



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **MAY 22, 2025** ITEM: **10D(iii)**

SUBJECT: **Facilities Committee**

DATE: May 19, 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 5/8/2025 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; 14 are complete.
- **Master Site Plan**
 - **Phase One – Administration Building:**
 - Progress continues, the watermain install is being completed and asphalt preparation is underway. There will be a scheduled power shutdown of the temporary administration facility and the job site to facilitate the tie-in of new electrical work. This work is anticipated to be completed on Saturday, May 17.

- **Phase Two – Midway Restroom & Showers:**
 - The team continues working on all elements of the design drawings. Once ready they will be sent to DSA for review (Department of State Architecture).
- **Master Site Plan Refresh:**
 - The committee reviewed the existing MSP PowerPoint presentation in preparation of Strategic Plan Initiatives.
- **Other:**
 - **California Construction Authority**
 - The current CCA Executive Officer has transitioned into a Special Advisor role. In the interim, leadership responsibilities are being shared by the CCA Board Chair and a member of the CDFA staff.
 - OCFEC will host a 5/21 meeting of the CCA Board on site so Board members can tour the Administration Building project.
 - **The Ranch Community Center**
 - OCFEC will host the first Discovery Day at The Ranch on 5/14. Over 500 students and teachers have registered and there is a waiting list of over 170 people. The Knott's Berry Farm stagecoach and carriages will arrive in time for the event. TRCC is welcoming a new trainer on 5/12 who is excited about participating in our community programs. They will be available for talks and demonstrations at the 5/14 Discovery Day.

Follow-up:

- The next meeting of the Facilities Committee is 6/4/2025.

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 pully system (phase I - replace 6 walls)	Active	Bid release and job walk 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	PO issued
Farm - lighting upgrade	Active	Scope development underway
Heroes Hall - replace entry doors	Complete	
Los Alamitos - replace vestibule sheet vinyl	Active	Bid complete, PO being issued
Parking Office - replace patio cover	Active	Demolition underway
Parking lots H, A, B - repair/slurry/stripe (phase I)	Active	Scope review underway
Parking lot repairs - exterior	Active	Repairs on going
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	Testing and repairs underway
TRCC - tree removal	Complete	
TRCC - office painting (exterior)	Active	Scheduled for late April
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)	Complete	
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)	Complete	
Equipment		
Pac Amp - storage/office container		
Pac Amp - box seating		
Maintenance - new riding mower (electric)	Complete	
Event Services - replace golf cart	Complete	
Security - replace golf cart	Complete	
Diesel forklift replacement - AQMD requirement	Active	Purchased, delivery pending
Automatic transfer switch - Emergency generator	Active	Being fabricated, shipment scheduled for late May
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	Complete	
Money sorter		
TRCC - security cameras		
TRCC - gate access system		
Server upgrade	Active	Reviewing priorities
All grounds Wi Fi	Active	Reviewing priorities
Surveillance System - upgrade (30) cameras	Active	Install underway
All Grounds PA	Active	Scope under review