



Meeting Notice for the March 9, 2012 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, March 9, 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 **April 2012** Board Meeting will be held on **March 26, 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

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, March 9, 2012**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, March 9, 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
March 9, 2012
10:00 a.m.
Room 113

State Capitol
Sacramento, California

- I.** Roll Call

- II.** Approval of minutes from the February 1, 2012 and February 10, 2012 meeting

- III.** Bond Items Page 4

- IV.** Consent Items Page 5

- V.** Action Items Page 9

- VI.** Other Business Page 10

- VII.** Reportables Page 10

BOND ITEMS

BOND ITEM—1

2012 SERIES A VARIOUS CAPITAL PROJECTS

Judicial Council (0250)

Project: **Madera Courthouse**
Location: Madera County
Authority: Chapter 712, Statutes of 2010, Item 0250-301-0660 (2), as reappropriated by the Budget Act of 2011

Department of Corrections and Rehabilitation (5225)

Project: **Enhanced Outpatient Program Treatment and Office Space**
Location: Salinas Valley State Prison, Soledad
Authority: Sections 15819.40 (c) and (d), 15819.401 – 15819.404 of the Government Code

Project: **California Health Care Facility**
Location: San Joaquin County
Authority: Sections 15819.40 (a) and (d), 15819.401 – 15819.404 of the Government Code

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, 2012 Series A, Various Capital Projects.
2. Approve the form of and authorize the execution of a One Hundred and Eighth Supplemental Indenture between the State Treasurer and the Board.
3. Approve the form of and authorize the execution and delivery of Site Leases between the above listed Participating Agencies and the Board.
4. Approve the form of and authorize the execution and delivery of Facility Leases between the Board and the above listed Participating Agencies.
5. Approve the form of and authorize the execution and delivery of a Third Amendment to the Site Lease dated November 1, 1994 between the Department of Corrections and Rehabilitation and the Board related to previous financings at the California State Prison – Monterey County (Soledad II).
6. Approve the form of and authorize the execution and delivery of a Seventh Amendment to the Facility Lease dated as of November 1, 1994 between the Department of Corrections and Rehabilitation and the Board related to previous financings at the California State Prison – Monterey County (Soledad II).
7. Approve the form of and authorize the execution of a Project Delivery Agreement for each of the above listed projects between the Board and the above listed Participating Agencies.

8. Approve the form of and authorize the execution and delivery of a Continuing Disclosure Agreement by and among the Board, the State Treasurer and the above listed Participating Agencies.
9. Approve the form of and authorize the execution of a Purchase Contract by and among the Board, the State Treasurer and the underwriters named therein.
10. Approve the form of and authorize the delivery of a Preliminary Official Statement.
11. Approve and authorize the delivery of an Official Statement.
12. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$797,493,000
Estimated Par Value of Bonds to be Issued	\$902,955,000
“To Not Exceed” Par Amount	\$994,665,000

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
 ADMINISTRATIVE OFFICE OF THE COURTS
 NEW STOCKTON COURTHOUSE (33 HUNTER SQUARE SITE)
 SAN JOAQUIN COUNTY**
 AOC Facility Number 39-F1, DGS Parcel Number 10686

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (6), as reappropriated by the Budget Act of 2008
 Chapters 268 and 269, Statutes of 2007, Item 0250-301-3037 (7), as reappropriated by the Budget Act of 2009
 Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 0250-301-3037 (11), as amended by, Chapter 1, Statutes of 2009, Fourth Extraordinary Session, as reappropriated by the Budget Act of 2010
 Chapter 712, Statutes of 2010, Item 0250-301-0660 (6), as reappropriated by the Budget Act of 2011*

Consider authorizing acquisition

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW STOCKTON COURTHOUSE (45 HUNTER SQUARE SITE)
SAN JOAQUIN COUNTY
AOC Facility Number 39-F1, DGS Parcel Number 10687

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (6), as reappropriated by the Budget Act of 2008
Chapters 268 and 269, Statutes of 2007, Item 0250-301-3037 (7), as reappropriated by the Budget Act of 2009
Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 0250-301-3037 (11), as amended by, Chapter 1, Statutes of 2009, Fourth Extraordinary Session, as reappropriated by the Budget Act of 2010
Chapter 712, Statutes of 2010, Item 0250-301-0660 (6), as reappropriated by the Budget Act of 2011*

Consider authorizing acquisition

CONSENT ITEM—3

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW HANFORD COURTHOUSE
KINGS COUNTY
AOC Facility Number 16-A5

