



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, September 12, 2014, at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California

AGENDA

- I. Roll Call
- II. Approval of minutes from the August 18, 2014 meeting
- III. Consent Items Page 2
- IV. Action Item Page 32
- V. Reportables Page 37

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

DEPARTMENT OF PARKS AND RECREATION (3790)
CARNEGIE STATE VEHICULAR RECREATION AREA
VEHICLE WASH STATION
SAN JOAQUIN COUNTY

Authority: Chapter 25, Statutes of 2014, Item 3790-301-0263 (7)

Consider approving preliminary plans

CONSENT ITEMS

STAFF ANALYSIS ITEM—1

Department of Parks and Recreation
Carnegie State Vehicular Recreation Area
Vehicle Wash Station
San Joaquin County

Action Requested

If approved, the requested action would approve preliminary plans.

Scope Description

This project is within scope. This project will provide design, engineering and construction of all site and facility improvements for a wash station with a water recovery system at Carnegie State Vehicular Recreation Area (SVRA). The facility will be designed to efficiently wash vehicles and large earth-moving equipment used in the daily operations of the SVRA.

This project was originally approved under the 11/12 OHV minor program. During the development of the project design, the Department felt it appropriate to convert to a major capital outlay project based upon an updated cost estimate and schedule.

Funding and Cost Verification

This project is within cost. The total project cost based on final estimate is \$1,331,000. Compared with \$1,368,000 as appropriated by the Legislature in the 2014 Budget Act, the department anticipates \$37,000 savings in construction phase.

\$1,368,000	total authorized project costs
\$1,331,000	total estimated project costs
\$ 2,000	previously allocated: preliminary plans
\$1,329,000	project costs to be allocated: \$28,000 working drawings and \$1,301,000 construction (\$1,049,000 contract, \$73,000 contingency, and \$179,000 A&E)
\$ 37,000	anticipated savings

CEQA

A Notice of Exemption was filed with the State Clearinghouse on August 15, 2012, and the 35-day statute of limitations expired on September 19, 2012, without challenge.

Real Estate Due Diligence

The project site was acquired in 1978 by the state with subsequent acquisitions taking place in 1991 through 1999. A detailed survey was conducted for the entire SVRA. There are utility easements within the park along Corral Hollow Road. However, these easements do not affect any of the improvements associated with this project as the project site is within the existing Maintenance Yard.

Project Schedule

Approve preliminary plan	September 2014
Complete working drawings	November 2014
Start construction	March 2015
Complete construction	November 2015

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT ITEM—2

DEPARTMENT OF PARKS AND RECREATION (3790)
HUNGRY VALLEY STATE VEHICULAR RECREATION AREA
VEHICLE WASH STATION
LOS ANGELES COUNTY

Authority: Chapter 25, Statutes of 2014, Item 3790-301-0263 (3)

Consider approving preliminary plans

CONSENT ITEMS

STAFF ANALYSIS ITEM—2

Department of Parks and Recreation
Hungry Valley State Vehicular Recreation Area
Vehicle Wash Station
Los Angeles County

Action Requested

If approved, the requested action would approve preliminary plans.

Scope Description

This project is within scope. This project will provide for the design, engineering and construction of a replacement vehicle wash station at Hungry Valley State Vehicular Recreation Area (SVRA). The existing vehicle wash station is non-functioning and does not meet current local runoff/discharge water standards. The new wash station will be designed to efficiently wash vehicles and large earth-moving equipment used in the daily operations of the SVRA.

This project was originally approved under the 11/12 OHV minor program. During the development of the project design, the Department felt it appropriate to convert to a major capital outlay project based upon an updated cost estimate and schedule.

Funding and Cost Verification

This project is within cost. The total project cost based on final estimate is \$1,038,000. Compared with \$1,064,000 as appropriated by the Legislature in the 2014 Budget Act, the department anticipates \$26,000 savings in the construction phase.

\$1,064,000	total authorized project costs
\$1,038,000	total estimated project costs
\$ 2,000	previously allocated: preliminary plans
\$1,036,000	project costs to be allocated: \$28,000 working drawings and \$1,008,000 construction (\$769,000 contract, \$53,000 contingency, and \$186,000 A&E)
\$ 26,000	anticipated savings

CEQA

A Notice of Exemption was filed with the State Clearinghouse on April 13, 2012, and the 35-day statute of limitations expired on May 18, 2012, without challenge.

