



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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I

MEETING AGENDA WITH ANALYSIS

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, November 14, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, November 14, 2008, 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

Friday,

November 14, 2008

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Will Bush, Director, Department of General Services
Will Kempton, 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, Lloyd E. Levine, Legislative Advisor
Assembly Member, Mervyn Dymally, Legislative Advisor
Assembly Member, Legislative Advisor
Senator, Darrell Steinberg, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Carole Migden, Legislative Advisor

II. Approval of minutes from the October 10 and 21, 2008, meetings

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BOND ITEM

BOND ITEM—1

**THE FISCAL PROJECT OFFICE IN THE DEPARTMENT OF FINANCE, AS DEFINED IN
GOVERNMENT CODE SECTION 15849.20(h) (8880)
FINANCIAL INFORMATION SYSTEM FOR CALIFORNIA (FISCAL) PROJECT
STATEWIDE**

*Authority: Sections 15849.20, 15849.24, 15849.26, 15849.28, 15849.30, 15849.32,
15849.35, 15849.36 and 15849.38 of the Government Code*

Consider adoption of a resolution to:

1. Declare the official intent of the State Public Works Board (Board) to reimburse certain capital expenditures from the proceeds of tax-exempt indebtedness.
2. Authorize actions to be taken to provide for interim financing as identified in Government Code Section 15849.20(f)
3. Authorize the sale of bonds or certificates to fund the costs of the FISCAL system upon a final determination by the Board that it will receive the opinions of counsel and certificates that it customarily receives when issuing indebtedness.
4. Approve the form of and authorize the execution of one or more Project Delivery Agreements by and between the Board and the Office (as that entity is defined in Government Code Section 15849.20(h)).

**Total Bond/Certificate Authorization: \$277,000,000 plus other eligible costs as
authorized.**

BOND ITEM

STAFF ANALYSIS ITEM—1

The FISCAL Project Office in the Department of Finance (8860/8880),
(As defined in Government Code section 15849.20(h))
Financial Information System for California (FISCAL) Project
Statewide

Action Requested

If approved, the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing and the sale of bonds or certificates to fund the costs of a portion of the FISCAL System.

Scope Description

This project is within scope. To serve the best interests of the state and its citizens, the Department of Finance, the State Controller's Office, the State Treasurer's Office, and the Department of General Services have created a historic partnership to optimize and reengineer the financial management of the state by replacing the state's aging and in many cases, obsolete financial system infrastructure. The office (as defined in Government Code section 15849.20(h)) will develop, implement and maintain, a comprehensive statewide financial management system to administer the state's \$321 billion annual enterprise (the "Fiscal System").

The FISCal System provides for a single integrated financial management system that encompasses the management of resources and dollars in the areas of budgeting, accounting, procurement, cash management, financial management, financial reporting, cost accounting, asset management, project accounting, grant management, and human resources management as specified in the approved FISCal Project documents. The Approved FISCal Project documents means the FISCal Special Project Report, dated October 30, 2006, as revised on December 14, 2006, as amended by the FISCal Special Project Report dated November 9, 2007, revised on December 19, 2007, and as amended, augmented or changed by any subsequent approved Special Project Report or legislative action.

The FISCal System will be structured and maintained using current best practices in the information technology field. The FISCal System will be developed in a series of waves and phases as more fully described in the Approved FISCal Project documents and illustrated in the chart below.

Initial procurement, design, implementation and deployment costs are proposed to be capitalized. The three-year deployment costs for each of the five waves of system implementation are also proposed to be financed to ensure federal reimbursements upon system usage by each department. The costs of the FISCal System to be financed include, but are not limited to, the acquisition, design, development, installation and deployment of the FISCal System, enterprise resource planning software, other ancillary software, hardware, licenses, upgrades, independent verification and validation and related training and facilities.

