



## Meeting Notice of the April 2013 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Monday, April 15, 2013, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Greg Rogers, Executive Director, with any questions about this meeting or the agenda.

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 Board's website: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **May 2013** Board Meeting will be held on **April 22, 2013, at 2:00 p.m.** in the Redwood 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 prior to the screening meeting date.

PLEASE NOTE: Departments with preliminary plans, after Board 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  
Executive Director

# **AGENDA WITH ANALYSIS**

**NOTICE OF MEETING  
STATE PUBLIC WORKS BOARD  
Monday, April 15, 2013**

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, April 15, 2013 at 10:00 a.m. in Senate 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  
Executive Director

Attachment

**STATE PUBLIC WORKS BOARD**

**Monday**

**April 15, 2013**

**10:00 a.m.**

**Senate Room 113**

State Capitol

Sacramento, California

<b>I.</b>	Roll Call		
<b>II.</b>	Bond Items	Page	4
<b>III.</b>	Approval of minutes from the March 8, 2013 meeting		
<b>IV.</b>	Consent Items	Page	6
<b>V.</b>	Action Items	Page	10
<b>VI.</b>	Other Business	Page	11
<b>VII.</b>	Reportables	Page	12

## BOND ITEM

### BOND ITEM—1

**2013 SERIES D  
JUDICIAL COUNCIL (0250)  
YUBA CITY COURTHOUSE  
SUTTER COUNTY**

*Authority: Chapters 21 and 29, Statutes of 2012, Item 0250-301-0668 (3)*

**Consider adoption of a resolution to:**

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, 2013 Series D, Tax-Exempt Bonds.
2. Approve the form of and authorize the execution of a One Hundred Eighteenth Supplemental Indenture to the Master Indenture, between the State Treasurer and the State Public Works Board (the Board).
3. Approve the form of and authorize the execution of Site Lease between the Judicial Council and the Board.
4. Approve the form of and authorize the execution of Facility Lease between the Judicial Council and the Board.
5. Approve the form of and authorize the execution of a Project Delivery Agreement for each of the above listed projects between the Judicial Council and the Board.
6. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
7. Approve the form of and authorize the execution of a Purchase Contract by and among the Board, the State Treasurer and the underwriters named therein.
8. Approve the form of and authorize the delivery of a Preliminary Official Statement.
9. Approve and authorize the delivery of an Official Statement.
10. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

<b>Estimated Project Costs to be Financed</b>	<b>\$59,684,000</b>
<b>Estimated Par Value of Bonds to be Issued</b>	<b>\$60,140,000</b>
<b>“Not To Exceed” Par Amount</b>	<b>\$69,040,000</b>

## BOND ITEM—2

**2013 SERIES E  
LEASE REVENUE REFUNDING BONDS  
COALINGA STATE HOSPITAL  
FRESNO COUNTY**

*Authority: Government Code Section 15840*

**Consider adoption of a resolution to refund all or part of the Board's outstanding 2004 Series A Bonds:**

1. Authorize the sale of State Public Works Board Lease Revenue Refunding Bonds, Department of State Hospitals, 2013 Series E, Coalinga State Hospital.
2. Approve the form of and authorize the execution and delivery of the One Hundred Nineteenth Supplemental Indenture between the Board and the Department of State Hospitals.
3. Approve the form of and authorize the execution and delivery of a First Amendment to Agreement for the Transfer of Control and Possession by and between the Department of State Hospitals and the Board.
4. Approve the form of and authorize the execution and delivery of a First Amendment to the Facility Lease by and between the Board and the Department of State Hospitals.
5. Approve the form of and authorize the execution and delivery of an Escrow Agreement by and between the Board and the State Treasurer.
6. Approve the form of and authorize the execution and delivery of a Continuing Disclosure Agreement.
7. Approve the form of and authorize the execution of a Purchase Contract by and among the Board and the State Treasurer.
8. Approve the form of and authorize the delivery of a Preliminary Official Statement.
9. Approve and authorize the delivery of an Official Statement.
10. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said refunding lease revenue bonds.

<b>Estimated Par Amount for the Refunding Bonds</b>	<b>\$375,870,000</b>
<b>Estimated "Not To Exceed" Par Amount for the Refunding Bonds</b>	<b>\$408,580,000</b>

## CONSENT ITEMS

### CONSENT ITEM—1

DEPARTMENT OF GENERAL SERVICES (1760)  
SOLAR PHOTOVOLTAIC PROGRAM  
GROUND MOUNTED SOLAR PHOTOVOLTAIC SYSTEMS IMPACTING BOND ENCUMBERED  
STATE OWNED LAND  
VARIOUS COUNTIES

