



Meeting Notice of the May 2011 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, May 13, 2011, 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 **June 2011** Board Meeting will be held on **Monday, May 23, 2011, 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 Cynthia Muñoz at (916) 445-9694 or e-mail to cynthia.munoz@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, May 13, 2011**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, May 13, 2011, 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 13, 2011
10:00 a.m.
Room 113
State Capitol
Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the March 11, 2011 and the April 8, 2011 meetings		
III.	Bond Items	Page	4
IV.	Consent Items	Page	4
V.	Action Items	Page	7
VI.	Other Business	Page	8
VII.	Reportables	Page	8

BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STANISLAUS COUNTY JUVENILE JUSTICE CENTER
COMMITMENT CENTER PROJECT
STANISLAUS COUNTY**

Authority: Sections 1970 – 1977 of the Welfare and Institutions 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 Stanislaus 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

\$18,000,000

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW HANFORD COURTHOUSE
KINGS COUNTY**
AOC Parcel Number 16-A5, DGS Parcel Number 10649

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing acquisition

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW FAMILY JUSTICE CENTER (VTA SITE)
SANTA CLARA COUNTY**
AOC Facility Number 43-B5, DGS Parcel Number 10696

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing acquisition

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SONORA COURTHOUSE (LAW AND JUSTICE CENTER SITE)
TUOLUMNE COUNTY**
AOC Facility Number 55-D1, DGS Parcel Number 10704

Authority: Sections 70371.5 and 70371.7 of the Government Code.

Consider authorizing site selection

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NORTHERN BRANCH COURTHOUSE
SAN MATEO COUNTY**
AOC Facility Number 41-C1; DGS Parcel Number 10726

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

**DEPARTMENT OF TRANSPORTATION (2660)
EUREKA DISTRICT 1 OFFICE RENOVATION
HUMBOLDT COUNTY**

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 2660-311-0042(1)
Chapter 712, Statutes of 2010, Item 2660-311-0042(1)*

Consider approving preliminary plans

CONSENT ITEM—6

**CALIFORNIA HIGHWAY PATROL (CHP) (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)*

Consider approving:

- a. preliminary plans for the Black Mountain site**
- b. an increase within appropriation**
- c. a reversion of project savings**

CONSENT ITEM—7

**CALIFORNIA COMMUNITY COLLEGES (6870)
SANTA CLARITA COMMUNITY COLLEGE DISTRICT, COLLEGE OF THE CANYONS,
ADMINISTRATIVE/STUDENT SERVICES BUILDING
LOS ANGELES COUNTY**

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session,
Item 6870-301-6041 (3), as reappropriated by the Budget Act of 2010*

Consider approving preliminary plans

ACTION ITEMS

ACTION ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STANISLAUS COUNTY JUVENILE JUSTICE CENTER
COMMITMENT CENTER PROJECT
STANISLAUS COUNTY

Authority: Sections 1970 – 1977 of the Welfare and Institutions Code

Consider establishing scope, cost, and schedule

ACTION ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SOUTH MONTEREY COUNTY COURTHOUSE (GREENFIELD)
MONTEREY COUNTY
AOC Parcel Number 27-F1; DGS Parcel Number 10645

*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 (5)*

Consider authorizing acceptance of a no-cost acquisition

On January 14, 2011, the Board took action to authorize acquisition of the New South Monterey County Courthouse contingent upon the Greenfield Redevelopment Agency (Greenfield RDA) satisfactorily completed the tasks listed below and directed the Administrative Office of the Courts to return to the Board for acquisition approval to certify that all conditions have been satisfied. The conditions have been satisfied and are listed below:

- (1) Acquisition of the parcel by the Greenfield RDA—condition satisfied January 2011;
- (2) Completion of any and all applicable occupant relocation assistance—condition satisfied March 2011;
- (3) Demolition and removal of existing improvements in accordance with current and applicable law—condition satisfied March 2011.

ACTION ITEM—3

DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6110)
CALIFORNIA SCHOOL FOR THE DEAF, RIVERSIDE COUNTY
ACADMEIC SUPPORT CORES, BUS LOOP, AND RENOVATION
RIVERSIDE COUNTY, CA

Authority: Chapters 171 and 172, Statutes of 2007, Item 6110-301-0660 (3)

Consider:

- a. approving preliminary plans
- b. approving an augmentation for working drawings **\$104,000**
(1.0 percent total project)
- c. recognizing an anticipated deficit for construction **\$1,287,000**
(11.3 percent total project)
(12.3 percent cumulative)

OTHER BUSINESS

1. Report from the Judicial Council on the New Redding Courthouse.
2. Administrative Office of the Courts: Status of outstanding invoices.

REPORTABLES

None