



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

AGENDA WITH ANALYSIS

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, February 12, 2016**

**The STATE PUBLIC WORKS BOARD will meet on
Friday, February 12, 2016, at 10:00 a.m. in Room 113,
State Capitol, 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.

Attachment

STATE PUBLIC WORKS BOARD

Friday

February 12, 2016

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the January 15 and January 29, 2016 meetings		
III.	Bond Items	Page	3
IV.	Consent Items	Page	12
V.	Action Items	Page	16
VI.	Other Business	Page	22
VII.	Reportables	Page	23

BOND ITEMS

BOND ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE PROJECT
SANTA CLARA COUNTY

Authority: Sections 1970 - 1978 of the Welfare and Institutions 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) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$12,950,000

BOND ITEMS

STAFF ANALYSIS ITEM—1

Department of Corrections and Rehabilitation
Juvenile Project
Santa Clara 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 consists of the design and construction of an addition to the existing William F. James Boys Ranch facility on approximately 9 acres of a greater 72 acres of county-owned land. Upon completion, this project will add approximately 49,000 square feet (sf) of new space to the facility. The project includes a new housing building; demolition of the existing dormitory and construction of a new Admission/Treatment/Visiting building; new kitchen and dining building; and a new indoor gymnasium. The new buildings will be constructed primarily of steel, concrete and masonry for security and long-term durability.

The new housing building will be approximately 31,000 sf for dormitory-style housing with sleeping, storage, dayroom, and related program and support areas. The existing dormitory building will be demolished and replaced with an Admission/Treatment/Visiting building. A new dining hall and seismically separate kitchen facility will be built near the new housing building.

This project will also include, but is not limited to, utilities; electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; and fire protection systems; as well as a new access road, new parking area, and all necessary appurtenances.

Funding and Project Cost Verification

This project is within cost. Section 1973 of the Welfare and Institutions Code (SB 81) appropriates \$300,000,000 lease revenue bond financing authority to partially finance the construction of local youthful offender rehabilitative facilities. Award of this funding to individual counties is administered through the Board of State and Community Corrections (BSCC) through a competitive bidding process. BSCC has conditionally awarded \$12,950,000 from this appropriation to Santa Clara County for this project. All of the acquisition/study, design and any construction costs in addition to this award will be paid by the county.

On November 14, 2014, the Board established the scope, cost and schedule of this project, allocating \$12,950,000 of the \$300,000,000 appropriated in Section 1973 of the Welfare and Institutions Code to partially finance the construction of this juvenile project. At the time of establishment, the total estimated project cost was \$24,211,000. On December 12, 2014, the Board approved the performance criteria and concept drawings for this project, for a total estimated project cost of \$24,211,000. Subsequent to that action, a new project cost estimate was prepared in association with the approval of release of request for proposal. Based on this revised estimate, the current total estimated project cost is \$24,539,000, which includes a potential deficit of \$328,000.

\$24,211,000	Total authorized project cost
\$24,539,000	Total estimated project cost
\$12,950,000	State costs previously allocated: \$12,950,000 design-build contract
\$11,261,000	Local costs previously allocated: \$1,171,000 performance criteria and concept drawings, and \$10,090,000 design-build (\$6,847,000 contract, \$594,000 contingency, \$397,000 A&E, \$2,156,000 other project costs, and \$96,000 agency retained)
\$328,000	Local costs potential deficit: an increase of \$319,000 design-build contract and \$9,000 contingency

CEQA

A Notice of Determination was filed with the Santa Clara County Clerk on May 15, 2014, and the 30-day statute of limitations expired without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter for this project was completed on October 9, 2015, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve performance criteria	December 2014
Start construction	March 2016
Complete construction	July 2018

Staff Recommendation: Adopt resolution.

BOND ITEMS

BOND ITEM—2

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE PROJECT
YOLO COUNTY

Authority: Sections 1970 - 1978 of the Welfare and Institutions 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) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation \$4,785,000

BOND ITEMS

STAFF ANALYSIS ITEM—2

Department of Corrections and Rehabilitation
Juvenile Project
Yolo 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 will design and construct a new multi-purpose recreation, programs and visitor center building on approximately 1.2 acres of county-owned land in Woodland. This new building will be constructed just west of the existing county juvenile hall.