The FISCal System is also consistent with the State Chief Information Officer's 2005 Statewide Information Technology Strategic Plan which has set goals to:

- Make Government services more accessible to citizens and state clients.
- Implement common business applications and systems to improve efficiency and cost-effectiveness.
- Ensure state technology systems are secure and privacy is protected.
- Lower costs and improve the security, reliability and performance of the state's information technology infrastructure.

The Resolution before the Board relates to the financing for a portion of phase one of the FISCal System. Phase one of the FISCal System consists of the acquisition, design, development, installation and deployment of the FISCal System for the Department of Social Services, the Board of Equalization, the Department of Justice, the Department of Parks and Recreation, the Department of Finance, the Controller, the Treasurer and the Department of General Services.

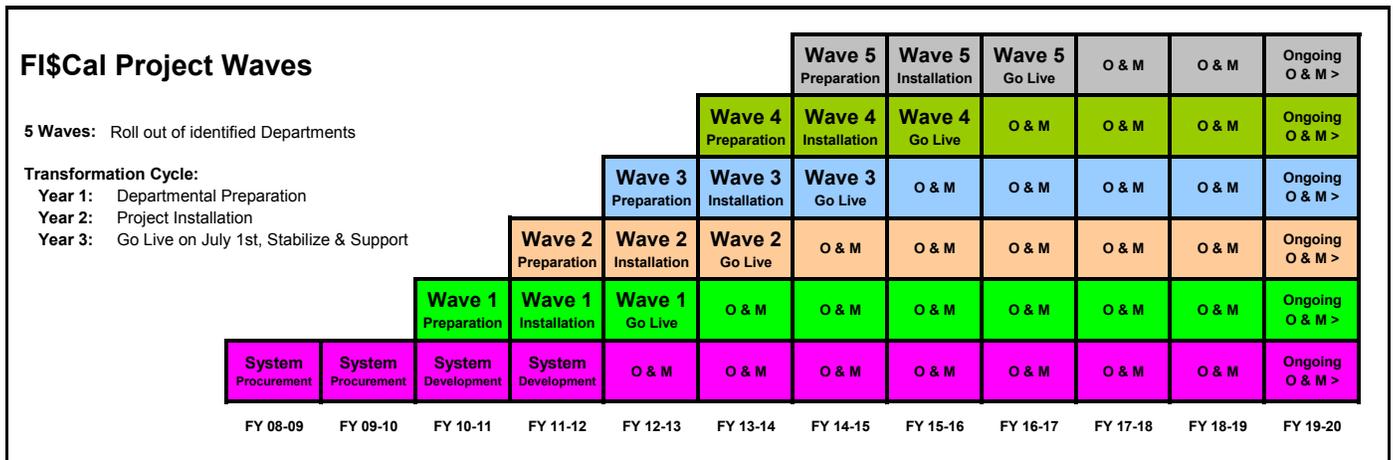
Funding and Cost Verification

This project is within cost. The Approved FISCal Project documents identify the estimated total cost of the FISCal System, including certain ongoing operation and maintenance costs to be \$1.6 Billion. The Legislature has currently authorized \$277,000,000 (plus certain other eligible costs) in lease revenue bonds to be issued by the Board to finance a portion of the FISCal System. The Legislature intends to provide additional funding authorizations; however, the total financing for the cost of the FISCal System shall not exceed \$1,362,000,000. Ongoing operations and maintenance costs associated with the FISCal System are not included in the above referenced financing authority but are included in the estimated total cost for the Fiscal System.

On October 1, 2008, in accordance with Government Code section 15849.28, the Department of Finance approved a General Fund loan in the amount of \$37,650,000 for the FISCal System.

Project Schedule

The system will be implemented in phases, using project stages and implementation waves. Stage 1 will include two waves to account for the complexities of transitioning departments to the FISCal system and the implementation of the enterprise accounting, budgeting and procurement functions. Wave 1, for example, includes the statewide functions of the partner Agencies, plus departmental accounting, budgeting and procurement functions for four selected departments and their five client departments. Subsequent waves will implement departmental accounting, budgeting and procurement functions of additional state departments until all 5 waves have been completed.