Real Estate Due Diligence

The project site was acquired in 1978 by the State with subsequent acquisitions taking place in 1979 through 2010. All work is to take place within real property identified as State Parks' land. A detailed survey was conducted for the entire park. There are utility easements within the park along Orwin Way Road. However, these easements do not affect any of the improvements associated with this project as the project site is within the existing Maintenance Yard.

Project Schedule

Approve preliminary plan	September 2014
Complete working drawings	November 2014
Start construction	March 2015
Complete construction:	November 2015

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT ITEM—3

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY - WEST FACILITY
EMERGENCY POWER GENERATION SYSTEM UPGRADE
SAN LUIS OBISPO COUNTY

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

Consider approving:

- a) preliminary plans
- b) an augmentation

\$703,000
(0.002 percent of appropriation)
(3.92 percent of cumulative)

CONSENT ITEMS

STAFF ANALYSIS ITEM—3

Department of Corrections and Rehabilitation
California Men's Colony-West Facility
Emergency Power Generation System Upgrade
San Luis Obispo County

Action Requested

If approved, the requested action would approve preliminary plans and an augmentation.

Scope Description

This project is within scope. This project includes the installation of a new centralized standby generator system, above-ground fuel tank, related electrical switchgear, and a new metal building to house the switchgear for the California Men's Colony (CMC)-West Facility. The building will include interior lighting and a fire alarm system. A new 12,000 gallon diesel fuel tank and two fully redundant generators will be provided and located outside of the new building. The new installation will be provided with a 12-foot high chain link fence with perimeter lighting and two vehicle access gates.

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 million General Fund to CDCR for capital outlay to renovate, improve, or expand infrastructure capacity at existing prison facilities.

On December 13, 2013, the Board established the scope, cost, and schedule of the project and allocated \$6,168,000 from this appropriation to complete design and construction of this project. A new project cost estimate was prepared in association with the completion of preliminary plans. Based on this new estimate, the current total estimated project cost is \$6,871,000, which is an increase of \$703,000. The cost increase is due to changes made in order to comply with regulatory requirements related to particulate exhaust fillers, fuel tank leak detection, and electrical grounding. CDCR is requesting an augmentation in the amount of \$703,000 to cover this cost increase.

\$6,168,000	total authorized project costs
\$6,871,000	total estimated project costs
\$6,168,000	project costs previously allocated: \$382,000 preliminary plans, \$384,000 working drawings, and \$5,402,000 construction (\$3,889,000 contract, \$272,000 contingency, \$400,000 A&E, \$717,000 other project costs, and \$124,000 agency retained items)
\$ 703,000	requested augmentation: a decrease of \$191,000 preliminary plans and \$8,000 working drawings, and an increase of \$902,000 construction (\$855,000 contract and \$60,000 contingency, and a decrease of \$13,000 other project costs)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on May 12, 2014, and the 35-day statute of limitations expired on June 16, 2014, without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter covering the property impacted by this project was completed on June 27, 2014, and no issues that would adversely affect the quiet use and enjoyment of this project were identified.

Project Schedule

Approve preliminary plans	September 2014
Complete working drawings	November 2014
Start construction	March 2015
Complete construction	March 2016

Staff Recommendation: Approve preliminary plans and an augmentation.

CONSENT ITEMS

CONSENT ITEM—4

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, CORCORAN
HEALTH CARE FACILITY IMPROVEMENT PROJECT
KINGS COUNTY

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

Consider approving:

- a) preliminary plans
- b) the use of Inmate/Ward Labor
- c) an augmentation

\$3,184,000
(0.35 percent of appropriation)
(1.27 percent of cumulative)

CONSENT ITEMS

STAFF ANALYSIS ITEM—4

Department of Corrections and Rehabilitation
California State Prison, Corcoran
Health Care Facility Improvement Project
Kings County

Action Requested

If approved, the requested action would approve preliminary plans, the use of Inmate/Ward Labor (IWL), and an augmentation.

Scope Description

This project is within scope. The Health Care Facility Improvement Program project at California State Prison, Corcoran (COR) will support COR's operation as a Basic institution as part of the California Department of Corrections and Rehabilitation Health Care Facility Improvement Program strategy to address statewide prison health care deficiencies. The purpose of the health care facility improvements at COR is to remedy deficiencies in primary care, specialty care, pharmacy, laboratory, and Administrative Segregation Unit (ASU) clinic.

