



Meeting Notice for the February 10, 2012 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, February 10, 2012, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

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 Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **March 2012** Board Meeting will be held on **February 21, 2012, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA WITH ANALYSIS

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, February 10, 2012**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, February 10, 2012 at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday

February 10, 2012

10:00 a.m.

Room 113

State Capitol

Sacramento, California

- I.** Roll Call

- II.** Approval of minutes from the January 19, 2012 meeting

- III.** Consent Items Page 4

- IV.** Action Items Page 8

- V.** Other Business Page 9

- VI.** Reportables Page 9

CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW MODESTO COURTHOUSE (MODESTO BEE SITE)
STANISLAUS COUNTY
AOC Facility Number 50-H1, DGS Parcel Number 10742

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing a second site selection

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
OLD FAIRFIELD COURTHOUSE RENOVATION
SOLANO COUNTY

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138 (13)
Chapter 712, Statutes of 2010, Item 0250-301-3138 (2) and Item 0250-301-0660 (7),
as reappropriated by the Budget Act of 2011*

Consider approving preliminary plans

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW WOODLAND COURTHOUSE
YOLO COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138 (12)
Chapter 33, Statutes of 2011, Item 0250-301-3138 (19)*

Consider:

- a) **approving preliminary plans**
- b) **approving a reversion of project savings** **\$3,683,000**

CONSENT ITEM—4

**DEPARTMENT OF PARKS AND RECREATION (3790)
CARNEGIE STATE VEHICULAR RECREATION AREA
ROAD RECONSTRUCTION
SAN JOAQUIN COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 3790-301-0263 (1), as reappropriated by the
Budget Act of 2011
Chapter 33, Statutes of 2011, Item 3790-301-0263 (5)*

Consider approving preliminary plans

CONSENT ITEM—5

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
DEVELOPMENTAL CENTERS – AUTOMATIC FIRE SPRINKLER SYSTEMS
FAIRVIEW, PORTERVILLE, AND SONOMA DEVELOPMENTAL CENTERS
ORANGE, TULARE, AND SONOMA COUNTIES**

Authority: Chapter 33, Statutes of 2011, Item 4300-301-0001 (2)

Consider approving preliminary plans

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CLAYBANK ADULT DETENTION FACILITY
JAIL PROJECT
SOLANO COUNTY**

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider consenting to:

- a) a Ground Lease from the County of Solano to the Department of Corrections and Rehabilitation (CDCR)**
- b) an Easement Agreement for Grants of Access, Utilities, and Repairs from the County of Solano to the CDCR**
- c) CDCR's grant of a Right of Entry for Construction and Operation to the County of Solano**

CONSENT ITEM—7

**UNIVERSITY OF CALIFORNIA (6440)
SAN DIEGO CAMPUS
SIO RESEARCH SUPPORT FACILITIES
SAN DIEGO COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 6440-301-0658 (1), as reappropriated by the
Budget Act of 2011
Chapter 33, Statutes of 2011, Item 6440-301-0668 (1)*

Consider approving preliminary plans

CONSENT ITEM—8

**UNIVERSITY OF CALIFORNIA (6440)
IRVINE CAMPUS
BUSINESS UNIT 2
ORANGE COUNTY**

Authority: Chapter 33, Statutes of 2011, Item 6440-302-0668 (1)

Consider approving performance criteria and concept drawings

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
CRYSTAL COVE STATE PARK
EL MORRO MOBILEHOME PARK CONVERSION
ORANGE COUNTY**

*Authority: Chapter 52, Statutes of 2000, Item 3790-301-0005 (8), as reappropriated by the Budget Act of 2001
Chapter 379, Statutes of 2002, Item 3790-301-0005 (18)
Chapters 208 and 209, Statutes of 2004, Item 3790-301-0005 (1), as reappropriated by the Budget Act of 2009
Chapters 171 and 172, Statutes of 2007, Item 3790-301-0005 (1), as reappropriated by the Budget Act of 2011*

Consider approval of an increase within appropriation

ACTION ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, SACRAMENTO
PSYCHIATRIC SERVICES UNIT TREATMENT AND OFFICE SPACE
SACRAMENTO COUNTY**

Authority: Sections 15819.40 (c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider recognizing:

- a) a scope change**
- b) revised project costs**

OTHER BUSINESS

INFORMATIONAL ITEM—1

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY
CITY OF WHITTIER, COUNTY OF LOS ANGELES
Surplus Parcel Number SSL 628**

Authority: Chapter 925, Statutes of 2004 and Government Code Section 11011.1

Department of General Services to update the Board on the Fred C. Nelles Youth Correctional Facility surplus property sale.

REPORTABLES

To be presented at the meeting.