



Staff Analysis

STATE PUBLIC WORKS BOARD

Friday, December 14, 2018 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California

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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, five days prior to the meeting.

BOND ITEM

BOND ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
LOS ANGELES COUNTY

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider adoption of a resolution to:

- a) 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.
- b) Authorize the sale of lease revenue bonds.
- c) Authorize and direct to take any and all actions and to execute and deliver any documents deemed necessary or desirable to carry out the purpose of the resolution.

Total Bond Allocation

\$100,000,000

BOND ITEM

STAFF ANALYSIS ITEM—1

Department of Corrections and Rehabilitation
Jail Project
Los Angeles County

Action Requested

If approved, the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions.

Scope Description

This project is within scope. This project includes the design and construction of six new buildings and the expansion and renovation of the existing county jail located in the city of Lancaster on county-owned land. The renovations and expansion will provide housing, program, support, and administrative space. The new buildings will provide transitional housing space, an entry building, a medical clinic, inmate processing area, and warehouse storage. Renovations will include custody control, visitation, laundry, warehouse, and kitchen/dining space, as well as seismic and utility upgrades. Approximately 20 of the existing dormitory-style barracks will be renovated and expanded to provide additional day-room space. This project will add approximately 724 additional medium-security beds to the existing 880 beds.

Funding and Project Cost Verification

This project is within cost. Section 15820.913 of the Government Code (AB 900, Phase 2) appropriates \$867,434,000 lease revenue bond financing authority to partially finance the design and construction of local jail facilities. Award of this funding to individual counties is administered

through the Board of State and Community Corrections (BSCC). The BSCC has conditionally awarded \$100,000,000 from this appropriation to Los Angeles County for this project. All of the acquisition/study and any design and construction costs in addition to this amount will be paid by the county. On August 17, 2015, the Board established the scope, cost, and schedule of this project, allocating \$100,000,000 to partially finance the design and construction of this project. On April 11, 2018, the Board approved the performance criteria for this project for a total estimated project cost of \$140,168,000, including an anticipated deficit in the amount of \$16,768,000. Subsequent to that action, a revised project cost estimate was prepared in association with the release of the Request for Proposals. Based on this revised estimate, the current total estimated project cost is \$145,608,000, which includes a total estimated potential deficit of \$5,440,000. We note this potential deficit has not been recognized by the Board. After bid results are reviewed, staff will determine whether it is necessary to further revise project costs. In no case will the state allocation be increased beyond \$100 million.

\$140,168,000	Total authorized project costs
\$145,608,000	Total estimated project costs
\$100,000,000	State costs previously allocated: \$100,000,000 for design-build (\$87,248,000 for contract, \$1,274,000 for A&E, \$7,478,000 for other project costs, and \$4,000,000 for agency retained)
\$0	State costs adjustment: an increase of \$84,000 for performance criteria and a decrease of \$84,000 for design-build (\$84,000 for A&E)
\$40,168,000	Local costs previously allocated: \$5,931,000 for performance criteria and \$34,237,000 for design-build (\$10,468,000 for contract, \$7,818,000 for contingency, \$396,000 for A&E, \$10,411,000 for other project costs, and \$5,144,000 for agency retained)
\$5,440,000	Local costs potential deficit: an increase of \$1,024,000 for performance criteria and \$4,416,000 for design-build (an increase of \$573,000 for contract and \$45,000 for contingency, a decrease of \$396,000 for A&E, and an increase of \$4,154,000 for other project costs, and \$40,000 for agency retained)

CEQA

A Notice of Determination was filed with the Los Angeles County Clerk on October 26, 2016, and the 30-day statute of limitations expired without challenge.

Due Diligence

A Summary of Conditions Letter for this project was completed on January 5, 2017, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve performance criteria	April 2018
Start design-build	January 2019
Complete design-build	January 2022

Staff Recommendation: Adopt resolution.

MINUTES

Consider approving the minutes from the November 16, 2018 meeting.

Staff have reviewed the minutes from the November 16, 2018 meeting and recommend approval of those meeting minutes.

