



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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

**Meeting Notice of the
October 2009
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Monday, October 12, 2009 at 10:15 a.m., or upon adjournment of the Economic Recovery Financing Committee meeting, in Room 113, State Capitol, 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 **November 16, 2009**, SPWB Meeting will be held on **October 26, 2009 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

MEETING AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Monday
October 12, 2009**

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, October 12, 2009, at 10:15 a.m., or upon adjournment of the Economic Recovery Financing Committee meeting, 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
October 12, 2009
10:15 a.m., or upon adjournment of the
Economic Recovery Financing Committee meeting,
Room 113
State Capitol
Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Will Bush, Director, Department of General Services
Randell Iwasaki, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Patrick W. Henning, 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, Abel Maldonado, Legislative Advisor

II. Approval of minutes from the September 14, 2009 meeting

III. Bond Items	age	4
IV. Consent Items	Page	9
V. Action Items	Page	13
VI. Reportables	Page	14

BOND ITEMS

BOND ITEM—1

2009 SERIES G VARIOUS CAPITAL PROJECTS

Department of General Services (1760)

Project: **Central Plant Renovation**

Location: Sacramento

Authority: Chapter 157, Statutes of 2003, Item 1760-301-0660 (1)
as reappropriated by the Budget Acts of 2005 and 2007; and
Chapters 171 and 172, Statutes of 2007, Item 1760-301-0660 (1)

Project: **Marysville Office Building Replacement**

Location: Marysville

Authority: Chapter 157, Statutes of 2003, Item 1760-301-0660 (2)
as reappropriated by the Budget Acts of 2004 and 2005; and
Chapters 38 and 39, Statutes of 2005, Item 1760-301-0660 (3)

California Conservation Corps (3340)

Project: **Camarillo Satellite Relocation**

Location: Camarillo

Authority: Chapter 106, Statutes of 2001, Item 3340-301-0660 (1)
as reappropriated by the Budget Act of 2002 and partially reverted by Budget Act
of 2005;
Chapters 38 and 39, Statutes of 2005, Item 3340-301-0660 (2)
as reappropriated by the Budget Act of 2006 and partially reverted by the Budget
Act of 2007; and
Chapters 171 and 172, Statutes of 2007, Item 3340-301-0660 (1)

Department of Mental Health (4440)

Project: **New Main Kitchen**

Location: Metropolitan State Hospital, Norwalk

Authority: Chapter 157, Statutes of 2003, Item 4440-301-0660 (2)
as partially reverted by the Budget Acts of 2004 and 2005;
Chapters 38 and 39, Statutes of 2005, Item 4440-301-0660 (1)
as reappropriated by the Budget Act of 2006; and
Chapters 171 and 172, Statutes of 2007, Line Item 4440-301-0660 (1)

Department of Corrections and Rehabilitation (5225)

Project: **CCI Wastewater Treatment Plant Renovation**

Location: California Correctional Institution, Tehachapi

Authority: Chapters 38 and 39, Statutes of 2005, Item 5225-301-0660 (2)
as reappropriated by the Budget Acts of 2006 and 2008; and
Chapters 171 and 172, Statutes of 2007, Item 5225-301-0660 (0.5)

Project: **CVSP Heating, Ventilation, and Air Conditioning System**

Location: Chuckawalla Valley State Prison, Blythe

Authority: Chapters 38 and 39, Statutes of 2005, Item 5225-301-0660 (1)
as partially reverted by the Budget Act of 2006; and
Chapters 47 and 48, Statutes of 2006, Item 5225-301-0660 (1)

Project: **DVI Wastewater Treatment Plant**

Location: Deuel Vocational Institution, Tracy

Authority: Chapters 171 and 172, Statutes of 2007, Item 5225-301-0660 (0.6)

Project: **Central Health Services Facility**

Location: San Quentin State Prison, San Quentin

Authority: Government Code Sections 15820.101 - 15820.105

Department of Veterans Affairs (8960)

Project: **West Los Angeles Veterans Home**

Location: West Los Angeles Veterans Home, Los Angeles

Authority: Government Code Sections 15819.60 and 15819.65

Project: **Member Services Building Renovation**

Location: Yountville Veterans Home, Yountville

Authority: Chapters 47 and 48, Statutes of 2006, Item 8960-301-0660(1)

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, 2009 Series G, Various Capital Projects, which may be sold as a single series or in two subseries and may include tax exempt bonds or federally taxable Build America Bonds.
2. Approve the form of and authorize the execution of a Ninety-Fourth Supplemental Indenture to the Master Indenture, between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Leases between the above listed Departments (or Caltrans in the case of the Marysville Office Building) and the State Public Works Board.

4. Approve the form of and authorize the execution of a Facility Leases between the State Public Works Board and the above listed Departments.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$727,529,000
Estimated Par Value of Bonds to be Issued	\$789,410,000
“To Not Exceed” Par Amount	\$905,000,000

BOND ITEM—2

2009 SERIES H CALIFORNIA STATE PRISON – MONTEREY COUNTY (SOLEDAD II)

Department of Corrections and Rehabilitation (5225)

Project: 64 Bed Mental Health Facility
Location: Salinas Valley State Prison, Soledad
Authority: Chapters 38 and 39, Statutes of 2005, Item 5225-301-0660 (4) as reappropriated by the Budget Acts of 2006 and 2009

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, 2009 Series H, California State Prison – Monterey County (Soledad), which may be sold as a single series or in two subseries and may include tax exempt bonds or federally taxable Build America Bonds.
2. Approve the form of and authorize the execution of a Ninety-Fifth Supplemental Indenture to the Master Indenture, between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Second Amendment to the Site Lease, between the Department of Corrections and Rehabilitation and the State Public Works Board.

