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## *BOARD OF DIRECTORS COMMITTEE REPORT*

MEETING DATE: **JUNE 23, 2022** ITEM: **8E(iii)**

SUBJECT: **Facilities Committee**  
DATE: **June 21, 2022**  
FROM: **Directors Ruiz and Aitken**  
PRESENTATION BY: **Directors Ruiz and Aitken**

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***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:***

- *None at this time*

### **SUMMARY OF COMMITTEE MEETING**

The committee met on 06/01/2022 and discussed the following:

***Cap X Projects:***

- The current 2022 Capital & Major Expenditures were reviewed (summary document attached). Staff highlighted the following projects:
  - Lot G utilities, staff working with CCA on scope of work changes and next steps.
  - Santa Ana Pavilion column repairs are complete.

***Draft Master Site Plan:***

- No additional updates at this time. Staff continues to work on developing the MSP per previous Board direction.

***Follow-up:***

- The next meeting of the Facilities Committee is scheduled for 7/6/2022.

## Facilities Committee - 2022 Capital & Major Expenditure Summary

2021 Carry-forward	Status	Project Summary
Lot G - Electrical Utility		This project is combined with Lot G Utilities
<b>Capital Expenditure</b>		
Lot G - Sewer/Water/Utilities	on hold	Bid received is over budget. Staff and CCA reviewing possible next steps, reviewing scope and new timeline
Exterior parking lot repairs	active	Repairs in process, 95% complete
Interior parking lot repairs	active	Repair in process, 85% complete
Back Flow / Valve - replacement (all grounds)	active	Repairs in process, 50% complete
Interior Way Finding (Phase 1)	complete	
<b>Major Expenditures</b>		
Branding Perimeter sign changes	complete	
Heroes Hall signage	active	Sign in fabrication
Office Software upgrade	complete	
Back Stage Curtains - band separation	complete	
Pac Amp - Fall support on speaker towers	complete	
Santa Ana Pavilion - Column repair	complete	
2 yard dumpster casters (320)	active	50 % complete
2 yard plastic animal waste dumpsters - Farm (4)	complete	
Storm water full capture system (phase 1)	complete	
Vestibule doors in building common area	active	Door systems on site, install scheduled pre fair
Replace in-grounds electrical boxes	active	70% complete
Picnic tables	active	On ordered, delivery pre fair
Fair material	active	Additional seating purchased
2 yard trash dumpsters (5)	active	In process, material supply chain issue - post fair delivery
All grounds Wi Fi	active	Equipment purchased and installed, 50% complete
All grounds PA	active	Equipment purchased, amp and hardware, 40% complete
Surveillance system - upgrade	active	Equipment purchased, 6 cameras, 70% complete
<b>Equipment</b>		
Hangar Projector (Replacement)	complete	
Valve exerciser	complete	
John Deere tractor	active	On ordered, delivery scheduled for June
Aerobic Digester	active	80% - material issues slowing fabrication
Recycle Bins	complete	
Taylor Dunn cart - fleet replacement (Event Ops)	active	On order - 6 weeks anticipated delivery due to staffing issues
Taylor Dunn cart - fleet replacement (Farm)	active	On order - 6 weeks anticipated delivery due to staffing issues
Taylor Dunn cart - fleet replacement (Maint)	active	On order - 6 weeks anticipated delivery due to staffing issues
Portable restroom (2)	active	One restroom under construction, 85% complete