Staff Recommendation: Approve minutes from the November 16, 2018 meeting.

CONSENT ITEM

CONSENT ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
CALIFORNIA INDIAN HERITAGE CENTER
YOLO COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Item 3790-301-6029 (1), as reappropriated
by the Budget Act of 2018
Section 5097.999 of the Public Resources Code
Chapter 51, Statutes of 2018, Section 60*

Consider authorizing:

- a) **Acquisition**
- b) **Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition, upon completion of the conditions to close**

CONSENT ITEM

STAFF ANALYSIS ITEM—1

Department of Parks and Recreation
California Indian Heritage Center
Yolo County

Action requested

If approved, the requested action would authorize acquisition and the execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition, upon completion of the conditions to close.

This request will authorize a no-cost acquisition of approximately 43 acres of vacant and unimproved land (Property) in the City of West Sacramento (West Sacramento). The Property is situated along the Sacramento River levee at the confluence of the Sacramento and American Rivers.

As a condition of the close of escrow for acquisition of the Property, the Master Agreement, previously executed between the Department of Parks and Recreation (Parks), West Sacramento,

and the Redevelopment Agency of the City of West Sacramento (West Sacramento RDA) for the future development of the California Indian Heritage Center (CIHC) Project at the Property, must be terminated.

Termination of the Master Agreement is contingent upon approval by the County-Wide Successor Agency Oversight Board of the County of Yolo (Yolo County Oversight Board) and the Department of Finance (Finance). Upon termination of the Master Agreement, Parks and West Sacramento intend to enter into a Memorandum of Understanding to re-establish roles and responsibilities for the continuing development of CIHC.

Funding and Cost Verification

This acquisition is within cost. Chapters 10 and 11, Statutes of 2015, Item 3790-301-6029(1), as reappropriated by the Budget Act of 2018, appropriates funding to allow Parks to acquire real property throughout the State. The Legislature approved funding of \$700,000, and there are sufficient funds in this appropriation to cover the overhead, title, and escrow costs associated with this acquisition.

Additionally, Chapter 51, Statutes of 2018 provides a total of \$200 million for the development of the CIHC in accordance with Section 5097.999 of the Public Resources Code, specifically providing (i) \$100 million for the preliminary plans, working drawings, and construction phases, and (ii) authorization of up to \$100 million from contractual agreements, donations, gifts, bequests, or local government appropriations for the construction of the CIHC.

CEQA

A General Plan and Final Environmental Impact Report was completed for which a Notice of Determination was filed with the State Clearinghouse on July 13, 2011, and the 35-day statute of limitations expired without challenge.

Condition of Property

In August 2018, the Department of General Services conducted a site visit to assess the general condition of the Property. The Property is bounded by a road to the west, a residential development to the north, the Sacramento River to the east, and vacant land to the south. The Property is relatively flat with a rectangular-shaped excavation borrow pit in the central-southern portion of the site. The borrow pit includes steeply sloped sidewalls and murky, standing water. Given that the Property is located within a Federal Emergency Management Agency-designated flood zone, the facility structures will be elevated to prevent risk of flooding and the park fixtures will be coated to withstand water submersion.

Environmental Site Assessments (ESA) Summary

A Phase I ESA was completed in May 2014. The ESA identified one Recognized Environmental Condition related to construction and burn piles at various locations around the northwest and southeast portion of the site. The ESA recommended further testing of soil samples, construction debris, and underground storage tanks.

A Phase II ESA was completed in July 2014. The ESA noted detections of arsenic and lead that exceeded acceptable environmental screening levels (ESLs) for residential and school development established by the California Regional Water Quality Control Board and petroleum hydrocarbons (i.e., diesel and motor oil) that exceeded residential development ESLs in limited areas at shallow depth and within a underground nebulous metallic anomaly located about 15 feet below ground surface.

An updated Phase II ESA was completed in August 2018. The ESA found some of the contamination levels have attenuated over time. The ESA recommends excavation and disposal of contaminated soil, disposal of additional underground storage tanks if found, and further soil samples.

