



## Meeting Notice of the December 2011 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, December 9, 2011 at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Greg Rogers, Administrative Secretary, 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](mailto: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 2012** Board Meeting will be held on **December 27, 2011, at 2:00 p.m.** in the Cedar 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](mailto:manerva.cole@dof.ca.gov) five days prior to the meeting.

/s/

GREG ROGERS  
Administrative Secretary

# **AGENDA**

**NOTICE OF MEETING  
STATE PUBLIC WORKS BOARD  
Friday, December 9, 2011**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, December 9, 2011 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 9, 2011**

**10:00 a.m.**

**Room 113**

State Capitol

Sacramento, California

- I.** Roll Call
  
- II.** Approval of minutes from the November 10, 2011 meeting
  
- III.** Consent Items Page 4
  
- IV.** Action Items Page 9
  
- V.** Other Business Page 10
  
- VI.** Reportables Page 10

## CONSENT ITEMS

### CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)**  
**ADMINISTRATIVE OFFICE OF THE COURTS**  
**EAST COUNTY REGIONAL CENTER**  
**SAN DIEGO COUNTY**  
AOC Facility Number 237-I1, DGS Parcel Number 10749

*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

**JUDICIAL COUNCIL OF CALIFORNIA (0250)**  
**ADMINISTRATIVE OFFICE OF THE COURTS**  
**NEW EASTLAKE JUVENILE COURTHOUSE (TEMPLE SITE)**  
**LOS ANGELES COUNTY**  
AOC Facility Number 19-BE1, DGS Parcel Number 10750

*Authority: Sections 70371.5 and 70371.7 of the Government Code*

**Consider authorizing site selection**

### CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)**  
**ADMINISTRATIVE OFFICE OF THE COURTS**  
**NEW LOS BANOS COURTHOUSE (GATEWAY DEVELOPMENT SITE)**  
**MERCED COUNTY**  
AOC Facility Number 24-G1, DGS Parcel Number 10716

*Authority: Sections 70371.5 and 70371.7 of the Government Code.*

**Consider authorizing acquisition**

**CONSENT ITEM—4**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW MODESTO COURTHOUSE (TEAM MODESTO SITE)  
STANISLAUS COUNTY**  
AOC Facility Number 50-H1, DGS Parcel Number 10751

*Authority: Sections 70371.5 and 70371.7 of the Government Code.*

**Consider authorizing site selection**

**CONSENT ITEM—5**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
WILLOWS HISTORIC COURTHOUSE RENOVATION AND ADDITION  
GLENN COUNTY**  
AOC Facility Numbers 11-A4, 11-A5, 11-A6, and DGS Parcel Number 10701

*Authority: Sections 70371.5 and 70371.7 of the Government Code*

**Consider authorizing acceptance of a no-cost acquisition**

**CONSENT ITEM—6**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW YUBA CITY COURTHOUSE  
SUTTER COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by  
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(10)  
Chapter 33, Statutes of 2011, Item 0250-301-3138 (16)*

**Consider approving preliminary plans**

**CONSENT ITEM—7**

**CALIFORNIA HIGHWAY PATROL (2720)  
CHPERS REPLACE TOWERS AND VAULTS - TRUCKEE  
NEVADA COUNTY  
CHP 512, DGS PARCEL NUMBER 10746**

*Authority: Chapter 712, Statutes of 2010, Item 2720-301-0044(2)  
Chapter 33, Statutes of 2011 Item 2720-301-0044(2)*

**Consider authorizing site selection**

**CONSENT ITEM—8**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
NEVADA CITY FOREST FIRE STATION  
WATERLINE EASEMENT  
NEVADA COUNTY**

**Consider consenting to an Agreement and Grant of Easement from the state to the Nevada Irrigation District that affects the real property encumbered by the Board's 2010 Series A lease revenue bonds that were issued to finance the Nevada City Forest Fire Station.**

**CONSENT ITEM—9**

**DEPARTMENT OF GENERAL SERVICES (1760)  
DEPARTMENT OF TOXIC SUBSTANCES CONTROL (3960)  
STANDARD DREDGING PARCEL  
RIVERSIDE COUNTY  
DTSC Parcel Number 501, DGS Parcel Number 10725**

*Authority: Chapter 33, Statutes of 2011, Item 3960-001-0014*

**Consider authorizing acceptance of a no-cost acquisition**

## **CONSENT ITEM—10**

**DEPARTMENT OF PUBLIC HEALTH (4265)  
RICHMOND LABORATORY PROJECT  
CONTRA COSTA COUNTY**

**Consider consenting to two Agreement and Grant of Easement documents from the state to (1) the City of Richmond and (2) the East Bay Municipal Utility District that affects the real property encumbered by the Board's 1999 Series A and related 2005 Series B lease revenue bonds that were issued to finance the Department of Public Health's, Richmond Laboratory.**

## **CONSENT ITEM—11**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA MEN'S COLONY  
WASTEWATER TREATMENT PLANT  
SAN LUIS OBISPO COUNTY**

**Consider consenting to an Agreement and Grant of Easement from the state to the San Luis Obispo County Community College District that affects the real property encumbered by the Board's 2007 Series D lease revenue bonds that were issued to finance the California Men's Colony, Wastewater Treatment Plant.**

## **CONSENT ITEM—12**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALAVERAS COUNTY ADULT DETENTION FACILITY  
JAIL PROJECT  
CALAVERAS COUNTY**

*Authority: Sections 15820.90 – 15820.907 of the Government Code*

**Consider recognizing revised project costs**

## **CONSENT ITEM—13**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
KERN VALLEY STATE PRISON  
ARSENIC REMOVAL WATER TREATMENT SYSTEM  
KERN COUNTY**

*Authority: Chapters 38 and 39, Statutes of 2005, Item 5225-301-0001(22)  
Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001(25)  
Section 28(a) of Chapter 7, Statutes of 2007*

**Consider recognizing revised project costs**

## **CONSENT ITEM—14**

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

*Authority: Sections 15820.90 – 15820.907 of the Government Code*

**Consider recognizing revised project costs**

## ACTION ITEMS

### **ACTION ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW WOODLAND COURTHOUSE PARKING SITE (UNION PACIFIC)  
YOLO COUNTY**

AOC Facility Number 57-A10, DGS Parcel Number 10691

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by,  
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138 (12)*

**Consider authorizing acquisition**

## OTHER BUSINESS

1. Consider authorizing the execution of two contracts (one with Cushman & Wakefield Western, Inc. and the other with Integra Realty Resources) for valuation services to assist the Board with its asset transfer financings.

## REPORTABLES

To be presented at the meeting.