



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **JANUARY 30, 2025** ITEM: **9C(iii)**

SUBJECT: **Facilities Committee**

DATE: January 27, 2025

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*

SUMMARY OF COMMITTEE MEETING

The committee met on 1/8/2025 and discussed the following:

Cap X Projects:

The 2025 Capital & Major Expenditures projects were reviewed (summary document attached).

- **Cap X:**
 - Staff updated the committee on the status of the 2025 projects. Six are now active.
- **Master Site Plan**
 - **Phase One – Administration Building:**
 - Staff reviewed the status of the project. With the wind issues in January there is an additional impact of up to two weeks on the master schedule. The team is working on closing the gap, along with contingency plans should move-in be delayed until after the 2025 OC Fair.
 - The roofing is underway along with closing in the building envelope.

- **Phase Two – Midway Restroom & Showers:**
 - The team carried out a rough order of magnitude estimate based on the 30% drawings. We will continue to work towards the completion of 60% drawings over the next two weeks and apply critical value engineering as we move forward. The team will carry out another estimate with the 60% set. The current schedule is working towards 90% drawings the second week of March.
- **The Ranch**
 - The current occupancy of The Ranch was shared, including new boarder applications and move-ins. With the 2025 budget now in effect, the exhibits team is moving forward with the design and development of The Ranch exhibit components.
 - The bid award protest for horse feeding, stall cleaning and daily arena maintenance is still under review by DGS.
- **Other:**
 - None

Follow-up:

- The next meeting of the Facilities Committee is 2/5/2025.

2025 Capital / Major / Equipment Expenditure	Status	Project Summary
Capital Expenditure		
TRCC - patio cover		
TRCC - loading dock concrete		
TRCC - women's restroom remodel		
Pac Amp - replace sound wall and pully system (phase I - replace 6 walls)	Active	
Pac Amp - Box office - repair entry surface	Active	
Pac Amp - restroom remodel (phase I)		
Plaza Pacific - replace fixtures to LED (RGBW)		
Farm - lighting upgrade		
Heroes Hall - replace entry doors	Active	
Los Alamitos - replace vestibule sheet vinyl		
Parking Office - replace patio cover		
Parking lots H, A, B - repair/slurry/stripe (phase I)		
Parking lot repairs - exterior		
Parking lot repairs - interior		
Parking lot - light replacement (phase II)		
Wayfinding signage		
Corner marque digital signs		
Major Expenditures		
In-ground electrical boxes		
In-ground valve replacement (back flow)		
TRCC - tree removal		
TRCC - office painting (exterior)		
Pac Amp - palm tree removal		
Exhibit wall (phase I)		
Building exhaust fans (24 exhaust)		
Building faucet upgrade (phase I)		
Promenade - paint structural steel		
Main Mall - paint exterior red iron (Hanger, Anaheim, Los Alamitos blds)		
Switch Gear maintenance (phase II)	Active	
Green gate bollard replacement (19)	Active	
Equipment		
Pac Amp - storage/office container		
Pac Amp - box seating		
Maintenance - new riding mower (electric)		
Event Services - replace golf cart		
Security - replace golf cart		
Diesel forklift replacement - AQMD requirement		
Automatic transfer switch - Emergency generator	Active	
Fair electrical material (rental replacement phase I)		
Fair equipment - tables(wood), plumbing, electric material		
Picnic Tables / Barricades - replace damaged		
Cable ramps		
2 yard dumpster casters		
Recycle/ trash cans (100)		
Paint shaker		
Flush valve sensors		
Money sorter		
TRCC - security cameras		
TRCC - gate access system		
Server upgrade		
All grounds Wi Fi		
Surveillance System - upgrade (30) cameras		
All Grounds PA		