



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
SEPTEMBER 20, 2010
State Public Works Board Special Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Monday, September 20, 2010, 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 SPWB 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 SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB 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 **October 11, 2010** SPWB Meeting will be held on **September 20, 2010 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 Aurelia Bethea at (916) 445-9694 or e-mail to Aurelia.Bethea@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Monday, September 20, 2010**

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, September 20, 2010, 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,
September 20, 2010**

10:00 a.m.

Room 113

State Capitol
Sacramento, California

I. Roll Call

Ana J. Matosantos Director, Department of Finance
Ronald Diedrich, Acting Director, Department of General Services
Cindy McKim, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Ms. Pam Harris, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor
Assembly Member, Mary Hayashi, Legislative Advisor
Assembly Member, Sandre Swanson, Legislative Advisor
Senator, Mark J. DeSaulnier, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Vacant, Legislative Advisor

II. Approval of minutes from the [August 16, 2010](#) meeting

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ACTION ITEM

ACTION ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALAVERAS COUNTY ADULT DETENTION FACILITY
JAIL PROJECT
CALAVERAS COUNTY

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider establishing scope, cost and schedule

BOND ITEMS

BOND ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALAVERAS COUNTY ADULT DETENTION FACILITY
JAIL PROJECT
CALAVERAS 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 Calaveras 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

\$26,388,000

CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW LAKEPORT COURTHOUSE
LAKE COUNTY

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 0250-301-3138 (3),
as amended by Chapter 1, Statutes of 2009, Fourth Extraordinary Session
Sections 70371.5 and 70371.7 of the Government Code*

Consider authorizing funding for preliminary plans

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW RED BLUFF COURTHOUSE
TEHAMA COUNTY
AOC Facility Number 52-E1, DGS Parcel Number 10667

*Authority: Chapter 311, Statutes of 2008
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by,
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(11)*

Consider authorizing site selection

CONSENT ITEM—3

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
HEMAN G. STARK CORRECTIONAL FACILITY
RECEPTION CENTER CONVERSION, ENHANCED OUTPATIENT PROGRAM, AND
CORRECTIONAL TREATMENT CENTER
SAN BERNARDINO COUNTY

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

Consider establishing scope, cost, and schedule

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ADELANTO DETENTION CENTER
JAIL EXPANSION PROJECT
SAN BERNARDINO COUNTY**

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider authorizing CDCR's execution of:

- a) a Ground Lease with the County of San Bernardino**
- b) a Right of Entry for Construction with the County of San Bernardino**
- c) an Easement Agreement for Grants of Access, Utilities, and Repairs Easements with the County of San Bernardino**

CONSENT ITEM—5

**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 approving:

- a) preliminary plans**
- b) the use of Inmate/Ward Labor (IWL)**

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
NORTHERN CALIFORNIA REENTRY FACILITY
STOCKTON, SAN JOAQUIN COUNTY**

Authority: Sections 15819.40(b) and (d) and 15819.401 - 15819.404 of the Government Code

Consider establishing scope, cost, and schedule

OTHER ACTION ITEMS

ACTION ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW NORTH BUTTE COURTHOUSE
BUTTE COUNTY**

AOC Facility Number 04-F1, DGS Parcel Number 10600

Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 0250-301-3138 (1), as amended by Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing acquisition, contingent upon the Judicial Council of California, Administrative Office of the Courts (AOC) satisfactorily completing the tasks listed below and direct the AOC to return to the Public Works Board for final acquisition approval.

The conditions precedent to final acquisition approval include, but are not limited to:

- (1) A duly authorized agreement(s) between the relevant parties releasing the subject property from the Meriam Park Development Agreement dated August 6, 2007;**
- (2) AOC is to obtain the Department of General Services review and approval of the agreement(s) referenced above prior to execution by the parties;**
- (3) Satisfactory resolution of the title exceptions affecting the subject property related to one or more Chico Maintenance Districts.**

ACTION ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MADERA REENTRY FACILITY
MADERA COUNTY**

CDCR 500, DGS Parcel Number 10543

Authority: Sections 15819.40(b) and (d) and 15819.401 – 15819.404 of the Government Code Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 5225-301-0001 (2), as amended by Chapter 1, Statutes of 2009, Fourth Extraordinary Session

Consider:

- a) amending prior site selection action taken January 13, 2009**
- b) authorizing CDCR's execution of an irrevocable option agreement to purchase and sell real property with the County of Madera**

OTHER BUSINESS

INFORMATIONAL ITEM—1

Redevelopment Authority (RDA) Design-Build (DB)
Authority for the San Jose McEnery Convention Center Project

On September 14, 2009, the State Public Works Board approved a DB project proposed by the Redevelopment Agency of the City of San Jose. The San Jose McEnery Convention Center project was the first of 10 RDA DB projects authorized by the Board, per Public Contract Code (PCC) § 20688.6. Based on this approval, there exists authority for two of 10 RDA DB projects.

The project scope included new meeting rooms, a ballroom, kitchen support space, pre-function space, and a new entry lobby to the Convention Center. The total estimated cost of the project was \$300 million. The funding for the project was an equal split between the Redevelopment Agency of the City of San Jose and a local hotel assessment district.

Per PCC §20688.6 (c)(4) the Redevelopment Agency of the City of San Jose recently notified the Board that design-build authority is no longer needed as the agency will not be funding the project. Accordingly this project will no longer be recognized as having RDA DB authority, and based on this rescission there will now be potential authority for nine out of 10 RDA DB projects.

REPORTABLES

To be presented at the meeting.