



Meeting Notice of the December 2012 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, December 14, 2012, 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 2013** Board Meeting will be held on **December 21, 2012, 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 Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Executive Director

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, December 14, 2012**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, December 14, 2012 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
Executive Director

Attachment

STATE PUBLIC WORKS BOARD

Friday

December 14, 2012

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the November 6, 2012 meeting		
III.	Consent Items	Page	4
IV.	Action Items	Page	9
V.	Other Business	Page	10
VI.	Reportables	Page	11

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
ANGEL ISLAND STATE PARK
IMMIGRATION STATION HOSPITAL REHABILITATION
MARIN COUNTY**

*Authority: Chapter 1, Statutes of 2009, Item 3790-301-6051 (2), as reappropriated by the Budget Act of 2010, 2011, and 2012
Chapter 712, Statutes of 2010, Item 3790-301-6051 (1), as reappropriated by the Budget Act of 2012*

Consider approving preliminary plans

CONSENT ITEM—2

**DEPARTMENT OF PARKS AND RECREATION (3790)
AÑO NUEVO STATE RESERVE, BART/STEELE RANCH
SAN MATEO COUNTY**

DPR Parcel Number 13494; DGS Parcel Number 10486

*Authority: Public Resources Code Section 5005
Chapter 379, Statutes of 2002, Item 3790-301-6029 (6) as reappropriated by the Budget Acts of 2005 and 2008, and as partially reappropriated by the Budget Act of 2012*

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

CONSENT ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA REHABILITATION CENTER
POTABLE WATER SYSTEM UPGRADE PROJECT
RIVERSIDE COUNTY**

*Authority: Chapter 106, Statutes of 2001, Item 5240-301-0001 (24), as reappropriated by the
Budget Act of 2002
Section 28 (a) of Chapter 7, Statutes of 2007
Section 7050 of the Penal Code*

Consider recognizing:

- a) project termination**
- b) final costs**

CONSENT ITEM—4

**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 establishing scope, cost, and schedule

CONSENT ITEM—5

**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 establishing scope, cost, and schedule

CONSENT ITEM—6

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STANISLAUS COUNTY JUVENILE JUSTICE CENTER
COMMITMENT CENTER PROJECT
STANISLAUS COUNTY**

Authority: Sections 1970 – 1977 of the Welfare and Institutions Code

Consider recognizing revised project costs

CONSENT ITEM—8

**CALIFORNIA STATE UNIVERSITY (6610)
CHANNEL ISLANDS
WEST HALL
VENTURA COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 6610-301-0658 (3), as reappropriated
by the Budget Acts of 2011 and 2012
Chapter 33, Statutes of 2011, Item 6610-301-0668 (4), as reappropriated
by the Budget Act of 2012*

Consider approving preliminary plans

CONSENT ITEM—9

**CALIFORNIA STATE UNIVERSITY (6610)
CALIFORNIA STATE UNIVERSITY, FRESNO
FACULTY OFFICE / LAB BUILDING
FRESNO COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 6610-301-0658 (2), as reappropriated by the
Budget Acts of 2011 and 2012
Chapter 33, Statutes of 2011, Item 6610-301-0668 (2), as reappropriated by the
Budget Act of 2012*

Consider approving preliminary plans

CONSENT ITEM—10

**DEPARTMENT OF VETERANS AFFAIRS (8955)
YOUNTVILLE VETERANS HOME
CENTRAL POWER PLANT RENOVATION
NAPA COUNTY**

Authority: Section 1104.2 of the Military and Veterans Code

Consider:

- a) establishing scope, cost and schedule**
- b) approving preliminary plans**

ACTION ITEM

ACTION ITEM—1

**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BLANCHARD FIRE STATION REPLACEMENT FACILITY
TUOLUMNE COUNTY**

Authority: Chapter 33, Statutes of 2011, item 3540-301-0668 (2)

Consider:

- a) recognizing a scope change
- b) approving an augmentation
- c) authorizing site selection

\$60,000
(20 percent total project)
(20 percent cumulative)

OTHER BUSINESS

There are no Other Business items.

REPORTABLES

To be presented at the meeting.