The project will consist of an approximately 11,900 square foot, free-standing building that will be constructed using concrete masonry unit block erected on a concrete foundation. The building will include family visitation rooms, multi-purpose program rooms, sally ports, an indoor

recreation area, a storage room, restrooms, staff areas, an electrical room, a mechanical room, and a lobby with a reception area.

This project will include, but is not limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; digital cameras; and fire protection systems, as well as minor landscaping and pavement for building access and all necessary appurtenances.

Funding and Project Cost Verification

This project is within cost. Section 1973 of the Welfare and Institutions Code (SB 81) appropriates \$300,000,000 lease revenue bond financing authority to partially finance the construction of local youthful offender rehabilitative facilities. Award of this funding to individual counties is administered through the Board of State and Community Corrections (BSCC) through a competitive bidding process. BSCC has conditionally awarded \$4,785,000 from this appropriation to Yolo County for this project. All of the acquisition/study, design and any construction costs in addition to this award will be paid by the county.

On August 8, 2014, the Board established the scope, cost and schedule of this project allocating \$4,785,000 of the \$300,000,000 appropriated in Section 1973 of the Welfare and Institutions Code to partially finance the construction of this juvenile project. At the time of establishment, the total estimated project cost was \$6,883,000. On December 12, 2014, the Board approved the preliminary plans for this project, for a total estimated project cost of \$6,883,000. Subsequent to that action, a new project cost estimate was prepared in association with the approval of working drawings. Based on this revised estimate, the current total estimated project cost remains the same, but it includes potential project savings in the amount of \$48,000.

\$6,883,000	Total authorized project cost
\$6,883,000	Total estimated project cost
\$4,785,000	State costs previously allocated: \$4,785,000 construction (\$4,609,000 contract, and \$176,000 contingency)
\$2,098,000	Local costs previously allocated: \$222,000 acquisition/study, \$314,000 preliminary plans, \$305,000 working drawings, \$1,198,000 construction (\$285,000 contingency, \$133,000 A&E, \$780,000 other project costs) and \$59,000 local costs potential savings
	Local costs adjustments: a decrease of \$222,000 acquisition/study, an increase of \$233,000 construction (an increase of \$212,000 contract and \$21,000 contingency) and a decrease of \$11,000 local costs potential savings

CEQA

A Notice of Determination was filed with the Yolo County Clerk on September 16, 2014, and the 30-day statute of limitations expired without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter for this project was completed on November 14, 2014, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	December 2014
Complete working drawings	December 2015
Start construction	March 2016
Complete construction	July 2017

Staff Recommendation: Adopt resolution.

BOND ITEMS

BOND ITEM—3

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE PROJECT
STANISLAUS COUNTY**

Authority: Sections 15820.92 – 15820.926 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) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$40,000,000

BOND ITEMS

STAFF ANALYSIS ITEM—3

Board of State and Community Corrections
Adult Local Criminal Justice Project
Stanislaus 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 will design and construct a new, approximately 56,000 square foot Reentry and Enhanced Alternatives to Custody Training Center consisting of two buildings adjacent to an existing jail. The project will be constructed on county-owned land at the Stanislaus County Public Safety Center in the City of Ceres.

The administration area will include a lobby; a multipurpose room; interview rooms; and medical, intake/release, storage, administrative, and support space. The housing area will provide approximately 288 beds in transitional housing units and will include day rooms; classrooms; a retherm kitchen; a security control center; and medical examination, video visitation, storage, and support space. This project will also provide outdoor recreation and programs space.

The project will also include, but is not limited to, electrical; plumbing; mechanical; computerized heating, ventilation, and air conditioning; security; and fire protection systems; as well as security fencing, additional staff and visitor parking, and all necessary appurtenances. This project will be dependent on the adjacent, existing jail for several core operational components, including main kitchen; laundry; offender intake, release, and transportation; and staff support services.

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 projects. Award of this funding to individual counties is administered through the Board of State and Community Corrections (BSCC). BSCC has conditionally awarded \$40,000,000 from this appropriation to Stanislaus County for this project. All of the acquisition/study, and any design and construction costs in addition to this award will be paid by the county.

On August 13, 2014, the Board established the scope, cost, and schedule of this project, allocating \$40,000,000 of the \$509,060,000 lease revenue bond financing authority appropriated in section 15820.922 of the Government Code to partially finance the design and construction of this project. At the time of establishment, the total estimated project cost was \$44,695,000. On December 11, 2015, the Board approved the performance criteria for this project, for a total estimated project cost of \$44,695,000.

\$44,695,000	Total authorized project cost
\$44,695,000	Total estimated project cost
\$40,000,000	State costs previously allocated: \$1,359,000 performance criteria and \$38,641,000 design-build (\$32,550,000 contract, \$3,255,000 contingency, \$281,000 A&E, \$524,000 other project costs, and \$2,031,000 agency retained items)
\$4,695,000	Local costs previously allocated: \$587,000 study, \$843,000 performance criteria, and \$3,265,000 design-build (\$125,000 A&E and \$3,140,000 other project costs)

CEQA

A Notice of Exemption was filed with the County Clerk on October 16, 2013, and the 35-day statute of limitations expired without challenge.

Due Diligence

A Summary of Conditions Letter for this project was completed on November 24, 2015, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve performance criteria	December 2015
Start construction	April 2016
Complete construction	February 2018

Staff Recommendation: Adopt resolution.

CONSENT ITEM

CONSENT ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PARKFIELD FIRE STATION: REPLACE FACILITY
MONTEREY COUNTY**

Project Number CDF 515, DGS Parcel Number 10831

*Authority: Chapter 1, Statutes of 2009, Item 3540-301-0660 (10), as reappropriated by the Budget Acts of 2010 and 2012
Chapter 20, Statutes of 2013, Item 3540-301-0668 (2)
Chapter 25, Statutes of 2014, Item 3540-301-0660 (17)*

Consider authorizing site selection

CONSENT ITEM

STAFF ANALYSIS ITEM—1

Department of Forestry and Fire Protection
Parkfield Fire Station: Replace Facility
Monterey County

Action Requested

If approved, the requested action would authorize site selection.

Scope Description

This project is within scope. This request will authorize site selection of an approximately five (5) acre site for design and construction of a one-engine fire station, which will be consistent with the 2014 Facility Program Policy Guidelines for fire stations. The new fire station will include a single building design with barracks and two-bay apparatus building without a battalion chiefs office (approximately 6,100 square feet (sf), a generator and pump building with a generator (approximately 650 sf), and various site improvements, including: grading; curbs; gutters; walkways; landscaping; fencing; entrance gate; new utilities including a propane system, septic system with leach field, potable water well, water treatment system, and potable water storage; a fuel station; security system; vehicle wash pad; hose wash rack; and all necessary appurtenances. The proposed site is a portion of a larger forty (40) acre parcel located at 70331 Vineyard Canyon Road in San Miguel, Monterey County.

Funding and Cost Verification

This project is within cost. Chapter 20, Statutes of 2013, Item 3540-301-0668 (2) provides \$283,000 for acquisition of a site for this project. Based on the appraised value, it is anticipated that the property can be acquired with the funds available and in accordance with legislative intent.

CEQA

Environmental review and appropriate CEQA documentation will be completed prior to seeking Board approval to acquire the proposed site.

Condition of Property

On September 18, 2015, Department of General Services (DGS) staff from the Environmental Services Unit (ESU) visited the proposed site to assess the general condition of the property. The proposed site is relatively flat, vacant and unimproved, and currently being used for agriculture. Vegetation consists of a few oak trees and natural grasses. The proposed site is located near an existing well servicing the owner's residence across the street.

During their site visit ESU staff found no visible potentially adverse recognized environmental conditions. However; ESU recommends a Phase 1 environmental site assessment be completed before considering acquisition of the proposed site to verify the field review performed by DGS staff.

Project Schedule

Anticipated close of escrow: September 2016

Other:

- It is anticipated that the purchase price will not exceed the estimated fair market value of the property as determined by the DGS approved appraisal.
- The mineral rights to the proposed site are reserved to a third party, including surface rights of entry. Clearing this reservation will be pursued before determining whether to request approval to acquire the property. The State Public Works Board approved a resolution at the January 15, 2016 board meeting delegating certain functions and approvals to staff. As a result of this mineral rights issue, this item does not meet the necessary criteria for site selection to be approved via delegation. However, it is anticipated the Property Acquisition Agreement will require the title to be transferred to the state free and clear of this restriction. Consequently staff recommends approval of this site selection.
- The proposed site meets CAL FIRE's physical and location requirements and appears compatible with the intended use of a forest fire station.
- There is no known outstanding litigation associated with the proposed site.
- There are no historic issues and no implied dedications associated with this property.
- The Property Acquisition Agreement will require delivery of title to the property free and clear of any mortgages or liens.
- The proposed facility will require a new septic system and well.
- There is no relocation assistance involved with this project.
- The proposed acquisition is consistent with the state's planning priorities in accordance with section 65041 et. seq., of the Government Code. State ownership of this property will allow CAL FIRE to better serve and continue to protect the state's properties and natural resources.

Staff Recommendation: Authorize site selection.

CONSENT ITEM

CONSENT ITEM—2

**CALIFORNIA MILITARY DEPARTMENT (8940)
SAN DIEGO READINESS CENTER RENOVATION
SAN DIEGO COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Items 8940-301-0001 (6) and
8940-301-0890 (4)*

Consider recognizing a scope change

CONSENT ITEM

STAFF ANALYSIS ITEM—2

Military Department San Diego Armory Renovation
San Diego County

Action Requested

If approved, the requested action will recognize a scope change.

Scope Description

This project is not within scope. The project, as authorized, includes a separate 4,400 square foot, two-story building on the existing campus that will provide classroom and administrative space to support the training of more than 400 soldiers. The Military Department is requesting a scope change to convert the addition from a two-story structure to a single-story structure. At the time of project establishment, the Military Department anticipated needing a two-story addition to accommodate local site conditions. Since that time, the Military Department has determined that the site layout is more conducive to a single-story structure. The Military Department notes that a single-story structure will enhance operational efficiencies and program flexibility that would not be possible in a two-story building. Project costs are not impacted by this scope change.

The renovation will provide training and administrative space constructed with masonry walls, concrete floors, low maintenance roofing system, and will include mechanical, electrical, telecommunications, security equipment, furnishings and prewired workstations required to make it a complete and usable part of the facility. Modernization will include HVAC, electrical, lighting, plumbing upgrade/ replacement, minor lead and asbestos abatement (as required due to other work), energy efficient window installation, systems furniture installation and required ADA and regulatory upgrades to the facility. Physical security measures will be incorporated into the facility as whole to meet Department of Defense security standards. These renovations will save maintenance and operational costs by providing energy efficient mechanical systems, increased insulation, and more efficient electrical and lighting systems.

Funding and Cost Verification

This project is within cost. A total of \$11,544,000 has been appropriated for the project. Based on the completed preliminary plans, the estimated total project costs are consistent with the authorized project costs as shown below.

\$11,554,000	Total authorized project cost (\$5,777,000 General Fund and \$5,777,000 federal funds)
\$11,554,000	Total estimated project cost (\$5,777,000 General Fund and \$5,777,000 federal funds)
\$1,712,000	Project costs previously allocated: \$814,000 preliminary plans and \$898,000 working drawings (\$856,000 General Fund and \$856,000 federal funds)
\$9,842,000	Project costs to be allocated: construction (\$8,872,000 contract, \$466,000 contingency, \$280,000 A&E, and \$224,000 equipment)

CEQA

The Military Department's Environmental Division completed an environmental evaluation and determined that the project qualifies for a Categorical Exemption. A notice of Categorical Exemption was filed with the State Clearinghouse on December 11, 2015, and the 30-day statute of limitations expired without challenge.

Real Estate Due Diligence

The Military Department's Real Estate Division completed a preliminary Real Estate Due Diligence evaluation, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	February 2016
Complete working drawings	May 2016
Start construction, phase 1	August 2016
Complete construction, phase 3	October 2019

Staff Recommendation: Approve a scope change.

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO, KINGS AND TULARE COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

1. Mina Orchards Property (Kings and Tulare Counties)

Authority Parcel Numbers: FB-16-0347-1, FB-16-0347-2, FB-16-0347-3, FB-54-0060-1, FB-54-0060-2, FB-54-0060-3, FB-54-0060-4, FB-54-0060-5, FB-54-0060-6, FB-54-0060-7, and FB-54-0060-8
Assessor Parcel Numbers: 034-230-050, 200-270-001 and 200-240-001

2. Seed Services Property (Fresno County)

Authority Parcel Numbers: FB-10-0236-1, FB-10-0236-01-01 and FB-10-0236-02-01
Assessor Parcel Number: 487-140-52S

3. J.G. Boswell Property (Kings County)

Authority Parcel Numbers: FB-16-0254-1, FB-16-0254-2, FB-16-0254-3, and FB-16-0254-01-01
Assessor Parcel Number: 028-290-043

4. Stonecutter Handyman Property (Fresno County)

Authority Parcel Number: FB-10-0029S-1
Assessor Parcel Number: 449-161-10 (formerly designated as 449-161-05)

5. Brazil Property (Kings County)

Authority Parcel Numbers: FB-16-0032-1 and FB-16-0032-01-01
Assessor Parcel Number: 002-190-008

ACTION ITEMS

STAFF ANALYSIS ITEM—1

High Speed Rail Authority
Initial Operating Segment, Section 1
Fresno, Kings and Tulare Counties

Action Requested

If approved, the requested action would approve the adoption of five Resolutions of Necessity authorizing the use of eminent domain to acquire properties in Fresno, Kings and Tulare Counties, totaling approximately 55 acres.

Scope Description

This project is within scope. The Initial Operating Segment, Section 1 (IOS-1) is expected to be approximately 120 miles starting near Madera (north of Fresno) and extending southward almost to Bakersfield. This initial section includes the realignment of Highway 99 in Fresno, construction of a bridge over the San Joaquin River, several grade separations, two viaducts and the acquisition of approximately 1,300 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 I 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 I Blended System. The IOS-1 is a component of the Phase I Blended System.

Background

In order 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.

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 being considered today 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 January 2015 and November 2015, the various owners were provided with a first written offer to purchase the subject property, as required by Government Code section 7267.2. 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 January 22, 2016 and January 26, 2016, 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. Mina Orchards Property (Kings and Tulare Counties)

Authority Parcel Numbers: FB-16-0347-1, FB-16-0347-2, FB-16-0347-3, FB-54-0060-1, FB-54-0060-2, FB-54-0060-3, FB-54-0060-4, FB-54-0060-5, FB-54-0060-6, FB-54-0060-7, and FB-54-0060-8

Assessor Parcel Numbers: 034-230-050, 200-270-001 and 200-240-001

Partial Acquisition: 18.07 acres total (14.94 acres in fee, 3.17 acres in easement)

This property will be needed for the construction of the HSTS between Whitley Avenue in Kings County and 156 Avenue in Tulare County as well as for an access road from Highway 43 to the HSTS.

2. Seed Services Property (Fresno County)

Authority Parcel Numbers: FB-10-0236-1, FB-10-0236-01-01 and FB-10-0236-02-01

Assessor Parcel Number: 487-140-52S

Full Acquisition: 5.59 acres in fee

This property will be needed for the construction of the HSTS between S. Golden State Boulevard and E. North Avenue

3. J.G. Boswell Property (Kings County)

Authority Parcel Numbers: FB-16-0254-1, FB-16-0254-2, FB-16-0254-3, and FB-16-0254-01-01

Assessor Parcel Number: 028-290-043

Partial Acquisition: 17.38 acres total (16.67 acres in fee and 0.71 acre in easement)

This property will be needed for the construction of the HSTS between Lansing Avenue and Nevada Avenue and for the Nevada Avenue grade separation.

4. Stonecutter Handyman Property (Fresno County)
Authority Parcel Number: FB-10-0029S-1
Assessor Parcel Number: 449-161-10 (formerly designated as 449-161-05)
Partial Acquisition: 0.48 acre total (0.19 acre in fee and 0.29 acre in TCE)

This property will be needed for the construction of the HSTS and the realignment of N. Golden State Boulevard between W. Pine Avenue and W. McKinley Avenue.

5. Brazil Property (Kings County)
Authority Parcel Numbers: FB-16-0032-1 and FB-16-0032-01-01
Assessor Parcel Number: 002-190-008
Partial Acquisition: 13.35 acres in fee

This property will be needed for the construction of the HSTS between Dover Avenue and Excelsior Avenue.

Staff Recommendation: Adopt five Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 55 acres.

ACTION ITEMS

ACTION ITEM—2

CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665) VARIOUS COUNTIES

Consider authorizing a Resolution of the State Public Works Board Delegating Authority to Execute Contracts for the Acquisition or Possession and Use of Real Property for the California High Speed Rail Project to the Chairperson of the Board, or his or her representative.

ACTION ITEMS

STAFF ANALYSIS ITEM—2

California High Speed Rail Authority Various Counties

Action Requested

If approved, the requested action would authorize a Resolution of the State Public Works Board Delegating Authority to Execute Contracts for the Acquisition or Possession and Use of Real Property for the California High Speed Rail Project to the Chairperson of the Board, or his or her representative.

The Board is required by law to acquire certain property under the Property Acquisition Law. In order to facilitate an expeditious acquisition process and in lieu of bringing each proposed acquisition contract or possession and use agreement to the Board for authorization and approval, the Board has previously delegated the acquisition of real property needed for the Rail Project and the execution of certain acquisition contracts and possession and use agreements to certain Board officials. Those resolutions remain in effect. This action would supplement those resolutions and adopt a new resolution delegating the authority to enter into acquisition contracts or possession and use agreements for real property for the Rail Project to its chairperson, the Director of Finance, or his representative.

The use of this delegation is appropriate only when the proposed agreement meets each of the following conditions: 1) It is a Right of Way Contract or Possession and Use Agreement, the form and substantive content of which has been approved by a Board resolution delegating authority to execute such contracts or agreements to Board officials, 2) it contains additional substantive clauses or modifications that have not been approved by a Board resolution delegating authority to execute such contracts or agreements to Board officials, and 3) the additional substantive clauses or modifications that have not been approved by a Board resolution are approved by Board counsel.

Staff Recommendation: Approve the adoption of a Resolution of the State Public Works Board delegating authority to execute contracts for the acquisition or possession and use of real property for the California High Speed Rail project to the chairperson of the board, or his or her representative.

ACTION ITEMS

ACTION ITEM—3

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

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 15854 of the Government Code*

Consider rescinding Resolution of Necessity 2015-0053 adopted on May 20, 2015 authorizing the use of eminent domain to acquire the following property:

Thomason Property (Fresno County)

Assessor Parcel Numbers: 487-180-04, 487-180-05, 487-180-06, 487-180-08, 487-180-09, 487-180-10, and 487-180-13

Authority Parcel Numbers: FB-10-0245-1, FB-10-0245-2, FB-10-0246-1, FB-10-0246-2, FB-10-0246-3, FB-10-0247-1, FB-10-0247-2, FB-10-0247-3, FB-10-0247-4, FB-10-0248-1, FB-10-0248-2, FB-10-0250-1, FB-10-0250-3, FB-10-0250-01-01, FB-10-0590-1, FB-10-0590-2, FB-10-0591-1, and FB-10-0591-2

ACTION ITEMS

STAFF ANALYSIS ITEM—3

High Speed Rail Authority
Initial Operating Segment, Section 1
Fresno County

Action Requested

If approved, the requested action would rescind Resolution of Necessity 2015-0053 adopted on May 20, 2015 authorizing the use of eminent domain to acquire the Thomason property.

On May 20, 2015, the Board adopted Resolution of Necessity 2015-0053, authorizing the use of eminent domain to acquire the Thomason Property in Fresno County. After the Resolution of Necessity was adopted, the High Speed Rail Authority notified the Board that the vesting information for the property had changed, and that the Resolution of Necessity should be rescinded. The property owner was notified on February 2, 2016 of the request to rescind Resolution of Necessity 2015-0053.

Staff Recommendation: Approve the rescission of Resolution of Necessity 2015-0053, authorizing the use of eminent domain to acquire the Thomason property.

ACTION ITEMS

ACTION ITEM—4

CALIFORNIA HIGHWAY PATROL (2720)
QUINCY REPLACEMENT FACILITY
PLUMAS COUNTY
DGS Parcel No. 10832

Authority: Chapter 25, Statutes of 2014, Item 2720-301-0044 (3)
Chapters 10 and 11, Statutes of 2015, Item 2720-301-0044 (3)

Consider authorizing acquisition

ACTION ITEMS

STAFF ANALYSIS ITEM—4

California Highway Patrol
Quincy Replacement Facility
Plumas County

ITEM PULLED

OTHER BUSINESS

NONE