



STAFF ANALYSIS

STATE PUBLIC WORKS BOARD

Monday, July 13, 2020 at 10:00 a.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone numbers*:

<https://zoom.us/j/99552866579?pwd=WkNpMnJWVzJLTThieFQ4Tzh0Rmtqdz09>

Meeting ID: 995 5286 6579

Password: 0J&6hTkh

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 995 5286 6579

Password: 42855416

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*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on July 13, 2020. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view.](#) The full Board member briefing package is available upon request. Please send an email to Kat.lee@dof.ca.gov.

Individuals who need disability-related accommodation are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov , five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SOQUEL FOREST FIRE STATION: REPLACE FACILITY
SANTA CRUZ COUNTY**

*Authority: Budget Act of 2009, Item 3540-301-0660 (2), as reappropriated by the Budget Acts of 2010, 2012, 2016, and as partially reverted by the Budget Act of 2019
Budget Act of 2019, Item 3540-301-0660 (7), as reappropriated by the Budget Act of 2020*

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of Forestry and Fire Protection and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

Total Bond Appropriations

\$11,159,000

STAFF ANALYSIS ITEM—1

Department of Forestry and Fire Protection
Soquel Forest Fire Station: Replace Facility
Santa Cruz County

Action Requested

If approved, the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions.

Scope Description

This project is within scope. This project includes construction of a prototypical single-building, 1-Engine fire station (6,067 sf), a generator/pump/storage building with generator (648 sf), and the Soquel Demonstration State Forest Education Center building (3,003 sf). Site improvements to include demolition of the existing facility, grading, paving, new utilities, new well, septic system and leach field, hose wash rack, wharf hydrant, above ground fuel vaults, site fencing, retaining walls, flagpoles, trash enclosure, site/curb/gutter/sidewalks, site lighting, new pole/tower for radio

communications, landscaping, irrigation, storm drainage, deceleration lane and all appurtenances.

Funding and Cost Verification

This project is within cost. A total of \$11,159,000 lease revenue bonds has been appropriated for this project. Other fund sources (excess proceeds) were identified to cover the cost of preliminary plans and working drawings in the amount of \$1,538,000. Therefore, interim financing is requested for the remaining balance needed to complete construction.

\$ 11,159,000 Total authorized project costs

\$ 11,111,000 Total estimated project costs

\$ 1,531,000 Costs previously allocated: \$763,000 preliminary plans, \$768,000 working drawings

\$ 9,580,000 Costs to be allocated: \$9,580,000 construction (\$7,416,000 contracts, \$371,000 contingency, \$1,032,000 A&E, \$711,000 other project costs and \$50,000 agency retained)

CEQA

CalFire filed a Notice of Determination with the State Clearinghouse on December 1, 2015 and the 30-day statute of limitations expired without challenge.

Real Estate Due Diligence

CalFire completed a Summary of Conditions Letter for this project on January 27, 2016 and no issues that would adversely affect the beneficial use and quiet enjoyment of this project have been identified.

Project Schedule

Approve preliminary plans	April 2016
Complete working drawings	June 2020
Start construction	September 2020
Complete construction	January 2022

Staff Recommendation: **Adopt resolution**

MINUTES

Consider approving the minutes from the June 12, 2020 meeting.

Staff have reviewed the minutes from the June 12, 2020 meeting and recommend approval.

Staff Recommendation: **Approve minutes from the June 12, 2020 meeting.**

CONSENT ITEMS

CONSENT ITEM—1

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540) STATEWIDE: REPLACE COMMUNICATIONS FACILITIES PHASE V VARIOUS COUNTIES

*Authority: Budget Act of 2016, Item 3540-301-0001 (3)
Budget Act of 2018, Item 3540-301-0001 (4.5)
Budget Act of 2019, Item 3540-301-0001 (2.5), as reappropriated by the
Budget Act of 2020*

Consider:

- a) Approving preliminary plans for six sites
- b) Recognizing an anticipated deficit

STAFF ANALYSIS ITEM—1

Department of Forestry and Fire Protection
Statewide: Replace Communications Facilities Phase V
Various Counties

Action Requested

If approved, the requested action would approve preliminary plans for six sites and recognized an anticipated deficit.