The Approved FISCal Project documents propose the roll out reflected above. However, there are several current project issues that require the reevaluation of the near term schedule, one includes the delays due to the late passage of the 2008-09 state budget. Input and direction from the Steering Committee on these issues is required before a revised schedule and determination of any associated effect on costs can be made.

Staff Recommendation: Adopt resolution.

CONSENT ITEM

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW SAN ANDREAS COURTHOUSE (Jail Site)
CALAVERAS COUNTY
JCC Parcel Number 5-C1

Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(0.5)

Consider authorization of site selection

CONSENT ITEM

STAFF ANALYSIS ITEM—1

Judicial Council of California
New San Andreas Courthouse (Jail Site)
Calaveras County

Action requested

If approved, the requested action would authorize site selection.

Scope Description

This project is within scope. March 14, 2008, the State Public Works Board (Board) authorized the site selection of a two parcels totaling 6.5 acres for purposes of constructing a new courthouse in Calaveras County. Since the Board approval, the County of Calaveras (County) acquired approximately 57.1 acres of unimproved land adjacent to the existing Government Center, anticipating approval of Federal and State funding to develop a new Criminal Justice Center (Center). That funding has been approved, and the County is proceeding with its development plans. The Center's future development includes the construction of the new San Andreas Courthouse and the County's new adult detention facility. This request will authorize site selection of approximately 6.5 acres, carved out of this site to construct the Judicial Council of California (JCC), Administrative Office of the Courts' (AOC) new San Andreas Courthouse. The County has agreed to exchange the proposed 6.5 acre site for the AOC's equity interest in the existing court facility located in the County's Government Center, which is estimated to be approximately \$1,170,000.

Funding and Cost Verification

This project is within cost. Chapters 171 and 172, Budget Act of 2007, Item 0250-301-3037(0.5) provides \$845,000 in funding for land acquisition. This property can be acquired with the funds available and in accordance with Legislative intent.

CEQA

Subsequent to the site selection process and in accordance with the California Environmental Quality Act (Public Resources Code Section 21000-21177) and pursuant to Section 15063 of Title 14 of the California Code of Regulations, the County completed an Initial Study and Mitigated Negative Declaration for the County's new Center; since the Center included the proposed courthouse site, the JCC acted as a responsible agency for the County's Initial Study and Mitigated Negative Declaration. The JCC will submit the Final Initial Study and Mitigated Negative Declaration, the County's Notice of Determination, and the JCC's Notice of Determination with a future site acquisition application for the selected site.

Project Schedule

The anticipated close of escrow is February 2009.

Condition of Property

Pursuant to the JCC's request, the Department of General Services, Environmental Services Section (DGS/ESS) staff completed a site visit on October 10, 2008, to the approximate 28 acres within the unincorporated community of San Andreas, Calaveras County. The acreage is proposed as the new Calaveras County Courthouse and Jail. The surrounding land includes residential development to the north and east, the existing Calaveras County government center complex to the south, and the Cal Fire facility to the west. The proposed project is compatible with the surrounding land use.

In addition, DGS/ESS staff also reviewed the July 30, 2008, Environmental Site Assessment (Phase I) of the properties prepared by Wallace-Kuhl & Associates, Inc. The DGS/ESS review found the Phase I prepared in accordance with the American Society of Testing Materials (ASTM) Standard E 1527-05. DGS/ESS agrees with the Phase I conclusion of "no evidence of recognized environmental conditions" in connection with the currently undeveloped, vacant properties. The 2008 Phase I evaluation is comprehensive and complete.

