



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Wednesday, August 13, 2014, at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California

AGENDA

- I. Roll Call
- II. Approval of minutes from the July 18, 2014 meeting
- III. Consent Items Page 2
- IV. Action Item Page 23
- V. Reportables Page 34

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
NEW YREKA COURTHOUSE
SISKIYOU COUNTY
AOC Facility Number: 47-H1

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 20, Statutes of 2013, Item 0250-301-3138 (8)
Chapter 25, Statutes of 2014, Item 0250-301-3138 (10)*

Consider approving preliminary plans

CONSENT ITEMS

STAFF ANALYSIS ITEM—1

Judicial Council of California
Administrative Office of the Courts
New Yreka Courthouse
Siskiyou County

Action Requested

If approved, the requested action will approve preliminary plans.

Scope Description

This project is within scope. The authorized scope for this project includes construction of a new-five courtroom, 67,459 program gross square feet courthouse in the City of Yreka, Siskiyou County. The project will consolidate court operations from two other facilities and will relieve the current space shortfall, increase security, and replace inadequate and obsolete facilities in Siskiyou County.

Funding and Cost Verification

This project is within cost. A total of \$9,321,000 has been appropriated for this project. Based on the completed preliminary plans, the estimated total project costs are consistent with the authorized project costs as shown below:

- \$66,215,000 total authorized project costs
- \$66,215,000 total estimated project costs
- \$ 4,803,000 project costs previously allocated : \$1,526,000 acquisition and \$3,277,000 preliminary plans
- \$61,412,000 project costs to be allocated: \$4,518,000 working drawings and \$56,894,000 construction (\$48,677,000 contract, \$2,487,000 contingency, \$1,174,000 A&E, and \$4,556,000 other)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on May 18, 2011, and the 35-day statute of limitations expired on June 21, 2011, without challenge.

Real Estate Due Diligence

A Preliminary Real Estate Due Diligence letter for this project was completed on July 21, 2014, and no issues that would adversely affect the quiet use and enjoyment of the project were identified.

Project Schedule

- | | |
|---------------------------|---------------|
| Approve preliminary plans | August 2014 |
| Complete working drawings | November 2015 |
| Start construction | August 2016 |
| Complete construction | May 2018 |

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT ITEM—2

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA HEALTH CARE FACILITY
INFILL PROJECT
SAN JOAQUIN COUNTY

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

Consider recognizing a scope change

CONSENT ITEMS

STAFF ANALYSIS ITEM—2

Department of Corrections and Rehabilitation
California Health Care Facility, Infill Project
San Joaquin County

Action Requested

If approved, the requested action would recognize a scope change.

Scope Description

This project is not within scope. This project designed and constructed an approximately 1.2 million square feet, fully autonomous institution for adult male inmate patients with serious or chronic medical and mental health needs. Inmate housing includes space for a total of approximately 1,800 inmates, including Medical-High Acuity, Medical-Low Acuity, Mental Health-Intermediate Care Facility-High Custody, Mental Health-Acute Psychiatric, Mental Health Crisis Bed, and permanent work crew inmates. The facility is enclosed in a secure perimeter that includes a lethal electrified fence, guard towers, and two controlled entry points.

The CHCF project consists of the design and construction of a complex with 37 single story buildings including various housing units, a central facility shared services treatment building, administration building, main kitchen, central utility plant, main warehouse, plant maintenance shops, and various support buildings. This project also includes approximately 2,000 parking spaces. CHCF began housing inmates in July 2013.

CDCR is requesting a scope change to address operational concerns that have arisen since activation of the facility due to inadequate visiting space. The existing visiting area is approximately 2,400 square feet with capacity for approximately 120 people, and consists of one large space that cannot be appropriately subdivided to address the safety of the inmate populations. This has limited the number of inmates that can receive visits on a regular basis. This situation will be further impacted when CHCF and the adjacent DeWitt Nelson Correction Annex (DNCA), located adjacent to CHCF, are both fully occupied.

CDCR is proposing to construct an additional standalone, 12,000 square feet visiting building at CHCF that contains two separate visiting areas, as well as reception and children's play areas. With this building, the CHCF/DNCA complex will feature three separate visiting areas with combined capacity of approximately 500 people at any given time. Based on design bed capacity of CHCF and DNCA, the number of inmates that are eligible for visiting is expected to be approximately 2,850, which consists of the total design bed capacity minus the mental health crisis bed capacity. Having three separate visiting areas will provide adequate flexibility to handle all the visiting needs of inmates at the CHCF/DNCA complex.

The estimated cost of design and construction of this new visiting building is approximately \$8,500,000, which can be financed within the existing project authority. It is anticipated that the proposed visiting building will be completed by June 2015 with minimal impact on existing operations at the CHCF.

On July 23, 2014, the Department of Finance notified the chairs of the Joint Legislative Budget, the Senate Appropriations, and Assembly Appropriations Committees of its intent to approve this scope change, and the 20-day notice period expired without any adverse comments.

Funding and Cost Verification

This project is within cost. On June 14, 2010, the State Public Works Board took an action allocating \$906,356,000 of the \$1,006,369,000 lease revenue authority appropriated in Section 15819.403(a) of the Government Code to complete design and construction of this project. Subsequent to this action, on March 9, 2012 the Board approved an action that recognized revised project costs for this project in the amount of \$839,511,000. CDCR is requesting to redirect approximately \$8,500,000 of existing project authority to fund the additional work associated with this scope change, as detailed below.

