



Meeting Notice of the December 2013 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, December 13, 2013, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Executive Director, 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 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>.

For your information, the Screening Committee meeting for the **January 2014** Board Meeting will be held on **December 23 2013, at 2:00 p.m.** in the Redwood 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
Executive Director

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, December 13, 2013**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, December 13, 2013, 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, December 13, 2013
10:00 a.m.
Room 113
State Capitol
Sacramento, California

I.	Roll Call		
II.	Bond Items	Page	4
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BOND ITEMS

BOND ITEM—1

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider adopting 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. Authorize the execution of a Project Delivery and Construction Agreement between Madera County, the Department of Corrections and Rehabilitation, the Board of State and Community Corrections, and the Board.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$3,000,000

BOND ITEM—2

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider adopting 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. Authorize the execution of a Project Delivery and Construction Agreement between Stanislaus County, the Department of Corrections and Rehabilitation, the Board of State and Community Corrections, and the Board.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$80,000,000

BOND ITEM—3

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider adopting 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. Authorize the execution of a Project Delivery and Construction Agreement between Tulare County, the Department of Corrections and Rehabilitation, the Board of State and Community Corrections, and the Board.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$60,000,000

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW LOS BANOS COURTHOUSE
MERCED COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 20, Statutes of 2013, Item 0250-301-3138 (3)*

Consider approving preliminary plans

CONSENT ITEM—2

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

Assessor Parcel Number 504-060-62

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

Consider approving site selection

CONSENT ITEM—3

**CALIFORNIA HIGHWAY PATROL (2720)
CHP ENHANCED RADIO SYSTEM; REPLACE TOWERS AND VAULTS, PHASE 2
TRUCKEE AREA OFFICE SITE
NEVADA COUNTY
DGS PARCEL NUMBER 10746**

*Authority: Chapter 712, Statutes of 2010, Item 2720-301-0044(2) as reappropriated by the Budget Acts of 2012 and 2013
Chapter 33, Statutes of 2011, Item 2720-301-0044(2) as reappropriated by the Budget Acts of 2012 and 2013*

Consider authorizing acquisition

CONSENT ITEM—4

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ACADEMY: CONSTRUCT DORMITORY AND SITE IMPROVEMENTS
AMADOR COUNTY**

Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (5), as reappropriated by the Budget Acts of 2008, 2009, 2011, and 2013

Consider recognizing a scope change

CONSENT ITEM—5

**DEPARTMENT OF PARKS AND RECREATION (3790)
JIMMY'S ORIENTAL GARDEN-EL PRESIDIO DE SANTA BARBARA STATE HISTORIC
PARK
SANTA BARBARA COUNTY
DPR Parcel Number 016502, DGS Parcel No. 10793**

*Authority: Chapter 268, Statutes of 2008, Item 3790-301-0742(1), as reappropriated by the Budget Act of 2012
Chapter 38, Statutes of 2005, Item 3790-301-6029(5), as reappropriated by the Budget Acts of 2008 and 2011*

Consider authorizing site selection

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY – WEST FACILITY
EMERGENCY POWER GENERATION SYSTEM UPGRADE
SAN LUIS OBISPO COUNTY**

*Authority: Section 28(a) of Chapter 7, Statutes of 2007
Section 7050 of the Penal Code*

Consider establishing scope, cost, and schedule

CONSENT ITEM—7

**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:

- a) approving preliminary plans**
- b) recognizing revised project costs**
- c) approving the use of Inmate/Ward Labor**

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY
HEALTH CARE FACILITY IMPROVEMENT PROJECT
SOLANO COUNTY**

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

Consider:

- a) approving preliminary plans**
- b) recognizing revised project costs**
- c) approving the use of Inmate/Ward Labor**

CONSENT ITEM—9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MULE CREEK STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
AMADOR COUNTY**

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

Consider:

- a) approving preliminary plans**
- b) recognizing revised project costs**
- c) approving the use of Inmate/Ward Labor**

CONSENT ITEM—10

**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:

- a) approving preliminary plans**
- b) recognizing revised project costs**
- c) approving the use of Inmate/Ward Labor**

CONSENT ITEM—11

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider:

- a) approving performance criteria and concept drawings**
- b) recognizing revised project costs**

CONSENT ITEM—12

**DEPARTMENT OF VETERANS AFFAIRS (8955)
YOUNTVILLE VETERANS HOME
CHILLED WATER DISTRIBUTION SYSTEM RENOVATION
NAPA COUNTY**

*Authority: Section 1104.2 of the Military and Veterans Code
Chapter 33, Statutes of 2011, Item 8955-301-0668(1)*

Consider:

- a) approving preliminary plans**
- b) recognizing revised project costs**
- c) approving a reversion**

CONSENT ITEM—13

DEPARTMENT OF VETERANS AFFAIRS (8955)
CALIFORNIA CENTRAL COAST VETERANS CEMETERY, FORT ORD SITE
MONTEREY COUNTY
DGS Parcel No. 10799

*Authority: Military and Veterans Code Section 1450 et seq
Government Code Section 15853
Chapter 649, Statutes of 2013, Section 8
Chapter 20, Statutes of 2013, Item 8955-301-3013(1)*

Consider authorizing the acquisition of real property through the acceptance of a no-cost acquisition

ACTION ITEMS

ACTION ITEM—1

CALIFORNIA SCIENCE CENTER (3100)
EXPOSITION PARK/LOS ANGELES MEMORIAL COLISEUM, PARKING LOT 1 AND 3
PARCELS
LOS ANGELES COUNTY
DGS Parcel No. 10797

Authority: Section 15853 of the Government Code and Sections 4051(b) and 4101 of the Food and Agricultural Code

Consider authorizing acquisition

ACTION ITEM—2

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:

- a) a scope change
- b) revised project costs

ACTION ITEM—3

**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:

- a) recognizing a scope change
- b) recognizing revised project costs
- c) approving preliminary plans
- d) approving the use of Inmate/Ward Labor

ACTION ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
COUNTY CORRECTIONAL FACILITIES PROJECTS
STATEWIDE**

*Authority: Section 15770.2 of the Government Code
Sections 15820.90 – 15820.907 of the Government Code
Sections 15820.91 – 15820.917 of the Government Code
Sections 15820.92 – 15820.926 of the Government Code
Sections 1970 – 1977 of the Welfare and Institutions Code*

Consider adopting a resolution to approve the forms of various agreements as outlined in the resolution and upon the satisfaction of specified conditions delegate the authority to execute or consent to the execution of said agreements, as applicable.

ACTION ITEM—5

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

Assessor's Parcel No.: 450-272-14

Authority's Parcel No.: FB-10-0072

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

Consider adoption of a Resolution of Necessity authorizing the use of eminent domain (condemnation) to acquire approximately 0.11 acres located at 69 E. Belmont Avenue in the City of Fresno.

ACTION ITEM—6

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

Assessor's Parcel No.: 458-250-37

Authority's Parcel No.: FB-10-0110

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

Consider adoption of a Resolution of Necessity authorizing the use of eminent domain (condemnation) to acquire approximately 2.49 acres located at 2222 G Street in the City of Fresno.

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.