Other:

- The proposed site meets the size, location, and compatibility requirements of the JCC.
- The AOC Construction and Management staff received approval by the Administrative Director of the Courts on February 15, 2008, as delegated by the JCC in its "Site Selection and Acquisition Policy", dated June 29, 2007.
- There is no relocation assistance or implied dedication involved with this project.
- There is currently no direct access to the site. The County will construct a new public road for street accessibility that will extend from the existing Government Center to serve the proposed courthouse and Criminal Justice Center.
- The subject property is currently not connected to the San Andreas Sanitary District (SASD) for sewage disposal. Any future connections to SASD will require the resolution of issues that will need to be addressed prior to acquisition approval by the Board:
 - The Sanitary District is operating at near capacity. Negotiations for purchasing the capacity necessary for the Court and Criminal Justice Center are under way.
 - On August 19, 2008, the County Board of Supervisors passed a Resolution that authorized a negotiation of a Memorandum of Understanding that would establish a procedure for negotiating an annexation/capacity agreement with the Local Agency Commission of Calaveras County for annexation into the San Andreas Sanitary District for public sewer service to the project site.

- The approved appraisal is subject to public road access and full sewer connection and capacity to the subject property.
- The site will be deeded to the State by the County in exchange for the AOC's equity in the existing court facility located in the County Legal Building.
- The County's equity interest exchange will not exceed the estimated fair market value as determined by a DGS approved appraisal.

Staff Recommendation: Authorize site selection.

CONSENT ITEM

CONSENT ITEM—2

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FORMER LOS ANGELES RECEPTION CENTER SITE SURPLUS PARCEL NUMBER SSL
497
LOS ANGELES COUNTY

Authority: Chapter 695, Statutes of 1992

Consider authorization of the sale of state surplus property

CONSENT ITEM

STAFF ANALYSIS ITEM—2

Department of General Services
Department of Corrections and Rehabilitation
Former Los Angeles Reception Center Site
Los Angeles County

Action requested

If approved, the requested action would authorize the sale of state surplus property.

Scope Description

This project is within scope. Pursuant to Government Code Section 11011 and as authorized by Chapter 695, Statutes of 1992, the Director of the Department of General Services (DGS), with the approval of the State Public Works Board (Board) and the Director of Corrections, is authorized to sell for current market value or for any lesser consideration authorized by law, and upon those terms and conditions and with such reservations and exceptions as the Director of DGS determines are in the best interest of the state, all or part of the following real property: Approximately 20 acres of land originally purchased for a potential prison site located in the City of Los Angeles within the area bounded by Santa Fe Avenue, the Los Angeles River, Olympic Boulevard, and Washington Boulevard.

The Department of Corrections and Rehabilitation determined that the property is not needed for any current or future program purposes, and declared it surplus to the agency's needs. The approximate 1.37 acres involved in this transaction is remnant to the prior sale of the larger portion of the 20 acres mentioned above. Approval of this item will authorize the sale of the remainder of land.

Funding and Cost Verification

This project is within cost. The costs associated with the sale of the state surplus property are administrative staff costs and the payment of accrued charges by Department of Toxic Substances Control. No future costs have been identified with the approval of this sale.

Project Schedule

The anticipated close of escrow is January 2009.

Other

- This sale is an adjunct to the sale of the larger site described in the authorizing legislation which was accomplished via Board action on June 12, 1997.
- The remnant parcels are being sold to the Los Angeles Community Redevelopment Agency (CRA/LA). This will complete the acquisition of the entire surplus site by the CRA/LA.
- The state shall retain all mineral deposits below a depth of 500 feet and without surface rights of entry as required by Section 6407, Public Resource Code.
- The DGS has approved the appraisal of the remnant parcels which were valued at \$1,438,377.

Staff Recommendation: Authorize the sale of state surplus property.

CONSENT ITEM

CONSENT ITEM—3

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF MILITARY (8940)
STOCKTON ARMORY, STRUCTURAL RETROFIT
SAN JOAQUIN COUNTY

*Authority: Chapters 47 and 48, Statutes of 2006, Item 1760-301-0001 (3)
Chapter 268, Statutes of 2008, Item 1760-301-0768 (3)*

Consider approval of preliminary plans

CONSENT ITEM

STAFF ANALYSIS ITEM—3

Department of General Services
Department of Military
Stockton Armory, Structural Retrofit
San Joaquin County

Action Requested

If approved, the requested action would approve preliminary plans.

