



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 21st, 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 14th Discovery Day.

Follow-up:

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

2025 Capital / Major / Equipment Expenditure	Status	Project Summary
Capital Expenditure		
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
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	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 blds)	Active	PO being issued
Switch Gear maintenance (phase II)	Active	Bid process underway
Green gate bollard replacement (19)	Active	Product purchased, delivery pending
Equipment		
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