



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Monday, July 13, 2015, at 11:00 a.m. in Room 113,
State Capitol, Sacramento, California

AGENDA

- I. Roll Call
- II. Approval of minutes from the June 15 , 2015 meeting
- III. Consent Items Page 02
- IV. Action Item Page 12
- V. Reportables Page 18

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>.

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.

CONSENT ITEMS

CONSENT ITEM—1

**FORESTRY AND FIRE PROTECTION (3540)
ACADEMY: CONSTRUCT DORMITORY BUILDING
AMADOR COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (5), as reappropriated by the Budget Acts of 2008, 2009, 2011 and 2013
Chapters 10 and 11, Statutes of 2015, Item 3540-301-0660 (1)*

Consider approving preliminary plans

CONSENT ITEMS

STAFF ANALYSIS ITEM—1

Department of Forestry and Fire Protection
Academy: Construct Dormitory Building
Amador County

Action Requested

If approved, the requested action would approve preliminary plans.

Scope Description

This project is within scope. This project will design and construct a new dormitory building to house firefighting staff while at the CAL FIRE Academy attending training. The scope includes a 19,856 square foot, 85-bed dormitory, with 41 two-bed dorm rooms, 3 one-bed dorm rooms, a student lounge, 2 study/recreation rooms, parking, utilities, generator, trash enclosure, covered patio and walkway. Site work will include grading; relocation and installation of underground utilities, site drainage, retaining walls, paving curbs, sidewalks, landscaping, and fencing; and all other necessary appurtenances. The project will also abate and demolish three 1940's era modular buildings.

Funding and Cost Verification

This project is within cost. The Budget Act of 2006 provides a total of \$10,000,000 lease revenue bond financing authority for preliminary plans (\$1,183,000), working drawings (\$549,000), and construction (\$8,268,000) for this project. An updated project cost estimate was prepared in coordination with the completion of the preliminary plans phase; this estimate reflects project cost increases resulting from code changes, construction escalation, implementation of LEED requirements, and changes in the state's labor rates. Based on this updated estimate, the revised total estimated project cost is \$14,784,000, an increase of \$4,784,000. A supplemental appropriation of \$4,784,000 for working drawings (\$428,000) and construction (\$4,356,000) is included in the Budget Act of 2015.

\$14,784,000 total authorized project costs
\$14,784,000 total estimated project costs
\$ 1,183,000 project costs previously allocated: preliminary plans
\$13,601,000 project costs to be allocated: \$977,000 working drawings (\$10,000 agency retained), and \$12,624,000 construction (\$10,291,000 contract, \$515,000 contingency, \$993,000 A&E, \$815,000 other project costs, and \$10,000 agency retained)

CEQA

A Notice of Determination was filed with the State Clearinghouse on September 23, 2013, and the 30-day statute of limitations expired without challenge.

Real Estate Due Diligence

A summary of conditions memo was completed July 9, 2013, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	July 2015
Complete working drawings	April 2016
Start construction	August 2016
Complete construction	December 2017

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT ITEM—2

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL CENTER
ARNOLD UNIT AND ANTELOPE CAMP KITCHEN/DINING FACILITY REPLACEMENTS
LASSEN COUNTY

Authority: Chapter 25, Statutes of 2014, Item 5225-301-0001 (2)

Consider approving preliminary plans

CONSENT ITEMS

STAFF ANALYSIS ITEM—2

Department of Corrections and Rehabilitation
California Correctional Center
Arnold Unit and Antelope Camp Kitchen/Dining Replacements
Lassen County

Action Requested

If approved, the requested action would approve preliminary plans.

Scope Description

This project is within scope. This project will design and construct two new kitchen/dining facilities at California Correctional Center (CCC), one each at Arnold Unit and Antelope Camp. The existing kitchen/dining facilities will be demolished and new kitchen/dining facilities will be pre-engineered and built in the location of the existing buildings. Each building will include a full service kitchen, dining hall, dry storage, cold storage, bathrooms, an office, loading docks and related paving and fencing.

Funding and Project Cost Verification

This project is within cost. The Budget Act of 2014 appropriated \$1,042,000 General Fund for preliminary plans. Funding for working drawings in the amount of \$997,000 is included in the 2015-16 Budget Act and funding for construction will be requested in 2016-17 fiscal year. A revised project cost estimate was prepared in association with the completion of preliminary plans. Based on this estimate, the revised total project cost is \$16,233,000, which includes savings of \$179,000 in the preliminary plans phase.