In September 2018, Parks contacted the Department of Substances Control (DTSC), the environmental oversight agency over the site, to provide its thoughts on the ESAs. DTSC did not identify any significant concerns with the ESAs.

Parks has incorporated costs for soil excavation and disposal, which ranges from \$765,000 to \$900,000, in its development plan. Parks will include control measures (e.g., a soil management plan, remedial efforts where needed, and avoidance of certain identified areas in the project design) in future development plans of the CIHC that take into account the Phase II findings.

Background

In October 2010, the Board authorized Parks to acquire approximately 7 acres of undeveloped land located near the Property for the future development of the CIHC. The Board also authorized site selection of the Property for the CIHC.

Major Transaction Documents

The proposed acquisition involves the following major documents, as briefly described below:

- **Property Acquisition Agreement**—this agreement will transfer the Property in fee to the state. As a condition of the close of escrow, the Agreement to Terminate Master Agreement must be executed.
- **Master Agreement**—this agreement, which was executed in June 2008 between Parks, West Sacramento, and the West Sacramento RDA, set forth certain expectations for the future development of the CIHC. The West Sacramento RDA has been dissolved and the City of West Sacramento and Parks desire to reestablish an agreement for development of the CIHC. Therefore, the Master Agreement will be terminated.
- **Agreement to Terminate Master Agreement**—this agreement between Parks, West Sacramento, and the successor agency to the West Sacramento RDA will terminate the Master Agreement, subject to approvals from the Yolo County Oversight Board and Finance.
- **Memorandum of Understanding Regarding the California Indian Heritage Center**—Upon termination of the Master Agreement, Parks and West Sacramento intend to enter into a Memorandum of Understanding to re-establish roles and responsibilities for the continuing development of CIHC.

Other

- The Board approved site selection of the Property on October 27, 2010.
- The Property Acquisition Agreement does not include the state's standard indemnification language. Based on environmental and oversight agency reviews, Parks is budgeting for necessary remediation work and control measures.
- The site meets the requirements of Parks.
- There are no historic issues and no implied dedication associated with this Property.
- No relocation assistance is required for this project.
- Parks is not aware of any lawsuits pending on the Property. The Property Acquisition Agreement will require delivery of title to the state free and clear of any liens.
- The proposed project location is consistent with the state's planning priorities in accordance with Government Code Section 65041 et seq.

Staff Recommendation: **Authorize acquisition and the execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition.**

CONSENT ITEM

CONSENT ITEM—2

DEPARTMENT OF PARKS AND RECREATION (3790)
LAKE BRITTON PLANNING UNIT ACQUISITION
SHASTA COUNTY

*Authority: Chapters 10 and 11, Statutes of 2015, Item 3790-301-6029 (1), as reappropriated by the Budget Act of 2018
Section 15853 of the Government Code*

Consider authorizing site selection

CONSENT ITEM

STAFF ANALYSIS ITEM—2

Department of Parks and Recreation
Lake Britton Planning Unit Acquisition
Shasta County

Action requested

If approved, the requested action would authorize site selection.

Scope Description

This project is within scope. This request is for site selection of approximately 119 acres of land (Property) near Lake Britton in the City of Burney, County of Shasta. The Department of Parks and Recreation (Parks) intends to use the Property, which is adjacent to the McArthur Burney Falls State Park, to enhance the recreational activities of the park.

The Property has become available for acquisition as part of a Pacific Gas & Electric Company (PG&E) settlement agreement to develop a land conservation plan for the protection of PG&E watershed lands. Consistent with PG&E's settlement agreement, the Pacific Forest and Watershed Lands Stewardship Council wants to transfer to the Property to Parks. Neither the state nor Parks is a party to the settlement. There is no obligation to acquire the Property.

