



Meeting Notice of the February 2011 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, February 11, 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.

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 **March 2011** Board Meeting will be held on **February 18, 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 Aurelia Bethea at (916) 445-9694 or e-mail to aurelia.bethea@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, February 11, 2011**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, February 11, 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

February 11, 2011

10:00 a.m.

Room 113

State Capitol

Sacramento, California

- I.** Roll Call

- II.** Approval of minutes from the [January 14, 2011](#) meeting

- III.** Consent Items Page 4

- IV.** Action Items Page 6

- V.** Other Business Page 6

- VI.** Reportables Page 6

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
HISTORIC COURTHOUSE
GLENN COUNTY**

AOC Facility Number 11-A1, DGS Parcel Number 10690

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 MADERA COURTHOUSE PARKING GARAGE
MADERA COUNTY**

JCC Parcel Number 20-F2, DGS Parcel Number 10689

*Authority: Chapter 171 & 172, Statutes of 2007, Item 0250-301-3037(2)
Chapter 268 and 269, Statutes of 2008, Item 0250-301-3037(2), as re-appropriated by the Budget Act of 2009
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3037(5)*

Consider authorizing acceptance of a no-cost acquisition

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
RENOVATION AND ADDITION TO WILLOWS COURTHOUSE
GLENN COUNTY**

AOC Facility Numbers 11-A4, 11-A5, and 11-A6, DGS Parcel Number 10701

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—4

**CALIFORNIA HIGHWAY PATROL (CHP) (2720)
CHP ENHANCED RADIO SYSTEM REPLACE TOWERS AND VAULTS
VARIOUS COUNTIES**

*Authority: Chapter 1 Statutes of 2009, Third Extraordinary Session, Item 2720-301-0044(1)
as amended by Chapter 1 Statutes of 2009, Fourth Extraordinary Session and as
partially reverted by the Budget Act of 2010
Chapter 712, Statutes of 2010, Items 2720-301-0044(1)*

Consider approval of preliminary plans for the Soda Ridge site

CONSENT ITEM—5

**DEPARTMENT OF PARKS AND RECREATION (3790)
CUYAMACA RANCHO STATE PARK, SAN DIEGO COUNTY
Equestrian Facilities**

Authority: Chapters 268 and 269, Statutes of 2008, Item 3790-301-6051(7) and (7.5)

Consider approving preliminary plans

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR WOMEN
45-BED ACUTE/INTERMEDIATE CARE FACILITY
SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001 (15.5)
Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government
Code*

Consider recognizing revised project costs

CONSENT ITEM—7

**UNIVERSITY OF CALIFORNIA (6440)
MERCED CAMPUS
SCIENCE AND ENGINEERING BUILDING 2
MERCED COUNTY**

Authority: Chapter 712, Statutes of 2010, Item 6440-301-0660 (4)

Consider approval of preliminary plans

ACTION ITEMS

ACTION ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW MADERA COURTHOUSE
MADERA COUNTY
AOC Facility Number 20-F1, DGS Parcel Number 10538

Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(2)

Consider authorizing acquisition. On June 12, 2009, the Board took action to authorize a contingent acquisition for the New Madera Courthouse if the Madera Redevelopment Agency (Madera RDA) satisfactorily completed specified conditions. The Administrative Office of the Courts was directed to return to the Board for acquisition approval if those conditions had been met. The conditions have been satisfied. The conditions are listed below:

- (1) Acquisition of the five contiguous parcels by the Madera RDA and assemblage of all parcels into a single parcel – condition satisfied on October 2010;**
- (2) The Madera RDA's completion of any and all applicable occupant relocation assistance – condition satisfied on December 2010;**
- (3) The City's unconditional abandonment of the alley between the parcels – condition satisfied on November 2010;**
- (4) The Madera RDA's relocation of an irrigation district right of way and associated improvements off the property – condition satisfied on October 2010;**
- (5) The Madera RDA's demolition of all unnecessary above and below ground improvements – condition satisfied on December 2010;**
- (6) The Madera RDA's removal of underground storage tanks, above ground storage tanks, and 55-gallon oil, solvent, transmission oil, and hydraulic fluid drums situated on one of the five parcels, along with any contaminated soils – condition satisfied on November 2010; and,**
- (7) A "No Further Action" letter issued by the appropriate state regulatory agency or the designated County environmental health agency – condition satisfied on December 2010.**

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.