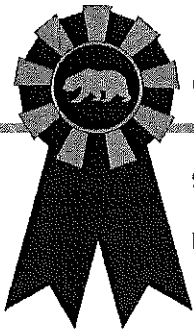


**OC FAIR & EVENT CENTER
ACTIVE JOINT POWERS AUTHORITY AGREEMENTS
AS OF NOVEMBER 30, 2022**

JOINT POWERS AUTHORITY	PROJECT #	PROJECT DATE	PROJECT DESCRIPTION	PRIMARY CONTRACTOR	APPROVED PROJECT TOTAL
Continuing					
California Fair Financing Authority	03213031/B	8/15/2013	Pac Amp Berm Renovation - Phase II	CFFA	\$12,806,857.70
California Construction Authority	03222005	2/25/2022	Serenity Walk (30% Landscape Design)	CCA	\$30,920.00
California Construction Authority	03222005	7/29/2022	Serenity Walk (Construction Docs, Bidding & Construction)	CCA	\$500,000.00
California Construction Authority	03222089	8/2/2022	Master Site Plan - Cost Estimating	CCA	\$9,981.75
California Construction Authority	03222090	8/30/202	OCFEC PSPS Project	CCA	\$351,661.16
California Construction Authority	03220085	10/21/2022	Lot G Utilities Upgrade	CCA	\$950,907.32
California Construction Authority	03222113	10/22/2022	Building 15 Demolition	CCA	\$13,894.00
California Construction Authority	03222114	10/23/2022	Market Place & Banana Buildings Demolition	CCA	\$27,819.60
California Construction Authority	03222115	10/24/2022	Beef Barn Buildings (3) Demolition	CCA	\$19,673.80
New					
None					

Joint Powers Authority

**Invoices Paid
November 2022**



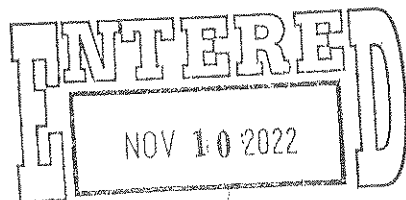
CALIFORNIA CONSTRUCTION AUTHORITY

1776 Tribute Rd. Suite 220
SACRAMENTO, CA 95815

RECEPTION: (916) 263-6100
FAX: (916) 263-6116

OC Fair & Event Center
88 Fair Drive
Costa Mesa, CA 92626

Invoice



By: 

-Please make checks payable to California Construction Authority

Invoice Number: 3423
Invoice Date: 11/10/2022
Customer Code: 32nd
Project: 03222113
Building 15 Demolition

Description	Amount
Demolition Design Services	6,500.00
Design Contingency 10%	650.00
Travel	1,500.00
Bid Advertisement	1,000.00
Misc.	250.00
Design Phase Management Fee (T&M)	1,900.00
Bidding Phase Management Fee (T&M)	1,500.00
Other Direct Costs Handling Fee (6%)	594.00
	\$13,894.00

Thank you for your business!

Terms: **Due Upon Receipt**

Questions: ap@ccaauthority.org

Net Invoice: \$13,894.00
Sales Tax: 0.00
Invoice Total: \$13,894.00

Linda Dorado

From: Ken Karns
Sent: Thursday, November 10, 2022 1:19 PM
To: Max Tang; Linda Dorado
Cc: Michele Richards; Jerry Eldridge; Summer Angus
Subject: CCA Lou's and Invoices
Attachments: 032-22-114 Market Place and Banana Buildings - EXECUTED LOU.pdf; CCA AR Invoice 032-22-114 Market Place and Banana Buildings Demolition 11-10-2022.pdf; 032-22-113 Building 15 Demolition-EXECUTED LOU.pdf; 11-10-2022 CCA AR Invoice 032-22-113 Building 15 Demolition.pdf; 032-22-115 Beef Barn Bldgs 3 Demo - EXECUTED LOU.pdf; CCA AR Invoice 03222115 Beef Barn Buildings (3) Demolition 11-10-2022.pdf

Hi Max and Linda,

Please see attached, fully executed LOU's and applicable Invoices. Will need your assistance with checks. Jerry can provide the account code as this will be charged to his departments professional services.

Thank you.

Ken Karns - CFE
Chief Operating Officer
kkarns@ocfair.com
(714) 708-1522 Office
(714) 380-1218 Mobile



32nd District Agricultural Association, State of California
88 Fair Drive, Costa Mesa, Calif. 92626
<http://www.ocfair.com>

Linda Dorado

From: Jerry Eldridge
Sent: Thursday, November 10, 2022 1:42 PM
To: Max Tang; Ken Karns; Linda Dorado
Cc: Michele Richards; Summer Angus
Subject: RE: CCA Lou's and Invoices

5100-20

Jerry Eldridge
Facility Director
(714-474-5983)



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International Facility Management Association

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Cc: Michele Richards <MRichards@ocfair.com>; Jerry Eldridge <JEldridge@ocfair.com>; Summer Angus <SAngus@ocfair.com>
Subject: RE: CCA Lou's and Invoices

Hi Ken,

We will proceed as soon as we receive coding information.