Funding and Project Cost Verification

This project is within cost. Chapters 10 and 11, Statutes of 2015, Item 3790-301-6029(1), as reappropriated by the Budget Act of 2018, appropriates funding to allow Parks to purchase or accept real property throughout the State. The Legislature approved funding of \$700,000, and there are sufficient funds in this appropriation to cover the due diligence, appraisal and review, environmental services, and escrow costs associated with the acquisition. The acceptance of the Property would be a no-cost acquisition.

CEQA

Environmental review and appropriate CEQA documentation will be completed if this project comes before the Board for acquisition approval.

Project Schedule

The anticipated close of escrow is December 2019.

Condition of Property:

State Route 89 bisects the central portion of the Property, in a north-south direction and separates the upper and lower portions of Lake Britton with a bridge over the lake. State Route 299 crosses the southeastern portion of the Property in a southwest-northeast direction, including via a bridge over Pit River. The Property surrounds Lake Britton, an approximately 1,300-acre lake comprised of upper and lower portions that are contained within a steeply sloping valley at an elevation of approximately 3200 feet above mean sea level. Lake Britton will be retained by PG&E.

Most of the Property is undeveloped forested land, but is adjoined by forested land used for timber harvesting. Improvements include paved and unpaved roads, the former McCloud River Railroad alignment, and non-operating quarries. The former railroad tracks were removed and the alignment have been covered with crushed rock. A diatomaceous earth mine, located in the southeastern portion of the Property, was operated until 1998 by Calaveras Cement (now Lehigh Cement) under a lease from PG&E. The lease expired in 2009 and Lehigh Cement has begun implementing a reclamation plan to restore formerly excavated areas. A gas transmission line runs through the central portion of the Property that will remain with PG&E through an easement.

A Phase I Environmental Site Assessment was completed in June 2018 and identified no issues.

Other:

- Parks has had a Recreational Use Agreement with PG&E for use of the Property since 1995.
- This agreement will be terminated upon close of escrow.
- The site meets the requirements of Parks.
- No relocation assistance is required.
- Parks is not aware of any lawsuits pending concerning the Property.
- There are no historic issues and no implied dedication associated with this Property.
- The proposed project location is consistent with the state's planning priorities in accordance with Government Code section 65041 et seq.

Staff Recommendation: Authorize site selection.

CONSENT ITEM

CONSENT ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
KINGS COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider recognizing:

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

CONSENT ITEM

STAFF ANALYSIS ITEM—3

Department of Corrections and Rehabilitation
Adult Local Criminal Justice Facilities Project
Kings County

Action requested

If approved, the requested action would recognize a scope change and revised project costs.

Scope Description

This project is not within scope. As approved by the Board on November 14, 2014, this project expanded an existing adult correctional facility funded with the Board's 2017 A bonds and is located in the city of Hanford on county-owned land. The project includes a new mental health unit with approximately 24 beds, multipurpose rooms, an interview room, recreation yards, and video visitation and support space. The project also includes a new kitchen; vocational classrooms; and program, warehouse, and maintenance space. A new stand-alone day reporting center was also constructed that includes a lobby, interview rooms, and program and office space. The project is complete and was occupied by the county in June 2018.

The scope change is needed to add a concrete driveway and concrete parking area adjacent to the newly constructed warehouse that was not included in the original project scope. The addition of the driveway will create improved access for vendor trucks to deliver food and supplies to the institution. The additional parking area behind the warehouse will also be used to provide increased space for rehabilitative programming, namely the vocational automotive detailing program.

On November 9, 2018, the Department of Finance notified the chairs of the Joint Legislative Budget Committee and the fiscal committees in each house of its intent to approve the scope change and recommend that the Board recognize this revised scope no sooner than 20 days from that date.

