



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **OCTOBER 27, 2022** ITEM: **8E (iii)**

SUBJECT: **Facilities Committee**

DATE: **October 24, 2022**

FROM: **Directors Ruiz and Aitken**

PRESENTATION BY: **Directors Ruiz and Aitken**

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 10/05/2022 and discussed the following:

Cap X Projects:

The 2022 Capital & Major Expenditures projects were reviewed (summary document attached). Staff highlighted the following projects:

- Lot G Utilities – CCA and staff carried out the mandatory walk through with potential bidders. Once additional funding is approved staff will begin the material procurement process.

Draft Master Site Plan:

- Staff updated the committee on the MSP PowerPoint presentation and the ROM work being carried out. Per previous discussions regarding a November MSP presentation the work continues to be on track.

Serenity Walk:

- Staff updated the committee on the status of the project. The landscape architect and CCA are progressing, drawings are near completion and the team is working towards bid packages going out. Staff had a team meeting scheduled for later that week.

Demolition Update:

- Staff is working with CCA on the development of LOU's and budgets for all the demolition work that will be a part of the 2023 Capital Budget.

Follow-up:

- The next meeting of the Facilities Committee is scheduled for 11/2/2022.

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
Capital Expenditure		
Lot G - Sewer/Water/Utilities	active	\$300K from Carnival fund will be added to this budget, the project will be moving forward and carried over into 2023
Exterior parking lot repairs	complete	
Interior parking lot repairs	complete	
Back Flow / Valve - replacement (all grounds)	active	Repairs in process, 75% complete
Interior Way Finding (Phase 1)	complete	
Major Expenditures		
Branding Perimeter sign changes	complete	
Heroes Hall signage	complete	
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)	complete	
2 yard plastic animal waste dumpsters - Farm (4)	complete	
Storm water full capture system (phase 1)	complete	
Vestibule doors in building common area	complete	
Replace in-grounds electrical boxes	active	70% complete
Picnic tables	complete	
Fair material	complete	
2 yard trash dumpsters (5)	active	Procurement in process.
All grounds Wi Fi	active	Equipment purchased and installed, 70% complete
All grounds PA	active	Equipment purchased, amp and hardware, 40% complete
Surveillance system - upgrade	active	Equipment purchased, 6 cameras, 85% complete
Equipment		
Hangar Projector (Replacement)	complete	
Valve exerciser	complete	
John Deere tractor replacement	complete	
Aerobic Digester	active	80% - material issues slowing fabrication
Recycle Bins	complete	
Taylor Dunn cart - fleet replacement (Event Ops)	active	On order
Taylor Dunn cart - fleet replacement (Farm)	active	On order
Taylor Dunn cart - fleet replacement (Maint)	active	On order
Portable restroom (2)	active	One restroom complete, purchasing 2nd container & material