



## Meeting Notice of the October 2013 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, October 18, 2013, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Executive Director, 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 **November 2013** Board Meeting will be held on **October 21, 2013, 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 Aurelia Bethea at (916) 445-9694 or e-mail to [aurelia.bethea@dof.ca.gov](mailto:aurelia.bethea@dof.ca.gov) five days prior to the meeting.

/s/

GREG ROGERS  
Executive Director

# **AGENDA**

**NOTICE OF MEETING  
STATE PUBLIC WORKS BOARD  
Friday, October 18, 2013**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, October 18, 2013, 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  
Executive Director

Attachment

**STATE PUBLIC WORKS BOARD**  
**Friday, October 18, 2013**  
**10:00 a.m.**  
**Room 113**  
State Capitol  
Sacramento, California

- I.** Roll Call
  
- II.** Bond Items Page 4
  
- III.** Approval of minutes from the **August 9, and September 13, 2013** meetings
  
- IV.** Consent Items Page 4
  
- V.** Reportables Page 7

## BOND ITEMS

### BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JUVENILE FACILITY PROJECT  
SAN LUIS OBISPO COUNTY**

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

**Consider adoption of a resolution to:**

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

**Total Bond Appropriation**

**\$13,121,000**

## CONSENT ITEMS

### CONSENT ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)  
EASTERN KERN COUNTY SVRA, ONYX RANCH  
KERN COUNTY**

DPR Parcel Number 016545, DGS Parcel Number 10792

*Authority: Chapter 712, Statutes of 2010, Item 3790-301-0263(7), as reappropriated in the Budget Act of 2013*

**Consider authorizing site selection**

## **CONSENT ITEM—2**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CENTRAL CALIFORNIA WOMEN'S FACILITY  
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE  
MADERA COUNTY**

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

**Consider:**

- a) approving the use of Inmate/Ward Labor**
- b) recognizing revised project costs**

## **CONSENT ITEM—3**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA MEDICAL FACILITY  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
SOLANO COUNTY**

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

**Consider recognizing:**

- a) a scope change**
- b) revised project costs**

## **CONSENT ITEM—4**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
RICHARD J. DONOVAN CORRECTIONAL FACILITY  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
SAN DIEGO COUNTY**

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

**Consider recognizing:**

- a) a scope change**
- b) revised project costs**

## **CONSENT ITEM—5**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
STATEWIDE MEDICATION DISTRIBUTION IMPROVEMENTS  
VARIOUS COUNTIES**

*Authority: Section 28 (a) of Chapter 7, Statutes of 2007  
Section 7050 of the Penal Code*

**Consider recognizing:**

- a) a scope change**
- b) revised project costs**

## **CONSENT ITEM—6**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JAIL PROJECT  
IMPERIAL COUNTY**

*Authority: Sections 15820.91 – 15820.917 of the Government Code*

**Consider approving performance criteria and concept drawings**

## **CONSENT ITEM—7**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JUVENILE FACILITY PROJECT  
SAN LUIS OBISPO COUNTY**

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

**Consider:**

- a) approving preliminary plans**
- b) recognizing revised project costs**

## **CONSENT ITEM—8**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JAIL PROJECT  
SUTTER COUNTY**

*Authority: Sections 15820.91 – 15820.917 of the Government Code*

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

**ACTION ITEMS**

**NONE**

**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**To be presented at the meeting.**