\$ 2,039,000	total authorized project cost
\$16,233,000	total estimated project cost
\$ 2,039,000	project costs previously allocated: \$1,042,000 preliminary plans and \$997,000 working drawings
\$ 179,000	project savings: preliminary plans
\$14,373,000	project costs to be allocated: \$14,373,000 construction (\$10,759,000 contracts, \$753,000 contingency, \$919,000 A&E, \$722,000 agency retained items, and \$1,220,000 other project costs)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on July 28, 2014, and the 35-day statute of limitations expired without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter for this project is in the process of final completion, but staff has reviewed it and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

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

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT ITEM—3

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider:

- a) approving preliminary plans
- b) recognizing anticipated deficit

CONSENT ITEMS

STAFF ANALYSIS ITEM—3

Department of Corrections and Rehabilitation
Jail Project
Yolo County

Action Requested

If approved, the requested action would approve preliminary plans and recognize anticipated deficit.

Scope Description

This project is within scope. This project will design and construct renovations to and an expansion of the existing county jail located in the city of Woodland on approximately 9.8± acres of a greater 37.2± acres of county-owned land. The expansion will create approximately 44,500 square feet of additional new housing, treatment, program, and support space, providing approximately 32 new medium-security beds, and renovate approximately 20,600 square feet of the existing building.

The expansion will provide new housing, program, and day reporting space. The new housing unit will include approximately 16 double-occupancy cells; a dayroom; a recreation yard; and program, support, and storage space. The expansion will also include program rooms; a lobby; a video visitation area; and office, administration, and interview space for in-custody and day reporting staff and programming.

This project will renovate the existing medical clinic into a custody administration area; an interview room; an attorney visiting room; and office, staff services, and program space. The existing intake/booking area will be renovated and expanded to provide a more functional vehicle sally port; safety and holding cells; holding areas; and administrative, staff services, and storage space. The existing kitchen and laundry area will be renovated and expanded into a medical/mental health clinic with approximately 21 beds, exam rooms, offices, a dental area, a nurse's station, a lab, and medical records and inmate waiting space. The visitation space in the existing housing units will be converted into video visitation space.

This project will also construct a new, approximately 9,400 square foot, building located adjacent to the existing facility which will include a kitchen, laundry space, and a culinary classroom.

The project will include, but is not limited to, site improvements; site utilities and infrastructure; and security fencing, as well as electrical; plumbing; heating, ventilation, and air conditioning; security; emergency power; and fire protection systems. Approximately 83 parking spaces for staff and visitors will also be provided as part of this project.

Funding and Project Cost Verification

This project is not within cost. Section 15820.913 of the Government Code (AB 900, Phase 2) appropriates \$854,229,000 lease revenue bond financing authority to partially finance the design and construction of local jail facilities. Award of this funding to individual counties is administered through the Board of State and Community Corrections (BSCC). The BSCC has conditionally awarded \$36,295,000 from this appropriation to Yolo County for this project. All of the acquisition/study and any design and construction costs in addition to this amount will be paid by the County.

On July 14, 2014, the Board established the scope, cost, and schedule of this project allocating \$36,295,000 of the \$854,229,000 lease revenue bond financing authority appropriated in section 15820.913 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 \$41,654,000. Subsequent to that action, a new project cost estimate was prepared in association with the completion of preliminary plans. Based on this revised estimate, the current total estimated project cost is \$41,881,000, which includes a potential deficit of \$227,000.

\$41,654,000 total authorized project cost

\$41,881,000 total estimated project cost

\$36,295,000 state costs previously allocated: \$335,000 working drawings and \$35,960,000 construction (\$30,455,000 contract, \$3,045,000 contingency, \$1,625,000 other project costs, and \$835,000 agency retained items)

state costs adjustment: an adjustment to construction (a decrease of \$26,000 contract and \$3,000 contingency, and an increase of \$29,000 A&E)

\$ 5,359,000 local costs previously allocated: \$1,462,000 acquisition/study, \$1,347,000 preliminary plans, \$1,198,000 working drawings, \$1,352,000 construction (\$715,000 A&E and \$637,000 other project costs)

\$ 227,000 local potential costs deficit: an increase of \$227,000 construction (an increase of \$232,000 contract and \$24,000 contingency, and a decrease of \$29,000 A&E)

CEQA

A Notice of Determination was filed with the Yolo County Clerk on December 22, 2008, 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 11, 2014, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	July 2015
Complete working drawings	March 2016
Start construction	June 2016
Complete construction	June 2018

Staff Recommendation: Approve preliminary plans and recognize anticipated deficit.