\$839,511,000	total authorized project costs
\$839,811,000	total estimated project costs
\$ 13,424,000	project costs previously allocated (site cleanup, design-bid-build): \$780,000 preliminary plans, \$579,000 working drawings, and \$12,065,000 construction (\$10,801,000 contract, \$279,000 A&E, and \$985,000 other project costs)
\$826,087,000	project costs previously allocated (design-build): \$22,310,000 performance criteria and concept drawing, and \$803,777,000 design-build (\$645,165,000 contract, \$32,100,000 contingency, \$19,241,000 A&E, \$61,170,000 other project costs, \$45,865,000 agency retained items), and \$236,000 potential project savings

\$ 0 net project cost to be redirected (design-build): a decrease of \$3,461,000 performance criteria and concept drawing phase and a net increase of \$3,461,000 design-build (an increase of \$6,870,000 contract and \$343,000 contingency, and a decrease of \$3,212,000 other project costs and \$227,000 agency retained items), and \$6,502,000 potential project savings

CEQA

A Notice of Determination was filed with the State Clearinghouse on October 19, 2009. A legal challenge was raised before the statute of limitations for this item expired on November 18, 2009. However, the challenge was resolved through a settlement agreement on June 11, 2010.

Real Estate Due Diligence

A Summary of Conditions Letter for this project was completed on July 20, 2011, and no issues that would adversely affect the quiet use and enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	
Phase I site cleanup	September 2010
Phase II site cleanup	December 2010
Complete working drawings	
Phase I site cleanup	October 2010
Phase II site cleanup	January 2011
Approve performance criteria and concept drawings	
Design-Build Phase I	December 2010
Design-Build Phase II	January 2011
Start construction	
Phase I site cleanup	October 2010
Phase II site cleanup	January 2011
Design-Build Phase I	June 2011
Design-Build Phase II	July 2011
Complete construction	July 2013

Staff Recommendation: Recognize a scope change.

CONSENT ITEMS

CONSENT ITEM—3

**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 - 15814.404 of the
Government Code*

Consider:

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

\$4,480,000
(0.50 percent of appropriation)
(0.91 percent cumulative)

CONSENT ITEMS

STAFF ANALYSIS ITEM—3

Department of Corrections and Rehabilitation
California Correctional Institution
Health Care Facility Improvement Project
Kern County

Action Requested

If approved, the requested action would recognize a scope change and approve an augmentation.

Scope Description

This project is not within scope. The health care facility improvement project at California Correctional Institution (CCI) will support CCI's operation as a Basic institution as part of the California Department of Corrections and Rehabilitation (CDCR) Health Care Facility Improvement Program (HCFIP) strategy to address statewide prison health care system deficiencies. This project includes the design and construction of a new Facility E primary care clinic, a new pharmacy and lab, Facilities A and D primary care clinic renovations, Facility B primary care and specialty care clinic renovation, and Facility C primary care clinic renovation and addition.

CDCR is requesting a scope change to the CCI HCFIP project to build a new standalone Facility D primary care clinic instead of renovating the existing clinic and including the necessary medication distribution room for Facility D in this new building. Correspondingly, CDCR is also requesting a scope change to the SWMD project to delete the Facility D medication distribution room renovation sub-project at CCI. As design progressed concurrently for the Facility D clinic renovation within the CCI HCFIP project and the Facility D medication distribution room renovation within the SWMD project, it became apparent that there were significant hazardous materials abatement mitigations that would heavily impact existing clinic operations and construction phasing activities in both projects. CDCR reported that the majority of occupants in the building would need to be evacuated for several months while the renovation areas were zoned off from other areas of the building, further adding to the cost of renovation because of the need to provide temporary facilities during the renovation for the continuous operation. As such, it was determined to be more cost effective to build a new standalone Facility D primary care clinic and include a medication distribution room in this building because it mitigates the cost of construction phasing, staff relocation and disruption of services.

Based on a revised estimate prepared in association with the completion of preliminary plans and this scope change request outlined above for the CCI HCFIP project, the total project cost is now \$23,868,000, which is an increase of \$4,480,000. The cost impact of the scope change to the CCI HCFIP project is \$2,203,000, and the additional \$2,277,000 increase in project cost is a result of project refinements identified during the development of preliminary plans. The magnitude of this increase is attributable to the need for more extensive mechanical, electrical, and plumbing work, as well as the cost to upgrade existing fire alarm systems to meet fire and life safety code requirements.

On July 24, 2014, the Department of Finance notified the chairs of the Joint Legislative Budget, the Senate Appropriations, and Assembly Appropriations Committees of its intent to approve the scope change, and the 20-day notice period expired without any adverse comments.

Funding and Cost Verification

This project is not within cost. On September 13, 2013, the Board took an action allocating \$19,388,000 of the \$900,419,000 lease revenue bond financing authority appropriated in section 15819.403(a) of the Government Code to complete design and construction for this project. A revised project cost estimate was prepared in association with the scope change and completion of the preliminary plans. Based on this new estimate, the current total estimated project cost is \$23,868,000, which is an increase of \$4,480,000. CDCR is requesting an augmentation in the amount of \$4,480,000 to cover this cost increase for the project.

\$19,388,000	total authorized project costs
\$23,868,000	total estimated project costs
\$19,388,000	project costs previously allocated: \$1,167,000 preliminary plans, \$1,199,000 working drawings, and \$17,022,000 construction (\$11,289,000 contract, \$677,000 contingency, \$993,000 A&E, \$1,283,000 other project costs, and \$2,780,000 agency retained items)
\$ 4,480,000	augmentation request: a decrease of \$296,000 preliminary plans, and an increase of \$88,000 working drawings and \$4,688,000 construction (\$4,416,000 contract, \$265,000 contingency and \$8,000 other project costs, and a decrease of \$1,000 agency retained items)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on May 12, 2014, and the statute of limitations expired on June 16, 2014, without challenge.

Real Estate Due Diligence

Real estate due diligence review was completed for this facility in July 2013, and no issues that would adversely affect the quiet use and enjoyment of this project were identified.

Project Schedule

Approve preliminary plans	July 2014
Complete working drawings	January 2015
Start construction	May 2015
Complete construction	November 2016

Staff Recommendation: Recognize a scope change and approve an augmentation.

