structure
- CFSA carried out their annual inspection. The team is working through any deficiencies
 - Once completed, the report will be posted on our website
- Staff sent the Construction Management letter approved by the Board of Directors out to 142 Orange County firms

FOLLOW-UP

The next meeting of the Facilities Committee is scheduled for 07/28/2020.