Thank you

Max Tang, CPA
Finance Director
mtang@ocfair.com
(714)708-1522 Office
(714)222-0816 Mobile



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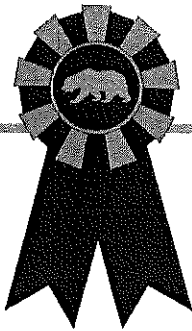
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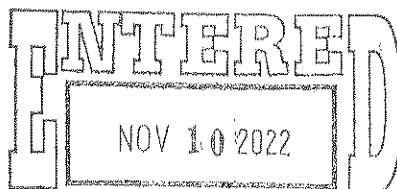
CALIFORNIA CONSTRUCTION AUTHORITY

1776 TRIBUTE RD. SUITE 220
SACRAMENTO, CA 95815

RECEPTION: (916) 263-6100
FAX: (916) 263-6116

OC Fair & Event Center
88 Fair Drive
Costa Mesa, CA 92626

Invoice



By: _____

Invoice Number: 3424
Invoice Date: 11/10/2022
Customer Code: 32nd
Project: 03222114
Market Place and Banana Buildings Demo

-Please make checks payable to California Construction Authority

Description	Amount
Demolition Design Services	18,100.00
Design Contingency 10%	1,810.00
Travel	1,500.00
Bid Advertisement	1,000.00
Misc.	250.00
Design Phase Management Fee (T&M)	2,300.00
Bidding Phase Management Fee (T&M)	1,500.00
Other Direct Costs Handling Fee (6%)	1,359.60
	\$27,819.60

Thank you for your business!

Terms: **Due Upon Receipt**

Questions: ap@ccaauthority.org

Net Invoice: \$27,819.60

Sales Tax: 0.00

Invoice Total: \$27,819.60

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Please see attached, fully executed LOU's and applicable Invoices. Will need your assistance with checks. Jerry can provide the account code as this will be charged to his departments professional services.

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88 Fair Drive, Costa Mesa, Calif. 92626
<http://www.ocfair.com>

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Sent: Thursday, November 10, 2022 1:42 PM
To: Max Tang; Ken Karns; Linda Dorado
Cc: Michele Richards; Summer Angus
Subject: RE: CCA Lou's and Invoices

5100-20

Jerry Eldridge
Facility Director
(714-474-5983)



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higher standard to keep our space
clean and safe for occupancy.
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Thank you

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SACRAMENTO, CA 95815

RECEPTION: (916) 263-6100
FAX: (916) 263-6116

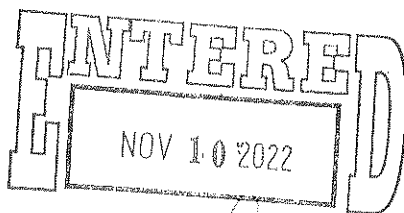
OC Fair & Event Center
88 Fair Drive
Costa Mesa, CA 92626

Invoice

Invoice Number: 3425
Invoice Date: 11/10/2022
Customer Code: 32nd
Project: 03222115
Beef Barn Buildings (3) Demolition

-Please make checks payable to California Construction Authority

Description	Amount
Demolition Design Services	11,800.00
Design Contingency 10%	1,180.00
Travel	1,500.00
Bld Advertisement	1,000.00
Misc.	250.00
Design Phase Management Fee (T&M)	1,500.00
Bidding Phase Management Fee (T&M)	1,500.00
Other Direct Costs Handling Fee (6%)	943.80
	\$19,673.80



By: 

Thank you for your business!

Terms: **Due Upon Receipt**

Questions: ap@ccaauthority.org

Net Invoice: \$19,673.80

Sales Tax: 0.00

Invoice Total: \$19,673.80

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<http://www.ocfair.com>



CALIFORNIA CONSTRUCTION AUTHORITY

LETTER OF UNDERSTANDING Market Place and Banana Buildings Demolition

To: 32nd DAA/OC Fair & Event Center

From: Randy Crabtree, Jr. Executive Office
California Construction Authority

Subject: Letter of Understanding No. 22-114 (CCA Project No. **032-22-114**)

Date: October 21, 2022

This Letter of Understanding ("LOU") is entered into between California Construction Authority ("Authority") and the **32nd DAA/OC Fair & Event Center** ("Fair") pursuant to the Memorandum of Understanding between Authority and Fair dated January 1, 1997 to complete the scope of services set forth in Exhibit A, attached hereto ("Project").

