



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
February 2010
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Tuesday, February 16, 2010 at 10:00 a.m. in Room 2040, State Capitol, 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 SPWB 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 SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB 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 2010**, SPWB Meeting will be held on **February 22, 2010, 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 Aurelia Bethea at (916) 445-9694 or e-mail to Aurelia.Bethea@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Tuesday, February 16, 2010**

The **STATE PUBLIC WORKS BOARD** will meet on **Tuesday, February 16, 2010, at 10:00 a.m. in Room 2040, 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

Tuesday

February 16, 2010

10:00 a.m.

Room 2040

State Capitol

Sacramento, California

I. Roll Call

Ana J. Matosantos, Director, Department of Finance
Ronald Diedrich, Acting Director, Department of General Services
Randell Iwasaki, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Ms. Pam Harris, Acting Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor
Assembly Member, Mary Hayashi, Legislative Advisor
Assembly Member, Sandre Swanson, Legislative Advisor
Senator, Mark J. DeSaulnier, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Abel Maldonado, Legislative Advisor

II. Approval of minutes from the [January 11, 2010](#) meeting

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CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
DORRIS BRANCH COURTHOUSE
SISKIYOU COUNTY**
AOC Facility Number 47-B1, DGS Parcel Number 10625

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider accepting real property through a transfer of title

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
MODESTO MAIN COURTHOUSE AND HALL OF RECORDS
STANISLAUS COUNTY**
AOC Facility Numbers 50-A1 and 50 A-2, DGS Parcel No. 10619

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider accepting real property through a transfer of title

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
POMONA SOUTH COURTHOUSE AND PARKING LOT
LOS ANGELES COUNTY**
AOC Facility Number 19-W1, DGS Parcel Number 10629

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider accepting real property through a transfer of title

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
SOUTH CIVIC CENTER
LAKE COUNTY**

AOC Facility Number 17-B1, DGS Parcel Number 10630

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider accepting real property through a transfer of title

CONSENT ITEM—5

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW INDIO JUVENILE AND FAMILY COURTHOUSE (JUVENILE HALL SITE)
RIVERSIDE COUNTY**

AOC Facility Number 33-C5, DGS Parcel Number 10627

*Authority: Chapter 311, Statutes of 2008
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(6)*

Consider authorizing site selection

CONSENT ITEM—6

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA ROSA CRIMINAL COURTHOUSE
SONOMA COUNTY**

AOC Facility Number 49-H1, DGS Parcel Numbers 10621 and 10622

*Authority: Chapter 311, Statutes of 2008
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(9)*

Consider authorizing selection of multiple sites

CONSENT ITEM—7

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
RENOVATE FRESNO COUNTY COURTHOUSE
FRESNO COUNTY**

Authority: Government Code Sections 70371.5 and 70371.7

Consider establishing scope, cost, and schedule

CONSENT ITEM—8

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA BARBARA CRIMINAL COURTHOUSE
SANTA BARBARA COUNTY**

Authority: Government Code Sections 70371.5 and 70371.7

Consider establishing scope, cost, and schedule

CONSENT ITEM—9

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
RENOVATION AND ADDITION TO WILLOWS HISTORIC COURTHOUSE
GLENN COUNTY**

Authority: Government Code Sections 70371.5 and 70371.7

Consider establishing scope, cost, and schedule

CONSENT ITEM—10

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY
WASTEWATER TREATMENT PLANT UPGRADE
SAN LUIS OBISPO, SAN LUIS OBISPO COUNTY**

Authority: Section 28(a) of Chapter 7, Statutes of 2007

Consider establishing project scope, cost, and schedule

CONSENT ITEM—11

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, CORCORAN
ADMINISTRATIVE SEGREGATION UNIT/ENHANCED OUTPATIENT PROGRAM
TREATMENT AND OFFICE SPACE
CORCORAN, KINGS COUNTY**

Authority: Sections 15819.40(c) and 15819.402 - 15819.404 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—12

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

Authority: Sections 15819.40(c) and 15819.402 - 15819.404 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—13

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
IRONWOOD STATE PRISON
HEATING VENTILATING AND AIR CONDITIONING PROJECT
BLYTHE, RIVERSIDE COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 5225-301-0001 (16)

Consider recognizing a scope change

CONSENT ITEM—14

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY
50-BED MENTAL HEALTH CRISIS BED FACILITY
SAN LUIS OBISPO, SAN LUIS OBISPO COUNTY**

Authority: Sections 15819.40(c) and 15819.402 - 15819.404 of the Government Code

Consider:

- a. approving preliminary plans**
- b. recognizing revised project costs**

ACTION ITEMS

ACTION ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SAN ANDREAS COURTHOUSE, CALAVERAS COUNTY
AOC Facility Number 5-C1**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (0.5)
Chapters 268 and 269, Statutes of 2008, Item 0250-301-3037 (0.5),
as reappropriated by the Budget Act of 2009*

Consider recognizing a scope change

ACTION ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW HOLLISTER COURTHOUSE, SAN BENITO COUNTY
AOC Facility Number 35-C1**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (5.5)
Chapters 268 and 269, Statutes of 2008, Item 0250-301-3037 (5.5),
as reappropriated by the Budget Act of 2009*

Consider:

- a. **recognizing a scope change**
- b. **approving preliminary plans**

ACTION ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SUSANVILLE COURTHOUSE
LASSEN COUNTY
AOC Facility Number 18-C1**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (1.5)
Chapters 268 and 269, Statutes of 2008, Item 0250-301-3037 (1.5)
Chapter 1, Statutes of 2009, Item 0250-301-0660 (1)*

Consider recognizing a scope change

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.