CONSENT ITEMS

CONSENT ITEM—4

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STATEWIDE
MEDICATION DISTRIBUTION IMPROVEMENTS
VARIOUS COUNTIES

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

Consider:

- a) recognizing a scope change
- b) recognizing revised project costs
- c) approving an augmentation

\$2,034,000
(0.67 percent of appropriation)
(0.67 percent cumulative)

CONSENT ITEMS

STAFF ANALYSIS ITEM—4

Department of Corrections and Rehabilitation
Statewide
Medication Distribution Improvements
Various Counties

Action Requested

If approved, the requested action would recognize a scope change and revised project costs, and approve an augmentation.

Scope Description

This project is not within scope. The Statewide Medication Distribution Improvements (SWMD) project will remedy existing deficiencies in the medication distribution space and services at 22 institutions—consisting of 17 Basic Care institutions, four Reception Center Institutions, and one Intermediate Care Institution—as part of the CDCR Health Care Facility Improvement Program (HCFIP) strategy to address statewide prison health care system deficiencies.

The scope of work at each institution may include a combination of renovation and new construction to provide medication distribution improvements including, as needed, security upgrades to ensure safe storage of medications; heating, ventilation and air conditioning components; electrical improvements; casework, lighting and sinks for medication preparation; injection rooms and windows; medication distribution windows; data and telecommunications connectivity; and inmate drinking fountains.

The SWMD project consists of 142 sub-projects across 22 institutions, including 10 sub-projects at CCI. One of those sub-projects is the renovation of the existing Facility D medication distribution room. CDCR is requesting a scope change to delete this Facility D medication distribution room sub-project at CCI. Correspondingly, CDCR is requesting a scope change to the CCI HCFIP project to build a standalone Facility D primary care clinic instead of renovating the existing clinic and add a new medication distribution room to the project. As design progressed concurrently for the Facility D medication distribution room renovation within the SWMD project and the Facility D primary care clinic renovation within the CCI HCFIP project, it became apparent that there were significant hazardous materials abatement mitigations at Facility D that would heavily impact existing clinic operations and construction phasing activities in both projects. CDCR reported that the majority of occupants in the building would need to be evacuated for several months while the renovation areas were zoned off from other areas of the building, further adding to the cost of renovation because of the need to provide temporary facilities during the renovation for the continuous operation. As such, it was determined to be more cost effective to build a new standalone Facility D primary care clinic and include a medication distribution room in this building because it mitigates the cost of construction phasing, staff relocation and disruption of services.

The cost impact of removing this CCI project from the SWMD project is a decrease of approximately \$232,000. However, based on a revised estimate prepared in association with this scope change and the completion of working drawings, the total project cost is \$43,178,000, which is a total increase of \$11,046,000. This cost increase is result of savings in both the preliminary plans (\$395,000) and working drawings (\$229,000) phases in the amount of \$624,000, and an increase in the construction phase of \$11,670,000. This increased construction phase cost is a result of project refinements identified during the development of working drawings, as outlined below.

- The preliminary plan estimate significantly understated costs related to construction materials, demolition, hazardous material abatement, permit requirements, site work, and the effect of lost productivity due to construction within the secure perimeter.
- The preliminary plan estimate erroneously omitted costs related to new mechanical, electrical and low voltage systems, State Fire Marshal requirements and window awnings.
- The preliminary plan estimate omitted or underestimated costs necessary to administer the project such as inspection, construction management, and guarding.
- Construction contract contingency increased based on the revised construction estimate from Inmate-Ward Labor.

CDCR indicated that they required the contracted design firm to replace their in-house mechanical, electrical, and plumbing design team due to subpar performance on this project and required the contractor to correct all the design errors from preliminary plans. In addition, CDCR reported that in order to ensure that this updated project cost estimate is reasonably accurate, they had their Inmate Ward Labor (IWL) program staff review the construction drawings from the standpoint of a contractor. The updated cost estimate of \$43,178,000 was generated by the IWL program based on their review of the 100 percent working drawings documents. This project's construction will be performed by IWL.

On July 24, 2014, the Department of Finance notified the chairs of the Joint Legislative Budget, the Senate Appropriations, and Assembly Appropriations Committees of its intent to approve the scope change, and the 20-day notice period expired without any adverse comments.

Funding and Cost Verification

This project is not within cost. Section 28(a) of Chapter 7 of the Statutes of 2007 (AB 900) appropriated \$300,000,000 General Fund to the CDCR for capital outlay projects to renovate, improve, or expand infrastructure capacity at existing prison facilities. Section 7050(a)(4) of the Penal Code further provides this appropriation may be used for the design and construction of medication distribution infrastructure improvements at state prison facilities. On September 11, 2012, the Board established the scope, cost and schedule of the SWMD project, allocating \$25,338,000 from this appropriation for the design and construction of this project. On October 18, 2013, the Board approved a scope change, revised project cost and schedule, allocating an additional \$6,794,000, for a total revised project estimate of \$32,132,000. A revised project cost estimate was prepared in association with the scope change and completion of working drawings. Based on this new estimate, the current total estimated project cost is \$43,178,000, an increase of \$11,046,000.

\$32,132,000 total authorized project costs

\$43,178,000 total estimated project costs

\$32,132,000 project costs previously allocated: \$1,511,000 preliminary plans, \$1,306,000 working drawings, \$29,315,000 construction (\$18,937,000 contract, \$1,325,000 contingency, \$274,000 A&E, \$738,000 other project costs, \$8,041,000 agency retained)

\$11,046,000 project cost increase: a decrease of \$395,000 preliminary plans and \$229,000 working drawings, and an increase of \$11,670,000 construction (\$12,817,000 contract, \$898,000 contingency, \$118,000 other project costs, and \$1,841,000 agency retained, and a decrease of \$84,000 A&E)

CEQA

A Notice of Exemption for this project was filed with the State Clearinghouse on October 25, 2012, and the statute of limitations expired on November 29, 2012, without challenge.

