



Board Committee Report

MEETING DATE: FEBRUARY 25 , 2021 ITEM: 10D(iii)

SUBJECT: Facilities Committee

DATE: February 19, 2021

FROM: Directors Aitken and Ruiz

PRESENTATION BY: Directors Aitken and Ruiz

Purpose:

This committee reviews buildings and grounds related projects and issues and recommends site planning direction.

Focus:

- *Construction Projects*
- *Capital Expenditures*
- *Master Site Planning*

Special Projects:

- *Verizon Semi-Permanent Cell Tower*
OCFEC, in conjunction with Tandem are working with a team from Verizon on an opportunity to house a semi-permanent cell tower. The location under review is just inside Gate 5 off Arlington Street. Staff is also in communication with City of Costa Mesa staff for a full review of this project; impacts will be discussed and addressed, if any. It is unknown at this time if the project requires Planning Commission review. The Verizon team is responsible for any City of Costa Mesa permit requirements and will also follow any State requirements and CCA inspections. If the project moves forward, there is potential for annual revenue.

SUMMARY OF COMMITTEE MEETING

Oversite Projects:

- *Storm Water Management*
Facilities Director Jerry Eldridge provided an update to the committee:
 - West-end project is continuing. The rain storms have provided a good test of work done to date and the system worked as planned. The team continues to work toward completion of this project.
 - East-end project (Desilting Basin) is now 95% completed. The area where the old desilting basin was located was reviewed for further changes, improved elevations and grading will be carried out.

- Staff in conjunction with CCA executed an LOU for the 2021 Annual Storm Water Program report requirements; this is done each year and is part of our normal operating budget. It is anticipated to be completed by October.

Cap X Projects:

- Staff updated the Cap X project spreadsheet for 2021 which was reviewed by the committee (see attached)
 - There are no additional updates at this time.

FOLLOW-UP

The next meeting of the Facilities Committee is scheduled for 3/2/2021.

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Facility Committee - 2021 Capital & Major Expenditure Summary

	Completed	
2020 Carry -forward		
Lot G utilities		Working with CCA to evaluate the scope and if the OC FEC can co-preform this project
Capital Expenditure		
No Expense for 2021	NA	
Equipment		
No Expense for 2021	NA	
Major Expenditures		
All grounds Wi Fi		The IT department will be developing and executing this project
All grounds PA		The IT department will be developing and executing this project
Main/Blue Gate - entry drive alterations		In project development
Surveillance system - upgrade		The IT department will be developing and executing this project
Parking lot maintenance		In project development
Replace in-grounds electrical boxes		In project development
Picnic tables		Reviewing the possibility of self fabricating wooden tables would be better than purchasing new fiberglass table

