



Board Committee Report

MEETING DATE: MARCH 25, 2021 **ITEM NUMBER:** 10C(iii)

SUBJECT: Facilities Committee

DATE: March 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 staff is continuing to work through logistics and planning with a team from Verizon on an opportunity to house a semi-permanent cell tower. The teams are currently working on power requirements and availability. Once details are worked out on all aspects of the project, the teams will do a review with City staff.

SUMMARY OF COMMITTEE MEETING

Oversite Projects:

- *Storm Water Management*
Facilities Director Jerry Eldridge provided an update to the committee:
 - East-end project is complete with OCFEC staff installing a fence around the small inlet that remains in the old location of the desilting basin. The EQC management team is working on getting the impacted rings/areas back into usable condition.
 - West-end project nearing completion. New asphalt is being installed at the construction area of gate 4 ½. Remaining work is being scheduled and CCA is working with the contractor on any changes that were required. Staff is awaiting communication on any additional costs if any.

Cap X Projects:

- Staff updated the Cap X project spreadsheet which was reviewed by the committee (see attached)
 - Staff provided an update on the 3 technology projects which staff is developing scope of work.
 - WIFI
 - PA system
 - Surveillance system

FOLLOW-UP

The next meeting of the Facilities Committee is scheduled for 4/7/2021.

DRAFT ONLY

Facility Committee - 2021 Capital & Major Expenditure Summary

	Completed	
2020 Carry -forward		
Lot G utilities		Working with CCA to evaluate the scope and if the OCFEC 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 is evaluating the scope of work for the Pavilion, Huntington Beach, Los Alamitos and Anaheim Buildings.
All grounds PA		The Technology department is developing the scope of work for upgrading the backbone of the system, it will be aligned with the upgrades carried out in the OC room, Farm.
Main/Blue Gate - entry drive alterations		In project development.
Surveillance system - upgrade		The IT department is evaluating camera replacement needs and new location coverage.
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.