



---

## *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
<b>Capital Expenditure</b>			
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 pulley 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	
<b>Major Expenditures</b>			
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 bldgs)	Active	PO being issued	
Switch Gear maintenance (phase II)	Active	Bid process underway	
Green gate bollard replacement (19)	Active	PO issued	
<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	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	