Background

The Department of Forestry and Fire Protection (CalFire) requests Board approval of preliminary plans and the recognition of an anticipated deficit of \$11,295,000 General Fund (44.9 percent of total project costs) for the construction phase of the Statewide: Communications Facilities, Phase V project, bringing total project costs to \$36,437,000 General Fund. The project scope includes the replacement of existing telecommunications infrastructure at six sites (Banner Mountain, Sierra Vista, Mount Oso, Bunchgrass, Pratt, and Mount Pierce) with new telecommunications towers, vaults, and other supporting infrastructure. The project also includes the construction of an additional tower at a seventh site (Chalks Mountain).

Scope Description

This project is within scope. The project includes replacement of existing telecommunications infrastructure at six communications sites with new telecommunications towers, vaults, and other supporting infrastructure, and construction of an additional tower at a seventh site throughout the state.

On June 19, 2020, the Department of Finance notified the chairs of the Joint Legislative Budget and fiscal committees in each house of its intent to recommend the Board recognize the scope change no sooner than 20 days from that date.

Funding and Cost Verification

This project is not within cost. The Budget Acts of 2016, 2018, and 2019 appropriated a total of \$3,926,000 General Fund for the preliminary plans and working drawings phases of this project. CalFire has completed preliminary plans for the six replacement sites and is seeking Board approval of the plans in July 2020 in order to begin working drawings for those sites without further delay. Preliminary plans for the seventh site should be completed within the next six months.

This deficit is a result of design, construction, and regulatory complexities associated with emergency communications facilities. Specifically, six of the seven sites relied on the prototypical construction of a four-legged tower, while CalFire was required to design a different structure for the Chalks Mountain site in order to comply with additional Coastal Commission requirements. Re-designing the Chalks Mountain site has resulted in project delays and cost escalation for the overall Phase V project. In addition, the combined project delays have resulted in additional anticipated Division of the State Architect inspections, Governor's Office of Emergency Services fees and soft costs, material costs (primarily steel), and general contractor procurement and installation costs.

\$ 3,926,000 Total authorized project costs

\$ 36,437,000 Total estimated project costs

\$ 1,787,000 Costs previously allocated: \$1,787,000 preliminary plans

\$ 34,650,000 Costs to be allocated: \$245,000 preliminary plans, \$2,188,000 working drawings, and \$32,217,000 construction (\$23,424,500 contract, \$1,639,500 contingency, \$2,624,000 A&E, \$4,469,000 other project costs and \$60,000 agency retained)

CEQA

The Department of General Services (DGS) filed the following Notices for specific sites with the State Clearinghouse on behalf of CalFire on following dates:

Mount Oso: A Notice of Exemption was filed with the State Clearinghouse on January 15, 2019, and the 35-day statute of limitations expired without challenge on February 19, 2019.

Sierra Vista: A Notice of Exemption was filed with the State Clearinghouse on January 18, 2019, and the 35-day statute of limitations expired without challenge.

Pierce: A Notice of Exemption was filed with the State Clearinghouse on September 04, 2018, and the 35-day statute of limitations expired without challenge October 9, 2019.

Banner: A Notice of Determination was filed with the State Clearinghouse on June 6, 2019, and the 35-day statute of limitations expired without challenge July 11, 2019.

Pratt: A Notice of Exemption was filed with the State Clearinghouse on September 04, 2018, and the 35-day statute of limitations expired without challenge October 9, 2019.

Bunchgrass: A Notice of Exemption was filed with the State Clearinghouse on September 04, 2018, and the 35-day statute of limitations expired without challenge October 9, 2019.

