

FACILITIES COMMITTEE – MEETING NOTES
SAN MATEO COUNTY EVENT CENTER
Meeting Held Via Zoom
Tuesday, February 8, 2022
4:00 PM

Present: Jim Tucker Dana Stoehr
 Tom Ames Darryl Reavis
 Theresa Faapuaa Rachael Bruins

I. Oral Communications

There were no oral communications.

II. Capital Projects Update

CEO Stoehr reported on the following:

- Dana explained where we are in the process of the Redwood Hall renovation. Currently, building design is rated on use level 1-4 and the architects will provide a letter explaining the level of use which will be presented to the County to determine how we move forward.
- Discussions continue regarding the bonding process and how we can move forward with a parcel tax or bond. More information will be shared as it becomes available.
- The new parking trams will be arriving on site in the near future.
- New doors were installed in the Meeting Pavilion and Sequoia Hall.
- The Fiesta and Expo building signs have been installed.
- We are working on the IT infrastructure project.
- The new entry way project is currently in the design phase.

Darryl Reavis reported on the following:

- The roofing project is 90% complete and he had a walk through with the contractor this week; contractor is waiting for more product to be delivered to complete project.
- Bids are being collected for the Jockey Club carpet replacement project and will include commercial grade, heavy traffic carpet that we will maintain in house. The current carpet is 14 years old. Dana suggests adjusting the budget to accommodate the Jockey Club carpet upgrade and to wait to complete project when the jury courts end to avoid wear and tear from the jurors.
- Darryl is getting bids for automatic gate closure

Director Tucker reported the architects were on site this week. They toured Fiesta to make an assessment for the heating system upgrade. We are waiting to hear from CCA and a return visit from the architects.

Next Meeting: Tuesday, April 12, 2022 – 4:00 PM