



---

## *BOARD OF DIRECTORS COMMITTEE REPORT*

MEETING DATE: **APRIL 24, 2025** ITEM: **10E(iii)**

SUBJECT: **Facilities Committee**

DATE: **April 21, 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 4/16/2025 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; 9 are complete.
- **Master Site Plan**
  - **Phase One – Administration Building:**
    - The project continues to progress. The large undertaking of the new watermain is underway. The team will be reviewing the status of the “Go – No Go” on Monday April 21<sup>st</sup>, to determine where staff will be at fair time.

- **Phase Two – Midway Restroom & Showers:**
  - The teams continue to work toward the 90% drawings along with a schedule that assumes a physical construction start date in September, 2025.
- **PSPS:**
  - The project is not complete. CCA continues to work on the project and the funding documents.
- **Other: TRCC**
  - Staff reported that the new stall cleaning, feeding and maintenance contract went into effect April 1. The contractor has been working on stall repairs within the private boarding side, along with ongoing landscaping and clean-up. The team is preparing for the May 14<sup>th</sup> Discovery Day.

**Follow-up:**

- The next meeting of the Facilities Committee is 5/7/2025.

2025 Capital / Major / Equipment Expenditure		Status	Project Summary
<b>Capital Expenditure</b>			
TRCC - patio cover	Active	Design underway	
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	Bid release scheduled for April	
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)	Active	Scope development underway	
Farm - lighting upgrade	Active	Scope development underway	
Heroes Hall - replace entry doors	Active	PO issued, work scheduled for March	
Los Alamitos - replace vestibule sheet vinyl	Active	Bid complete, PO being issued	
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)	Active	Material purchased, install ongoing	
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	PO issued, schedule under development	
Pac Amp - palm tree removal	Complete		
Exhibit wall (phase I)			
Building exhaust fans (24 exhaust)	Active	Scope and product under review	
Building faucet upgrade (phase I)	Active	Product purchased, install pending	
Promenade - paint structural steel	Active	Work scheduling around active events	
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	Product purchased, delivery pending	
<b>Equipment</b>			
Pac Amp - storage/office container			
Pac Amp - box seating			
Maintenance - new riding mower (electric)	Complete		
Event Services - replace golf cart	Active	Purchased, delivery pending	
Security - replace golf cart	Complete		
Diesel forklift replacement - AQMD requirement	Active	Purchased, delivery pending	
Automatic transfer switch - Emergency generator	Active	Being fabricated	
Fair electrical material (rental replacement phase I)	Complete		
Fair equipment - tables(wood), plumbing, electric material	Complete		
Picnic Tables / Barricades - replace damaged	Complete		
Cable ramps	Complete		
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	