Real Estate Due Diligence

DGS completed Summary of Conditions Letters for the following sites on behalf of CalFire on the following dates:

Mount Oso: A Summary of Conditions Letter for this project was completed on April 26, 2019, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Sierra Vista: A Summary of Conditions Letter for this project was completed on May 2, 2019, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Pierce: A Summary of Conditions Letter for this project was completed on May 30, 2019, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Banner: A Summary of Conditions Letter for this project was completed on May 2, 2019, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Pratt: A Summary of Conditions Letter for this project was completed on July 1, 2019, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Bunchgrass: A Summary of Conditions Letter for this project was completed on September 23, 2019, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	July 2020
Complete working drawings	December 2021
Start construction	June 2022
Complete construction	January 2026

Staff Recommendation: **Approve preliminary plans for six sites and recognize an anticipated deficit.**

CONSENT ITEM—2

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE PROJECT
MONTEREY COUNTY

Authority: Sections 1970 – 1978 of the Welfare and Institutions Code

Consider recognizing:

a) A scope change

b) Revised project costs

STAFF ANALYSIS ITEM—2

Department of Corrections and Rehabilitation
Juvenile Project
Monterey County

Action Requested

If approved, the requested action would recognize a scope change and revised project costs.

Scope Description

This project is not within scope. On behalf of Monterey County, the Department of Corrections and Rehabilitation is requesting a scope change to recognize changes that were identified during the construction phase of the project. During the construction phase, the county determined that it was necessary to revise the project scope to stay within budget and still provide essential services to the youth population.

At the time of establishment, the project scope included demolition of several existing buildings, renovations to 30 beds in one of the existing dormitories, and construction of three new housing buildings with approximately 30 beds each (a total of approximately 120 beds); a new administration, visitation, and medical service building; a new kitchen, dining, laundry, and warehouse building; and a new school, gymnasium building. Demolition of the existing buildings were to occur in two phases to minimize interruptions in the daily operation of the facility. The new administration, visitation, and medical services building would include equipment storage and maintenance shops.

With this requested scope change, the following buildings/components will be eliminated from the project scope: new kitchen, dining, laundry, and warehouse building, and one new housing building; equipment storage and maintenance shops from the new administration building; and renovations to 10 beds from the existing medium-security housing building. This will bring the total beds from 120 to 80. In addition, a modular/portable building is requested to be added to the scope of the project to provide equipment storage.

We note that, kitchen and laundry services, as well as the general facility maintenance services would continue to be provided off site through the Monterey County Youth Center or outside vendor. Dining would be provided within the day room areas of the housing units, which have sufficient seating for all youth.

The total authorized project cost is \$58,672,000, as previously noted. However, construction costs for the existing project have increased by approximately \$7,675,000 due to change orders caused by unknown site conditions, revisions to meet state inspection requirements, and added project costs as a result of project delays. Due to these cost increases, this proposed scope change would generate cost savings for the project of approximately \$6,869,000. A revised cost estimate was prepared by the county in association with both the cost increases and cost savings associated with the scope change, for a new total estimated project cost of \$59,478,000.

On June 19, 2020, the Department of Finance notified the chairs of the Joint Legislative Budget and fiscal committees in each house of its intent to recommend the Board recognize the scope change no sooner than 20 days from that date.

Funding and Project Cost Verification

This project is not within cost. Section 1973 of the Welfare and Institutions Code appropriated \$294,101,545 lease revenue bond financing authority to partially finance the construction of local youthful offender rehabilitative facilities. Award of this funding to individual counties is administered through the Board of State and Community Corrections (BSCC) competitive bidding process. The BSCC has conditionally awarded \$35,000,000 from this appropriation to Monterey County for this project. All of the acquisition/study, design, and any construction costs in addition to this award amount will be paid by the county.

On November 14, 2014, the Board established the scope, cost, and schedule of this project allocating \$35,000,000 of the \$294,101,545 appropriated in Section 1973 of the Welfare and Institutions Code to partially finance the construction of this juvenile project for a total estimated project cost of \$51,416,000. On July 13, 2015, the Board approved the preliminary plans and recognized the revised project cost, for a total estimated project cost of \$52,473,000. On April 4, 2017, the Board recognized revised project costs in association with the receipt of construction bids and in preparation to award the construction contract for a total estimated project cost of \$58,672,000. Subsequent to these actions, a revised cost estimate was prepared by the county in association with increased costs during construction. Based on this revised estimate, the current total estimated project cost is \$59,478,000, which is an increase of \$806,000. This action will recognize these revised project costs as detailed below.

