



## 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

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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 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 15<sup>th</sup>. OCFEC has procured the materials as previously discussed.
- Serenity Walk – CCA carried out a bid walk on November 29<sup>th</sup>, three contractors attended. Bids are scheduled to close on December 15<sup>th</sup> but may push to December 20<sup>th</sup> 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.