



BOARD OF DIRECTORS COMMITTEE REPORT

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

SUBJECT: **Facilities Committee**

DATE: March 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 3/5/2025 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.
 - 26 are now active, 2 are complete.
 - 2 projects will entail more detailed work and through project review and development may carry over to 2026.
- **Master Site Plan**
 - **Phase One – Administration Building:**
 - Staff provided the Facilities Committee a tour of the construction site.
 - Staff provided a detailed update on the current status of the work and the impact on the schedule. OCFEC challenged CCA and BRC to provide an up-to-date review of the schedule. The target completion timeframe is now late May/early June, assuming no additional negative impacts on the schedule. OCFEC teams will continue to

analyze and discuss the “go”/“no go” move dates related to the impact on staff and annual fair operations.

- **Phase Two – Midway Restroom & Showers:**
 - No additional updates, the teams continue to work toward the 90% drawings.
- **Other:**
 - None

Follow-up:

- The next meeting of the Facilities Committee is 4/2/2025.

2025 Capital / Major / Equipment Expenditure	Status	Project Summary
Capital Expenditure		
TRCC - patio cover	Active	CCA, LOU in development
TRCC - loading dock concrete	Active	Work is ongoing
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	Scope review underway
Pac Amp - restroom remodel (phase I)	Active	Interior removals underway
Plaza Pacific - replace fixtures to LED (RGBW)		
Farm - lighting upgrade		
Heroes Hall - replace entry doors	Active	PO issued, work scheduled for March
Los Alamitos - replace vestibule sheet vinyl		
Parking Office - replace patio cover		
Parking lots H, A, B - repair/slurry/stripe (phase I)	Active	Scope review underway
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)	Active	Bid process underway
TRCC - tree removal	Complete	
TRCC - office painting (exterior)	Active	Bid process underway
Pac Amp - palm tree removal	Active	Bid process complete, PO issued work being scheduled
Exhibit wall (phase I)		
Building exhaust fans (24 exhaust)		
Building faucet upgrade (phase I)		
Promenade - paint structural steel	Active	PO being issued
Main Mall - paint exterior red iron (Hanger, Anaheim, Los Alamitos blds)	Active	PO being issued
Switch Gear maintenance (phase II)	Active	Bid process underway
Green gate bollard replacement (19)	Active	PO issued
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	Active	Bid process underway
Automatic transfer switch - Emergency generator	Active	Purchase process underway
Fair electrical material (rental replacement phase I)	Active	Purchases ongoing
Fair equipment - tables(wood), plumbing, electric material	Active	Purchases ongoing
Picnic Tables / Barricades - replace damaged	Active	Purchases ongoing
Cable ramps	Active	Bid process underway
2 yard dumpster casters		
Recycle/ trash cans (100)		
Paint shaker	Complete	
Flush valve sensors	Active	Work being scheduled
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