



## Meeting Notice for the May 11, 2012 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, May 11, 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](mailto: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 **June 2012** Board Meeting will be held on **May 21, 2012, at 2:00 p.m.** in the Redwood 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](mailto: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, May 11, 2012**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, May 11, 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  
May 11, 2012  
10:00 a.m.  
Room 113**

State Capitol  
Sacramento, California

<b>I.</b>	Roll Call		
<b>II.</b>	Approval of minutes from the April 11, 2012 meeting		
<b>III.</b>	Bond Items	Page	4
<b>IV.</b>	Consent Items	Page	5
<b>V.</b>	Action Items	Page	8
<b>VI.</b>	Other Business	Page	9
<b>VII.</b>	Reportables	Page	10

## BOND ITEMS

### BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
WOMEN'S JAIL AND HEALTH CARE/PROGRAM BUILDING  
JAIL PROJECT  
SAN LUIS OBISPO COUNTY**

*Authority: Sections 15820.90 – 15820.907 of the Government Code*

**Consider adopting a resolution to:**

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the State Public Works 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 and authorize the execution of a Project Delivery and Construction Agreement between San Luis Obispo County, the California Department of Corrections and Rehabilitation, the Corrections Standards Authority, and the State Public Works Board.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

**Total Bond Allocation**

**\$25,126,000**

## CONSENT ITEMS

### CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW SAN DIEGO CENTRAL COURTHOUSE  
SAN DIEGO COUNTY  
AOC Facility Number 37-L1

*Authority:* Sections 70371.5 and 70371.7 of the Government Code  
Chapter 33, Statutes of 2011, Item 0250-301-3138 (11)

#### Consider approving:

- a) preliminary plans
- b) a reversion of project savings **\$7,075,000**

### CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW STOCKTON COURTHOUSE  
SAN JOAQUIN COUNTY  
Project Number 91-39-001

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

#### Consider recognizing a scope change

**CONSENT ITEM—3**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW SANTA BARBARA CRIMINAL COURTHOUSE (COUNTY MONITORING SITE)  
SANTA BARBARA COUNTY  
AOC Facility Number 42-M1, DGS Parcel Number 10673**

*Authority: Sections 70371.5 and 70371.7 of the Government Code.*

**Consider authorizing acquisition**

**CONSENT ITEM—4**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
GARDEN VALLEY FOREST FIRE STATION – REPLACE FACILITY  
EL DORADO COUNTY**

*Authority: Chapter 268, Statute of 2008, Item 3540-301-0660 (4), as reappropriated by the 2009, 2010, and 2011 Budget Acts*

**Consider approving preliminary plans**

**CONSENT ITEM—5**

**DEPARTMENT OF PARKS AND RECREATION (3790)  
LOS ANGELES STATE HISTORIC PARK  
SITE DEVELOPMENT/PLANNING AND PHASE I BUILD-OUT  
LOS ANGELES COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3790-301-0005 (3.5)  
as reappropriated by the 2007 Budget Act  
Chapters 171 and 172, Statutes of 2007, Item 3790-301-6051 (3.5)  
as reappropriated by the 2008, 2009, 2010, and 2011 Budget Acts  
Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 3790-301-6051 (11)  
as reappropriated by Item 3790-491 of the 2010 and 2011 Budget Acts*

**Consider approving preliminary plans**

**CONSENT ITEM—6**  
**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)**  
**WOMEN'S JAIL AND HEALTH CARE/PROGRAM BUILDING**  
**JAIL PROJECT**  
**SAN LUIS OBISPO COUNTY**

*Authority: Sections 15820.90 – 15820.907 of the Government Code*

**Consider approving preliminary plans**

**CONSENT ITEM—7**  
**CALIFORNIA STATE UNIVERSITY (6610)**  
**SAN FRANCISCO STATE UNIVERSITY**  
**SCHOOL OF THE ARTS (SOTA) PROPERTY**  
**SAN FRANCISCO COUNTY**  
Project No. CSU 502, DGS Parcel No. 10476

*Authority: Chapter 47, Statutes of 2006, Item 6610-301-6048(6), as reverted by the  
2007 Budget Act  
Chapters 171 and 172, Statutes of 2007, Item 6610-301-6048(10),  
as reappropriated by the 2009 Budget Act*

**Consider authorizing acquisition**

## ACTION ITEM

### ACTION ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW REDDING COURTHOUSE (THOMPSON PARCEL)  
SHASTA COUNTY**

AOC Facility Number 45-E1, DGS Parcel Number 10642  
(APN 101-780-059)

*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*

**Consider authorizing acquisition**

### ACTION ITEM—2

**DEPARTMENT OF MENTAL HEALTH (4440)  
METROPOLITAN AND NAPA FIRE SPRINKLER SYSTEM FOR SKILLED NURSING FACILITY  
METROPOLITAN STATE HOSPITAL AND NAPA STATE HOSPITAL  
LOS ANGELES AND NAPA COUNTIES**

*Authority: Chapter 33, Statutes of 2011, Item 4440-301-0001 (1)*

**Consider approving preliminary plans contingent upon the statutes of limitation passing with no court challenge.**

### ACTION ITEM—3

**DEPARTMENT OF MENTAL HEALTH (4440)  
NAPA STATE HOSPITAL FIRE ALARM REPLACEMENT SYSTEM  
NAPA STATE HOSPITAL  
NAPA COUNTY**

*Authority: Chapter 33, Statutes of 2011, Item 4440-301-0001 (2)*

**Consider approving preliminary plans contingent upon the statutes of limitation passing with no court challenge.**

## **OTHER BUSINESS**

### **OTHER BUSINESS ITEM—1**

**CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665)  
VARIOUS COUNTIES**

**Consider the adoption of a Resolution authorizing the delegation of authority to set just compensation amounts relating to the acquisition of property for the California High Speed Rail Authority.**

### **OTHER BUSINESS ITEM—2**

**CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665)  
VARIOUS COUNTIES**

**Consider directing and authorizing staff to work with the High Speed Rail Authority staff and Caltrans to negotiate an interagency agreement (or amendment) for legal representation of the Board on acquisition matters for the High Speed Rail System that require the exercise of eminent domain.**

## REPORTABLES

**To be presented at the Board meeting.**