CONSENT ITEMS

CONSENT ITEM—4

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

Authority: Sections 1970 – 1978 of the Welfare and Institutions Code

Consider:

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

CONSENT ITEMS

STAFF ANALYSIS ITEM—4

Department of Corrections and Rehabilitation
Juvenile Project
Monterey County

Action Requested

If approved, the requested action would approve preliminary plans and recognize revised project costs.

Scope Description

The project is within scope. The project consists of the design and construction of an expansion and renovation to the existing juvenile facility on county-owned land in Salinas. This project includes demolition of several existing buildings, renovation to one of the existing dormitories, and construction of three new housing buildings; a new administration, visitation, and medical service building; a new kitchen, dining, laundry, and warehouse building; and a new school, gymnasium building. Demolition of the existing buildings and construction of new buildings will occur in two phases to minimize interruptions in the daily operation of the facility.

The housing buildings will consist of two new medium-security housing buildings providing approximately 30 beds each; a new high-security housing building providing approximately 30 beds; and the renovation of the 30-bed dormitory area in an existing medium-security housing building, for a total of approximately 120 beds. Each housing building will include a unit security control room, showers, interview/exam rooms, day rooms, and outdoor recreation space.

The new administration, visitation, and medical services building will feature various program spaces, including areas for religious and mental health services; contact and non-contact visitation; central control; medical facilities; staff offices; intake processing; release; staff training area; staff locker rooms; a staff break room; equipment storage; and maintenance shops. The project will also construct a new kitchen, dining, laundry and warehouse building and a school, gymnasium building with a teacher resource room, educational offices and staff support areas.

This project will also include, but is not limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; staff and visitor parking; and fire protection systems, as well as all other necessary appurtenances.

Funding and Project Cost Verification

This project is not 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 \$35,000,000 from this appropriation to Monterey County for this project. All of the acquisition/study, design and any construction costs in addition to this award amount will be paid by the county.

On November 14, 2014, the Board established the scope, cost and schedule of this project, allocating \$35,000,000 of the \$300,000,000 lease revenue bond financing authority appropriated in Section 1973 of the Welfare and Institutions Code to partially finance the construction of this project. At the time of establishment, the total estimated project cost was \$51,416,000. Subsequent to that action, a new project cost estimate was prepared in association with the completion of preliminary plans. Based on this revised estimate, the current total estimated project cost is \$52,473,000, which is an increase of \$1,057,000. This increase is based on typical project refinements identified as a result of the more detailed information generated during the development of preliminary plans. The refinements consist primarily of more precise scope detail, more accurate information regarding quantities of necessary materials, and updates to the associated unit prices.

\$ 51,416,000	total authorized project cost
\$ 52,473,000	total estimated project cost
\$ 35,000,000	state costs previously allocated: \$35,000,000 construction (\$34,754,000 contract and \$246,000 contingency)
\$ 16,416,000	local costs previously allocated: \$789,000 acquisition/study, \$1,986,000 preliminary plans, \$3,199,000 working drawings, and \$10,442,000 construction (\$3,230,000 contingency, \$1,033,000 A&E, \$5,379,000 other project costs, and \$800,000 agency retained)
\$ 1,057,000	local costs increase: \$1,057,000 construction (\$961,000 contract and \$96,000 contingency)

CEQA

The Notice of Determination was filed with the Monterey County Clerk on May 20, 2015, and the 30 day statute of limitations expired without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter for this project is in the process of final completion, and staff has reviewed it and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	July 2015
Complete working drawings	January 2016
Start construction	May 2016
Complete construction	July 2018

Staff Recommendation: **Approve preliminary plans and recognize revised project costs.**

