



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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AGENDA WITH ANALYSIS

**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 10

- V.** Reportables Page 10

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 ITEMS

STAFF ANALYSIS ITEM—1

Department of Corrections and Rehabilitation
Statewide
Dental Facility Improvements, Phase III
Various Counties

Action Requested

If approved, the requested action will establish scope, cost, and schedule.

Scope Description

This proposal is to request allocation of funding for the third and final phase of a three-phase statewide project to complete physical plant modifications necessary to ensure Department of Corrections and Rehabilitation's (CDCR) compliance with the Stipulated Agreement in the *Perez vs. Cate* class action lawsuit regarding dental care for inmates.

The Phase I scope of this project, established December 2010, included improvements to the existing dental facilities at the following eight institutions: California Institution for Women (San Bernardino County); California Medical Facility (Solano County); California Rehabilitation Center (Riverside County); Correctional Training Facility (Monterey County); California State Prison, Los Angeles County; Mule Creek State Prison (Amador County); California State Prison, Solano (Solano County); and Folsom State Prison (Sacramento County). (Note: On January 19, 2012, the Board took an action to remove the improvements to the California Rehabilitation Center (CRC) from the scope of this project. CDCR has since determined that CRC will close. Therefore, this institution will remain omitted from the project scope.)

Phase II of this project, established October 2011, included improvements to the existing dental facilities at the following ten institutions: Calipatria State Prison (Imperial County), California Correctional Center (Lassen County), California Correctional Institution (Kern County), Centinela State Prison (Imperial County), Chuckawalla Valley State Prison (Riverside County), Deuel Vocational Institution (San Joaquin County), Ironwood State Prison (Riverside County), North Kern State Prison (Kern County), Pleasant Valley State Prison (King County), and Sierra Conservation Center (Tuolumne County).

Facility improvements at the following seven CDCR adult institutions will be addressed in Phase III of this statewide project: Avenal State Prison (Kings County); Central California Women's Facility (Madera County); California Institute for Men (San Bernardino County); California State Prison, Corcoran (Kings County); Pelican Bay State Prison (Del Norte County); R.J. Donovan Correctional Facility at Mountain Rock (San Diego County); and Valley State Prison for Women (Madera County).

The Dental Facility Improvements project will provide modifications necessary to address infection control situations, efficiency and safety/security issues, and the availability of timely and adequate dental services in prison dental clinics. A sampling of the physical plant improvement modifications to meet the court requirements include: converting office space into sterilization areas, increasing electrical capacity to operate the existing equipment, increasing counter space and storage areas, and removing or constructing walls and reconfiguring dental chairs to meet industry standards.

The physical modifications identified in this three-phase plan will allow CDCR to provide the services needed to comply with the *Perez Stipulated Agreement*. If approved and the construction is completed, the Inmate Dental Services Program already has sufficient staffing and operations resources to provide the dental treatment required to become compliant with the *Stipulated Agreement*.

On June 13, 2012, the Department of Finance notified the chairs of the Joint Legislative Budget, the Senate Appropriations, and Assembly Appropriations Committees of its intent to recommend establishing the scope, cost, and schedule of this project to the Board no sooner than 30 days from that date. The 30-day legislative review period for this project has expired without adverse comment.

Funding and Cost Verification

Section 28(a) of Chapter 7, Statutes of 2007 appropriated \$300 million General Fund for infrastructure improvements at prisons statewide. A December 2010 Board action allocated \$4,647,000 of the AB 900 General Fund to complete the design and construction of Phase I of this project. In June 2010 and in January 2011, revised project costs in the amounts of -\$260,000 and \$459,000, respectfully, were recognized by the Board. An October 2011 Board action allocated \$4,820,000 of the AB 900 General Fund to complete the design and construction of Phase II of this project. This action would allocate \$8,100,000 of the AB 900 General Fund to complete design and construction for Phase III of this statewide dental facilities improvement plan. Taking this allocation into account, the remaining unallocated balance of this appropriation is \$156,424,635 (52.1 percent).

\$8,100,000	total estimated project cost
\$8,100,000	project costs to be allocated: \$410,000 preliminary plans, \$332,000 working drawings, and \$7,358,000 construction (\$4,569,000 contract, \$345,000 contingency, \$999,000 other project costs, and \$1,445,000 agency retained items)

CEQA

The appropriate CEQA documentation will be completed for this project during the preliminary plans phase.

Real Estate Due Diligence

A Summary of Conditions letter will be completed for this project during the preliminary plans phase.

Project Schedule

Approve preliminary plans	February 2013
Complete working drawings	May 2013
Start construction	May 2013
Complete construction	May 2014

Staff Recommendation: Establish scope, cost, and schedule.