Real Estate Due Diligence

Summary of Conditions Letters for this project were completed on July 9, 2013, and no issues that would adversely affect the quiet use and enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	November 2013
Complete working drawings	July 2014
Start construction	July 2014
Complete construction	January 2016

Staff Recommendation: Recognize a scope change and revised project costs, and approve an augmentation.

CONSENT ITEMS

CONSENT ITEM—5

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
SAN BENITO COUNTY

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider approving preliminary plans

CONSENT ITEMS

STAFF ANALYSIS ITEM—5

Department of Corrections and Rehabilitation
Jail Project
San Benito 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 an approximately 24,000 square foot medium security jail facility on approximately 2.6 acres of a greater 21± acres of county owned property located in the city of Hollister. This facility will provide approximately 72 beds and will include housing, program, medical, custody, and administrative space. The new building will be dependent on the existing detention facility for several core operational components, including food and laundry services.

The housing space will be approximately 12,400 square feet and will include 6 dorm style rooms with approximately 12 beds per room, dayroom and program space, two multi-purpose/classrooms, two interview rooms, office space, a central control room, and support services space. An enclosed, secure outdoor exercise area will be attached to the new housing.

The healthcare services space will be approximately 1,800 square feet and will include office space, an inmate waiting area with restrooms and showers, an examination room, a medical supply/records room, a medical cell, a medical treatment ward, and storage space.

The intake and release space will be approximately 5,200 square feet and will include a staff lobby, office space, and restrooms; a pre-booking/multi-purpose room; booking processing space; a medical exam/interview room; holding, transfer and safety cells; dress-out stations; and support services space. This area will also include an exterior sallyport and vehicular turnaround driveway.

The administrative space will be approximately 4,400 square feet and will include office space, briefing and training rooms, a conference room, a staff break room, support services space, and a public lobby with video visitation space.

This project will include, but not be limited to, electrical; plumbing; mechanical; computerized heating, ventilation, and air conditioning; security; and fire protection systems; as well as all necessary appurtenances. The hard exterior of the facility, composed of concrete and steel for long-term durability, will provide the secure perimeter.

During the development of preliminary plans, the county identified potential alternatives for the project. Additive bid alternates for additional video visitation, tubular skylights, approximately 200 additional building square footage at the dayrooms, secured staff parking and fencing, relocation of light poles for staff parking, and a 16 foot high security fence in lieu of the currently planned 8 foot high fencing. The County has also identified a deductive alternate which would replace the current thin-set epoxy terrazzo with quarry tile.

Funding and Project Cost Verification

This project is within cost. On May 10, 2013, the Board established the scope, cost, and schedule of this project, allocating \$15,053,000 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 \$16,571,000. 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 \$15,846,000, with potential project savings of \$725,000.

\$ 16,571,000 total authorized project cost

\$ 16,571,000 total estimated project cost

\$ 15,053,000 state costs previously allocated: \$605,000 preliminary plans, \$695,000 working drawings, \$13,753,000 construction (\$12,477,000 contract, \$523,000 contingency, \$128,000 A&E, \$625,000 agency retained)

state costs adjustment: a decrease of \$35,000 preliminary plans, and an increase of \$20,000 working drawings and \$15,000 construction (a decrease of \$96,000 contract, and an increase of \$96,000 contingency and \$15,000 A&E)

\$ 1,518,000 local costs previously allocated: \$435,000 acquisition/study, \$23,000 preliminary plans, \$82,000 working drawings, \$978,000 construction (\$725,000 contingency, \$42,000 A&E, \$211,000 other project costs)
local costs adjustment: a decrease of \$5,000 acquisition/study, an increase of \$7,000 preliminary plans, and a decrease of \$10,000 working drawings and \$717,000 construction (a decrease of \$725,000 contingency and an increase of \$8,000 other project costs), and \$725,000 potential project savings

CEQA

A Notice of Determination was filed with the County Clerk’s office on July 11, 2013, and the statute of limitations expired on August 10, 2013, 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 quiet use and enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	August 2014
Complete working drawings	February 2015
Start construction	April 2015
Construction complete	November 2016

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT ITEM—6

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
SANTA BARBARA COUNTY

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider:

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

CONSENT ITEMS

STAFF ANALYSIS ITEM—6

Department of Corrections and Rehabilitation
Jail Project
Santa Barbara County

Action Requested

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

Scope Description

This project is within scope. This project will design and construct approximately 134,000 square feet (sf) of housing, treatment, and program space on approximately 6 acres of the greater 50± acres of county-owned land. The project will include one new building constructed primarily of steel and concrete for long-term durability. This building will house both male and female inmates in a mix of medium and maximum security, and will include special use beds for mental health and medical purposes. It will also include space for all core operational functions.

The housing space will consist of approximately 344 beds in three types of units. A general population housing unit will provide approximately 32 administrative segregation beds and 48 general population beds. A direct supervision housing unit will have approximately 72 beds and an indirect supervision housing unit will be subdivided into a pod configuration with approximately 192 beds. The direct supervision unit and general population unit will also include space for an officer's station, storage, multipurpose room, recreation yard, dayroom, interview area, exam area, and staff restroom. The indirect supervision unit will be rated medium or maximum security and each pod will include a multipurpose room, an exercise yard, dayroom and an officer's station. The medical/mental health housing will include approximately 32 special use beds for mental health and medical purposes.

The new jail will include appropriate treatment, program, and support services space for, but not limited to, health care and dental services, intake and release, vocational and industrial training, food preparation, laundry, transportation, maintenance, visitation, administrative and staff support space, and records storage.

