



## BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **FEBRUARY 27, 2025** ITEM: **9D(iii)**

SUBJECT: **Facilities Committee**

DATE: February 24, 2025

FROM: Directors Ruiz and Bilezikjian

PRESENTATION BY: Directors Ruiz and Bilezikjian

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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*

## **SUMMARY OF COMMITTEE MEETING**

The committee met on 2/5/2025 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. 17 are now active.
- **Master Site Plan**
  - **Phase One – Administration Building:**
    - The schedule has been impacted by an additional two weeks from the last report of about four-weeks behind schedule. Currently, the project is at week 35 (nine months) of active construction, and the total schedule impact due to wind and rain weather-related delays amounts to 30 days, which remains manageable.
    - We now have a fully approved set of drawings which now include State Fire Marshal approval.

- Go, no-go, dates related to completion and relocation of staff prior to the annual fair will be constantly evaluated. The team will be ready to execute the fair in either situation.
- **Phase Two – Midway Restroom & Showers:**
  - The 60% drawings have been completed and are being forward to the estimator. The team is moving forward to 90% drawings and once complete will also go to the estimator.
- **The Ranch**
  - Staff provided information that at the next Facilities Committee meeting on March 5<sup>th</sup> an updated timeline for the exhibit installation will be shared.
- **Other:**
  - The Facilities Committee will be touring the Administration Building project on March 5<sup>th</sup>.

**Follow-up:**

- The next meeting of the Facilities Committee is 3/5/2025.

2025 Capital / Major / Equipment Expenditure	Status	Project Summary
<b>Capital Expenditure</b>		
TRCC - patio cover	Active	CCA, LOU in development
TRCC - loading dock concrete		
TRCC - women's restroom remodel		
Pac Amp - replace sound wall and pully system (phase I - replace 6 walls)	Active	CCA, LOU in development
Pac Amp - Box office - repair entry surface	Active	CCA, LOU in development
Pac Amp - restroom remodel (phase I)		
Plaza Pacific - replace fixtures to LED (RGBW)		
Farm - lighting upgrade		
Heroes Hall - replace entry doors	Active	Bid proposal review underway
Los Alamitos - replace vestibule sheet vinyl		
Parking Office - replace patio cover		
Parking lots H, A, B - repair/slurry/stripe (phase I)	Active	CCA, LOU in development
Parking lot repairs - exterior		
Parking lot repairs - interior	Active	Repairs on going
Parking lot - light replacement (phase II)		
Wayfinding signage	Active	Priorities under review
Corner marque digital signs	Active	RFP underway
<b>Major Expenditures</b>		
In-ground electrical boxes		
In-ground valve replacement (back flow)		
TRCC - tree removal	Active	Bid process underway
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	Active	Bid process underway
Main Mall - paint exterior red iron (Hanger, Anaheim, Los Alamitos blds)	Active	Bid process underway
Switch Gear maintenance (phase II)	Active	Bid process underway
Green gate bollard replacement (19)	Active	Bid process underway
<b>Equipment</b>		
Pac Amp - storage/office container		
Pac Amp - box seating		
Maintenance - new riding mower (electric)	Active	Bid proposal review underway
Event Services - replace golf cart		
Security - replace golf cart		
Diesel forklift replacement - AQMD requirement		
Automatic transfer switch - Emergency generator	Active	Purchase process underway
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	Active	Material under review
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	Active	Scope under review