\$58,672,000	Total authorized project cost
\$59,478,000	Total estimated project cost
\$35,000,000	State costs previously allocated: \$35,000,000 for construction (\$34,754,000 contract and \$246,000 contingency)
\$0	State cost adjustments: increase of \$246,000 contract and decrease of \$246,000 contingency
\$23,672,000	Local costs previously allocated: \$789,000 for acquisition/study, \$1,711,000 for preliminary plans, \$3,300,000 for working drawings, and \$17,872,000 for construction (\$8,421,000 contract, \$4,072,000 contingency, \$983,000 A&E, \$3,596,000 other project costs, and \$800,000 agency retained)

\$806,000 Local cost adjustments: decrease of \$8,000 for acquisition/study, \$337,000 for preliminary plans, \$1,078,000 for working drawings, and an increase of \$2,229,000 for construction (increase of \$1,727,000 contract, decrease of \$4,072,000 contingency, increase of \$738,000 A&E, and \$3,836,000 other project costs)

CEQA

The County filed a Notice of Determination with the Monterey County Clerk on May 20, 2015 and the 30-day statute of limitations expired without challenge.

Real Estate Due Diligence

The Department of General Services completed a Summary of Conditions Letter for this project on December 9, 2015 and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	July 2015
Complete working drawings	October 2016
Start construction	April 2017
Complete construction	March 2021

Staff Recommendation: **Recognize a scope change and revised project costs.**

CONSENT ITEM—3

**DEPARTMENT OF VETERANS AFFAIRS (8955)
YOUNTVILLE VETERANS HOME — CHILLED WATER DISTRIBUTION SYSTEM RENOVATION
NAPA COUNTY**

*Authority: Section 1104.2 of the Military and Veterans Code
Budget Act of 2011, Item 8955-310-0668 (1); as reappropriated by Budget
Acts of 2015 and 2016, and reverted by the Budget Act of 2017
Budget Act of 2017, Items 8955-310-0668 (1) and 8955-301-0890 (1)*

Consider:

a) Recognizing a scope change

b) Approving an augmentation

**\$1,096,000
(9.1 percent of appropriation)
(9.5 percent of cumulative)**

STAFF ANALYSIS ITEM—3

Department of Veterans Affairs
Veterans Home of California, Yountville — Chilled Water Distribution System Renovation
Napa County

Action requested

If approved, the requested action would recognize a scope change and approve an augmentation.

Scope Description

This project is not within scope. The project's current scope consists of the renovation of the Chilled Water Distribution System located at the Veterans Home of California in Yountville. The project includes: additional chiller capacity, cooling towers, chilled water pumps, condenser water pumps, emergency backup power connections and commissioning, automatic flow control valves, automatic water isolation valves, bypass circuit and automatic valves, additional chiller plant, temperature control system, new 3-way control valves, upgrade to 4" line at Holderman Hospital, and upgrade to 5 horsepower pumps with added air vents at Theodore Roosevelt Hall. The project has been combined into one bidding and construction package with the Central Power Plant Renovation project.

The change in scope would add a new diesel fuel storage tank to supply the emergency generators. The emergency generators supply the Chilled Water System with electrical power during the loss of normal power from the local utility connection. The primary purpose of the emergency generators is to power the Chilled Water System, which uses 80%-90% of generator power.

A scope change is being requested to remain in compliance with the Office of Statewide Health Planning and Development (OSHPD). The existing diesel tank located on the hill above the plant was unexpectedly cited and shut down by the Office of the State Fire Marshal due to its age and deteriorated condition. OSHPD regulations require backup systems for critical infrastructure such as the Chilled Water System for all facilities with skilled nursing beds. Plans to replace the diesel tank were originally incorporated into the Mechanical, Electrical, and Plumbing (MEP) project. However, due to project delays, it was determined that it would be more expedient and cost effective to incorporate the diesel tank portion of the MEP project into the Chilled Water System project. DGS is currently obtaining Office of the State Fire Marshal sign off on the 99% design for the new diesel tank.

The scope of work of the proposed scope change includes: removal of the old tank, hazmat procedures, compliance and permitting, engineering and project management, the construction of a concrete foundation, and the installation of piping, fuel lines, electrical systems, and controls.

On June 19, 2020, the Department of Finance notified the chairs of the Joint Legislative Budget and fiscal committees in each house of its intent to recommend the Board recognize the scope change no sooner than 20 days from that date.