PROJECT: See Exhibit A, 32nd District Agricultural Association **Market Place and Banana Buildings Demolition**

SCHEDULE: Work to be completed by **January 1, 2023**

FUNDING: Fair Funded

1. The Fair shall pay Authority for Authority's actual costs and expenses in connection with the Project, including staff time, overhead, project administration, project inspection fees and third party charges ("Project Cost"), per Authority's fee schedule, where applicable. These costs shall be paid in advance as directed by Authority.

2. On or before **October 31, 2022** Fair shall remit funds to the Authority in the amount of **Twenty-Seven Thousand, Eight Hundred Nineteen And 60/100 Dollars (\$27,819.60)**, which is the current estimated Project Cost. Authority will notify Fair in writing in the event that the Authority determines that the estimated remaining Project Cost exceeds the funds in the Project Account. Upon receipt of such notice, Fair will immediately remit additional funds to the Authority.

TERMINATION: Either party may terminate this LOU without further penalty upon giving the other party twenty-four (24) hours written notice and completing any outstanding or non-revocable obligations. The Fair's obligation to pay the Project Cost shall survive termination of this LOU.

[Signature]
Randy Crabtree, Jr.
Executive Officer
California Construction Authority

Date

[Signature]
Michele Richards
Chief Executive Officer
OC Fair & Event Center

Date



California Construction Authority

Exhibit A

October 21, 2022

Project No. 032-22-114
Subject: 32nd District Agricultural Association, Orange County Fair & Event Center
Market Place and Banana Buildings Demolition Project

This cost proposal is for the management and handling of the **Market Place and Banana Buildings Demolition Project** at the OC Fair & Event Center (Fair), and is based upon the following Scope of Work:

- A. The site of the proposed project is at the 32nd District Agricultural Association (DAA)/OC Fair & Event Center (Fair).
- B. The project consists of three phases:
 - Phase 1: Design Development
 - Phase 2: Plan Review
 - Phase 3: Bidding Process
- C. CCA will retain a qualified design engineer to design the project, prepare engineering plans, drawing, and specifications for bidding and construction purposes to conduct the project. This may include material selection, code compliance review, design drawings, and associated details. (Phase 1 and Phase 2).
 - The plans are to be prepared and stamped by a qualified registered engineer and reviewed and approved by CCA.
 - CCA will perform a thorough plan review and code compliance check.
 - CCA will provide project management and administration services associated with the project design phases process.
- D. CCA will prepare and coordinate the bid documents, manage the bid solicitation, RFC process, job walk, Addendum process, and bid opening. The bid documents will include contracting information and technical specifications for bidding purposes. (Phase 3).
 - A single Bid Document will be prepared, with a single pre-bid meeting/job walk and bid opening event to address the project per directions prepared by the CCA. A single contractor will be engaged by CCA, to perform the construction work.
 - CCA will review bids, check references, check licenses and registrations, public records requests, public works compliance, and issues notices to award construction contract.
 - CCA will provide project management and administration services associated with the project design and bidding process.
- E. CCA will provide project administration services associated with the project.



**OC Fair/32nd DAA
Market Place and Banana Buildings
Demolition - Project Cost Breakdown**

	Original	Construction	Total
**PROFESSIONAL SERVICES/CONSULTANTS			
Demolition Design Services	18,100.00		18,100.00
Design Contingency 10%	1,810.00		1,810.00
Special Inspections - TBD			-
Professional Services Sub-Total	19,910.00	-	19,910.00
CONSTRUCTION COSTS			
Construction Cost - TBD			-
Contingency 10%			-
Construction Sub-Total	-	-	-
**REIMBURSABLES (Estimate)			
Travel	1,500.00		1,500.00
Bid Advertisement	1,000.00		1,000.00
Misc.	250.00		250.00
Reimbursable Sub-Total	2,750.00	-	2,750.00
MANAGEMENT/ADMINISTRATION FEES			
Design Phase Management Fee (T&M)	2,300.00		2,300.00
Bidding Phase Management Fee (T&M)	1,500.00		1,500.00
Enhanced Worker Safety Program Oversight (T&M)			-
Construction Project Admin Fee (CCA Fee Schedule %)			-
Other Direct Costs Handling Fee (6%)	1,359.60		1,359.60
Manage/Admin Sub-Total	5,159.60	-	5,159.60
Total by Phase \$ 27,819.60 \$ -			
Total Costs, with Fees and Estimated Costs			\$ 27,819.60

**Costs identified as estimates are just that, actual costs will be accounted and reconciled at close of project.

This cost proposal is for the Design Development, Construction Development, Bidding Process, Construction, and Administration process. The Fair understands that additional costs may be incurred if additional tasks are required. Included in this cost proposal are CCA's Project Administration fees.



