



## **Board Committee Report**

**MEETING DATE:** MARCH 10, 2020 **ITEM:** 9A(viii)

**SUBJECT:** Facilities Committee

**DATE:** March 26, 2020

**FROM:** Directors Aitken and Rubalcava-Garcia

**PRESENTATION BY:** Directors Aitken and Rubalcava-Garcia

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### **SUMMARY OF COMMITTEE MEETING**

- The RFP for Hangar Building Sound & Equipment and the IFB for Heritage State/ASA Sound Equipment were discussed and approved for release.
- The five full Board oversight projects were discussed as follows:
  - Storm Water Management – Jerry provided an update, the City of Costa Mesa is reviewing drawings for approval/permit, and staff will continue moving the project planning and bid process forward with CCA.
  - Plaza Pacifica South Lawn Landscape & Turf – Staff recommended the concept of creating this area as a serenity garden and are working on a simple rendering and plan for the committee's review.
  - Desilting Basin EQC – Staff is continuing as above on the Storm Water Management project.
  - Pacific Amphitheatre Berm Landscaping – Staff is continuing planning on this project.
  - Infrastructure Audit – Additional drafts for more areas of the property have been received and staff is in the process of reviewing. When completed, the drafts will be shared with the committee.
- Cap X Projects: All projects previously discussed with the committee are progressing.
- Carnival RFP – Do the complexity of this initiative, there was discussion about holding a separate meeting for this project which staff will schedule.
- Other Business: Staff is working on the requested letter for construction management firms as requested by Director La Belle.

### **FOLLOW-UP**

The next meeting of the Facilities Committee has not yet been scheduled.