



STATE PUBLIC WORKS BOARD
February 8, 2019

APPROVED MINUTES

PRESENT:

Ms. Jacqueline Wong-Hernandez, Chief Deputy Director, Department of Finance
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services
Mr. Ryan Chamberlain, Deputy Director, Department of Transportation
Mr. Bryan Cash, Assistant Secretary for Administration and Finance, Natural Resources Agency
Mr. David Oppenheim, Deputy Controller, State Controller
Mr. Blake Fowler, Director of Public Finance, State Treasurer

CALL TO ORDER AND ROLL CALL:

Ms. Jacqueline Wong-Hernandez, Chairperson of the Board, called the meeting to order at 10:00 a.m. Ms. Kathryn Lee, serving as Secretary to the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider one Bond Item.

- **Bond Item 1:** Ms. Lukenbill, Deputy Director of the Board, indicated to the Board that if approved, Bond Item 1 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 for the construction of a new state office building, located on O Street, between 10th and 11th Streets, in the City of Sacramento.

Ms. Lukenbill noted that the project required an augmentation of \$36.6 million, and a scope change per the terms of the Memorandum of Understanding that was entered into on November 9, 2018 between the Joint Rules Committee, the Department of Finance and the Department of General Services. Approval of the augmentation and recognition of the scope change would be considered by the Board in Consent Item 1 of Calendar B of the agenda.

Staff recommended adoption of the resolution.

Ms. Wong-Hernandez asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. McGuire and seconded by Mr. Chamberlain to adopt the staff recommendation. The motion passed unanimously through a 5-0 roll-call vote (Ms. Wong-Hernandez, Mr. McGuire, Mr. Chamberlain, Mr. Oppenheim, and Mr. Fowler all voting aye).

Approval of Minutes:

The next order of business was to approve the minutes from the January 11th Board meeting.

Ms. Lukenbill reported that the staff had prepared and reviewed the minutes from the January 11th Board meeting, and recommended approval of the minutes.

A motion was made by Mr. Chamberlain and seconded by Mr. McGuire to adopt the staff recommendation and approve the minutes from the January 11th Board meeting. The motion passed unanimously through a 3-0 roll-call vote (Ms. Wong-Hernandez, Mr. Chamberlain, and Mr. McGuire all voting aye).

CONSENT ITEMS:

The next order of business was to consider two Consent Calendars. First, Consent Calendar A was presented, which included one project within the Natural Resources Agency. Ms. Lukenbill presented the following:

- Consent Item 1: Consider recognizing a scope change and approving an augmentation for the Vina Helitack Base Replacement Facility project in Tehama County, for the Department of Forestry and Fire Protection

Ms. Lukenbill noted that the item required a 20-Day notice to the Joint Legislative Budget Committees and the fiscal committees in each house, and the review period for these actions had expired without adverse comment.

Ms. Lukenbill stated that the Secretary for Natural Resources was a voting member for Consent Calendar A.

Staff recommended approval of Consent Calendar A.

Ms. Wong-Hernandez asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Cash and seconded by Mr. McGuire to adopt the staff recommendation and approve Consent Calendar A. The motion passed unanimously through a 4-0 roll-call vote (Ms. Wong-Hernandez, Mr. Chamberlain, Mr. McGuire, and Mr. Cash all voting aye).

Next, Ms. Lukenbill presented Consent Calendar B, which consisted of one item. Ms. Lukenbill presented the following:

- Consent Item 1: Consider recognizing a scope change and approving an augmentation for the construction of a new state office building located on O Street, between 10th and 11th Streets, in the City of Sacramento.

Ms. Lukenbill noted that Government Code section 9125 required that any changes to the scope of the 10th and O Street State Office Building Project be agreed upon by the Joint Rules Committee, The Department of Finance, and the Department of General Services.

Ms. Lukenbill stated that on January 25, 2019, Finance received the required notification from DGS that changes to the scope, schedule, and budget of the Project were necessary, and Finance requested approval of those changes in a letter sent to the Joint Rules Committee on

January 28th. The Joint Rules Committee notified Finance of their approval of the changes in a letter dated February 5, 2019.

Staff recommended approval of Consent Calendar B.

Ms. Wong-Hernandez asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Chamberlain and seconded by Mr. McGuire to adopt the staff recommendation and approve Consent Calendar B. The motion was passed unanimously through a 3-0 roll-call vote (Ms. Wong-Hernandez, Mr. Chamberlain, and Mr. McGuire all voting aye).

OTHER BUSINESS:

NONE

REPORTABLES:

Ms. Lukenbill presented the reportable items and told the Board that she would be happy to answer any questions. The Board had none.

NEXT MEETING:

Ms. Wong-Hernandez stated that the next Board meeting is scheduled for Friday, March 8, 2019 at 10 a.m. in Room 113 at the State Capitol.

Ms. Wong-Hernandez asked if there were any additional questions or comments from the Board, or from the public. There were none.

The meeting was adjourned at 10:08 a.m.