CCA fees and estimated reimbursable costs to manage the **Market Place and Banana Buildings Demolition** at the **OC Fair & Event Center** are estimated to be **Twenty-Seven Thousand, Eight Hundred Nineteen And 60/100 Dollars (\$27,819.60)**, as detailed below. A breakdown of the estimated cost follows:

If any third-party professional services/consultant outside services, contracted by CCA on behalf of this project, are required, they will be paid directly by the Fair within seven (7) days upon receipt of an approved and signed payment authorization from CCA.

The performance of CCA's scope of services inures to the benefit of the Fair. To accomplish these services, CCA may engage third parties. Additionally, known and unknown third parties may be affected by the performance of this LOU. Therefore, the Fair agrees to reimburse CCA for all costs and expenses incurred in connection with the Project or arising out of the performance of this LOU, including, but not limited to, all costs and expenses arising out of claims asserted by third parties against CCA. The Fair shall not reimburse CCA for costs and expenses incurred as a result of CCA's sole, active negligence or willful misconduct.

Should a dispute arise and either party is required to institute any action or proceeding to enforce any provision of this LOU or for damages by reason of an alleged breach of any provision hereof, the prevailing party shall be entitled to receive all costs and expenses (including reasonable attorneys' fees and disbursements) incurred by such prevailing party in connection with such action or proceeding. CCA will take no further action until the Fair accepts the terms and conditions of this proposal. Upon your acceptance of this proposal, this proposal shall be incorporated into a LOU and shall become a part thereof. CCA represents and warrants that it has the statutory and/or legal authority to enter into contracts with general contractors for the express and specific purpose of performing the work identified in the LOU. CCA further represents and warrants that it has the statutory and/or legal authority to enter into **LOU 22-114**, through the undersigned party.

The Fair represents and warrants that it has the statutory and/or legal authority to enter into this LOU 22-114, through the undersigned party, to obtain the benefits of the agreements referenced above, and that Michele Richards is the Fair's representative for purposes of authorizing CCA to make expenditures or enter into contracts. If you have any questions, please call **Project Coordinator Cristina Rodriguez at (916) 610-4427**.



CALIFORNIA CONSTRUCTION AUTHORITY

LETTER OF UNDERSTANDING

Building 15 Demolition

To: 32nd DAA/OC Fair & Event Center

Date: October 21, 2022

From: Randy Crabtree, Jr. Executive Office
California Construction Authority

Subject: Letter of Understanding No. 22-113 (CCA Project No. **032-22-113**)

This Letter of Understanding ("LOU") is entered into between California Construction Authority ("Authority") and the **32nd DAA/OC Fair & Event Center** ("Fair") pursuant to the Memorandum of Understanding between Authority and Fair dated January 1, 1997 to complete the scope of services set forth in Exhibit A, attached hereto ("Project").

PROJECT: See Exhibit A, 32nd District Agricultural Association **Building 15 Demolition**

SCHEDULE: Work to be completed by **January 1, 2023**

FUNDING: Fair Funded

1. The Fair shall pay Authority for Authority's actual costs and expenses in connection with the Project, including staff time, overhead, project administration, project inspection fees and third party charges ("Project Cost"), per Authority's fee schedule, where applicable. These costs shall be paid in advance as directed by Authority.

2. On or before **October 31, 2022**, Fair shall remit funds to the Authority in the amount of **Thirteen Thousand, Eight Hundred Ninety-Four And 00/100 Dollars (\$13,894.00)**, which is the current estimated Project Cost. Authority will notify Fair in writing in the event that the Authority determines that the estimated remaining Project Cost exceeds the funds in the Project Account. Upon receipt of such notice, Fair will immediately remit additional funds to the Authority.

TERMINATION: Either party may terminate this LOU without further penalty upon giving the other party twenty-four (24) hours written notice and completing any outstanding or non-revocable obligations. The Fair's obligation to pay the Project Cost shall survive termination of this LOU.

Randy Crabtree, Jr.
Randy Crabtree, Jr.
Executive Officer

California Construction Authority

Date

Michele Richards
Michele Richards

Chief Executive Officer

OC Fair & Event Center

Date



California Construction Authority

Exhibit A

October 21, 2022

Project No. **032-22-113**
Subject: **32nd District Agricultural Association, Orange County Fair & Event Center
Building 15 Demo Project**

This cost proposal is for the management and handling of the **Building 15 Demo Project** at the OC Fair & Event Center (Fair), and is based upon the following Scope of Work:

- A. The site of the proposed project is at the 32nd District Agricultural Association (DAA)/OC Fair & Event Center (Fair).
- B. The project consists of three phases:
 - Phase 1: Design Development
 - Phase 2: Plan Review
 - Phase 3: Bidding Process
- C. CCA will retain a qualified design engineer to design the project, prepare engineering plans, drawing, and specifications for bidding and construction purposes to conduct the project. This may include material selection, code compliance review, design drawings, and associated details. (Phase 1 and Phase 2).
 - The plans are to be prepared and stamped by a qualified registered engineer and reviewed and approved by CCA.
 - CCA will perform a thorough plan review and code compliance check.
 - CCA will provide project management and administration services associated with the project design phases process.
- D. CCA will prepare and coordinate the bid documents, manage the bid solicitation, RFC process, job walk, Addendum process, and bid opening. The bid documents will include contracting information and technical specifications for bidding purposes. (Phase 3).
 - A single Bid Document will be prepared, with a single pre-bid meeting/job walk and bid opening event to address the project per directions prepared by the CCA. A single contractor will be engaged by CCA, to perform the construction work.
 - CCA will review bids, check references, check licenses and registrations, public records requests, public works compliance, and issues notices to award construction contract.
 - CCA will provide project management and administration services associated with the project design and bidding process.
- E. CCA will provide project administration services associated with the project.
- F. CCA will provide project administration services associated with the project.



**OC Fair/32nd DAA
Building 15 Demo
Project Cost Breakdown**

	Original	Construction	Total
**PROFESSIONAL SERVICES/CONSULTANTS			
Demolition Design Services	6,500.00		6,500.00
Design Contingency 10%	650.00		650.00
Special Inspections - TBD			-
Professional Services Sub-Total	7,150.00	-	7,150.00
CONSTRUCTION COSTS			
Construction Cost - TBD			-
Contingency 10%			-
Construction Sub-Total	-	-	-
**REIMBURSABLES (Estimate)			
Travel	1,500.00		1,500.00
Bid Advertisement	1,000.00		1,000.00
Misc.	250.00		250.00
Reimbursable Sub-Total	2,750.00	-	2,750.00
MANAGEMENT/ADMINISTRATION FEES			
Design Phase Management Fee (T&M)	1,900.00		1,900.00
Bidding Phase Management Fee (T&M)	1,500.00		1,500.00
Enhanced Worker Safety Program Oversight (T&M)			-
Construction Project Admin Fee (CCA Fee Schedule %)			-
Other Direct Costs Handling Fee (6%)	594.00		594.00
Manage/Admin Sub-Total	3,994.00	-	3,994.00
Total by Phase			
	\$ 13,894.00	\$ -	
Total Costs, with Fees and Estimated Costs			\$ 13,894.00

**Costs identified as estimates are just that, actual costs will be accounted and reconciled at close of project.

This cost proposal is for the Design Development, Construction Development, Bidding Process, Construction, and Administration process. The Fair understands that additional costs may be incurred if additional tasks are required. Included in this cost proposal are CCA's Project Administration fees.



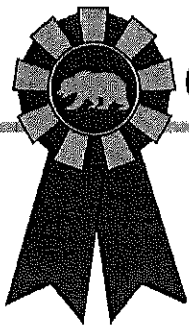
CCA fees and estimated reimbursable costs to manage the **Building 15 Demo Project** at the **OC Fair & Event Center** are estimated to be **Thirteen Thousand, Eight Hundred Ninety-Four And 00/100 Dollars (\$13,894.00)**, as detailed below. A breakdown of the estimated cost follows:

If any third-party professional services/consultant outside services, contracted by CCA on behalf of this project, are required, they will be paid directly by the Fair within seven (7) days upon receipt of an approved and signed payment authorization from CCA.

The performance of CCA's scope of services inures to the benefit of the Fair. To accomplish these services, CCA may engage third parties. Additionally, known and unknown third parties may be affected by the performance of this LOU. Therefore, the Fair agrees to reimburse CCA for all costs and expenses incurred in connection with the Project or arising out of the performance of this LOU, including, but not limited to, all costs and expenses arising out of claims asserted by third parties against CCA. The Fair shall not reimburse CCA for costs and expenses incurred as a result of CCA's sole, active negligence or willful misconduct.

Should a dispute arise and either party is required to institute any action or proceeding to enforce any provision of this LOU or for damages by reason of an alleged breach of any provision hereof, the prevailing party shall be entitled to receive all costs and expenses (including reasonable attorneys' fees and disbursements) incurred by such prevailing party in connection with such action or proceeding. CCA will take no further action until the Fair accepts the terms and conditions of this proposal. Upon your acceptance of this proposal, this proposal shall be incorporated into a LOU and shall become a part thereof. CCA represents and warrants that it has the statutory and/or legal authority to enter into contracts with general contractors for the express and specific purpose of performing the work identified in the LOU. CCA further represents and warrants that it has the statutory and/or legal authority to enter into **LOU 22-113**, through the undersigned party.

The Fair represents and warrants that it has the statutory and/or legal authority to enter into this LOU 22-113, through the undersigned party, to obtain the benefits of the agreements referenced above, and that Michele Richards is the Fair's representative for purposes of authorizing CCA to make expenditures or enter into contracts. If you have any questions, please call **Project Coordinator Cristina Rodriguez at (916) 610-4427**.



CALIFORNIA CONSTRUCTION AUTHORITY

LETTER OF UNDERSTANDING **Beef Barn Buildings (3) Demolition**

To: 32nd DAA/OC Fair & Event Center

Date: October 21, 2022

From: Randy Crabtree, Jr. Executive Office
California Construction Authority

Subject: Letter of Understanding No. 22-115 (CCA Project No. **032-22-115**)

This Letter of Understanding ("LOU") is entered into between California Construction Authority ("Authority") and the **32nd DAA/OC Fair & Event Center** ("Fair") pursuant to the Memorandum of Understanding between Authority and Fair dated January 1, 1997 to complete the scope of services set forth in Exhibit A, attached hereto ("Project").

PROJECT: See Exhibit A, 32nd District Agricultural Association **Beef Barn Buildings (3) Demolition**

SCHEDULE: Work to be completed by **January 1, 2023**

FUNDING: Fair Funded


1. The Fair shall pay Authority for Authority's actual costs and expenses in connection with the Project, including staff time, overhead, project administration, project inspection fees and third party charges ("Project Cost"), per Authority's fee schedule, where applicable. These costs shall be paid in advance as directed by Authority.

2. On or before **October 31, 2022**, Fair shall remit funds to the Authority in the amount of **Nineteen Thousand, Six Hundred Seventy-Three And 80/100 Dollars (\$19,673.80)**, which is the current estimated Project Cost. Authority will notify Fair in writing in the event that the Authority determines that the estimated remaining Project Cost exceeds the funds in the Project Account. Upon receipt of such notice, Fair will immediately remit additional funds to the Authority.

TERMINATION: Either party may terminate this LOU without further penalty upon giving the other party twenty-four (24) hours written notice and completing any outstanding or non-revocable obligations. The Fair's obligation to pay the Project Cost shall survive termination of this LOU.


Randy Crabtree, Jr.
Executive Officer
California Construction Authority

11/03/2022
Date


Michele Richards
Chief Executive Officer
OC Fair & Event Center

10-25-22
Date



CALIFORNIA CONSTRUCTION AUTHORITY

Exhibit A

October 21, 2022

Project No. **032-22-115**
Subject: **32nd District Agricultural Association, Orange County Fair & Event Center
Beef Barn Demo Project**

This cost proposal is for the management and handling of the **Beef Barn Buildings (3) Demolition Project** at the OC Fair & Event Center (Fair), and is based upon the following Scope of Work:

- A. The site of the proposed project is at the 32nd District Agricultural Association (DAA)/OC Fair & Event Center (Fair).
- B. The project consists of three phases:
 - Phase 1: Design Development
 - Phase 2: Plan Review
 - Phase 3: Bidding Process
- C. CCA will retain a qualified design engineer to design the project, prepare engineering plans, drawing, and specifications for bidding and construction purposes to conduct the project. This may include material selection, code compliance review, design drawings, and associated details. (Phase 1 and Phase 2).
 - The plans are to be prepared and stamped by a qualified registered engineer and reviewed and approved by CCA.
 - CCA will perform a thorough plan review and code compliance check.
 - CCA will provide project management and administration services associated with the project design phases process.
- D. CCA will prepare and coordinate the bid documents, manage the bid solicitation, RFC process, job walk, Addendum process, and bid opening. The bid documents will include contracting information and technical specifications for bidding purposes. (Phase 3).
 - A single Bid Document will be prepared, with a single pre-bid meeting/job walk and bid opening event to address the project per directions prepared by the CCA. A single contractor will be engaged by CCA, to perform the construction work.
 - CCA will review bids, check references, check licenses and registrations, public records requests, public works compliance, and issues notices to award construction contract.
 - CCA will provide project management and administration services associated with the project design and bidding process.
- E. CCA will provide project administration services associated with the project.



**OC Fair/32nd DAA
Beef Barn Demo
Project Cost Breakdown**

	Original	Construction	Total
**PROFESSIONAL SERVICES/CONSULTANTS			
Demolition Design Services	11,800.00		11,800.00
Design Contingency 10%	1,180.00		1,180.00
Special Inspections - TBD			-
			-
Professional Services Sub-Total	12,980.00	-	12,980.00
CONSTRUCTION COSTS			
Construction Cost - TBD			-
Contingency 10%			-
			-
Construction Sub-Total	-	-	-
**REIMBURSABLES (Estimate)			
Travel	1,500.00		1,500.00
Bid Advertisement	1,000.00		1,000.00
Misc.	250.00		250.00
			-
Reimbursable Sub-Total	2,750.00	-	2,750.00
MANAGEMENT/ADMINISTRATION FEES			
Design Phase Management Fee (T&M)	1,500.00		1,500.00
Bidding Phase Management Fee (T&M)	1,500.00		1,500.00
Enhanced Worker Safety Program Oversight (T&M)			-
Construction Project Admin Fee (CCA Fee Schedule %)			-
Other Direct Costs Handling Fee (6%)	943.80		943.80
			-
Manage/Admin Sub-Total	3,943.80	-	3,943.80
Total by Phase : \$ 19,673.80	\$	-	
Total Costs, with Fees and Estimated Costs			\$19,673.80

**Costs identified as estimates are just that, actual costs will be accounted and reconciled at close of project.

This cost proposal is for the Design Development, Plan Review, Bidding Process, and Administration process. The Fair understands that additional costs may be incurred if additional tasks are required. Included in this cost proposal are CCA's Project Administration fees.

CCA fees and estimated reimbursable costs to manage the Beef Barn Buildings (3) Demolition Project at the OC Fair & Event Center are estimated to be Nineteen Thousand, Six Hundred Seventy-Three And 80/100 Dollars (\$19,673.80), as detailed below. A breakdown of the estimated cost follows:



If any third-party professional services/consultant outside services, contracted by CCA on behalf of this project, are required, they will be paid directly by the Fair within seven (7) days upon receipt of an approved and signed payment authorization from CCA.

The performance of CCA's scope of services inures to the benefit of the Fair. To accomplish these services, CCA may engage third parties. Additionally, known and unknown third parties may be affected by the performance of this LOU. Therefore, the Fair agrees to reimburse CCA for all costs and expenses incurred in connection with the Project or arising out of the performance of this LOU, including, but not limited to, all costs and expenses arising out of claims asserted by third parties against CCA. The Fair shall not reimburse CCA for costs and expenses incurred as a result of CCA's sole, active negligence or willful misconduct.

Should a dispute arise and either party is required to institute any action or proceeding to enforce any provision of this LOU or for damages by reason of an alleged breach of any provision hereof, the prevailing party shall be entitled to receive all costs and expenses (including reasonable attorneys' fees and disbursements) incurred by such prevailing party in connection with such action or proceeding. CCA will take no further action until the Fair accepts the terms and conditions of this proposal. Upon your acceptance of this proposal, this proposal shall be incorporated into a LOU and shall become a part thereof. CCA represents and warrants that it has the statutory and/or legal authority to enter into contracts with general contractors for the express and specific purpose of performing the work identified in the LOU. CCA further represents and warrants that it has the statutory and/or legal authority to enter into LOU 22-115, through the undersigned party.

The Fair represents and warrants that it has the statutory and/or legal authority to enter into this LOU 22-115, through the undersigned party, to obtain the benefits of the agreements referenced above, and that Michele Richards is the Fair's representative for purposes of authorizing CCA to make expenditures or enter into contracts. If you have any questions, please call **Project Coordinator Cristina Rodriguez at (916) 610-4427.**

O.C. Fair & Event Center

CHECK REQUEST FORM

Date: 12/05/22

Date Needed: 12/5/2022

Vendor Code (For Acct Use): CFFA

Check Amount: \$803,739.34

GL Account/Dept # 1820-00-22B01-A
(Required by Requester)

Please attach all approved invoices, delivery receipts and Payee Data Record (if applicable)

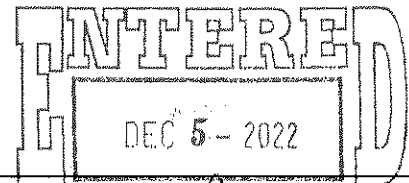
Vendor Name Payable To: CALIFORNIA CONSTRUCTION AUTHORITY

Vendor Address: 1776 TRIBUNE RD., SUITE# 220

SACRAMENTO, CA 95815

Reason for Request:

LOT G UTILITIES UPGRADE/CCA PROJECT NO# 032-20-085



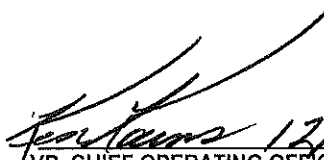
By: _____

Check Handling Instructions:
(Circle One)

Mail

Hold for Pickup

*I verify that all goods and services
have been rendered and/or received.*


12/5/22
VP, CHIEF OPERATING OFFICER
KEN KARNS


12.5.22
VP, CHIEF BUSINESS DEVELOPMENT OFFICER
JOAN HAMILL



CALIFORNIA CONSTRUCTION AUTHORITY

LETTER OF UNDERSTANDING – Amendment 2 Lot G Utilities Upgrade

To: 32nd DAA, OC Fair and Event Center

Date: November 14, 2022

From: Randy Crabtree Jr., Executive Director
California Construction Authority

Subject: Letter of Understanding No. 20-0085 (CCA Project No. 032-20-085)


This Letter of Understanding ("LOU") is entered into between California Construction Authority ("Authority") and the 32nd DAA, OC Fair & Event Center ("Fair") pursuant to the Memorandum of Understanding between Authority and Fair dated January 1, 1997 to complete the scope of services set forth in Exhibit A, attached hereto ("Project").

