



Meeting Notice of the August 2013 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, August 9, 2013, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Brian Dewey, Deputy 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 **September 2013** Board Meeting will be held on **August 26, 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/

BRIAN DEWEY
Deputy Director

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, August 9, 2013**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, August 9, 2013 at 10:00 a.m. in 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

August 9, 2013

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the July 12, 2013 meeting		
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VI.	Reportables	Page	8

CONSENT ITEMS

CONSENT ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
HIGH DESERT STATE PRISON
UPGRADE EMERGENCY CIRCUIT/TRANSFER SWITCH
LASSEN COUNTY

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

Consider:

- a) approving preliminary plans
- b) recognizing revised project costs
- c) approving the use of Inmate Ward Labor

CONSENT ITEM—2

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider establishing scope, cost and schedule

CONSENT ITEM—3

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider:

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

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MULE CREEK STATE PRISON AND RICHARD J. DONOVAN CORRECTIONAL FACILITY
THREE LEVEL II DORM FACILITIES
AMADOR AND SAN DIEGO COUNTIES**

Authority: Section 14 of Chapter 42, Statutes of 2012

Consider approving performance criteria and concept drawings

CONSENT ITEM—5

**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

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.