Funding and Cost Verification

This project is not within cost. The 2017 Budget Act authorized construction funds totaling \$10,957,000 (\$4,321,000 Lease Revenue Bond funds and \$6,636,000 Federal funds subject to federal approval) and the construction contract was awarded to the lowest responsive bid at \$10,108,054. The cost of incorporating the diesel tank into this project is \$1,096,000 and based on estimates provided by the current construction contractor.

\$11,179,000 Total authorized project costs

\$12,275,000 Total estimated project costs

\$11,179,000 Project costs previously allocated: \$497,000 for preliminary plans, \$574,000 for working drawings, and \$10,108,000 for construction (\$7,145,000 contract, \$571,000 contingency, \$1,080,000 A&E, and \$1,312,000 other project costs)

\$12,275,000 Project costs to be allocated: \$11,204,000 for construction (\$8,151,000 contract, \$571,000 contingency, \$1,130,000 A&E, and \$1,352,000 other project costs)

\$1,096,000 Anticipated project deficit: \$1,096,000 for construction (\$1,006,000 contract, \$50,000 A&E, and \$40,000 other project costs)

CEQA

The Department of General Services filed a Notice of Exemption with the State Clearinghouse on August 29, 2013 and the 35-day statute of limitations expired without challenge.

Real Estate Due Diligence

The Department of General Services completed a Summary of Conditions Letter for this project on February 27, 2012, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	March 2014
Complete working drawings	May 2018
Start construction	December 2019
Complete construction	April 2021

Staff Recommendation:

Recognize a scope change and approve an augmentation.

ACTION ITEMS

ACTION ITEM—1

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, Item 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:

- 1. Garzelli Property (Fresno County)**
Authority Parcel Numbers: FB-10-1483-1, FB-10-1483-2, and FB-10-1483-3
Assessor Parcel Number: 385-051-33
- 2. Avedisian Property (Fresno County)**
Authority Parcel Number: FB-10-1482-1
Assessor Parcel Number: 338-080-26
- 3. Casaca Vineyards Property (Fresno County)**
Authority Parcel Numbers: FB-10-1527-1 and FB-10-1620-1
Assessor Parcel Numbers: 385-200-03 and 385-200-23S
- 4. Irigoyen Property (Fresno County)**
Authority Parcel Numbers: FB-10-1529-2, FB-10-1530-1, FB-10-1531-1 and FB-10-1531-3
Assessor Parcel Numbers: 385-140-20 and 385-140-24S
- 5. Tanielian Property (Fresno County)**
Authority Parcel Number: MF-10-1051-1
Assessor Parcel Number: 508-020-46S
- 6. Pond Ranch Property (Kern County)**
Authority Parcel Numbers: FB-15-0076-1, FB-15-0076-2, and FB-15-0076-3
Assessor Parcel Numbers: 047-190-01 and 047-190-02
- 7. Pond Ranch Property (Kern County)**
Authority Parcel Numbers: FB-15-0087-1 and FB-15-0087-2
Assessor Parcel Numbers: 047-190-01 and 047-190-02

8. Te Velde Property (Kings County)

**Authority Parcel Numbers: FB-16-0959-1, FB-16-0959-2, FB-16-0959-3,
FB-16-0979-1, FB-16-0979-2, and FB-16-0979-3**

Assessor Parcel Number: 014-020-00

STAFF ANALYSIS ITEM—1

High Speed Rail Authority
Initial Operating Segment, Section 1
Various Counties

Action Requested

Adopt Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire properties for the High Speed Train System.

Background

Under California Eminent Domain Law, the Board is the governing body of the High Speed Rail Authority (Authority) for purposes of adopting Resolutions of Necessity that are required for the Authority to initiate eminent domain proceedings. To adopt a Resolution of Necessity the Board must consider that the following conditions have been met:

- (A) The public interest and necessity require the project;
- (B) The project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- (C) The property sought to be acquired is necessary for the project; and,
- (D) The offer required by Government Code section 7267.2 has been made to the owner or owners of record.

