



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **JUNE 27, 2024** ITEM: **9G(iii)**

SUBJECT: **Facilities Committee**

DATE: **June 24, 2024**

FROM: **Directors Ruiz and Bilezikjian**

PRESENTATION BY: **Directors Ruiz and Bilezikjian**

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:

- *Equine Center*

SUMMARY OF COMMITTEE MEETING

The committee met on 6/6/2024 and discussed the following:

Cap X Projects:

The 2024 Capital & Major Expenditures projects were reviewed (summary document attached).

- **Cap X:**
 - Staff updated the committee on the status of the projects (45 active, 13 complete) along with the review of challenges related to CCA involved projects.
- **Master Site Plan**
 - **Phase One – Administration Building:**
 - With the relocation of staff complete, the selected demolition of the existing interior is well underway along with demolition preparation of the expanded site.

- **Phase Two – Midway Restroom & Showers:**
 - The project team, SVA, CCA & OCFEC met for a kick off meeting on 6/5/24. The team carried out a site tour and reviewed next steps, meeting schedules, etc.
- **Pacific Amphitheatre – PacAmp Dressing Rooms:**
 - The Facilities Committee met with staff on 5/10/24 for a PacAmp dressing room tour and project review. A thorough discussion and review was carried out and it has been determined the project will not move forward in 2024.
- **Equine Center (EQC)**
 - Staff updated the committee on the following:
 - “Victory at the Fair” horse show is scheduled for June 15-16. The public is invited.
 - Annual footing maintenance will be completed this week.
 - The office has only received 7 signed rental agreements which were due May 31; next steps were discussed.
 - CEO Richards has met individually with trainers and boarders over the last two weeks; had very productive conversation. The new public programs and potential opportunity for trainers to be involved was discussed in one-on-one meetings.
 - Development of The Ranch programs is ongoing with a full presentation currently planned for the September Board meeting.
- **Other:**
 - Staff updated the committee on the status of the PSPS project. CDFA has had issues with moving the project forward and has subsequently issued an extension to the LOU to 12/31/2024

Follow-up:

- The next meeting of the Facilities Committee is 7/3/2024.

2024 Capital / Major / Equipment Expenditure		STATUS	Project Summary
2023 Carry-forward (Major Expenditures)			
Pacific Amphitheater kitchen - roof replacement	Active	CCA working on CalFire approvals	

Capital Expenditure			
Lot G - storage compound	Active	On hold to post fair	
Pac Amp - replace sound wall and pulley system	Active	Bidding underway	
Baja Bar & Grill - roof replacement	Active	CCA Engineering design underway	
Parking lot lighting - replace LED Fixtures (phase 1)	Active	Purchasing on going	
Costa Mesa Building- replace restroom roof & Skylights	Active	CCA Engineering design underway	
Gate 5 - retractable security bollards	Complete	Re assessing due to underground structure	
Plaza Pacific - picket fence	Active	Project scope & quotes underway	
Gate 8 Electrical - vendor compound	Active	Purchasing on going	
Plaza Pacific tower light - replace fixtures to LED	Active	Design under review - testing a product	
Emergency Storage Containers	Active	Containers purchased, equipment under development	
Server Battery Backup	Active	Admin unit purchased	
Centennial Farm - replace PMT concrete slab	Active	Bid complete, install pending	
Safety & Security - office modular	Complete		
Portable Restrooms	Active	Containers purchased, build out post fair	
Lot I - in ground electric for events	Active	Work on going	
Interior Way Finding	Active	Material purchased, install pending	
Parking lot - fence panel replacement	Active	Under fabrication, install pending	
Exterior Parking Lot - replacements	Active	Work ongoing	
Interior Parking Lot - replacements	Active	Work ongoing	
Parking lot - light pole replacement (phase 2)			

Major Expenditures			
Perimeter Landscape	Active	Design development underway	
In-grounds electrical boxes	Active	Material purchased, install pending	
Hanger - wash building	Complete		
Heroes Hall - repair medallion	Complete		
Main Mall - fountain light replacement	Active	Material on order, install pending	
Corporation Yard - replace damaged column	Active		
Main Mall - Sikaflex / concrete repair	Active	Bid complete, install scheduled tentatively June 10	
Main Mall - paint red iron	Active	Work scheduled for early July	
Silo / Oxen structures -paint	Active	Awarded, schedule pending	
Ticket Booth - wraps	Complete		
Picnic Tables - replace damaged fiberglass tables	Active	Material order under review	
Fair Equipment - tables, plumbing, electric, misting stations refurbish	Active	Material on order	
2 Yard Dumpster Casters	Complete		
Recycle Cans (100)	Active	Order placed	
Cable Ramps	Complete		
Pac Amp - private box seating	Active	R&D underway	
E&E - frames/bases for glass display cases	Active	Bid underway	
Switch Gear Maintenance (phase 1)			

Equipment			
Scissor Lift (replacement)	Complete		
Sound Monitoring Equipment	Active	Purchase complete, install pending	
Fuel Distribution System - fuel lock	Active	Bid underway	
Maintenance - fleet truck (replacement)	Active	Research underway	
Maintenance - forklift - AQMD requirement to replace	Active	PO issued	
Exhibits - forklift	Active	PO issued	
Main Gate - replace reader board	Active	Bid underway	
Culinary - 8'x 20' metal storage container	Complete		
All grounds Wi Fi	Active		
Surveillance System - upgrades	Active		
Carts - Parking - replace (1) gas limo w/ (2) electric flatbeds	Complete		
All Grounds PA	Active	Contract complete, install post fair	
Archive - document scanning equipment	Active	Reviewing equipment pricing, purchases post fair	
Maintenance - landscape equipment	Complete		
Traffic control arms	Active	R&D underway	
Maintenance - water truck replacement (AQMD)	Active	PO issued	
Maintenance - fleet cart replacement (2)	Complete		
Portable electrical panels	Active	PO issued	
Utility Power Monitoring System	Active	R&D underway	
Accounting - pocket machines	Active	R&D Underway, purchase in advance of fair	
2 Yard Trash Dumpsters	Complete		