COR is one of seventeen institutions designated as a Basic institution. Basic institutions will have the capability of providing routine specialized medical services and consultation for the generally healthy inmate-patient population.

This project includes the design and construction of a new ASU primary care clinic; primary care clinic renovations and additions at Facilities 3A, 3B, 3C, 4A and 4B; and Central Health Services Building renovations and addition.

The new ASU primary care clinic will provide separate clinical treatment space for the secure ASU population at COR. The primary care clinic renovations and additions at Facilities 3A, 3B, 3C, 4A and 4B will provide primary health care consultation and treatment consistent with the delivery of a Basic level of care. The renovated clinics will include lab draw stations to increase access to these services in an appropriate setting. The central health services renovations and addition will provide centralized specialty health care treatment and consultation services, and emergency services for all inmates.

Additionally, CDCR is requesting to use IWL resources on this project. A final decision regarding the construction delivery method will be made at the completion of working drawings.

Funding and Cost Verification

This project is not within cost. On November 8, 2013, the Board took an action allocating \$19,573,000 of the \$900,419,000 lease revenue bond authority appropriated in section 15819.403(a) of the Government Code to complete design and construction of this project. A revised project cost estimate was prepared in association with the completion of the preliminary plans. Based on this new estimate, the total project cost is \$22,757,000, an increase of \$3,184,000. This increase is attributable to the need for more extensive foundation work to account for a soil liquefaction issue at the facility, as well as the cost to upgrade the existing fire sprinkler system to meet fire and life safety code requirements. CDCR is requesting an augmentation in the amount of \$3,184,000 to cover this cost increase.

\$19,573,000	total authorized project costs
\$22,757,000	total estimated project costs
\$19,573,000	project costs to be allocated: \$1,244,000 preliminary plans, \$1,256,000 working drawings, and \$17,073,000 construction (\$11,391,000 contract, \$683,000 contingency, \$1,037,000 A&E, \$1,287,000 other project costs, and \$2,675,000 agency retained items)
\$ 3,184,000	requested augmentation: a decrease of \$292,000 preliminary plans and \$106,000 working drawings, and an increase of \$3,582,000 construction (\$3,413,000 contract and \$205,000 contingency, and a decrease of \$36,000 other project costs)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on July 9, 2014, and the 35-day statute of limitations expired on August 12, 2014, without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter covering the property impacted by this project was completed in July 2013, and no issues that would adversely affect the quiet use and enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	September 2014
Complete working drawings	April 2015
Start construction	April 2015
Complete construction	December 2016

Staff Recommendation: **Approve preliminary plans, the use of Inmate/Ward Labor and an augmentation.**

CONSENT ITEMS

CONSENT ITEM—5

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA SUBSTANCE ABUSE TREATMENT FACILITY AND STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
KINGS COUNTY

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

Consider approving:

- a) preliminary plans
- b) the use of Inmate/Ward Labor

CONSENT ITEMS

STAFF ANALYSIS ITEM—5

Department of Corrections and Rehabilitation
California Substance Abuse Treatment Facility and State Prison
Health Care Facility Improvement Project
Kings County

Action Requested

If approved, the requested action would approve preliminary plans and the use of Inmate/Ward Labor (IWL).

Scope Description

This project is within scope. The Health Care Facility Improvement Program project at California Substance Abuse Treatment Facility and State Prison (SATF) will support SATF's operation as a Basic institution as part of the California Department of Corrections and Rehabilitation Health Care Facility Improvement Program strategy to address statewide prison health care deficiencies. The purpose of the health care facility improvements at SATF is to remedy deficiencies in primary care, specialty care, laboratory, and Administrative Segregation Unit (ASU) Clinic.

SATF is one of seventeen institutions designated as a Basic institution. Basic institutions will have the capability of providing routine specialized medical services and consultation for the generally healthy inmate-patient population.

This project includes the design and construction of a new ASU primary care clinic at Facility E; primary care clinic renovations and additions at Facilities A, B, C, D, E, F, and G; and the Central Health Services Building renovations.

The new ASU primary care clinic at Facility E will provide separate clinical treatment space for primary care treatment and consultation for the secure lock-up ASU population at SATF. The primary care clinic renovations and additions at Facilities A, B, C, D, E, F and G will provide primary health care treatment and consultation consistent with the delivery of a Basic level of care. The renovated clinics will include lab draw stations to increase access to these services in an appropriate setting. The renovated central health services building will provide centralized specialty clinical services, consultation, and emergency services for all inmates.