This project will include, but not be limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; fire protection systems; and approximately 150 parking spaces for staff and visitors. In addition, there will be secure fencing surrounding the facility to provide grounds security.

Funding and Project Cost Verification

This project is not within cost. On December 14, 2012, the Board established the scope, cost and schedule of this project allocating \$80,000,000 of the \$854,000,000 lease revenue bond financing authority appropriated in Section 15820.913 of the Government Code to partially finance the design and construction of this project. All of the acquisition/study costs and any design and construction costs in addition to this amount will be paid by the county. At the time of establishment, the total estimated project cost was \$89,258,000. Subsequent to that action, a new project cost estimate was prepared in association with the approval of preliminary plans. Based on this revised estimate, the new total estimated project cost is \$91,119,000, which is an increase of \$1,861,000.

\$89,258,000	total authorized project cost
\$91,119,000	total estimated project cost
\$80,000,000	state costs previously allocated: \$543,000 preliminary plans, \$2,206,000 working drawings, and \$77,251,000 construction (\$64,170,000 contract, \$4,331,000 contingency, \$2,714,000 A&E, and \$6,036,000 other project costs)
	state costs adjustment: an increase of \$1,452,000 preliminary plans, and a decrease of \$103,000 working drawings and \$1,349,000 construction (an increase of \$1,433,000 contract, and a decrease of \$952,000 contingency, \$1,294,000 A&E and \$536,000 other project costs)
\$ 9,258,000	local costs previously allocated: \$1,002,000 acquisition, \$381,000 preliminary plans, \$883,000 working drawings, and \$6,992,000 construction (\$3,097,000 contract, \$714,000 contingency, and \$3,181,000 other project costs)
\$ 1,861,000	local costs increase: \$306,000 acquisition/study and \$460,000 preliminary plans, a decrease of \$206,000 working drawings, and an increase of \$1,301,000 construction (\$499,000 contract and \$1,435,000 other project costs, and a decrease of \$633,000 contingency)

CEQA

A Notice of Determination was filed with the County Clerk's office on March 30, 1998, October 22, 1998, and December 7, 2011. The 30-day statutes of limitation for each expired on April 29, 1998, November 21, 1998, and January 6, 2012, respectively, 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 quiet use and enjoyment of this project were identified.

Project Schedule

Approve preliminary plans	August 2014
Complete working drawings	December 2014
Start construction	April 2015
Complete construction	July 2017

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

CONSENT ITEMS

CONSENT ITEM—7

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE FACILITY PROJECT
YOLO COUNTY

Authority: Sections 1970 – 1977 of the Welfare and Institutions Code

Consider establishing scope, cost, and schedule

CONSENT ITEMS

STAFF ANALYSIS ITEM—7

Department of Corrections and Rehabilitation
Juvenile Facility Project
Yolo County

Action Requested

If approved, the requested action would establish scope, cost, and schedule.

Scope Description

This project will design and construct a new multi-purpose recreation, programs and visitor center facility on approximately 1.54 acres of the greater 37.2± acres of county owned land in Woodland, California. This new facility will be constructed just west of the existing county juvenile hall.

The project will consist of an approximately 11,900 square foot, free-standing building that will be constructed using concrete masonry unit block erected on a concrete foundation. The building will include family visitation rooms, multi-purpose program rooms, sally ports, an indoor recreation area with a basketball court, a storage room, restrooms, staff areas, an electrical room, a mechanical room, and a lobby with a reception area.

This project will include, but is not limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; digital cameras; and fire protection systems, as well as minor landscaping and pavement for building access.

Funding and Project Cost Verification

Section 1973 of the Welfare and Institutions Code 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). BSCC has conditionally awarded \$4,785,000 from this appropriation to Yolo County for this project. All of the acquisition/study and design costs and any construction costs in addition to this award amount will be paid by the county. This action would allocate \$4,785,000 of the \$300,000,000 appropriated in Section 1973 of the Welfare and Institutions Code to complete construction of this project.

\$6,883,000	total estimated project cost
\$4,785,000	state costs to be allocated: construction (\$4,588,000 contract and \$197,000 contingency)
\$2,098,000	local costs to be allocated: \$222,000 acquisition/study, \$337,000 preliminary plans, \$337,000 working drawings, and \$1,202,000 construction (\$262,000 contingency, \$140,000 A&E, and \$800,000 other project costs)

CEQA

Environmental review and the appropriate CEQA documentation will be completed prior to seeking approval of preliminary plans.

Real Estate Due Diligence

Real estate due diligence review for this project will be completed prior to seeking approval of preliminary plans.

Project Schedule

Approve preliminary plans	November 2014
Complete working drawings	May 2015
Start Construction	September 2015
Complete construction	January 2017

Staff Recommendation: Establish scope, cost, and schedule.

CONSENT ITEMS

CONSENT ITEM—8

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITY PROJECT
STANISLAUS COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEMS

STAFF ANALYSIS ITEM—8

Board of State and Community Corrections
Adult Local Criminal Justice Facilities Project
Stanislaus County

Action Requested

If approved, the requested action would establish the project scope, cost and schedule.

Scope Description

This project will design and construct a new Reentry and Enhanced Alternatives to Custody Training Center adjacent to an existing jail. The project will be constructed on approximately 3.5 acres of the greater 127± acres of county-owned land at the Stanislaus County Public Safety Center in the City of Ceres. This new facility will be dependent on the adjacent, existing jail for several core operational components, including main kitchen; laundry; offender intake, release, and transportation; and staff support services.

The new building will provide a public lobby and reception area, administration space, a processing area, classrooms, a multipurpose room, counseling rooms, housing for up to approximately 288 adult offenders in secure transitional housing units, and all necessary circulation and common space. The housing units will include a secure sally port, a security control center, video visitation, a re-therm kitchen, secure dayrooms, outdoor recreation space, and showers and toilets. They will also include numerous programs and training rooms for adult education, religious services, counseling, self-help classes, mental health evaluations/classes, and other life-skills and job/career preparation programs.

