FACILITIES COMMITTEE – MEETING NOTES SAN MATEO COUNTY EVENT CENTER

Meeting Held Via Zoom Tuesday, April 12, 2022 4:00 PM

Present: Jim Tucker Dana Stoehr
Tom Ames Darryl Reavis

Charlene King

I. Oral Communications

There were no oral communications.

II. Capital Projects Update

CEO Stoehr and Darryl Reavis reported on the following:

- The County of San Mateo has committed to invest \$500,000 to the Fiesta Hall heating project.
- Roofing project is complete.
- Exterior lighting has been upgraded to LED with 70 fixtures replaced. Central Mall and Expo Hall perimeter are in progress with an estimated completion date of June 1.
- Internet switches have been purchased; fiber strand project is in progress.
- Seguoia and Event Pavilion door replacement is complete.
- New electrical service will be installed at the east end of the Café lawn.
- CCA is reviewing the final administration office remodel plans which will be released for construction bids.
- New readerboard signs have been ordered and are awaiting installation by Daktronics.
- Saratoga entrance canopy is in progress awaiting permits.
- Bids are being received for Jockey Club carpet replacement.
- Bids are being solicited for electronic gates.
- West lot slurry seal and striping of the West Lot is scheduled to begin on May 3rd.
- Recruitment and training protocols has begun for tram drivers.

CEO gave an update on the UFES projected. She reported the City has confirmed that Saratoga Drive will be fully open for the Fair, SaaStr, and Foodieland events.

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