Funding and Project Cost Verification

This project is within cost. Section 15820.922 of the Government Code (SB 1022) appropriates \$509,060,000 lease revenue bond financing authority to partially finance the design and construction of adult local criminal justice facilities. Award of this funding to individual counties is administered by the Board of State and Community Corrections (BSCC) through a competitive public process. The BSCC has conditionally awarded \$20,000,000 from this appropriation to Kings County for this project. All acquisition/study and any design and construction costs in addition to this amount will be paid by the county. On November 14, 2014, the Board established the scope, cost, and schedule of this project allocating \$20,000,000 to partially finance the design and construction of this project. At the time of establishment, the total estimated project cost was \$21,052,000. On June 15, 2015, the Board approved the preliminary plans with a total estimated project cost of \$21,279,000, including a potential deficit of \$227,000. On October 21, 2016, the Board recognized the revised project costs based on the approved construction bid for a total estimated project cost of \$21,052,000. Subsequent to this action, a revised cost estimate was prepared in association with the requested scope change. The estimated cost increase associated with the additional concrete work is approximately \$165,000 and will be funding from savings in the existing project construction account.

The total revised project cost is estimated to be \$20,063,000, which includes project savings in the amount of \$989,000 when complete. This action will recognize these revised project costs as detailed below.

\$21,052,000	Total authorized project cost
\$20,063,000	Total estimated project cost
\$20,000,000	State funds allocated: \$308,000 for preliminary plans, \$547,000 for working drawings, \$19,145,000 for construction (\$15,441,000 for contract, \$1,158,000 for contingency, \$300,000 for A&E, and \$2,246,000 for other project costs)
\$(941,000)	State costs adjustment: a decrease of \$6,000 for preliminary plans, an increase of \$351,000 for working drawings, a decrease of \$1,286,000 for construction (increase of \$340,000 for contract, decrease of \$1,158,000 for contingency, \$232,000 for A&E, and \$236,000 for other project costs)
\$1,052,000	Local funds allocated: \$195,000 for acquisition, \$71,000 for preliminary plans, \$492,000 for working drawings, \$294,000 for construction (\$19,000 for A&E and \$275,000 for other project costs)
\$(48,000)	Local costs adjustment: an increase of \$5,000 for preliminary plans, a decrease of \$386,000 for working drawings, an increase of \$333,000 for construction (increase of \$232,000 for A&E and \$101,000 for other project costs)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 21, 2013, and the 35-day statutes of limitation expired on December 26, 2013, without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter for this project was completed on June 10, 2015 and on September 7, 2018, and no issues that would adversely affect the quiet use and enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	June 2015
Complete working drawings	July 2016
Start construction	October 2016
Construction complete	January 2019

Staff Recommendation: **Recognize a scope change and revised project costs.**

ACTION ITEM

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties for the High Speed Train System:

- 1. Kang Property (Madera County)**
Authority Parcel Number: MF-20-1352-1
Assessor Parcel Number: 035-030-034 (formerly designated as 035-030-003)
- 2. Thomas Property (Fresno County)**
Authority Parcel Numbers: MF-10-0781-1, MF-10-0781-2, MF-10-0781-3, and MF-10-0781-01-01
Assessor Parcel Number: 510-070-63S
- 3. Brooks Property (Kings County)**
Authority Parcel Numbers: FB-16-0782-1 and FB-16-0782-2
Assessor Parcel Number: 028-205-007

ACTION ITEM

STAFF ANALYSIS ITEM—1

High Speed Rail Authority
Initial Operating Segment, Section 1
Various Counties

Action Requested

Adopt Resolutions of Necessity authorizing the use of eminent domain to acquire Properties 1 and 3 for the High Speed Train System.

Scope Description

This project is within scope. The Initial Operating Segment, Section 1 (IOS-1) is expected to be approximately 120 miles starting from Madera and extending southward almost to Bakersfield. This initial section includes the realignment of Highway 99 in Fresno and relocation of railroad

lines, the construction of bridges over the San Joaquin and Fresno Rivers as well as other waterways, several dozen grade separations, multiple viaducts and trenches, and the acquisition of approximately 1,600 parcels. The IOS-1 is the first construction phase of the High Speed Train System (HSTS). The HSTS consists of Phase 1, which would provide 520 miles of the HSTS extending from San Francisco to Los Angeles/Anaheim, and Phase 2, which would extend the system to Sacramento and San Diego.

