



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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

**Meeting Notice of the
January 2010
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Monday, January 11, 2010 at 10:00 a.m. 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 **February 16, 2010**, SPWB Meeting will be held on **January 25, 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, January 11, 2010**

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, January 11, 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,
January 11, 2010**

10:00 a.m.

Room 113

State Capitol
Sacramento, California

I. Roll Call

Ana Matosantos, Director, Department of Finance
Ronald Diedrich, Acting Director, Department of General Services
Randell Iwasaki, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Pam Harris, Acting 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 [December 14, 2010](#) meeting

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CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
INGLEWOOD JUVENILE COURTHOUSE
LOS ANGELES COUNTY
AOC Facility Number 19-E1, DGS Parcel Number 10617

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

Consider accepting real property through a transfer of title

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
MEADOW LARK JUVENILE COURT
SAN DIEGO COUNTY
AOC Facility Number 37-E1, DGS Parcel Number 10604

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

Consider accepting real property through a transfer of title

CONSENT ITEM—3

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
POMONA NORTH COURTHOUSE
LOS ANGELES COUNTY
AOC Facility Number 19-W2, DGS Parcel Number 10618

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

Consider accepting real property through a transfer of title

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
RICHMOND BAY DISTRICT COURTHOUSE
CONTRA COSTA COUNTY**
AOC Facility Number 07-F1, DGS Parcel No. 10582

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

Consider accepting real property through a transfer of title

CONSENT ITEM—5

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
SANTA MONICA COURTHOUSE
LOS ANGELES COUNTY**
AOC Facility Numbers 19-AP1 and AP3, DGS Parcel No. 10616

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

Consider accepting real property through a transfer of title

CONSENT ITEM—6

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
VAN NUYS WEST COURTHOUSE
LOS ANGELES COUNTY**
AOC Facility Number 19-AX2, DGS Parcel Number 10620

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

Consider accepting real property through a transfer of title

CONSENT ITEM—7

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HUNGRY VALLEY STATE VEHICULAR RECREATION AREA - GORMAN PHASE I
ACQUISITIONS**

LOS ANGELES COUNTY

DPR Parcel Number 14716, DGS Parcel Numbers 10575, 10575.1, and 10575.2

Authority: Chapters 171 and 172, Statutes of 2007, 3790-301-0263(1)

Consider authorizing acquisition

CONSENT ITEM—8

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HUNGRY VALLEY STATE VEHICLE RECREATION AREA - FRAZIER PARK ACQUISITION
LOS ANGELES COUNTY**

DPR Parcel Number 14894, DGS Parcel Number 10589

Authority: Chapters 171 and 172, Statutes of 2007, Item 3790-301-0263 (1)

Consider authorizing acquisition

CONSENT ITEM—9

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HUNGRY VALLEY STATE VEHICLE RECREATION AREA, GORMAN ACQUISITIONS -
PHASE II**

LOS ANGELES COUNTY

DPR Parcel Number 14853, DGS Parcel Number 10576

Authority: Chapters 171 and 172, Statutes of 2007, Item 3790-301-0263(1)

Consider authorizing acquisition

CONSENT ITEM—10

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
FAIRVIEW DEVELOPMENTAL CENTER, UPGRADE FIRE ALARM SYSTEM
ORANGE COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 4300-301-0001 (3)

Consider approving preliminary plans

CONSENT ITEM—11

**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 approving preliminary plans

CONSENT ITEM—12

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, CORCORAN, WASTEWATER TREATMENT PLANT
IMPROVEMENTS
CORCORAN, KINGS COUNTY**

*Authority: Chapters 38 and 39, Statutes of 2005, Item 5225-301-0001 (13),
Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001 (19), and
Chapter 7, Statutes of 2007, Section 28(a), Assembly Bill 900*

Consider recognizing revised project costs

CONSENT ITEM—13

**CALIFORNIA COMMUNITY COLLEGES (6870)
STATE CENTER COMMUNITY COLLEGE DISTRICT, FRESNO CITY COLLEGE
OLD ADMINISTRATIVE BUILDING, NORTH AND EAST WINGS, PHASE III
FRESNO COUNTY**

Authority: Chapter 1, Statutes of 2009, Item 6870-301-6041 (5)

Consider approving preliminary plans

CONSENT ITEM—14

**CALIFORNIA COMMUNITY COLLEGES (6870)
WEST VALLEY - MISSION COMMUNITY COLLEGE DISTRICT
REPLACE FIRE ALARM SYSTEM DISTRICTWIDE
SANTA CLARA COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 6870-301-6041 (4),
as reappropriated by the Budget Act of 2009, and
Chapter 1, Statutes of 2009, Item 6870-301-6041 (18)*

Consider approving preliminary plans

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF GENERAL SERVICES (1760)
OFFICE BUILDING 8 & 9 RENOVATION
SACRAMENTO COUNTY**

*Authority: Chapter 106, Statutes of 2001, Item 1760-301-0660 (1),
Chapter 379, Statutes of 2002, Item 1760-301-0660 (2),
as reappropriated by the Budget Act of 2003, and
Chapter 38, Statutes of 2005, Item 1760-301-0660 (2)*

Consider approving an augmentation

\$2,896,000

(2.1 percent total project)

(15.8 percent cumulative)

ACTION ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ESTRELLA CORRECTIONAL FACILITY
INFILL PROJECT
PASO ROBLES, SAN LUIS OBISPO COUNTY**

Authority: Sections 15819.40(a) and 15819.402 - 15819.404 of the Government Code

Consider establishing scope, cost, and schedule

REPORTABLES

To be presented at the meeting.