Scope Description

This project is within scope. The project consists of a “Structural Only” retrofit. Architectural, mechanical, electrical and hazmat costs are limited to incidental work to enable the structural retrofit only. The facility is currently assessed as a Seismic Risk Level V. The structure is a one and two story concrete building with CMU and concrete walls, concrete floors, framed wood and steel framing upper floors. The work includes reinforcement and strengthening of walls, columns, beams and roof/floor diaphragm areas and connections. This estimate is based on early structural evaluation to mitigate seismic deficiencies to a Risk Level III retrofit. Majority of the retrofit work will be accomplished with minimum disruption to existing interior work space functions.

Funding and Cost Verification

This project is within cost.

\$2,366,000	total authorized project cost
\$2,366,000	total estimated project cost
\$ 235,000	project cost previously allocated: study \$50,000, and preliminary plans \$185,000
\$2,131,000	project cost to be allocated: working drawings \$254,000, and construction \$1,877,000 (\$1,065,500 contract, \$74,600 contingency, \$736,900 A&E)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on September 7, 2007. The public notice period expired on October 12, 2007.

Due Diligence

Due diligence was conducted by the Department of General Services on January 23, 2008, confirming ownership, jurisdiction and concluding title to the property is clear of defects, for National Guard Armory located in Stockton, California.

Project Schedule:

Approve preliminary plans	November 2008
Complete working drawings	September 2009
Complete construction	December 2010

Staff Recommendation: Approve preliminary plans.

CONSENT ITEM

CONSENT ITEM—4

DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6110)
CALIFORNIA SCHOOL FOR THE DEAF, RIVERSIDE KITCHEN & DINING HALL
RENOVATION
RIVERSIDE COUNTY

*Authority: Chapter 4, Statutes of 2006, Item 6110-301-0660 (1)
Chapter 268, Statutes of 2008, Item 6110-301-0660 (3)*

Consider approval of preliminary plans

CONSENT ITEM

STAFF ANALYSIS ITEM—4

Department of Education, State Special Schools
California School for the Deaf, Riverside
Kitchen and Dining Hall Renovation
Riverside County

Action Requested

If approved, the requested action will approve preliminary plans.

Scope Description

This project is within scope. This project provides a 3,728 square foot addition to an existing main kitchen and dining facility. The new work will consist of replacement of existing selected kitchen equipment, all existing coolers and freezers, redesign of the existing food serving line, new interior architectural finishes, new folding partition to separate dining area from kitchen, upgrade existing plumbing, mechanical and electrical systems and ADA code modifications to existing restrooms and doorways. Site work will include new underground utilities to support the new addition, and building pad and utilities for the temporary kitchen and dining trailers. Demolition work will include hazmat abatement, removal of existing kitchen equipment, landscaping, and existing building structure as required to construct the addition.

Funding and Cost Verification

This project is within cost.

\$13,774,000 total authorized project costs
\$13,774,000 total estimated project costs
\$ 612,000 project costs previously allocated: preliminary plans
\$13,087,000 project costs to be allocated: working drawings \$770,000, and construction \$12,317,000 (\$9,734,500 construction contract, \$681,400 construction contingency, \$950,084 A&E, \$831,016 other project costs, \$120,000 agency retained items)

CEQA

A Notice of Exemption was filed on September 5, 2007, at the State Clearinghouse and the 35-Day waiting period expired on October 10, 2007.

Project Schedule:

Approve preliminary plans	November 2008
Complete working drawings	November 2009
Complete construction	October 2011

Due Diligence Status

Due diligence was conducted by the Department of General Services and a letter was sent to the Department of Finance on May 9, 2008, confirming ownership, jurisdiction and concluding title to the property is clear of defects.