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. Modern Custom Fabrications Property (Fresno County)**
Authority Parcel Number: FB-10-0177-1, FB-10-0177-01-01, FB-10-0177-02-01,
and FB-10-0177-03-01
Assessor Parcel Number: 467-020-47
- 2. Silva I Property (Fresno County)**
Authority Parcel Numbers: FB-10-0226-1 and FB-10-0226-01-02
Assessor Parcel Number: 487-050-73
- 3. Singh Property (Fresno County)**
Authority Parcel Numbers: FB-10-0422-1 and FB-10-0422-2
Assessor Parcel Number: 042-290-02S
- 4. Barcellos Property (Kings County)**
Authority Parcel Numbers: FB-16-0064-1, FB-16-0064-2, FB-16-0064-3,
FB-16-0064-4, FB-16-0064-5, FB-16-0064-6, FB-16-0064-7, and
FB-16-0064-01-01
Assessor Parcel Number: 014-090-034
- 5. Liebman Property (Tulare County)**
Authority Parcel Numbers: FB-54-0910-1, FB-54-0910-2, and FB-54-0910-01-01
Assessor Parcel Number: 333-102-050
- 6. T&H Properties Property (Fresno County)**
Authority Parcel Numbers: MF-10-0184-1 and MF-10-0184-2
Assessor Parcel Number: 510-050-06
- 7. Calaveras Materials Property (Fresno County)**
Authority Parcel Numbers: FB-10-0264-1, FB-10-0264-2, FB-10-0264-01-01, and
FB-10-0265-1
Assessor Parcel Numbers: 330-031-70S and 330-031-72
- 8. Mulligan Property (Fresno County)**
Authority Parcel Numbers: FB-10-0725-1, FB-10-0725-01-01, and
FB-10-0725-02-01
Assessor Parcel Number: 385-200-11

9. **Garner Property (Kings County)**
 Authority Parcel Numbers: FB-16-0040-1, FB-16-0040-2, and FB-16-0040-01-01
 Assessor Parcel Number: 014-020-020

10. **Silva II Property (Kings County)**
 Authority Parcel Numbers: FB-16-0068-1 and FB-16-0068-2
 Assessor Parcel Number: 014-130-074

11. **Toledo Property (Kings County)**
 Authority Parcel Numbers: FB-16-0207-1, FB-16-0207-2, FB-16-0207-3,
 FB-16-0207-4, FB-16-0207-5, FB-16-0207-6 and FB-16-0275-1
 Assessor Parcel Numbers: 028-050-020 and 016-260-015

12. **Popinjay Corporation Property (Tulare County)**
 Authority Parcel Numbers: FB-54-0655-1, FB-54-0655-2, FB-54-0655-3,
 FB-54-0655-4, FB-54-0655-5, and FB-54-0655-6
 Assessor Parcel Number: 313-040-010

13. **4285 Golden State I and II Property (Fresno County)**
 Authority Parcel Numbers: MF-10-0102-1, MF-10-0102-2, MF-10-0102-3,
 MF-10-0103-1, MF-10-0103-2, and MF 10-0103-3
 Assessor Parcel Numbers: 510-460-14 and 510-460-15

14. **Becerra Property (Kings County)**
 Authority Parcel Number: FB-10-0295-1
 Assessor Parcel Number: 034-080-018

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 adopt 13 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 80 acres. Specifically, this action would adopt Resolutions of Necessity for properties 2 through 14.

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.

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, or has not been made to the owner of record because the owner is deceased, no executor or administrator of his estate has been appointed, the known heirs have not cleared title to the property, or the owners of record could not be located with reasonable due diligence

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 near 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 is within the right of way for IOS-1 and was site selected at previous Board meetings. The site selections took place after an extensive 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 July 2013 and April 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 June 19 and 22, 2015, 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. Modern Custom Fabrications Property (Fresno County)
Authority Parcel Number: FB-10-0177-1, FB-10-0177-01-01, FB-10-0177-02-01, and
FB-10-0177-03-01
Assessor Parcel Number: 467-020-47

Property Pulled

2. Silva I Property (Fresno County)
Authority Parcel Numbers: FB-10-0226-1 and FB-10-0226-01-02
Assessor Parcel Number: 487-050-73
Partial Acquisition: 0.61 acre in fee

This property will be needed for the construction of the HSTS between E. Jensen Avenue and S. Orange Avenue.

3. Singh Property (Fresno County)
Authority Parcel Numbers: FB-10-0422-1 and FB-10-0422-2
Assessor Parcel Number: 042-290-02S
Partial Acquisition: 6.72 acres total (6.65 acres in fee, 0.07 acre in TCE)

This property will be needed for the construction of the E. Mountain View Avenue grade separation.

4. Barcellos Property (Kings County)
Authority Parcel Numbers: FB-16-0064-1, FB-16-0064-2, FB-16-0064-3,
FB-16-0064-4, FB-16-0064-5, FB-16-0064-6, FB-16-0064-7, and FB-16-0064-01-
01
Assessor Parcel Number: 014-090-034
Partial Acquisition: 13.55 acres total (9.06 acres in fee, 4.49 acres in permanent
easement)

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

5. Liebman Property (Tulare County)
Authority Parcel Numbers: FB-54-0910-1, FB-54-0910-2, and FB-54-0910-01-01
Assessor Parcel Number: 333-102-050
Partial Acquisition: 0.51 acre total (0.15 acre in fee, 0.36 acre in permanent
easement)

This property will be needed for the construction of the HSTS between Avenue 16 and Avenue 8.

6. T&H Properties Property (Fresno County)
 Authority Parcel Numbers: MF-10-0184-1 and MF-10-0184-2
 Assessor Parcel Number: 510-050-06
 Partial Acquisition: 0.08 acre total (0.04 acre in fee, 0.04 acre in TCE)

 This property will be needed for the construction of the W. Shaw Avenue grade separation.

7. Calaveras Materials Property (Fresno County)
 Authority Parcel Numbers: FB-10-0264-1, FB-10-0264-2, FB-10-0264-01-01, and FB-10-0265-1
 Assessor Parcel Numbers: 330-031-70S and 330-031-72
 Partial Acquisition: 4.49 acres total (4.28 acres in fee, 0.16 acre in permanent easement, 0.05 acre in TCE)

 This property will be needed for the construction of the HSTS between E. Central Avenue and E. Malaga Avenue.

8. Mulligan Property (Fresno County)
 Authority Parcel Numbers: FB-10-0725-1, FB-10-0725-01-01, and FB-10-0725-02-01
 Assessor Parcel Number: 385-200-11
 Full Acquisition: 0.17 acre in fee

 This property will be needed for the construction of the HSTS between E. Efird Avenue and S. Peach Avenue.

9. Garner Property (Kings County)
 Authority Parcel Numbers: FB-16-0040-1, FB-16-0040-2, and FB-16-0040-01-01
 Assessor Parcel Number: 014-020-020
 Partial Acquisition: 18.53 acres in fee

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

10. Silva II Property (Kings County)
 Authority Parcel Numbers: FB-16-0068-1 and FB-16-0068-2
 Assessor Parcel Number: 014-130-074
 Partial Acquisition: 0.52 acre total (0.51 acre in fee, 0.01 acre in TCE)

 This property will be needed for the construction of the Fargo Avenue grade separation.

11. Toledo Property (Kings County)
 Authority Parcel Numbers: FB-16-0207-1, FB-16-0207-2, FB-16-0207-3, FB-16-0207-4, FB-16-0207-5, FB-16-0207-6 and FB-16-0275-1
 Assessor Parcel Numbers: 028-050-020 and 016-260-015
 Partial Acquisition: 21.49 acres total (17.88 acres in fee, 3.56 acres in permanent easement, 0.05 acre in TCE)

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

12. Popinjay Corporation Property (Tulare County)
Authority Parcel Numbers: FB-54-0655-1, FB-54-0655-2, FB-54-0655-3,
FB-54-0655-4, FB-54-0655-5, and FB-54-0655-6
Assessor Parcel Number: 313-040-010
Partial Acquisition: 8.86 acres total (8.41 acres in fee, 0.45 acre in TCE)

This property will be needed for the construction of the HSTS between Avenue 56 and Avenue 24.

13. 4285 Golden State I and II Property (Fresno County)
Authority Parcel Numbers: MF-10-0102-1, MF-10-0102-2, MF-10-0102-3,
MF-10-0103-1, MF-10-0103-2, and MF 10-0103-3
Assessor Parcel Numbers: 510-460-14 and 510-460-15
Partial Acquisition: 1.20 acres in fee

This property will be needed for the construction of the N. Golden State Boulevard between W. Santa Ana Avenue and W. Richert Avenue.

14. Becerra Property (Kings County)
Authority Parcel Number: FB-16-0295-1
Assessor Parcel Number: 034-080-018
Partial Acquisition: 0.14 acre in fee

This property will be needed for the construction of the HSTS between Newark Avenue and Nevada Avenue.

Staff Recommendation: Adopt 13 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 80 acres. Specifically, this action would adopt Resolutions of Necessity for properties 2 through 14.

REPORTABLES

To be presented at the meeting.