*Authority: Sections 4217.10 – 4217.18 of the Government Code*

**Consider:**

- a) approving the form of a Site License Agreement (SLA) for ground mounted solar photovoltaic (PV) systems impacting state owned land encumbered by Board issued lease revenue bond financing
- b) approving the form of a Solar Power Purchase Agreement (SPPA) for ground mounted PV systems impacting state owned land encumbered by Board issued lease revenue bond financing
- c) authorizing the Executive Director or any Deputy Director of the Board, for and in the name and on behalf of the Board, to consent to the execution and delivery of project specific SLAs and SPPAs, in substantially the form presented to this meeting, with such insertions, deletions and changes therein as the Executive Director or Deputy Director, with the advice of counsel to the Board, may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof

### CONSENT ITEM—2

CALIFORNIA HIGHWAY PATROL (2720)  
CHP ENHANCED RADIO SYSTEM: REPLACE TOWERS AND VAULTS, PHASE 2  
VARIOUS COUNTIES

*Authority: Chapter 712, Statutes of 2010, Item 2720-301-0044 (2) as reappropriated by Chapters 21 and 29, Statutes of 2012, Item 2720-491 (2) (2)  
Chapter 33, Statutes of 2011, Item 2720-301-0044 (2)*

**Consider approving:**

- a) preliminary plans for the Pine Grove Hill site
- b) an augmentation **\$159,000**  
(2.9 percent total project)  
(3.6 percent cumulative)

### **CONSENT ITEM—3**

**DEPARTMENT OF PARKS AND RECREATION (3790)  
OCOTILLO WELLS STATE VEHICLE RECREATION AREA, TRUCKHAVEN SITES  
IMPERIAL COUNTY**

DPR Parcel Number 016678, DGS Parcel Numbers 10769, 10769.B, 10769.D, 99999,  
99999.C, 99999.E

*Authority: Chapter 712, Statutes of 2010, Item 3790-301-0263 (4)*

**Consider authorizing acquisition**

### **CONSENT ITEM—4**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CENTRAL CALIFORNIA WOMEN'S FACILITY  
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE  
MADERA COUNTY**

*Authority: Sections 15819.40 (b) and (c) and 15819.401 - 15819.404 of the Government Code*

**Consider:**

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

### **CONSENT ITEM—5**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
DEUEL VOCATIONAL INSTITUTION  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
SAN JOAQUIN COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the Government Code*

**Consider establishing scope, cost, and schedule**

**CONSENT ITEM—6**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
NORTH KERN STATE PRISON  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
KERN COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the Government Code*

**Consider establishing scope, cost, and schedule**

**CONSENT ITEM—7**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
WASCO STATE PRISON  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
KERN COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the Government Code*

**Consider establishing scope, cost, and schedule**

**CONSENT ITEM—8**

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

*Authority: Sections 15820.91 – 15820.917 of the Government Code*

**Consider establishing scope, cost and schedule**

## **CONSENT ITEM—9**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JUVENILE FACILITY PROJECT  
SAN LUIS OBISPO COUNTY**

*Authority: Sections 1970 – 1977 of the Welfare and Institutions Code*

**Consider establishing scope, cost and schedule**

## **CONSENT ITEM—10**

**UNIVERSITY OF CALIFORNIA (6440)  
MERCED CAMPUS  
CLASSROOM AND ACADEMIC OFFICE BUILDING  
MERCED COUNTY**

*Authority: Chapter 575, Statutes of 2012, Item 6440-301-6048 (1)*

**Consider approving preliminary plans**

## **CONSENT ITEM—11**

**DEPARTMENT OF VETERANS AFFAIRS (8955)  
GREATER LOS ANGELES AND VENTURA COUNTY VETERANS HOMES  
LOS ANGELES AND VENTURA COUNTIES**

*Authority: Government Code Sections 15819.60 and 15819.65  
Military and Veterans Code Section 1104.1*

**Consider:**

- a) recognizing a scope change**
- b) approving an augmentation**

**\$3,953,000  
(1.32 percent total project)  
(8.79 percent cumulative)**

## ACTION ITEMS

### **ACTION ITEM—1**

**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)  
Chapter 21 and 29, Statutes of 2012, Item 0250-301-0668 (3)*

**Consider recognizing a scope change**

### **ACTION ITEM—2**

**CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665)  
VARIOUS COUNTIES**

**Consider the adoption of a resolution approving a form of Agreement for Possession and Use, Optional Clauses, and Memorandum of Agreement for Possession and Use and the delegation of authority to execute certain agreements and memoranda for the possession and use of property for the California High Speed Rail Authority.**

## OTHER BUSINESS

### Other Business Item #1

**Consider making a determination that funds in the Public Building Construction Fund Energy Efficiency Bond revenue subaccounts are no longer required to enable the Board to properly perform the duties authorized by Chapter 2.7 (commencing with Section 15814.10) of the Government Code.**

## REPORTABLES

**To be presented at the meeting.**