



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **JUNE 26, 2025** ITEM: **10F(iii)**

SUBJECT: **Facilities Committee**

DATE: June 23, 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 6/4/2025 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.
 - 23 are now active; 22 are complete.
- **Master Site Plan**
 - **Phase One – Administration Building:**

The planned power shutdown and transfer were completed successfully. Exterior site work is ongoing, though progress has been delayed due to weather. Interior work is moving forward; however, the team has encountered some scheduling challenges related to recent HVAC design changes. The team will be reassessing the schedule impacts as soon as possible.

- **Phase Two – Midway Restroom & Showers:**
 - The team is reviewing the 90% design drawings and once ready will review an updated budget. When ready a package will be sent to the State Fire Marshall office.
- **Master Site Plan Tour:**
 - A date and time was set for Friday June 6, 1:30pm
- **Other:**
 - **PSPS**
 - The reimbursement documents have been signed. CDFA and CCA is committed to seeing the project through to completion.
 - **HVAC Cap X contingency**
 - Staff updated the committee on this year's first use of the Cap X contingency; \$40,000.00 will be used to replace a fifteen-ton roof top unit on the Hangar building.

Follow-up:

- The next meeting of the Facilities Committee is tentatively set for 7/2/2025.

2025 Capital / Major / Equipment Expenditure	Status	Project Summary
Capital Expenditure		
TRCC - patio cover	Complete	
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	Work to begin June 1
Pac Amp - Box office - repair entry surface	Active	Work to begin June 1 and complete before fair
Pac Amp - restroom remodel (phase I)	Active	Interior removals underway
Plaza Pacific - replace fixtures to LED (RGBW)	Active	Install underway
Farm - lighting upgrade	Active	Scope development underway
Heroes Hall - replace entry doors	Complete	
Los Alamitos - replace vestibule sheet vinyl	Complete	
Parking Office - replace patio cover	Complete	
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)	Complete	
Wayfinding signage	Active	Priorities under review
Corner marque digital signs	Active	RFP underway
Major Expenditures		
In-ground electrical boxes	Active	Repairs ongoing
In-ground valve replacement (back flow)	Active	Testing and repairs underway
TRCC - tree removal	Complete	
TRCC - office painting (exterior)	Complete	
Pac Amp - palm tree removal	Complete	
Exhibit wall (phase I)		
Building exhaust fans (24 exhaust)	Complete	
Building faucet upgrade (phase I)	Complete	
Promenade - paint structural steel	Active	Work underway
Main Mall - paint exterior red iron (Hanger, Anaheim, Los Alamitos blds)	Complete	
Switch Gear maintenance (phase II)	Active	Bid process underway
Green gate bollard replacement (19)	Complete	
Equipment		
Pac Amp - storage/office container	Active	PO issued
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	Complete	
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	Active	Repairs ongoing
Recycle/ trash cans (100)		
Paint shaker	Complete	
Flush valve sensors	Complete	
Money sorter		
TRCC - security cameras	Active	Work underway
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