



Board Committee Report

MEETING DATE: FEBRUARY 24, 2022 **ITEM NO:** 8D(iii)

SUBJECT: Facilities Committee

DATE: February 18, 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*
- *Equestrian Center*

SUMMARY OF COMMITTEE MEETING

The committee met on 2/9/2022.

2022 CapX and Major Projects:

- The committee received an update from staff on the status of the CapX and Major Projects list and discussed projects impacted by supply chain issues and product cost increases.

Veterans Serenity Walk:

- Per Board direction, the committee revisited the proposed Veterans Serenity Walk concept to gather more information. Staff briefed the committee on conversations with California Construction Authority (CCA) and reviewed the LOU outlining estimated costs for engaging CCA in working with a landscape architect to develop three design concepts, one at the \$300,000 level, one at \$400,000 and one at \$500,000. The item is on the February Board agenda for further discussion.

Draft Master Site Plan Concept:

- Livestock/ASA
 - Per Board direction, the committee discussed the proposed Agriplex concept included in the draft Master Site Plan concept and is recommending that further discussion take place at the March Board meeting when all Board members participate in a phase-by-phase review of the draft Master Site Plan concept.
- Equestrian Center
 - The committee is also recommending that a discussion regarding next steps for the equestrian center take place at the March Board meeting during the draft Master Site Plan concept discussion.
- Other
 - Staff provided information related to the condition of Building 15 which has continued to deteriorate and has sustained additional damage from recent rain and wind storms. In addition, the review of the building determined the outside wall material contains asbestos which would require abatement if any work is to proceed. Staff is developing a scope of work and cost estimates. The committee is also recommending that Building 15 be a part of the draft Master Site Plan concept discussion at the March Board meeting.

Follow-up

- The next meeting of the Facilities Committee is scheduled for 3/2/2022.

Facility Committee - 2022 Capital & Major Expenditure Summary

2021 Carry-forward (Major Expenditures)	Status	Project Summary
Lot G - Electrical Utility	active	This project is combined with Lot G Utilities
Capital Expenditure		
Lot G - Sewer / Water utilities	active	1/20 - LOU in place, working with project engineer & on construction bid document. Should be ready for Bid first of February
Exterior parking lot repairs	active	1/20 - repair locations and scope being written
Interior parking lot repairs	active	1/21 - repair locations and scope being written
Back Flow / Valve - replacement (all grounds)		1/20 - Start date 2/15/2022 start writing scope
Interior Way Finding (Phase 1)	In progress	Staff working on bid drawings and scope.
Major Expenditures		
Branding Perimeter sign changes	In progress	Bids in to purchasing for majority of SOW waiting for PO. Collecting bids for New Admin logo sign cabinet
Heroes Hall signage	Hold	1/21 - We are on hold until we get design input from HH board
Office Software upgrade	active	1/31 - In progress of working with DGS and Microsoft
Back Stage Curtains - band separation	active	1/28 - Staff will have a meeting with contractors next week to go over our needs
Pac Amp - Fall support on speaker towers	active	1/20 - Contractor will be onsite 1/27 for job walk
Santa Ana Pavilion - Column repair	active	1/20 - Staff getting addition bids.
2 yard dumpster casters (320)		1/20 - Start writing scope 2/3/2022
2 yard plastic animal waste dumpsters - Farm (4)	active	1/20 - Staff working on gathering information and bids
Storm water full capture system (phase 1)	active	1/20 - Staff getting bids
Vestibule doors in building common area	active	1/20 - Drawing for Fire Department submission are underway
Replace in-grounds electrical boxes		1/20 - Start lay out 2/15/2022
Picnic tables	active	1/28 - Staff getting bids
Fair material		
2 yard trash dumpsters (5)		1/20 - Start writing scope 2/3/2022
All grounds Wi Fi	active	Equipment for (3) buildings have been purchased. Campground and Pac Amp still working on
All grounds PA	Issues	Product delayed, unknown delivery date
Surveillance system - upgrade	active	1/31 - Need (6) more cameras - Supply chain issues
Equipment		
Hangar Projector (Replacement)	In progress	Bids submitted to purchasing and waiting for PO
Valve exerciser	active	1/20 - Reviewing equipment - purchase by 2/15/2022
John Deere tractor - replacement per Air Quality Management District	active	1/20 - Replacement over budget \$11K due to new 2022 inflation cost
Aerobic Digester	active	1/20 - Working with Engineer to get digester approved thru Cal Recycle
Recycle Bins (400) Plastic (100) and Organic (100) recycle	active	1/20 - Team looking into green recycle containers
Taylor Dunn cart - fleet replacement (Gas powered) Event Ops	active	1/20 - Staff reviewing, purchase by 2/15/2022
Taylor Dunn cart - fleet replacement (Farm)	active	1/20 - Staff reviewing, purchase by 2/15/2022
Taylor Dunn cart - fleet replacement (Maint)	active	1/20 - Staff reviewing, purchase by 2/15/2022
Portable restroom (2)	active	1/20 - Team are developing scope and restroom design