



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **DECEMBER 15, 2022** ITEM: **8 E(iii)**

SUBJECT: **Facilities Committee**

DATE: December 9, 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 12/07/2022 and discussed the following:

Cap X Projects:

The 2023 Capital & Major Expenditures projects were reviewed. Staff will create the same summary document for review at the January committee meeting.

Staff highlighted the following projects:

- Lot G Utilities – CCA is finalizing paperwork with the general contractor. The team is scheduling a pre-construction meeting for December 15th. OCFEC has procured the materials as previously discussed.
- Serenity Walk – CCA carried out a bid walk on November 29th, three contractors attended. Bids are scheduled to close on December 15th but may push to December 20th pending number of questions.

Draft Master Site Plan:

- Per direction at the November Board of Directors meeting, staff is working on a finance plan along with revisions to the MSP PowerPoint presentation related to the order of proposed projects to maximize self-funding resources. This

presentation is currently scheduled for review at the January Board of Directors meeting.

Other:

- N/A

Follow-up:

- The next meeting of the Facilities Committee is scheduled for 01/04/2023.