



Meeting Notice of the April 2011 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, April 8, 2011, at 10:00 a.m. in State Capitol Room 112, 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 **May 13, 2011** Board Meeting will be held on **April 25, 2011, 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 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 Cynthia Munoz at (916) 445-9694 or e-mail to cynthia.munoz@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, April 8, 2011**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, April 8, 2011, at 10:00 a.m. in Room 112, 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, April 8, 2011

10:00 a.m.

Room 112

State Capitol

Sacramento, California

- I.** Roll Call

- II.** Approval of minutes from the March 11, 2011 meeting

- III.** Consent Items Page 3

- IV.** Action Items Page 8

- V.** Other Business Page 8

- VI.** Reportables Page 8

CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW GLENDALE COURTHOUSE (REALTOR SITE)
LOS ANGELES COUNTY
AOC Facility Number 19-H2, DGS Parcel Number 10714

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW DELANO COURTHOUSE (LEXINGTON AND WOOLLOMES)
KERN COUNTY
AOC Facility Number 15-L1, DGS Parcel Number 10698

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 DELANO COURTHOUSE (RDA SITE)
KERN COUNTY
AOC Facility Number 15-L1, DGS Parcel Number 10697

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—4

**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 site selection

CONSENT ITEM—5

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW LOS BANOS COURTHOUSE (MERCED COMMUNITY COLLEGE SITE)
MERCED COUNTY**
AOC Facility Number 24-G1, DGS Parcel Number 10721

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—6

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW NEVADA CITY COURTHOUSE (CEMENT HILL)
NEVADA COUNTY**
AOC Facility Number 29-C1, DGS Parcel Number 10720

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—7

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW NEVADA CITY COURTHOUSE (FOREST SERVICE)
NEVADA COUNTY**

AOC Facility Number 29-C1, DGS Parcel Number 10719

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—8

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA ROSA CRIMINAL COURTHOUSE (NORTHPOINT SITE)
SONOMA COUNTY**

AOC Facility Number 49-H1, DGS Parcel Number 10709

*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 (9)*

Consider authorizing site selection

CONSENT ITEM—9

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

AOC Facility Number 51-C1, DGS Parcel Number 10609

*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)*

Consider authorizing acquisition

CONSENT ITEM—10

**CALIFORNIA HIGHWAY PATROL (2720)
ENHANCED RADIO SYSTEM REPLACE TOWERS AND VAULTS – PHASE 1
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

- a. recognizing a scope change**
- b. approving a reversion of project savings**

CONSENT ITEM—11

**CALIFORNIA HIGHWAY PATROL (2720)
SANTA FE SPRINGS REPLACEMENT FACILITY
LOS ANGELES COUNTY**

*Authority: Chapters 38 and 39, Statutes of 2005, Item 2720-301-0044(2)
Chapters 171 and 172, Statutes of 2007, Item 2720-301-0044(1.5) as reappropriated
by Chapter 712, Statutes of 2010, Item 2720-491
Chapter 712, Statutes of 2010, Item 2720-301-0044(4)*

Consider:

- a. recognizing a scope change**
- b. approving preliminary plans**

CONSENT ITEM—12

**DEPARTMENT OF MOTOR VEHICLES (2740)
STOCKTON FIELD OFFICE RECONFIGURATION
SAN JOAQUIN COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 2740-301-0044 (4.5)
Chapters 268 and 269, Statutes of 2008, Item 2740-301-0044 (1)
Chapter 712, Statutes of 2010, Item 2740-301-0044(4)
Section of the Government Code 14673*

Consider authorizing a transfer of jurisdiction from the Board to Department of Motor Vehicles

CONSENT ITEM—13

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE
SOLANO COUNTY**

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

Consider recognizing revised project costs

CONSENT ITEM—14

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ESTRELLA CORRECTIONAL FACILITY
INFILL PROJECT
SAN LUIS OBISPO COUNTY**

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

Consider:

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

CONSENT ITEM—15

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, SACRAMENTO
PSYCHIATRIC SERVICES UNIT TREATMENT AND OFFICE SPACE
SACRAMENTO 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**

ACTION ITEMS

ACTION ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW REDDING COURTHOUSE (OREGON/YUBA SITE)
SHASTA COUNTY**
AOC Facility Number 45-E1, DGS Parcel Number 10642

*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 (8)*

Consider acknowledging the site selected in May 2010 is necessary for the New Redding Courthouse project in Shasta County and that one or more of the required parcels will have to be acquired through the exercise of eminent domain.

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.