Other:

It has been determined that LEED Silver Certification is not achievable on this project due to the amount of single pane windows with metal frames that can not be replaced. Additionally, many of the existing exterior walls will remain. While the certification is not achievable, the scope of the work includes sustainable and energy efficient building materials wherever possible.

Staff Recommendation: Approve preliminary plans.

CONSENT ITEM

CONSENT ITEM—5

UNIVERSITY OF CALIFORNIA (6440)
LOS ANGELES CAMPUS
HERSHEY HALL SEISMIC RENOVATION
LOS ANGELES COUNTY

Authority: Chapters 268 and 269, Statutes of 2008, Item 6440-301-0660(3)

Consider approval of preliminary plans

CONSENT ITEM

STAFF ANALYSIS ITEM—5

University of California,
Los Angeles Campus
Hershey Hall Seismic Renovation
Los Angeles County

Action requested

If approved, the requested action will approve preliminary plans.

Scope Description

This project is within scope. The Hershey Hall Seismic Renovation project (the Project) will renovate the 45,350 gross square feet, seismically “poor” (DGS Level V) building for use by programs in the Life Sciences. The scope of work will correct structural and non-structural seismic deficiencies; upgrade and replace obsolete mechanical, electrical, plumbing, fire, and life safety systems; correct accessibility code deficiencies; and complete repairs to the building shell. Interior renovations will reconfigure space to meet current program requirements, providing 27,254 assignable square feet of academic and administrative office and support space, including an open computing laboratory; scholarly activity space; special collection areas; and building support space.

Funding and Project Cost Verification

This project is within cost.

\$24,100,000 total estimated project costs
\$23,100,000 total authorized project costs (state funds)
\$ 1,000,000 project costs previously allocated: preliminary plans (campus funds)
\$23,100,000 project costs to be allocated: working drawings \$1,200,000 (state funds);
construction \$21,900,000 (state funds)

CEQA

The University of California (UC) certifies that the project is in compliance with the requirements of CEQA. An environmental impact report, which included consideration of the environmental effects of the Project, was prepared and certified by the Regents of the UC in September 2005. A Notice of Determination was filed with the State Clearinghouse on September 23, 2005.

Real Estate Due Diligence

Due diligence is currently underway and will be completed during the working drawings phase.

Project Schedule:

Approve preliminary plans	September 2008
Complete working drawings	June 2009
Complete construction	December 2010

Staff Recommendation: Approve preliminary plans.

CONSENT ITEM

CONSENT ITEM—6

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT, COLLEGE OF SAN MATEO
DEMOLITION OF SEISMIC HAZARDOUS BUILDINGS
SAN MATEO COUNTY**

Authority: Chapter 171 and 172, Statutes of 2007, Item 6870-303-6041 (1)

Consider approval of preliminary plans

CONSENT ITEM

STAFF ANALYSIS ITEM—6

California Community Colleges
San Mateo County Community College District, College of San Mateo
Demolition of Seismic Hazardous Buildings
San Mateo County

Action Requested

If approved, the requested action will approve preliminary plans.

Scope Description

This project is within scope. The authorized scope demolishes seven buildings identified in a state-wide seismic assessment as collapse hazards, provides an accessible pedestrian walkway through the area, and reestablishes the capability of the site infrastructure. The demolition work would remove 48,329 assignable square footage (asf) from the campus inventory which includes the following spaces: 4,431 asf lecture, 36,593 asf laboratories, 3,104 asf office, 961 asf technology, 3,240 asf other space.

The district is accomplishing the demolition of these seven buildings as the first phase of a campus improvement project called the North Gateway project that centralizes the campus instructional area and creates more parking areas. The district plans to develop the North Gateway project completes the state authorized project and keeps it separate from the rest of the North Gateway project.