Additionally, CDCR is requesting to use IWL resources for this project. A final decision regarding the construction delivery method will be made at the completion of working drawings.

Funding and Cost Verification

This project is within cost. On November 8, 2013, the Board took an action allocating \$20,481,000 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 completion of preliminary plans. Based on this estimate the total project cost is \$19,796,000, a decrease of \$685,000, which is available as potential project savings.

\$ 20,481,000	total authorized project costs
\$ 19,796,000	total estimated project costs
\$ 20,481,000	project costs previously allocated: \$1,294,000 preliminary plans, \$1,296,000 working drawings, and \$17,891,000 construction (\$12,305,000 contract, \$738,000 contingency, \$1,083,000 A&E, \$1,341,000 other project costs, and \$2,424,000 agency retained items)
\$ 685,000	potential project savings: \$303,000 preliminary plans, \$128,000 working drawings, and \$254,000 construction (\$204,000 contract, \$12,000 contingency, and \$37,000 other project costs)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on July 9, 2014, and the 35-day statute of limitations expired on August 12, 2014, without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter covering the property impacted by this project was completed in July 2013, and no issues that would adversely affect the quiet use and enjoyment of this project have been identified.

Project Schedule

Approve preliminary plans	September 2014
Complete working drawings	April 2015
Start construction	April 2015
Complete construction	April 2017

Staff Recommendation: **Approve preliminary plans and the use of Inmate/Ward Labor.**

CONSENT ITEMS

CONSENT ITEM—6

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 the following for kitchen renovations at the Mule Creek State Prison site:

- a) preliminary plans
- b) the use of Inmate/Ward Labor

CONSENT ITEMS

STAFF ANALYSIS ITEM—6

Department of Corrections and Rehabilitation
Mule Creek State Prison and Richard J. Donovan Correctional Facility
Three Level II Dorm Facilities
Amador and San Diego Counties

Action Requested

If approved, the requested action would approve preliminary plans and the use of Inmate/Ward Labor for kitchen renovations at the Mule Creek State Prison site.

Scope Description

This project is within scope. This project consists of the siting, design, and construction of three new level II dorm facilities. Section 14 of Chapter 42, Statutes of 2012 authorized the Department of Corrections and Rehabilitation (CDCR) to design and construct three level II dorm facilities adjacent to one or more of seven select institutions. CDCR identified Mule Creek State Prison (MCSP) and Richard J. Donovan Correctional Facility (RJD) as the proposed sites for the new level II dorm facilities because these locations offer potential advantages in terms of future staff recruitment and retention, their proximity to other CDCR facilities, their suitable land availability, and their existing infrastructure capacity. The Board authorized these site locations at the September 11, 2012 meeting.

CDCR will construct two new semi-autonomous level II dorm facilities adjacent to MCSP and a single new level II dorm facility adjacent to RJD. Each new level II dorm facility will provide flexible housing for inmate subpopulations such as inmates with disabilities, intermediate medical needs, or mental health treatment needs. Each facility will house approximately 800 inmates and provide all necessary support, program and health care facilities for those inmates.

This preliminary plan submittal is for improvements to the existing MCSP main kitchen that are necessary to support two new satellite kitchens being constructed as part of the Level II Dorm Facilities project.

This project includes replacing four existing blast chillers with larger chillers, adding two 80-gallon steam kettles, upgrading the exhaust hoods and fire suppression system bringing them into compliance with current building codes, replacing all surface-mounted lighting fixtures with secure vapor-resistant fixtures, repair and replace the damaged ceiling in and around the existing dishwasher, providing a vapor hood over the existing dishwasher to trap and exhaust the moist air from the dishwashing operations, reworking of some floor/trench drains, and providing new epoxy flooring throughout the kitchen. Additionally, CDCR is requesting to use Inmate/Ward Labor resources for the existing main kitchen improvements.

Funding and Project Cost Verification

This project is within cost. Chapter 42, Statutes of 2012 appropriated \$810,000,000 to finance the design and construction for this project. The Department of Finance (Finance) approved a redirection of project costs on November 6, 2012 to recognize the redistribution of project costs within this appropriation based on a revised project cost estimate. On August 8, 2013, the State Public Works Board took an action approving performance criteria and concept drawings. Subsequent to this action, on February 24, 2014 Finance approved award of the contract and recognized a potential project savings of \$79,782,000. The Board sold bonds to finance this project in spring 2014 (2014 Series A).