The properties are within the right of way for the Initial Operating Segment, Section 1, extending from Madera to Shafter, and are within the preferred alignment as previously approved by both the High Speed Rail Authority Board of Directors and the Federal Railroad Administration. Acquisition of these properties will allow the Authority to move forward with construction of the High Speed Train System (HSTS).

The Authority notified the Board's staff that between January 2020 and April 2020, the respective property owners were provided with a first written offer to purchase the subject property, as required by Government Code section 7267.2. The Authority has informed the Board's staff that negotiations to acquire the property are continuing; however, to keep the project on schedule, the adoption of Resolutions of Necessity to authorize the use of eminent domain is required at this time.

On June 23, 2020, Notices of Intent to adopt a Resolution of Necessity were mailed by Board staff to the property owners. These notices were sent in accordance with Code of Civil Procedure section 1245.235.

Property Specific Information:

1. Garzelli Property (Fresno County)

Authority Parcel Numbers: FB-10-1483-1, FB-10-1483-2, and FB-10-1483-3

Assessor Parcel Number: 385-051-33

Partial Acquisition: Approximately 0.32 acre (0.13 acre in fee, 0.19 acre in easement)

The parcel is need for the E. Nebraska Avenue grade separation, as well as a utility and temporary construction easement for Consolidated Irrigation District.

2. Avedisian Property (Fresno County)

Authority Parcel Number: FB-10-1482-1

Assessor Parcel Number: 338-080-26

Partial Acquisition: Approximately 0.84 acre in easement

The parcel is needed to extend East Linden Avenue to provide access from Boyd Road and East Linden Avenue to South Cedar Avenue.

3. Casaca Vineyards Property (Fresno County)

Authority Parcel Numbers: FB-10-1527-1 and FB-10-1620-1

Assessor Parcel Numbers: 385-200-03 and 385-200-23S

Partial Acquisition: Approximately 0.22 acre in easement

The parcel is needed for the relocation of AT&T communication lines at E. Conejo Avenue.

4. Irigoyen Property (Fresno County)

Authority Parcel Numbers: FB-10-1529-2, FB-10-1530-1, FB-10-1531-1 and FB-10-1531-3

Assessor Parcel Numbers: 385-140-20 and 385-140-24S

Partial Acquisition: Approximately 0.25 acre (0.08 acre in fee, 0.17 acre in easement)

The parcel is needed for the utility easements across the HSR corridor between S. Peach Avenue and E. Clarkson Avenue and along E. Clarkson Avenue.

5. Tanielian Property (Fresno County)

Authority Parcel Number: MF-10-1051-1

Assessor Parcel Number: 508-020-46S

Partial Acquisition: Approximately 0.12 acre in easement

The parcel is needed for the extension of a PG&E electrical line from the existing N. Golden State Boulevard to the proposed realigned N. Golden State Boulevard.

6. Pond Ranch Property (Kern County)

Authority Parcel Numbers: FB-15-0076-1, FB-15-0076-2, and FB-15-0076-3

Assessor Parcel Numbers: 047-190-01 and 047-190-02

Partial Acquisition: Approximately 0.22 acre in easement

The parcel is needed for the relocation of a Semitropic irrigation line and the adjustment of a PG&E electrical line, both between Garces Highway and Woollomes Avenue.

7. Pond Ranch Property (Kern County)

Authority Parcel Numbers: FB-15-0087-1 and FB-15-0087-2

Assessor Parcel Numbers: 047-190-01 and 047-190-02

Partial Acquisition: Approximately 0.11 acre in easement

The parcel is needed for the adjustment of a PG&E electrical line between Garces Highway and Woollomes Avenue.

8. Te Velde Property (Kings County)

Authority Parcel Numbers: FB-16-0959-1, FB-16-0959-2, FB-16-0959-3,

FB-16-0979-1, FB-16-0979-2, and FB-16-0979-3

Assessor Parcel Number: 014-020-002

Partial Acquisition: Approximately 0.99 acre (0.05 acre in fee, 0.94 acre in easement)

The parcel is needed for improvements to the Excelsior Avenue grade separation, and easements for the realignment of Peoples Ditch and PG&E right of ways.

Staff Recommendation:

Adopt Resolutions of Necessity authorizing the use of eminent domain by the Authority to acquire properties for the HSTS.

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING