



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

*Friday, August 16, 2019 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California*

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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 Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**CALIFORNIA HIGHWAY PATROL (2720)
SAN BERNARDINO AREA OFFICE REPLACEMENT
SAN BERNARDINO COUNTY**

*Authority: Chapter 318, Statutes of 2016, Item 2720-301-0044(5)
Chapters 23 and 55, Statutes of 2019, Items 2720-301-0044(4) and
2720-301-0660(3)*

Consider adoption of a resolution to:

- 1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the sale of lease revenue bonds.**
- 3. Approve the form of and authorize the execution and delivery of a Project Development Agreement between the Department of General Services, with consent of the California Highway Patrol, and the Board.**
- 4. Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Appropriation

\$41,981,000

BOND ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PINE MOUNTAIN FIRE STATION: RELOCATE FACILITY
TULARE COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 3540-301-0001(3) as reappropriated by the Budget Act of 2010
Chapter 712, Statutes of 2010, Item 3540-301-0660(3) as reappropriated by the Budget Acts of 2012, and 2016
Chapters 25 and 663, Statutes of 2014, Item 3540-301-0660(15) as reappropriated by the Budget Act of 2016
Chapters 23 and 55, Statutes of 2019, Item 3540-301-0660(5)*

Consider adoption of a supplemental resolution to:

- 1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the sale of lease revenue bonds.**
- 3. Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Appropriations

\$10,706,883

BOND ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
LOCAL YOUTHFUL OFFENDER REHABILITATIVE FACILITY PROJECT
ORANGE COUNTY**

Authority: Sections 1970 – 1978 of the Welfare Institutions Code (SB 81)

Consider adoption of a resolution to:

- 1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the sale of lease revenue bonds.**
- 3. Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Allocation

\$17,500,000

MINUTES

Consider approving the minutes from the July 12, 2019 meeting.

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW EAST COUNTY HALL OF JUSTICE
ALAMEDA COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 712, Statutes of 2010, Item 0250-301-3138(1), as reappropriated by
Chapters 21 and 29, Statutes of 2012 and as amended by Chapter 5,
Statutes of 2013
Chapter 25, Statutes of 2014, Item 0250-301-3138(.5)*

Consider:

- a) **Consenting to a proposed amendment to the Project Development Agreement.**
- b) **Authorizing the Executive or Deputy Director to sign all necessary documents to effectuate the consent.**

CONSENT ITEM—2

**CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (0690)
RELOCATION OF RED MOUNTAIN COMMUNICATIONS SITE
DEL NORTE COUNTY**

*Authority: Chapter 25, Statutes of 2014, Item 0690-301-0001(1)
Chapters 10 and 11, Statutes of 2015, Item 0690-301-0001(1) and
reappropriated by the Budget Acts of 2016, 2017, 2018 and 2019
Chapters 14, 22, and 54, Statutes of 2017, Items 0690-301-0001(1)
Chapters 29, 30, and 449, Statutes of 2018, Items 0690-301-0001(1)
Chapters 23 and 55, Statutes of 2019, Items 0690-301-0001(1)*

Consider:

- a) **Approving preliminary plans**
 - b) **Authorizing acquisition of real property rights**
 - c) **Authorizing the execution of any documents deemed necessary to complete the acquisition.**
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CONSENT ITEM—3

DEPARTMENT OF STATE HOSPITALS (4440)
METROPOLITAN STATE HOSPITAL: CONSOLIDATION OF POLICE OPERATIONS
LOS ANGELES COUNTY

*Authority: Chapters 14, 22, and 54, Statutes of 2017, Item 4440-301-0001(5)
Chapters 29, 30, and 449, Statutes of 2018, Item 4440-301-0001(2)*

Consider:

- a) Recognizing a scope change
 - b) Approving an augmentation **\$274,000**
(9.7 percent of appropriation)
(9.7 percent cumulative)
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CONSENT ITEM—4

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
PELICAN BAY STATE PRISON, FACILITY D YARD
DEL NORTE COUNTY

*Authority: Chapters 14, 22, and 54, Statutes of 2017, 5225-301-0001(11), as
reappropriated by the Budget Act of 2019
Chapters 23 and 55, Statutes of 2019, 5225-301-0001 (3)*

Consider:

- a) Recognizing a scope change
 - b) Approving preliminary plans
 - c) Approving the use of inmate/ward labor
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CONSENT ITEM—5

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
HEALTH CARE FACILITY IMPROVEMENT PROGRAM
STATEWIDE

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

Consider:

- a) Approving allocation of \$2,735,000 authority to two Health Care Facility Improvement Program (Program) projects.
 - b) Recognizing revised project costs for two Program projects.
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CONSENT ITEM—6

DEPARTMENT OF GENERAL SERVICES (7760)
SACRAMENTO REGION: R STREET PARKING STRUCTURE
SACRAMENTO COUNTY
DGS Parcel Number: 10884
Assessor Parcel Number: 006-0266-016

Authority: Chapters 23 and 29, Statutes of 2019, Item 7760-301-0666(1)
Chapters 14, 22, and 54, Statutes of 2017, Item 7760-301-0666(1)
Section 14678.7 of the California Government Code

Consider authorizing:

- a) An above market value acquisition of real property.**
 - b) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition.**
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CONSENT ITEM—7

DEPARTMENT OF GENERAL SERVICES (7760)
SACRAMENTO REGION: R STREET PARKING STRUCTURE
SACRAMENTO COUNTY
DGS Parcel Number: 10884
Assessor Parcel Number: 006-0266-017

Authority: Chapters 14, 22, and 54, Statutes of 2017, Item 7760-301-0666(1)
Chapters 23 and 29, Statutes of 2019, Item 7760-301-0666(1)
Section 14678.7 of the California Government Code

Consider authorizing:

- a) Acquisition of real property through the exercise of an option to purchase.**
- b) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition.**

ACTION ITEM

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of a Resolution of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property for the High Speed Train System:

- 1. Tos Property (Fresno County)
Authority Parcel Number: FB-10-0869-1
Assessor Parcel Number: 056-090-11S**

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING