



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Wednesday, November 18, 2015, at 2:00 p.m. in
Room 2040, State Capitol, Sacramento, California

AGENDA

- I. Roll Call
- II. Approval of minutes from the October 21 and November 6, 2015 meetings
- III. Consent Items Page 02
- IV. Action Items Page 06
- V. Other Business Page 07
- VI. Reportables Page 07

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 Karessa Vitullo at (916) 445-9694 or e-mail to karessa.vitullo@dof.ca.gov five days prior to the meeting.

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
DEL NORTE SUPERIOR COURT
DEL NORTE COUNTY**

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

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BAKER FIRE STATION: REPLACE FACILITY
TEHAMA COUNTY**
Project Number CDF 514, DGS Parcel Number 10830

*Authority: Chapter 712, Statutes of 2010, Item 3540-301-0660 (1), as reappropriated by the Budget Act of 2012
Chapter 20, Statutes of 2013, Item 3540-301-0668 (1)
Chapter 25, Statutes of 2014, Item 3540-301-0660 (10)*

Consider authorizing site selection

CONSENT ITEM—3

**DEPARTMENT OF PARKS AND RECREATION (3790)
ONYX RANCH – KELSO PARCELS
KERN COUNTY**
DPR Parcel Number 010753, DGS Parcel Number 10850

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

Consider authorizing acquisition

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR MEN
HEALTH CARE FACILITY IMPROVEMENT PROJECT
SAN BERNARDINO COUNTY**

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

Consider recognizing revised project costs

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR WOMEN
HEALTH CARE FACILITY IMPROVEMENT PROJECT
SAN BERNARDINO COUNTY**

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

Consider recognizing revised project costs

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FOLSOM STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
SACRAMENTO COUNTY**

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

Consider recognizing revised project costs

CONSENT ITEM—7

**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 revised project costs

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, SACRAMENTO
HEALTH CARE FACILITY IMPROVEMENT PROJECT
SACRAMENTO COUNTY**

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

Consider recognizing revised project costs

CONSENT ITEM—9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, SOLANO
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 revised project costs

CONSENT ITEM—10

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
SANTA CRUZ COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider:

- a) approving performance criteria
- b) recognizing revised project costs

CONSENT ITEM—11

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
SHASTA COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider approving preliminary plans

CONSENT ITEM—12

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
SOLANO COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider approving preliminary plans

CONSENT ITEM—13

**MILITARY DEPARTMENT (8940)
CONSOLIDATED HEADQUARTERS COMPLEX
SACRAMENTO COUNTY
DGS Parcel No. 10437**

Authority: Chapters 10 and 11, Statutes of 2015, Item 8940-301-0001 (2)

Consider authorizing acquisition and exercising the Purchase Option

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
VARIOUS COUNTIES**

Consider approving and adopting a new resolution of the State Public Works Board Authorizing the Delegation of Certain Functions and Approvals to Staff Related to the High Speed Rail Train System.

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)*

Consider authorizing site selection of six assessors parcels in full or in part:

Exhibit A of Action Item 2	
Fresno County	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN)
MF-10-0276	508-010-12U
MF-10-0276	508-010-13U
MF-10-0276	508-010-14U
FB-10-0130	467-030-13U
FB-10-0758	328-290-27
FB-10-0759	335-031-23

ACTION ITEM—3

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 FRESNO COUNTY

Assessors Parcel Numbers: 458-010-17U, 465-040-36U, 467-030-22U, 467-030-32U, 467-030-34U, 467-040-21U, 467-050-24U, 467-020-50U, and 458-010-17U

Authority's Parcel Numbers: FB-10-0104, FB-10-0128, FB-10-0132, FB-10-0141, FB-10-0142, FB-10-0151, FB-10-0173, FB-10-0174, FB-10-0104, and FB-10-0104

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)*

Consider approving a Second Amendment to the Easement Acquisition Agreement for nine Union Pacific Railroad parcels.

ACTION ITEM—4

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 MADERA, FRESNO, KINGS, AND TULARE COUNTIES

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. California Pistachio Farms (Tulare County)**
Authority Parcel Numbers: FB-54-0653-1, FB-54-0653-2, FB-54-0653-3, and FB-54-0653-4
Assessor Parcel Number: 313-040-004
- 2. Emerzian Property (Fresno County)**
Authority Parcel Numbers: FB-10-0385-1, FB-10-0385-2, FB-10-0385-3, FB-10-0385-4, and FB-10-0385-5
Assessor Parcel Number: 042-160-03
- 3. PRG Farms Property (Fresno County)**
Authority Parcel Numbers: FB-10-0459, FB-10-0459-2, and FB-10-0459-3
Assessor Parcel Number: 056-030-10S
- 4. Felipe Property (Kings County)**
Authority Parcel Number: FB-16-0049-1
Assessor Parcel Number: 014-060-043

5. **Fuller Property (Kings County)**
Authority Parcel Numbers: FB-16-0288-1, FB-16-0289-1, FB-16-0289-2 and
FB-16-0289-3
Assessor Parcel Numbers: 034-011-007 and 034-012-006
6. **Wilgenburg West Property (Kings County)**
Authority Parcel Number: FB-16-0063-1
Assessor Parcel Number: 014-090-007
7. **Soares Property (Kings County)**
Authority Parcel Number: FB-16-0071-1
Assessor Parcel Number: 014-130-058
8. **Barcellos Property (Kings County)**
Authority Parcel Numbers: FB-16-0062-1, FB-16-0062-2 and FB-16-0062-3
Assessor Parcel Number: 014-090-002
9. **Beal Property (Madera County)**
Authority Parcel Numbers: MF-10-0018-1, MF-10-0019-1, and MF-10-0019-2
Assessor Parcel Numbers: 504-106-04 and 504-106-05

OTHER BUSINESS

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

Recognize the 2015 State Public Works Board Financial Statements

REPORTABLES

To be presented at the meeting.