FACILITIES COMMITTEE – MEETING NOTES SAN MATEO COUNTY EVENT CENTER 2495 South Delaware Street, San Mateo, CA Tuesday, May 9, 2023 4:00 PM

Present: Jim Tucker Dana Stoehr
Amy Buckmaster Charlene King

Theresa Faapuaa - virtual

I. <u>Oral Communications</u>

There were no oral communications.

II. Capital Projects Update

CEO Stoehr reported on the following:

- The Fiesta Hall heating project is close to completion.
- Construction has begun on the administration office expansion. Contractors detected Bay mud on the site and are working with engineers to mitigate this. Some admin staff have temporarily been relocated to the ESS trailer during construction.
- We have been awarded the \$1.25 million FEMA Hazardous Mitigation Assistance grant and are working with California Construction Authority on this project.
- We expect to hear the results of our application for the CDFA Community Resilience Centers Program grant in July.
- The City of San Mateo has confirmed that Delaware Street and Saratoga Drive will be open for the Fair and Foodieland events.
- The Cypress Hall restroom architectural design is complete, and we are looking for a project manager.

Next Meeting: Tuesday, September 12, 2023 – 4:00 PM