Funding and Project Cost Verification

This project is within cost. Project cost has increased by \$1,658,000 due to the need to remove hazardous materials from the buildings prior to their demolition. These costs were partially mitigated by modifying site improvements considered unnecessary due to the advancement of the locally funded North Gateway project and by market forces that resulted in a lower cost estimate. The district has agreed to provide the \$1,421,000 necessary to complete the project.

\$13,442,000 total estimated project costs

\$12,021,000 total authorized project costs

\$ 345,000 state funds previously allocated: preliminary plans \$345,000;

\$10,562,000 state funds to be allocated: working drawings \$494,000 and construction \$10,068,000 (\$9,072,000 contracts, \$454,000 contingency, \$542,000 administration, testing, and inspection)

\$ 28,000 local funds previously allocated: preliminary plans \$28,000

\$ 1,086,000 local funds to be allocated: working drawings \$130,000 and construction \$956,000, (\$746,000 contracts, \$37,000 contingency, \$173,000 administration, testing, and inspection)

\$ 1,421,000 local funds to be augmented: working drawings \$6,000 and construction \$1,415,000 (\$1,170,000 contracts, \$191,000 contingency, and \$54,000 administration, testing, and inspection)

CEQA

A Mitigated Negative Declaration was filed with the State Clearinghouse on May 10, 2007, and the response period has expired.

Real Estate Due Diligence

Community college districts acknowledge that they have full responsibility for clearing due diligence issues.

Project Schedule:

Approve preliminary plans November 2008

Complete working drawings April 2009

Complete construction December 2010

Staff Recommendation: Approve preliminary plans.

ACTION ITEM

ACTION ITEM—1

CALIFORNIA STATE POLYTECHNIC UNIVERSITY (6610)
POMONA CAMPUS
COLLEGE OF BUSINESS ADMINISTRATION
LOS ANGELES COUNTY

Authority: Chapters 171 and 172, Statutes of 2007, Item 6610-301-6048(14)

Consider approval of a scope change

ACTION ITEM

STAFF ANALYSIS ITEM—1

California State Polytechnic University
Pomona Campus
College of Business Administration
Los Angeles County

Action Requested

If approved, the requested action will approve a scope change.

Scope Description

This project is not within scope. The project will deliver the programmed full time equivalent (FTE) capacity and faculty office space, but the square footage of the building is reduced from approximately 89,000 gross square feet (gsf) to 75,000 gsf. It will provide capacity for 2,453 FTE in lecture space and 115 faculty offices. This project is dependent upon state and nonstate funding to construct this gsf.

Funding and Cost Verification

This project is within cost. A 20-day letter was sent to the Legislature on October 28, 2008, and the 20-day review period will expire on November 17, 2008.

\$33,125,000	total estimated project cost
\$31,429,000	total authorized project costs
\$31,429,000	project costs previously allocated: working drawings \$833,000 and construction \$30,596,000 (\$27,300,000 contract, \$731,000 contingency, \$2,565,000 project administration)
\$ 1,696,000	future funding: group II equipment.

CEQA

The University certifies that the project is in compliance with the requirements of CEQA. This project is consistent with the project description as analyzed in the environmental impact report certified by the CSU Trustees at the July 2000 board meeting.

Real Estate Due Diligence

California State University (CSU), on behalf of the Board of Trustees of the CSU and acknowledges that they have full responsibility for reviewing and clearing due diligence issues for general obligation bond funded projects.

Project Schedule:

Approve preliminary plans	August 2007
Complete working drawings	July 2008
Complete construction	November 2010

Staff Recommendation: **Approve scope change contingent on expiration of the 20-Day notification period without Legislative Comment.**

OTHER BUSINESS

1. Adoption of the 2009 SPWB Calendar.
2. Update on the Military Department's acquisition of a Purchase Option for approximately 30 acres of land in Sacramento County for the Consolidated Headquarters Complex Project as was required by the June 13, 2008 Public Works Board Meeting.

REPORTABLES

To be presented at the meeting.