The project will also include, but is not limited to, electrical; plumbing; mechanical; computerized heating, ventilation, and air conditioning; security; and fire protection systems, as well as security fencing and additional staff and visitor parking.

Funding and Project Cost Verification

Section 15820.922 of the Government Code appropriates \$500,000,000 lease revenue bond financing authority to partially finance the design and construction of adult local criminal justice facilities. The initial allocation of this funding to counties was administered by the Board of State and Community Corrections (BSCC) through a competitive public process. The BSCC has conditionally awarded \$40,000,000 from this appropriation to Stanislaus County for this project. All acquisition/study and any design and construction costs in addition to this amount will be paid by the county. This action would allocate \$40,000,000 from this appropriation to complete design and construction of this project.

\$44,695,000	total estimated project cost
\$40,000,000	state costs to be allocated: \$1,359,000 performance criteria and concept drawings and \$38,641,000 design-build (\$32,550,000 contract, \$3,255,000 contingency, \$281,000 A&E, \$524,000 other project costs and \$2,031,000 agency retained items)
\$ 4,695,000	local costs to be allocated: \$587,000 study, \$843,000 performance criteria and concept drawings, and \$3,265,000 design-build (\$125,000 A&E and \$3,140,000 other project costs)

CEQA

A Notice of Exemption was filed with the County Clerk on October 16, 2013, and the statute of limitations expired on November 20, 2013, without challenge.

Due Diligence

Real estate due diligence for this project is currently under review and will be completed prior to seeking approval of performance criteria and concept drawings.

Project Schedule

Approve performance criteria and concept drawings	September 2015
Start Construction	March 2016
Complete Construction	February 2018

Staff Recommendation: Establish scope, cost, and schedule.

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO AND KINGS COUNTIES**
158 Parcels listed in Exhibit A

*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)*

Consider approving site selection of 158 parcels in full and/or in part.

Exhibit A of Action Item 1	
Construction Package 1C - Fresno County	
Parcel Number	
High Speed Rail Authority	Assessor
FB-10-0274	330-211-06U
Construction Package 2-3 - Fresno County	
E American Ave to E Mountain View Ave	
Parcel Number	
High Speed Rail Authority	Assessor
FB-10-0284	334-010-11MU
FB-10-0301	334-250-59S
Construction Package 2-3 - Fresno County	
E Mountain View Ave to Kings County Line	
Parcel Number	
High Speed Rail Authority	Assessor
FB-10-0744	385-081-18S
FB-10-0744	385-081-14S
FB-10-0743	385-081-15S
FB-10-0742	385-081-20S
FB-10-0412	385-081-21
FB-10-0436	385-081-22
FB-10-0415	385-081-27
FB-10-0414	385-081-26

Exhibit A of Action Item 1 Continued	
Authority Parcel Number	Assessor Parcel Number
FB-10-0413	385-081-25
FB-10-0410	385-081-13
FB-10-0411	385-081-19
FB-10-0416	385-081-28
FB-10-0417	385-081-29
FB-10-0437	385-081-34S
FB-10-0418	385-081-30
FB-10-0723	385-110-72
FB-10-0432	385-110-71
FB-10-0420	385-110-06
FB-10-0433	385-110-80
FB-10-0428	385-110-48
FB-10-0429	385-110-49
FB-10-0435	385-010-02U
FB-10-0427	385-110-38
FB-10-0439	385-010-09U
FB-10-0439	385-010-08U
FB-10-0439	385-010-03U
FB-10-0446	385-010-12S
FB-10-0724	385-200-19
FB-10-0725	385-200-11
FB-10-0448	385-200-12U
FB-10-0452	385-140-16
FB-10-0454	385-140-20
FB-10-0443	385-140-24S
FB-10-0445	385-170-33
FB-10-0455	385-170-40S
FB-10-0451	385-170-06S
FB-10-0727	385-170-50
FB-10-0726	385-180-22
FB-10-0444	385-170-08
FB-10-0449	385-170-51
FB-10-0729	385-170-47S
FB-10-0449	385-170-52
FB-10-0728	385-170-11
FB-10-0739	056-020-64S

Exhibit A of Action Item 1 Continued	
Authority Parcel Number	Assessor Parcel Number
FB-10-0465	385-180-27
FB-10-0730	385-180-28S
FB-10-0467	385-180-29S
FB-10-0469	385-180-36S
FB-10-0465	385-180-50S
FB-10-0465	385-180-31S
FB-10-0466	056-020-08S
FB-10-0457	056-020-63S
FB-10-0462	056-030-39S
FB-10-0462	056-030-41S
FB-10-0461	056-030-40S
FB-10-0461	056-030-38S
FB-10-0474	056-030-47S
FB-10-0460	056-030-24S
FB-10-0477	056-030-58S
FB-10-0475	056-030-51S
FB-10-0731	056-030-52S
FB-10-0476	056-030-55S
FB-10-0471	056-030-42S
FB-10-0472	056-030-43S
FB-10-0473	056-030-44S
FB-10-0458	056-030-11
FB-10-0459	056-030-10S
FB-10-0478	056-080-12S
FB-10-0479	056-090-15S
FB-10-0480	056-090-09
Construction Package 2-3 - Kings County	
Fresno County Line to Highway 198	
Parcel Number	
High Speed Rail Authority	Assessor
FB-16-0001	002-060-016
FB-16-0002	002-060-027
FB-16-0013	002-120-050
FB-16-0017	002-120-066
FB-16-0018	002-120-067
FB-16-0019	002-120-068

