



Meeting Notice of the July 2013 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, July 12, 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 **August 2013** Board Meeting will be held on **July 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 five days prior to the meeting.

/s/

GREG ROGERS
Executive Director

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, July 12, 2013**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, July 12, 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

Friday

July 12, 2013

10:00 a.m.

Senate Room 113

State Capitol

Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the June 14, 2013 meeting		
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VI.	Other Business	Page	34
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BOND ITEM

BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MEDICAL, DENTAL, AND MENTAL HEALTH PROGRAM
STATEWIDE**

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

Consider adoption of a supplemental resolution to amend the Board's 2008 Resolution for the Medical, Dental, and Mental Health Program to clarify the projects authorized for financing and to increase the amount of financing authorized

Amount of Bond Appropriation Increase	\$189,479,000
Total Bond Appropriation	\$900,419,000

CONSENT ITEMS

CONSENT ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA AND FRESNO COUNTIES
27 Assessors or Railroad Parcels**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890(1)
Chapter 152, Statutes of 2012, Item 2665-306-6043(1)*

Consider approving site selection of 27 parcels in full and/or in part.

CONSENT ITEM—2

**CALIFORNIA TAHOE CONSERVANCY (3125)
SOUTH TAHOE GREENWAY SHARED USE TRAIL, HERBERT TO GLENWOOD PROJECT
EL DORADO COUNTY**

*Authority: Chapter 33, Statutes of 2011, Item 3125-301-6029(1)
Chapters 21 and 29, Statutes of 2012, Item 3125-301-6029(1)*

Consider:

- a) establishing scope, cost and schedule**
- b) approving preliminary plans**

CONSENT ITEM—3

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PASO ROBLES FOREST FIRE STATION—REPLACE FACILITY
SAN LUIS OBISPO COUNTY**

*Authority: Chapter 171, Statutes of 2007, Item 3540-301-0660(5), as reappropriated by
the Budget Acts of 2008, 2009, 2010, 2011, and 2013*

Consider approving preliminary plans

CONSENT ITEM—4

**DEPARTMENT OF PARKS AND RECREATION (3790)
FORT ORD DUNES STATE PARK
NEW CAMPGROUND AND BEACH ACCESS
MONTEREY COUNTY**

*Authority: Chapter 1, Statutes of 2009, Item 3790-301-6051(5), as partially reappropriated by the Budget Acts of 2010, 2011, and 2012
Chapter 712, Statutes of 2010, Item 3790-301-6051(3), as partially reappropriated by the Budget Acts of 2011 and 2012*

Consider approving preliminary plans

CONSENT ITEM—5

**DEPARTMENT OF STATE HOSPITALS (4440)
PATTON STATE HOSPITAL
CONSTRUCT NEW MAIN KITCHEN
SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 4440-301-0660(2), as partially reverted in the Budget Act of 2008
Chapters 268 and 269, Statutes of 2008, Item 4440-301-0660(2), as reappropriated in the Budget Acts of 2010 and 2012*

Consider recognizing a scope change

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CORRECTIONAL TRAINING FACILITY
HEALTH CARE FACILITY IMPROVEMENT PROJECT
MONTEREY 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)
SALINAS VALLEY STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
MONTEREY 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
SAN DIEGO COUNTY**

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider authorizing the execution of a Project Delivery and Construction Agreement between San Diego County, the Department of Corrections and Rehabilitation, the Board of State and Community Corrections, and the Board

CONSENT ITEM—9

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider establishing scope, cost and schedule

CONSENT ITEM—10

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STATEWIDE
DENTAL FACILITY IMPROVEMENTS, PHASE II
VARIOUS COUNTIES**

*Authority: Section 28(a) of Chapter 7, Statutes of 2007
Section 7050 of the Penal Code*

Consider recognizing revised project costs

CONSENT ITEM—11

**CALIFORNIA STATE UNIVERSITY (6610)
CALIFORNIA STATE UNIVERSITY, EAST BAY
WARREN HALL REPLACEMENT BUILDING
ALAMEDA COUNTY**

*Authority: Chapter 33, Statutes of 2011, Item 6610-301-0668(3), as reappropriated by
the Budget Act of 2012*

Consider approving preliminary plans

ACTION ITEM

ACTION ITEM—1

**CALIFORNIA COMMUNITY COLLEGES (6870)
EL CAMINO COLLEGE DISTRICT
EL CAMINO COLLEGE COMPTON CENTER
ALLIED HEALTH BUILDING
LOS ANGELES COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 6870-301-6049(2), as reappropriated in the
Budget Acts of 2011 and 2012*

Consider recognizing a scope change

OTHER BUSINESS

No items under Other Business.

REPORTABLES

To be presented at the meeting.