



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

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 5th an updated timeline for the exhibit installation will be shared.
- **Other:**
 - The Facilities Committee will be touring the Administration Building project on March 5th.

Follow-up:

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

2025 Capital / Major / Equipment Expenditure		Status	Project Summary
Capital Expenditure			
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	
Major Expenditures			
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 bldgs)	Active	Bid process underway	
Switch Gear maintenance (phase II)	Active	Bid process underway	
Green gate bollard replacement (19)	Active	Bid process underway	
Equipment			
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	