



Board Committee Report

MEETING DATE: JANUARY 27, 2022 **ITEM NO:** 8E(iii)

SUBJECT: Facilities Committee

DATE: January 24, 2022

FROM: Directors Ruiz and Aitken

PRESENTATION BY: Directors Ruiz and Aitken

Purpose:

This committee reviews buildings and grounds related projects and issues and recommends site planning direction.

Focus:

- *Construction Projects*
- *Capital Expenditures*
- *Master Site Planning*

Special Projects:

- *Veterans Serenity Walk*

SUMMARY OF COMMITTEE MEETING

The committee met on 1/5/2022.

2022 CapX and Major Projects:

- Staff will continue to publish the same CapX/Major Projects spreadsheet as in 2021 and provide monthly updates.

Veterans Serenity Walk:

- Per direction from the Board during the December meeting, the Facilities Committee discussed possible next steps with staff for the proposed concept. It was determined that in order to further explore the concept without incurring costs at this point, staff would contact CCA and discuss the concept and engage in the development of a draft LOU #1. This draft LOU would determine the cost to engage CCA and their landscape architect to prepare a scope of work, drawings and a potential bid package working within a pre-determined allowance.

- Subsequently staff met with CCA on site, walked the area and discussed the outline of the concept. CCA was also provided the original presentation of the Serenity Walk idea. CCA is currently working on a draft of LOU #1 which will help determine the cost for engaging CCA in this process should the full Board approve.

Follow-up

- The next meeting of the Facilities Committee is scheduled for 2/2/2022.

2022 Capital / Major / Equipment Expenditure	FY2022	FY2023	FY2024
2021 Carry-forward (Major Expenditures)			
Lot G - Electrical Utility	225,000		
2021 Carry-forward Total:	225,000	0	0
Capital Expenditure	FY2022	FY2023	FY2024
Lot G - Sewer / Water utilities	450,000		
Exterior parking lot repairs	100,000	150,000	150,000
Interior parking lot repairs	100,000	100,000	100,000
Back Flow / Valve - replacement (all grounds)	20,000	15,000	15,000
Interior Way Finding (Phase 1)	30,000	50,000	50,000
Box Office - roof replacement		40,000	
Heroes Hall medallion - replacement/repair		250,000	
Administration windows - replacement (8)		35,000	
Court Yard - replace shade cloth		50,000	
Administration building - HR Renovation		70,000	
Parking lot lighting controls		150,000	
Pacific Amphitheater - restroom remodel		75,000	
Pacific Amphitheater - irrigation sprinkler system upgrade		50,000	
Pacific Amphitheater - Box office - repair entry surface		150,000	
Action Sport Arena - replace restroom		200,000	200,000
Box Office - replace drive island			250,000
Admin Carpet Replace			300,000
Pacific Amphitheater - restroom roll up doors			60,000
Centennial Farm - Welcome Center/Gift Shop			28,000
Maintenance yard - compactor cover			190,000
Plaza Pacific south lawn - Serenity Garden pathway at Sky Hawk			300,000
Capital Expenditure Total:	700,000	1,385,000	1,643,000
Major Expenditures	FY2022	FY2023	FY2024
Branding Perimeter sign changes	50,000		
Heroes Hall signage	15,000		
Office Software upgrade	37,000		
Back Stage Curtains - band separation	15,000		
Pac Amp - Fall support on speaker towers	6,000		
Santa Ana Pavilion - Column repair	26,000		
2 yard dumpster casters (320)	10,000		
2 yard plastic animal waste dumpsters - Farm (4)	6,000		
Storm water full capture system (phase 1)	30,000	30,000	
Vestibule doors in building common area	45,000	45,000	
Replace in-grounds electrical boxes	20,000	15,000	15,000
Picnic tables	25,000	20,000	20,000
Fair material	20,000	20,000	20,000
2 yard trash dumpsters (5)	25,000	35,000	35,000
All grounds Wi Fi	20,000	20,000	20,000
All grounds PA	45,000	45,000	45,000
Surveillance system - upgrade	14,000	14,000	14,000
Box Office gates - Replace covering / screening		25,000	
Portable electrical panels		25,000	
Main Mall lighting retro fit - tower lights		20,000	
Parking lot Fencing - green wrought iron fence		30,000	
Admin exterior resurfacing - color coat		30,000	
Exterior parking perimeter - landscaping		30,000	
Upgrade and renovate berm irrigation		120,000	
Electrical SO cord storage containers		5,500	
Pacific Amphitheater storm water pumps		80,000	
Pacific Amphitheater - landscape		15,000	15,000
Fire Lane - curb painting		50,000	50,000
Cable ramps		10,000	10,000
Crowd control stanchions / carts		10,000	10,000
Major Expenditure Total:	409,000	694,500	254,000
Equipment	FY2022	FY2023	FY2024
Hangar Projector (Replacement)	100,000		
Valve exerciser	6,000		
John Deere tractor - replacement per Air Quality Management District	130,000		
Aerobic Digester	250,000		
Recycle Bins (400) Plastic (100) and Organic (100) recycle	40,000		
Taylor Dunn cart - fleet replacement (Gas powered) Event Ops	15,000		
Taylor Dunn cart - fleet replacement (Farm)	15,000		
Taylor Dunn cart - fleet replacement (Maint)	15,000	15,000	15,000
Portable restroom (2)	60,000	30,000	30,000
Board Tablets		18,000	
Box Office Awning (Electric)		15,000	
Utility Power monitoring system		100,000	
E&E - passenger cart		15,000	
Portable rolling bleachers (ASA)		28,000	
Garden Kaleidoscope feature		11,000	
Equipment Total:	631,000	232,000	45,000
Capital Budget Total:	1,740,000	2,311,500	1,942,000
Contingency:	100,000	100,000	100,000
Cap-X Budget:	1,840,000	2,411,500	2,042,000
2021 Carry Forward:	225,000	0	0
GRAND TOTAL:	2,065,000	2,411,500	2,042,000