



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

Friday, November 16, 2018 at 2:00 p.m. in  
Room 113, State Capitol, Sacramento, California

<b>I.</b>	Roll Call		
<b>II.</b>	Bond Items	Page	2
<b>III.</b>	Minutes	Page	3
<b>IV.</b>	Consent Items	Page	4
<b>V.</b>	Other Business	Page	5
<b>VI.</b>	Reportables	Page	5

---

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>.

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 Kathryn Lee at (916) 445-9694 or e-mail to [Kathryn.Lee@dof.ca.gov](mailto:Kathryn.Lee@dof.ca.gov), five days prior to the meeting.

## BOND ITEM

### **BOND ITEM—1**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
BADGER FOREST FIRE STATION: REPLACE FACILITY  
TULARE COUNTY**

*Authority: Chapter 47, Statutes of 2006, Item 3540-301-0660 (6) as reappropriated  
by the Budget Acts 2008, 2009, 2011, 2013 and 2016  
Chapter 25, Statutes of 2014, Item 3540-301-0660 (16) as reappropriated by the  
Budget Act of 2016  
Chapter 14, Statutes of 2017, Item 3540-301-0660 (1)*

**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) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board, with the consent of the Department of Forestry and Fire Protection.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

**Total Bond Appropriation**

**\$9,551,000**

## BOND ITEM

### BOND ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
SOUTH OPERATIONS AREA HEADQUARTERS: RELOCATE FACILITY  
RIVERSIDE COUNTY**

*Authority: Chapter 106, Statutes of 2001, Item 3540-301-0001 (23)  
Chapter 379, Statutes of 2002, Item 3540-301-0660 (13) as partially reverted  
by the Budget Act of 2005  
Chapter 47, Statutes of 2006, Item 3540-301-0660 (3) as reappropriated  
by the Budget Acts 2009, 2012 and 2016  
Chapter 171, Statutes of 2007, Item 3540-301-0660 (7.7) as reappropriated  
by the Budget Acts 2009, 2012 and 2016  
Chapter 268, Statutes of 2008, Item 3540-301-0660 (8) as reappropriated  
by the Budget Acts 2009, 2011, 2013 and 2016  
Chapter 25, Statutes of 2014, Item 3540-301-0660 (13) as reappropriated by the  
Budget Act of 2016  
Chapter 23, Statutes of 2016, Section 28.00*

**Consider adoption of a supplemental 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 consistent with increased project authority of \$48,274,000.**
- 2) Authorize the sale of lease revenue bonds.**

**Total Bond Appropriation**

**\$48,274,000**

## MINUTES

**Consider approving the minutes from the September 24, 2018 and October 12, 2018 meetings.**

**CONSENT ITEM**

**CONSENT ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
HEALTH CARE FACILITY IMPROVEMENT PROGRAM**

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

**Consider:**

- a) **Recognizing scope changes for six Health Care Facility Improvement Program (Program) projects**
- b) **Approving allocation of \$24,970,000 authority to 13 Program projects**
- c) **Recognizing revised project costs for 13 Program projects**

**CONSENT ITEM**

**CONSENT ITEM—2**

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

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

**Consider recognizing:**

- a) **A scope change**
- b) **Revised project costs**

**CONSENT ITEM**

**CONSENT ITEM—3**

**DEPARTMENT OF GENERAL SERVICES (7760)  
10<sup>th</sup> and O STREET OFFICE BUILDING  
SACRAMENTO COUNTY**

*Authority: Government Code Sections 9125-9125.6*

**Consider recognizing scope, cost, and delivery method.**

**OTHER BUSINESS**

**OTHER BUSINESS—1**

**The Annual Financial Report from Gilbert Associates Inc. for the Public Buildings  
Construction Fund**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**