Exhibit A of Action Item 1 Continued	
Authority Parcel Number	Assessor Parcel Number
FB-16-0012	002-120-048
FB-16-0020	002-120-069
FB-16-0006	002-120-031
FB-16-0011	002-120-047
FB-16-0010	002-120-046
FB-16-0007	002-120-034
FB-16-0008	002-120-036
FB-16-0024	002-150-057
FB-16-0021	002-150-022
FB-16-0025	002-150-025
FB-16-0028	002-150-050
FB-16-0027	002-150-043
FB-16-0026	002-150-027
FB-16-0039	002-190-002
FB-16-0022	002-150-068
FB-16-0023	002-150-069
FB-16-0029	002-160-004
FB-16-0038	002-190-001
FB-16-0036	002-200-039
FB-16-0037	002-200-040
FB-16-0034	002-190-016
FB-16-0033	002-190-009
FB-16-0032	002-190-008
FB-16-0041	002-190-005
FB-16-0043	014-020-004
FB-16-0044	014-020-016
FB-16-0031	002-190-007
FB-16-0030	002-190-006
FB-16-0042	014-020-002
FB-16-0271	014-020-003
FB-16-0052	014-020-001
FB-16-0040	014-020-020
FB-16-0053	014-020-006
FB-16-0047	014-060-038
FB-16-0048	014-060-039
FB-16-0046	014-060-037

Exhibit A of Action Item 1 Continued	
Authority Parcel Number	Assessor Parcel Number
FB 16-0046	014-060-059
FB-16-0054	014-020-012
FB-16-0272	014-060-049
FB-16-0055	014-060-001
FB-16-0051	014-060-050
FB-16-0049	014-060-043
FB-16-0050	014-060-044
FB-16-0061	014-060-033
FB-16-0064	014-090-034
FB-16-0060	014-060-020
FB-16-0045	014-060-034
FB-16-0059	014-060-006
FB-16-0140	014-090-022
FB-16-0062	014-090-002
FB-16-0056	014-090-035
FB-16-0063	014-090-007
FB-16-0058	014-090-042
FB-16-0057	014-090-041
FB-16-0071	014-130-058
FB-16-0072	014-130-062
FB-16-0069	014-090-024
FB-16-0068	014-130-074
FB-16-0070	014-130-007
FB-16-0141	014-130-052
FB-16-0141	014-130-084
FB-16-0141	014-130-085
FB-16-0141	014-130-086
FB-16-0141	014-130-087
FB-16-0141	014-130-088
FB-16-0144	014-260-021
FB-16-0144	014-260-094
FB-16-0145	014-260-029
FB-16-0120	014-260-087
FB-16-0119	014-260-078
FB-16-0142	014-260-001
FB-16-0118	014-260-066
FB-16-0139	014-390-017

Exhibit A of Action Item 1 Continued	
Authority Parcel Number	Assessor Parcel Number
FB-16-0138	014-390-016
FB-16-0137	014-390-015
FB-16-0136	014-390-014
FB-16-0135	014-390-013
FB-16-0134	014-390-012
FB-16-0133	014-390-011

ACTION ITEMS

STAFF ANALYSIS ITEM—1

High Speed Rail Authority
Initial Operating Segment, Section 1
Fresno and Kings County

Action Requested

If approved, the request action would approve site selection of 158 parcels in full and/or in part.

Scope Description

This project is within scope. The Initial Operating Segment, Section 1 (IOS-1) is expected to be approximately 130 miles starting near Madera (north of Fresno) and extending southward almost to Bakersfield. This initial section includes the realignment of Highway 99 in Fresno, and the construction of dozens of grade separations, and multiple bridges and viaducts. The IOS-1, also referred to as the First Construction Segment, 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 acquisition of approximately 1,100 parcels and the construction of the 130-mile IOS-1.

Background

Because of the geographical size of the HSTS, the environmental work for the HSTS was divided into multiple station-to-station geographical segments, two of which are Merced to Fresno and Fresno to Bakersfield. The 130 miles of the IOS-1 is broken into four construction packages, with the first construction package further divided into components A, B, and C. The first two components, A and B, of Construction Package 1 lie fully within the Merced to Fresno segment and on January 11, 2013, June 14, 2013, July 12, 2013, November 8, 2013, and December 13, 2013, June 13, 2014 the State Public Works Board (Board) approved site selection for a combined 410 parcels within Construction Package 1A and 1B that would provide a corridor extending approximately 24 miles from Avenue 17 east of the City of Madera to Santa Clara Street in the City of Fresno.

In addition to the Construction Package 1A and 1B parcels, at the April 11, 2014 meeting, 144 parcels within Construction Package 1C were approved for site selection, and on May 9, 2014, 141 parcels within Construction Package 2-3 were approved for site selection. These two actions extended the corridor an additional 13 miles to East Mountain View Avenue.

Of the 158 parcels that are the subject of this site selection request, one parcel is within Construction Package 1C, as further design refinement identified the need for a temporary construction easement. Two parcels, one a railway easement and the other an alternative assessor parcel number, are within the portion of Construction Package 2-3 that was site selected at the May 9, 2014 PWB meeting. The remaining 155 parcels lie within the next estimated 18 miles of the corridor, extending from E Mountain View Avenue in Fresno County to Highway 198 in Kings County.

All of the parcels subject to this site selection lie within the Fresno to Bakersfield segment. For this segment, the CEQA Notice of Determination was filed on May 8, 2014 and the associated Federal Record of Decision was released by the Federal Railroad Administration on June 27, 2014, thereby completing the NEPA process. Consistent with corridor based projects, minimal real estate due diligence has occurred to date as the alignment determines which properties must be acquired and any abatement or title issues will be resolved during or shortly after acquisition.

Site selection for a transportation corridor, highway or rail alignment differs from traditional single-parcel Board requests. Parcels required for highway and rail alignments involve several miles comprising a longitudinal corridor, rather than a single, specific parcel where other location options may be considered. Because of the type of infrastructure for this project it is not possible to simply reject a parcel and move to the right or left. For instance, a high-speed train travelling at 200+ miles per hour requires 4 to 5 miles to perform a 90-degree turn. The alignment, as determined through the environmental processes, determines the sites that must be acquired. As is the case with this request, many of the sites selected reflect a need for road realignments and grade crossings necessary to ensure the safety of the train system.

