



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			