PROJECT: See Exhibit A, Lot G Utilities Upgrade
SCHEDULE: To be completed by June 1, 2023
FUNDING: Fair Funded


1. The Fair shall pay Authority for Authority's actual costs and expenses in connection with the Project, including staff time, overhead, project administration, project inspection fees and third-party charges ("Project Cost"), per Authority's fee schedule, where applicable. These costs shall be paid in advance as directed by Authority. Total estimated project costs are Nine Hundred Fifty Thousand, Nine Hundred-Seven and 32/100 Dollars (\$950,907.32).

2. On or before November 1, 2022, Fair shall remit funds to the Authority in the amount of Three Hundred One Thousand, Eighty-Eight and 38/100 Dollars (\$301,088.38), which is the difference from previously received payment and the current estimated Project Cost. Authority will notify Fair in writing in the event that the Authority determines that the estimated remaining Project Cost exceeds the funds in the Project Account. Upon receipt of such notice, Fair will immediately remit additional funds to the Authority.

TERMINATION: Either party may terminate this LOU without further penalty upon giving the other party twenty-four (24) hours written notice and completing any outstanding or non-revocable obligations. The Fair's obligation to pay the Project Cost shall survive termination of this LOU.


Randy Crabtree Jr.
Executive Director
California Construction Authority

Date


Michele Richards
Chief Executive Officer
OC Fair & Event Center

Date

**OC Fair/32nd DAA
Lot G Utility Upgrades
Project Cost Breakdown**

	Original	Amendment 1	Amendment 2	Total
Engineering Services				
Utility Design Services		39,000.00		39,000.00
Design Contingency 10%		3,900.00		3,900.00
Engineering Sub-Total	\$0.00	\$42,900.00	\$0.00	\$42,900.00
BIDDING COSTS				
Bid Solicitation Phase 1	1,500.00			1,500.00
Bid Solicitation Phase 2		1,500.00		1,500.00
Bid Solicitation Phase 3				-
Bidding Sub-Total	1,500.00	1,500.00	-	3,000.00
CONSTRUCTION COSTS - ESTIMATED				
Construction Cost -Lot G Utilities	116,500.00	372,500.00	260,402.00	749,402.00
Contingency 10%	11,650.00	37,250.00	26,040.20	74,940.20
Construction Sub-Total	\$ 128,150.00	\$ 409,750.00	\$ 286,442.20	\$ 824,342.20
**PROFESSIONAL SERVICES/CONSULTANTS				
Special Inspections (12 inspections at \$500.00/ea)	2,000.00	4,000.00		6,000.00
Professional Services Sub-Total	\$ 2,000.00	\$ 4,000.00	-	\$ 6,000.00
**REIMBURSABLES (Estimate)				
Travel	1,500.00	1,500.00		3,000.00
Enhanced Worker Safety Program Oversight (24 hours @ \$102/hr)	816.00	1,632.00		2,448.00
Misc.	250.00			250.00
Reimbursable Sub-Total	\$ 2,566.00	\$ 3,132.00	\$ -	\$ 5,698.00
MANAGEMENT/ADMINISTRATION FEES				
Construction Project Admin Fee (9%) Original LOU billed at 11 & 10%	12,815.00	39,985.00	14,646.18	67,446.18
Other Direct Costs Handling Fee (3%)	136.98	1,383.96	-	1,520.94
Manage/Admin Sub-Total	\$ 12,951.98	\$ 41,368.96	\$ 14,646.18	\$ 68,967.12
Total by Phase	\$ 147,167.98	\$ 502,650.96	\$ 301,088.38	
Total Costs, with Fees and Estimated Costs				\$ 950,907.32

**Costs identified as estimates are just that, actual costs will be accounted and reconciled at close of project.



California
CONSTRUCTION
AUTHORITY

Statement Date:
Date Due:

11/23/2022
12/28/2022

STATEMENT OF ACCOUNT

OC Fair and Event Center
88 Fafir Drive
Costa Mesa, CA 92626

DATE	INVOICE#	DESCRIPTION	CHARGES	PAYMENTS	ACCOUNT BALANCE
		Balance brought forward	\$0.00		\$0.00
1/3/2022	3435	LOU-32-20085 Lot G Utilities Upgrade Amendment #1	\$502,650.96		\$502,650.96
11/16/2022	3427	LOU-32-20085 Lot G Utilities Upgrade Amendment #2	\$301,088.38	\$0.00	\$803,739.34
				Current Balance	\$803,739.34

[Signature]
12/5/22

Account
1820-00-
22B01-A