Funding and Cost Verification

This project is within cost. Chapter 152, Statutes of 2012, appropriated \$5.850 billion (\$2.609 billion High Speed Passenger Train Fund and \$3.241 billion federal funds) and Chapter 25, Statutes of 2014 provided an additional \$191.4 million Greenhouse Gas Reduction Fund for the IOS-1. In addition, Health and Safety Code section 39719 (b)(2) appropriates 25 percent of the annual proceeds of the Greenhouse Gas Reduction Fund for the Phase 1 Blended System and Health and Safety Code section 39719.1 authorizes repayment of a \$400 million General Fund loan from the Greenhouse Gas Reduction Fund for the Phase 1 Blended System. The IOS-1 is a component of the Phase 1 Blended System.

Background

To adopt a Resolution of Necessity that is required to initiate the eminent domain proceedings, the Board must consider that the following conditions have been met:

- (A) The public interest and necessity require the project;
- (B) The project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- (C) The property sought to be acquired is necessary for the project; and,
- (D) The offer required by Government Code section 7267.2 has been made to the owner or owners of record or in the case of the Thomas property, the offer has not been mailed to the owners of record because the owners cannot be located with reasonable diligence

In 2008 the voters of California approved Proposition 1a, authorizing monies from the High-Speed Passenger Train Bond fund in support of this Project. In 2009 and 2010 the federal government approved funds in support of the portion of this Project extending from San Francisco to Anaheim, and in 2012 and 2014, through Chapter 152, Statutes of 2012 and Chapter 25, Statutes of 2014, the Legislature appropriated funds for the acquisition and design-build phases of the IOS-1 of the Project, extending from Madera to just north of Bakersfield.

The Property Acquisition Law, commencing with section 15850 of the Government Code, authorizes the Board to select and acquire in the name of the State of California (State) with the consent of the State agency concerned, the fee or any lesser right or interest in any real property necessary for any State purpose or function. This law also authorizes the Board to acquire property by condemnation, in the manner provided for in Title 7 (commencing at section 1230.010) of Part 3 of the Code of Civil Procedure.

Each of the properties is within the right of way for IOS-1 and was site selected at previous Board meetings. The site selections took place after an environmental review process where it was determined that any alternative alignment would include the selected parcels, or where a preferred alignment had already been approved by both the High Speed Rail Authority Board and the Federal Railroad Administration. Acquisition of these properties will allow the High Speed Rail Authority to move forward with construction of the HSTS.

Between July 2018 and September 2018, the various owners were provided with a first written offer to purchase the subject property, as required by Government Code section 7267.2 or in the case of the Thomas property, the offer has not been mailed to the owners of record because the owners cannot be located with reasonable diligence. Negotiations to acquire the properties are

continuing; however, in order to keep the project on schedule, the adoption of Resolutions of Necessity to authorize the use of eminent domain is required.

On November 16, 2018, Notices of Intent to adopt a Resolution of Necessity were mailed to the respective property owners. These notices were sent in accordance with Code of Civil Procedure section 1245.235.

Property Specific Information:

1. Kang Property (Madera County)
Authority Parcel Number: MF-20-1352-1
Assessor Parcel Number: 035-030-034 (formerly designated as 035-030-003)
Partial Acquisition: <0.01 acre in easement

This property is needed for utility relocations at E. Yosemite Avenue.

2. Thomas Property (Fresno County)
Authority Parcel Numbers: MF-10-0781-1, MF-10-0781-2, MF-10-0781-3, and MF-10-0781-01-01
Assessor Parcel Number: 510-070-63S

Property Pulled

3. Brooks Property (Kings County)
Authority Parcel Numbers: FB-16-0782-1 and FB-16-0782-2
Assessor Parcel Number: 028-205-007
Partial Acquisition: Approximately 0.25 acre in easement

This property is needed for the relocation of a communication tower adjacent to the Kansas Street grade separation.

Staff Recommendation: **Adopt Resolutions of Necessity authorizing the use of eminent domain to acquire Properties 1 and 3 for the HSTS.**

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING