



Meeting Notice of the March 2011 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, March 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 **April 8, 2011** Board Meeting will be held on **March 21, 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, March 11, 2011**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, March 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

March 11, 2011

10:00 a.m.

Room 113

State Capitol

Sacramento, California

- I.** Roll Call

- II.** Approval of minutes from the [February 11, 2011](#) meeting

- III.** Consent Items Page 4

- IV.** Action Items Page 7

- V.** Other Business Page 7

- VI.** Reportables Page 7

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW EL CENTRO COURTHOUSE (DUGGINS)
IMPERIAL COUNTY**

AOC Facility Number 13-G1, DGS Parcel Number 10688

*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(2)*

Consider authorizing site selection

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW PLACERVILLE AREA COURTHOUSE (FORNI ROAD SITE)
EL DORADO COUNTY**

AOC Facility Number 09-F1, DGS Parcel Number 10702

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 MADERA COURTHOUSE
MADERA COUNTY**

AOC Facility Number 20-F1

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (2)
Chapters 268 and 269, Statutes of 2008, Item 0250-301-3037 (2),
as reappropriated 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)
Chapter 712, Statutes of 2010, Item 0250-301-0660 (2)*

Consider:

- a) approving preliminary plans
 - b) approving a reversion \$2,971,000
 - c) recognizing an anticipated deficit \$2,900,000
- (2.9 percent total project)

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW PORTERVILLE COURTHOUSE
TULARE COUNTY**
AOC Facility Number 54-I1, DGS Parcel Number 10670

Authority: Chapters 171 and 172, Budget Act of 2007, Item 0250-301-3037 (8), as reappropriated by the Budget Act of 2010

Consider authorizing acquisition

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, CORCORAN
ADMINISTRATIVE SEGREGATION UNIT/ENHANCED OUTPATIENT PROGRAM
TREATMENT AND OFFICE SPACE
KINGS COUNTY**

Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider:

- a. approving preliminary plans
- b. recognizing revised project costs

CONSENT ITEM—6

**UNIVERSITY OF CALIFORNIA (6440)
LOS ANGELES CAMPUS
CENTER FOR HEALTH SCIENCES SOUTH TOWER SEISMIC RENOVATION
LOS ANGELES COUNTY**

Authority: Chapter 712, Statutes of 2010, Item 6440-301-0660 (2)

Consider approving preliminary plans

CONSENT ITEM—7

**UNIVERSITY OF CALIFORNIA (6440)
BERKELEY CAMPUS
HELIOS EAST FACILITY (SOLAR ENERGY RESEARCH CENTER)
ALAMEDA COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 6440-301-0660 (2), as
reappropriated by the Budget Act of 2009*

Consider approving preliminary plans

CONSENT ITEM—8

**UNIVERSITY OF CALIFORNIA (6440)
MERCED CAMPUS
SITE AND INFRASTRUCTURE PHASE 4
MERCED COUNTY**

Authority: Chapter 712, Statutes of 2010, Item 6440-301-0658 (1)

Consider approving preliminary plans

CONSENT ITEM—9

**UNIVERSITY OF CALIFORNIA (6440)
MERCED CAMPUS
SITE AND INFRASTRUCTURE PHASE 6
MERCED COUNTY**

Authority: Chapter 712, Statutes of 2010, Item 6440-301-6048 (2)

Consider approving preliminary plans

CONSENT ITEM—10

**DEPARTMENT OF VETERANS AFFAIRS (8955)
YOUNTVILLE VETERANS HOME
CHILLED WATER DISTRIBUTION SYSTEM RENOVATION
NAPA COUNTY**

Authority: Section 1104.2 of the Military and Veterans Code

Consider establishing scope, cost, and schedule

ACTION ITEMS

ACTION ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW WOODLAND COURTHOUSE
YOLO COUNTY**
AOC Facility Number 57-A10, DGS Parcel Number 10587

*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

ACTION ITEM—2

**DEPARTMENT OF PARKS AND RECREATION (3790)
SAN DIEGO COAST DISTRICT STATE BEACHES
VEHICLE DAY USE FEE COLLECTION
SAN DIEGO COUNTY**

Authority: Section 5080.20 of the Public Resources Code

Consider approving one or more concession contracts through the Request for Proposals process after making the following findings and determinations:

- 1. The concession contract(s) could not have been submitted to the Legislature for review and approval in the course of its consideration of the 2010-11 Budget Bill.**
- 2. It would be adverse to the interests of the public to defer action on the concession contract(s) until the Legislature considers the 2011-12 Budget Bill.**

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.