Staff Recommendation: Approve site selection of 158 parcels in full and/or in part.

ACTION ITEMS

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FIVE PROPERTY CONDEMNATIONS
FRESNO AND MADERA COUNTIES**
Multiple Parcel Numbers

*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 (condemnation) to acquire the following properties:

- 1. Valero Property (Fresno County)**
Assessor Parcel Number 509-080-11
Authority Parcel Number MF-10-0078-1
- 2. Patel Property (Fresno County)**
Assessor Parcel Number 450-280-02
Authority Parcel Numbers FB-10-0077-1, FB-10-0077-2, FB-10-0077-3
- 3. Sun Maid Furniture Company Property (Fresno County)**
Assessor Parcel Number 467-030-17
Authority Parcel Number FB-10-0139-1
- 4. Peters Property (Fresno County)**
Assessor Parcel Number 450-273-26
Authority Parcel Number FB-10-0075-1
- 5. Pacific Orchards Property (Madera County)**
Assessor Parcel Numbers 048-200-002, 048-200-003, and 048-200-008
Authority Parcel Numbers MF-20-0899-1, MF-20-0899-2, MF-20-0899-01-01,
MF-20-0900-1, MF-20-0900-2, MF-20-0900-3, MF-20-0900-01-01, MF-20-1021-1, and
MF-20-1021-01-01

ACTION ITEMS

STAFF ANALYSIS ITEM—2

High Speed Rail Authority
Initial Operating Segment, Section 1
Fresno County

Action Requested

If approved, the requested action would approve adoption of five Resolutions of Necessity authorizing the use of eminent domain (condemnation) to acquire properties totaling approximately 20.1 acres located in Fresno and Madera Counties.

Scope Description

This project is within scope. The Initial Operating Segment, Section 1 (IOS-1) is expected to be approximately 130 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, and two viaducts. 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 acquisition of approximately 1,100 parcels and the construction of the 130-mile IOS-1.

Background

In order to adopt a Resolution of Necessity that is required to initiate the eminent domain (condemnation) 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.

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 five properties is within the right of way for IOS-1 and was site-selected at the January 11, 2013 Board meeting. This site selection took place after an extensive environmental review process that led to the selection of a preferred alignment. The preferred alignment has been approved by both the High Speed Rail Authority Board and the Federal Railroad Administration. Acquisition of this property will allow the High Speed Rail Authority to move forward with construction of the HSTS.

Between April 2013 and May 2014, 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 property have been unsuccessful to date, thereby precipitating the need to adopt a Resolution of Necessity to authorize the use of eminent domain.

On July 28, 2014, Notices of Intent to adopt a Resolution of Necessity were mailed to the respective property owners. This notice was sent in accordance with Code of Civil Procedure section 1245.235.

Property Specific Information:

1. Valero Property (Fresno County)
Assessor Parcel Number 509-080-11
Authority Parcel Number MF-10-0078-1

This property, which includes an active gas station, is located at 4510-4514 W. Shaw Avenue in the City of Fresno. The requested action is necessary in order to acquire a temporary construction easement for a 0.10 acre portion of this property. This easement is necessary for roadway improvement associated with the Shaw Avenue grade separation.

2. Patel Property (Fresno County)
Assessor Parcel Number 450-280-02
Authority Parcel Numbers FB-10-0077-1, FB-10-0077-2, and FB-10-0077-3

This property, which includes a motel, is located at 1407 N. Motel Drive in the City of Fresno. The requested action is necessary in order to acquire a portion of the property consisting of 0.20 acres in fee and 0.04 acres as a temporary construction easement. This property is necessary for both the Golden State Boulevard realignment and high-speed rail track bed between North West Avenue and West Olive Avenue.

3. Sun Maid Furniture Company Property (Fresno County)
Assessor Parcel Number 467-030-17
Authority Parcel Number FB-10-0139-1

This property, which includes a vacant industrial building and parking, is located at 1152 G Street in the City of Fresno. The requested action is necessary in order to acquire 0.89 acres in fee. This property is needed for the high-speed rail line between Fresno Street and Mariposa Street.

PROPERTY PULLED

4. Peters Property (Fresno County)
Assessor Parcel Number 450-273-26
Authority Parcel Number FB-10-0075-1

This property, which includes vacant land and nine parking spaces, is located at Northeast Corner of East Belmont Avenue and North Harrison Avenue in the City of Fresno. The requested action is necessary in order to acquire 0.33 acres in fee. This property is needed for roadway improvements associated with the East Belmont Avenue grade separation.

5. Pacific Orchards Property (Madera County)
Assessor Parcel Numbers 048-200-002, 048-200-003, and 048-200-008
Authority Parcel Numbers MF-20-0899-1, MF-20-0899-2, MF-20-0899-01-01,
MF-20-0900-1, MF-20-0900-2, MF-20-0900-3, MF-20-0900-01-01, MF-20-1021-1, and
MF-20-1021-01-01

This property, which includes an almond orchard, is located at 33499 Avenue 7 in Madera County. The requested action is necessary in order to acquire a portion of the property consisting of 18.49 acres in fee, of which 16.10 acres are for project requirements and 2.39 acres are uneconomic remainders. This property is needed for both the Avenue 7 grade separation and the high-speed rail alignment between Avenue 7 and the North/South portion of Road 33.

Staff Recommendation: Approve the adoption of Resolutions of Necessity authorizing the use of eminent domain (condemnation) to acquire four properties (not including Sun Maid Furniture Company Property) totaling approximately 19.2 acres located in Fresno and Madera Counties.

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.