



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, July 18, 2014 at 1:00 p.m. in Room 113, State
Capitol, Sacramento, California**

AGENDA

- I.** Roll Call
- II.** Approval of minutes from the June 13, 2014 meeting
- III.** Consent Items Page 2
- IV.** Action Items Page 6
- V.** Other Business Page 7
- VI.** Reportables Page 7

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

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
CAROL MILLER JUSTICE CENTER
SACRAMENTO COUNTY
AOC Facility Number 34-D1, DGS Parcel Number 10757

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended

Consider accepting real property through a transfer of title

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SACRAMENTO CRIMINAL COURTHOUSE
SACRAMENTO COUNTY
AOC Parcel Number 34-I1; DGS Parcel Number 10658

Authority: Sections 70371.5 and 70371.7 of the Government Code Chapter 21, Statutes of 2012

Consider authorizing acquisition

CONSENT ITEM—3

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIPATRIA STATE PRISON
POTABLE WATER STORAGE TANK
IMPERIAL COUNTY

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

Consider establishing scope, cost, and schedule

CONSENT ITEM—4

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

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

Consider establishing scope, cost, and schedule

CONSENT ITEM—5

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

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

Consider establishing scope, cost, and schedule

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CHUCKAWALLA VALLEY STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
RIVERSIDE COUNTY**

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

Consider establishing scope, cost, and schedule

CONSENT ITEM—7

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

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

Consider establishing scope, cost, and schedule

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
PELICAN BAY STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
DEL NORTE COUNTY**

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

Consider establishing scope, cost, and schedule

CONSENT ITEM—9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL INSTITUTION
HEALTH CARE FACILITY IMPROVEMENT PROJECT
KERN COUNTY**

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

Consider approving preliminary plans

CONSENT ITEM—10

**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:

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

\$1,148,000

(0.13 percent of appropriation)

(0.91 percent cumulative)

CONSENT ITEM—11

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SIERRA CONSERVATION CENTER
HEALTH CARE FACILITY IMPROVEMENT PROJECT
TUOLUMNE COUNTY**

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

Consider approving preliminary plans

CONSENT ITEM—12

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider establishing scope, cost, and schedule

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF TRANSPORTATION (2660)
EUREKA DISTRICT 1 OFFICE RENOVATION
EUREKA, HUMBOLDT COUNTY**

Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session,
Item 2660-311-0042(1)
Chapter 712, Statutes of 2010, Item 2660-311-0042(1)
Chapter 33, Statutes of 2011, Item 2660-311-0042(1)

**Consider approving an augmentation contingent upon the expiration of the Joint
Legislative Budget Committee 20-day review period.**

**\$729,000
(7.2 percent total project)
(15.8 percent cumulative)**

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
TWO PROPERTY CONDEMNATIONS
FRESNO COUNTY
Multiple Parcel Numbers**

Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Section 15854 of the Government Code

**Consider adoption of Resolutions of Necessity authorizing the use of eminent domain
(condemnation) to acquire the following properties:**

- 1. Garcia Property
Assessor's Parcel Number 467-030-25S
Authority's Parcel Numbers FB-10-0134-1 and FB-10-0134-01-01**
- 2. Daoudian Property
Assessor's Parcel Number 510-050-26
Authority's Parcel Numbers MF-10-0090-1, MF-10-0090-2, MF-10-0090-3, and
MF-10-0090-4**

OTHER BUSINESS

OTHER BUSINESS ITEM—1

Consider authorizing a two month extension to each of the Board's current contracts for bond counsel services with Orrick, Herrington and Sutcliffe and Stradling Yucca Carlson and Ruth. This will provide staff the necessary time to work on procuring new contracts.

REPORTABLES

To be presented at the meeting.