CONSENT ITEMS

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 ITEMS

STAFF ANALYSIS ITEM—2

California State University
Monterey Bay
Academic II
Monterey County

Action Requested

If approved, the requested action would approve preliminary plans and an augmentation.

Scope Description

This project is within scope. The authorized scope for this project is to build a new (35,000 assignable square foot/58,000 gross square foot facility for instructional program support space for the school of information technology and communications design and the school of business. The new facility will provide for 1,243 full time equivalent (FTE) (1,081 FTE in lecture space, 116 FTE in lower division laboratory space, 46 FTE in upper division laboratory space), and 61 faculty offices.

Funding and Cost Verification

This project is not within cost. The requested augmentation of \$2,951,000 (7.3 percent of project cost) would provide funding for mitigation measures for transportation demand

management (TDM) improvements on campus property to redirect traffic around campus streets, instead of through the campus. The requested augmentation would include mitigation measures for TDM improvements on campus property in order to comply with a 2009 Memorandum of Understanding (MOU) between California State University Monterey Bay and the Fort Ord Reuse Authority (FORA), consistent with the court ruling in the California Supreme Court Decision in City of Marina, et. al. v. Board of Trustees of the California State University (CSU). The augmentation for mitigation costs is requested at this time because the terms of the MOU between the CSU Monterey Bay and FORA were unknown at the time of the Project appropriation in 2008, and thus, were not included in the initial Project costs. CSU and the FORA worked several years in developing a 2009 MOU, which stipulated that CSU would develop TDM mitigation measures to assist in reducing traffic impacts due to new planned campus growth. The TDM mitigation measures are components such as roundabouts, bike lanes and bypass streets that are included in the campus' 2007 Master Plan Final Environmental Impact Report. The use of these TDM mitigation measures will help offset additional traffic related to the increased campus capacity resulting from the new Academic Building II. CSU indicates that the project contractor will fold in the TDM measures as a subcontract that will be handled along with other street improvements made as part of this project.

\$ 42,450,000 total authorized costs

\$ 45,401,000 total estimated project costs

\$ 2,118,000 project cost previously allocated: \$1,041,000 preliminary plans and \$1,077,000 working drawings

\$ 40,332,000 project costs to be allocated: \$38,481,000 construction (\$34,388,000 construction cost + \$ 1,037,000 contingency + \$3,056,000 other project costs); and \$1,851,000 equipment (future state funds)

\$ 2,951,000 augmentation

CEQA

A Notice of Determination certifying the final environmental impact report for CSU Monterey Bay's 2007 Campus Master Plan, including the Academic Building II as a designated near term project, was prepared and filed in May 2009 pursuant to the requirements of the California Environmental Quality Act. The thirty-day statute of limitation waiting period expired on June 14, 2009, without challenge.

Real Estate Due Diligence

A Title Evaluation Report on the property is pending. It is expected to be completed and submitted to the Board by mid-July 2012

Project Schedule

Approve preliminary plans	April 2012
Complete working drawings	Nov. 2012
Start construction	April 2013
Complete construction	June 2014

Staff Recommendation: Approve preliminary plans and augmentation.

CONSENT ITEMS

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

CONSENT ITEMS

STAFF ANALYSIS ITEM—3

California State University
San Jose State University
Spartan Complex Seismic Renovation
San Jose County

Action Requested

If approved, the requested action would consider approving preliminary plans.

Scope Description

This project is within scope. The Spartan Complex Renovation project will renovate and address seismic and code deficiencies in 116,000 assignable square feet by 167,000 gross square feet within the Spartan Complex, a complex of five physical education buildings constructed on the San Jose State University Campus between 1927 and 1961.

Funding and Cost Verification

\$ 56,138,000 total authorized costs

\$ 56,138,000 total estimated project costs

\$ 1,529,000 project cost previously allocated: preliminary plans

\$ 54,609,000 project costs to be allocated: \$1,711,000 working drawings;
\$51,479,000 construction (\$44,576,000 contract, \$2,675,000 contingency,
\$4,228,000 other project costs) and \$1,419,000 equipment (future state funds)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on January 28, 2012, and the thirty-day statute of limitation waiting period expired on February 25, 2012.

Real Estate Due Diligence

A Title Evaluation Report on the property is pending. It is expected to be completed and submitted to the Public Works Board by mid-July 2012.

Project Schedule

Approved preliminary plans	May 2012
Complete working drawings	October 2012
Start construction	January 2013
Complete construction	January 2015

Staff Recommendation: Approve preliminary plans.

OTHER BUSINESS

There are no Other Business items.

REPORTABLES

To be presented at the Board meeting.