



## Meeting Notice for the July 16, 2012 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Monday, July 16, 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 **August 2012** Board Meeting will be held on **July 23, 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  
Monday, July 16, 2012**

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, July 16, 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**

**Monday**  
**July 16, 2012**  
**10:00 a.m.**  
**Room 113**

State Capitol  
Sacramento, California

- I.** Roll Call
  
- II.** Approval of minutes from the June 8, 2012 meeting
  
- III.** Consent Items Page 3
  
- IV.** Other Business Page 5
  
- V.** Reportables Page 5

# CONSENT ITEMS

## CONSENT ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
STATEWIDE  
DENTAL FACILITY IMPROVEMENTS, PHASE III  
VARIOUS COUNTIES

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

**Consider establishing scope, cost, and schedule**

## CONSENT ITEM—2

CALIFORNIA STATE UNIVERSITY (6610)  
MONTEREY BAY  
ACADEMIC II  
MONTEREY COUNTY

*Authority:* Chapter 268 and 269, Statutes of 2008, Item 6610-301-0660 (3), as reappropriated by the Budget Act of 2009

**Consider approving:**

a) preliminary plans

b) augmentation

**\$2,951,000**

**(7.3 percent of total project costs)**

## CONSENT ITEM—3

CALIFORNIA STATE UNIVERSITY (6610)  
SAN JOSE STATE UNIVERSITY  
SPARTAN COMPLEX SEISMIC RENOVATION  
SAN JOSE COUNTY

*Authority:* Chapter 712, Statutes of 2010, Item 6610-301-0658 (4), as reappropriated by the Budget Act of 2011  
Chapter 33, Statutes of 2011, Item 6610-301-0668 (5)

**Consider approving preliminary plans**

## **OTHER BUSINESS**

**There are no Other Business items.**

## **REPORTABLES**

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