4. Approve the form of and authorize the execution of a Sixth Amendment to the Facility Lease, between the State Public Works Board and the Department of Corrections and Rehabilitation.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$29,509,000
Estimated Par Value of Bonds to be Issued	\$31,135,000
“To Not Exceed” Par Amount	\$37,000,000

BOND ITEM—3

AMENDMENT TO THE SERIES I INDENTURE

Consider adoption of a resolution to authorize the execution of the 93rd Supplemental Indenture to make certain amendments to the Series I Indenture (also referred to as the Master Indenture).

BOND ITEM—4

**DEPARTMENT OF VETERANS AFFAIRS (8955)
FRESNO VETERANS HOME
FRESNO COUNTY**

Authority: Government Code Sections 15819.60, 15819.65, and 15819.70

Consider adoption of a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds or receipt of federal funds consistent with increased project authority of \$8,130,000 from Government Code Section 15819.70(a)(1) and \$92,620,000 from Government Code Section 15819.70(e).
2. Authorize the sale of the State Public Works Board Bonds consistent with current project authority.

Cumulative Bond Appropriations:	\$158,633,000
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BOND ITEM—5

**DEPARTMENT OF VETERANS AFFAIRS (8955)
REDDING VETERANS HOME
SHASTA COUNTY**

Authority: Government Code Sections 15819.60, 15819.65, and 15819.70

Consider adoption of a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds or receipt of federal funds consistent with increased project authority of \$6,493,000 from Government Code Section 15819.65 and \$50,701,000 from Government Code Section 15819.70(e).
2. Authorize the sale of the State Public Works Board Bonds consistent with current project authority.

Cumulative Bond Appropriations:

\$88,102,000

CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW LONG BEACH COURTHOUSE, LOS ANGELES COUNTY
AOC Facility Number 19-Y5, DGS Parcel Number 10567

Authority: Chapters 171 and 172, Statutes of 2007, Provisions 7 and 8

Consider authorizing acquisition

CONSENT ITEM—2

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 311, Statutes of 2008
Chapter 1, Third Extraordinary Session, Statutes of 2009, as amended by
Chapter 1, Fourth Extraordinary Session, Statutes of 2009*

Consider authorizing site selection

CONSENT ITEM—3

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SAN BERNARDINO COURT, SAN BERNARDINO COUNTY
AOC Facility Number 36-R1

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (2)
Chapters 268 and 269, Statutes of 2008, Item 0250-301-3037 (2)
Chapter 1, Statutes of 2009, Item 0250-301-3037 (10)*

Consider:

- a. recognition of a scope change
- b. approval of preliminary plans

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
MONROVIA TRAINING CENTER, LOS ANGELES COUNTY
AOC Facility Number 19-N1, DGS Parcel Number 10603**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acquisition of real property through a transfer of title

CONSENT ITEM—5

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
GORDON D. SCHABER COURTHOUSE, SACRAMENTO COUNTY
AOC Facility Number 34-A1, DGS Parcel No. 10602**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acquisition of real property through a transfer of title

CONSENT ITEM—6

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
WINTERHAVEN COURTHOUSE, IMPERIAL COUNTY
AOC Facility Number 13-D1, DGS Parcel Number 10598**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acquisition of real property through a transfer of title

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
DEUEL VOCATIONAL INSTITUTION
NEW MINIMUM SUPPORT DINING FACILITY
TRACY, SAN JOAQUIN COUNTY**

Authority: Chapter 1, Statutes of 2009, Item 5225-301-0747(1)

Consider approval of preliminary plans

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STATEWIDE
SMALL MANAGEMENT EXERCISE YARDS (PSYCHIATRIC SERVICES UNITS AND
SECURITY HOUSING UNITS)
VARIOUS COUNTIES**

Authority: Chapter 1, Statutes of 2009, Item 5225-301-0001(3)

Consider approval of a scope change

CONSENT ITEM—9

**CALIFORNIA COMMUNITY COLLEGES (6870)
CABRILLO COMMUNITY COLLEGE DISTRICT, CABRILLO COMMUNITY COLLEGE
VISUAL ARTS RECONSTRUCTION (BUILDING 300)
SANTA CRUZ COUNTY**

Authority: Chapters 171 and 172, Statutes of 2007, Item 6870-303-6049 (1)

Consider:

- a. approval of preliminary plans**
- b. approval of a reversion \$110,000**

CONSENT ITEM—10

**CALIFORNIA COMMUNITY COLLEGES (6870)
RIVERSIDE COMMUNITY COLLEGE DISTRICT, RIVERSIDE COMMUNITY COLLEGE
WHEELOCK GYMNASIUM SEISMIC RETROFIT
RIVERSIDE COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 6870-301-6049 (1)

Consider approval of preliminary plans

ACTION ITEMS

ACTION ITEM—1

**UNIVERSITY OF CALIFORNIA (6440)
LOS ANGELES CAMPUS
LIFE SCIENCES RESEARCH AND NURSING EDUCATION BUILDING AT
CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE
LOS ANGELES COUNTY**

Authority: Chapters 171 and 172, Statutes of 2007, Item 6440-305-6048 (3) and Provision 8

Consider making a determination, or conditional determination, that the requirements of Provision 8 have been met and are consistent with the signing message

OTHER BUSINESS

NONE

REPORTABLES

To be presented at meeting.