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 33, Statutes of 2011, Item 0250-301-3138 (5)*

Consider approving:

- a. preliminary plans
- b. a reversion of project savings **\$5,559,000**

CONSENT ITEM—4

JUDICIAL COUNCIL OF CALIFORNIA (0250)
RENOVATION AND ADDITION TO JUVENILE JUSTICE CENTER
SAN JOAQUIN COUNTY
AOC Facility Number 39-B1

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 33, Statutes of 2011, Item 0250-301-3138 (12)*

Consider approving preliminary plans

CONSENT ITEM—5

CALIFORNIA HIGHWAY PATROL (2720)
CHP ENHANCED RADIO SYSTEM: REPLACE TOWERS AND VAULTS, PHASE 1
VARIOUS COUNTIES

*Authority: Chapter 1 Statutes of 2009, Third Extraordinary Session, Item 2720-301-0044 (1)
as amended by Chapter 1 Statutes of 2009, Fourth Extraordinary Session, and
as partially reverted by the Budget Act of 2010
Chapter 712, Statutes of 2010, Item 2720-301-0044 (1)
Chapter 33, Statutes of 2011, Item 2720-301-0044 (1)*

Consider approving:

- a. preliminary plans for the Sacramento Mountain site
- b. a reversion of bid savings for the Soda Ridge site **\$489,000**

CONSENT ITEM—6

CALIFORNIA HIGHWAY PATROL (CHP) (2720)
CHP ENHANCED RADIO SYSTEM: REPLACE TOWERS AND VAULTS, PHASE 2
VARIOUS COUNTIES

*Authority: Chapter 712, Statutes of 2010, Item 2720-301-0044 (2)
Chapter 33, Statutes of 2011, Item 2720-301-0044 (2)*

Consider approving preliminary plans for the Colby Mountain and Rodman Mountain sites

CONSENT ITEM—7

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

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

Consider recognizing revised project costs

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA HEALTH CARE FACILITY
INFILL PROJECT
SAN JOAQUIN COUNTY**

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

Consider recognizing revised project costs

CONSENT ITEM—9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SALINAS VALLEY STATE PRISON
FACILITY A GENERAL POPULATION/ENHANCED OUTPATIENT PROGRAM TREATMENT
AND OFFICE SPACE
MONTEREY COUNTY**

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

Consider recognizing revised project costs

CONSENT ITEM—10

CALIFORNIA STATE UNIVERSITY (6610)
CALIFORNIA MARITIME ACADEMY
PHYSICAL EDUCATION REPLACEMENT
SOLANO COUNTY

Authority: Chapters 268 and 269, Statutes of 2008, Item 6610-301-0660 (2)

Consider approving preliminary plans

ACTION ITEMS

ACTION ITEM—1

CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665)
MERCED TO FRESNO AND FRESNO TO BAKERSFIELD
VARIOUS COUNTIES

Authority: Chapter 712, Statutes of 2010, Items 2665-304-0890 (2.2, 2.3), 2665-304-6043 (2.2, 2.3), 2665-305-0890 (2.2, 2.3) and 2665-305-6043 (2.2, 2.3) Chapter 33, Statutes of 2011, Items 2665-304-0890 (3, 4), 2665-304-6043 (3, 4), 2665-305-0890 (3, 4) and 2665-305-6043 (3, 4)

The Initial Construction Section (ICS) is the first phase of the building of the High Speed Train System and provides the track and structures to support the systems spine. The ICS is expected to be approximately 130 miles and will go from North of Fresno to North of Bakersfield. The High Speed Train System is utilizing the design-build delivery method.

The 130 miles of the ICS was broken into four sections for design-build solicitation. These sections are called Construction Packages and are numbered sequentially. The proposal before the Board is to approve the performance criteria for Construction Package 1, the first section to begin design and construction. This section begins just north of the San Joaquin River and will go 26 to 33 miles south to East American Avenue on the south side of the City of Fresno. This section will include 12 grade separations, 2 viaducts, 1 tunnel and a major river crossing over the San Joaquin River.

This requested action is the initial step towards authorizing the release of the solicitation package to select a design-build firm for the construction of the Construction Package 1 section.

Consider:

- a) **approving performance criteria for Construction Package 1 of the Initial Construction Section of California's High Speed Train System**
- b) **If approved, require the Authority to report back to the Board following the release of the updated funding plan regarding the criticalness and compatibility of this approval with the new funding plan to continue forward with the Initial Construction Section.**

OTHER BUSINESS

None

REPORTABLES

To be presented at the meeting.