The warehouse improvements, radio tower and vault, and Visitor Center canopy expansion that were previously part of the design-bid-build work at MCSP have been shifted to the design-build contract. CDCR determined that due to the coordination associated with these items, along with shortages of inmate workers authorized for work assignments outside of the secure perimeter, the design-build contract was better suited to handle this work. The project cost estimates for both the design-bid-build and the design-build portions of the project at the MCSP site have been updated to recognize this shift. The cost of the kitchen renovations at MCSP is estimated to be \$3,178,000.

\$810,000,000	total authorized project costs
\$810,000,000	total estimated project cost
\$730,218,000	project costs previously allocated (design-build): \$17,786,000 performance criteria and concept drawings, and \$699,232,000 design-build (\$499,727,000 contract, \$24,986,000 contingency, \$29,280,000 A&E, \$86,693,000 other project costs, and \$58,546,000 agency retained items)
	(design-bid-build): \$718,000 preliminary plans, \$716,000 working drawings, and \$11,766,000 construction, (\$9,354,000 contract, \$655,000 contingency, \$823,000 A&E, \$720,000 other project costs, and \$214,000 agency retained) and \$79,782,000 potential project savings

\$ 10,022,000 anticipated project costs increase (design-build) \$10,016,000 design-build (\$7,449,000 contract, \$522,000 contingency, \$1,250,000 A&E, \$636,000 other project costs, and \$159,000 agency retained items) and \$6,000 potential project savings

\$10,022,000 project costs decrease (design-bid-build): \$479,000 preliminary plans, \$530,000 working drawings, and \$9,013,000 construction (\$7,449,000 contract, \$522,000 contingency, \$566,000 A&E \$317,000 other project costs \$159,000 agency retained)

CEQA

A Notice of Determination was filed with the State Clearinghouse for both MCSP and RJD on November 18, 2013, and the 30-day statute of limitations expired on December 18, 2014, without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter for MCSP was completed on July 17, 2013, and for RJD on July 29, 2013, and no issues that would adversely affect the quiet use and enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	September 2014
Complete working drawings	November 2014
Start construction	February 2015
Complete construction	January 2016

Staff Recommendation: Approve preliminary plans and the use of Inmate/Ward Labor for kitchen renovations at the Mule Creek State Prison site.

CONSENT ITEMS

CONSENT ITEM—7

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
ORANGE 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—7

Department of Corrections and Rehabilitation
Jail Project
Orange 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 a new jail providing approximately 187,000 square feet (sf) of housing and treatment space on county-owned land located in the city of Irvine. This new jail is for the detention of minimum to medium security male and female inmates. The jail will be constructed of steel and concrete for long-term durability.

The housing space will consist of approximately 512 beds in two housing modules providing a total of approximately 110,000 sf. Each housing module will consist of four housing units, each of which will contain two housing pods. Each housing pod will have approximately 64 beds and will include medical treatment space; programming space for education, religious services, counseling, self-help classes, and other necessary programs; and recreation space.

The jail will contain a medical/dental clinic area which will include, but is not limited to, offices, records, dental services, exam rooms, special procedure/trauma, x-ray and telemedicine. The jail will include space for a kitchen; programming; inmate reception, booking, and transportation; visiting; administrative and support staff; and storage. The jail will also include a tunnel beneath the working level to allow lateral movement of inmates within the building.

This project will include, but is not limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; and fire protection systems; as well as central support, furniture, fixtures and equipment necessary to operate this jail facility. Approximately 315 parking spaces for staff and visitors will also be provided as part of this project. 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 March 8, 2013, the Board took an action to allocate \$99,833,000 of the \$854,229,000 lease revenue bond financing authority appropriated in section 15820.913 of the Government Code (AB 900, Phase 2) to partially finance the design and construction of this project. At the time of establishment, the total estimated project cost \$113,900,000. 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 \$114,047,000, which is an increase of \$147,000.

\$113,900,000	total authorized project cost
\$114,047,000	total estimated project cost
\$ 99,833,000	state funds previously allocated: \$2,756,000 preliminary plans, \$3,649,000 working drawings, and \$93,428,000 construction (\$78,030,000 contract, \$7,803,000 contingency, \$1,379,000 A&E, and \$6,216,000 other project costs)
\$ 14,067,000	local funds previously allocated: \$12,867,000 acquisition/study, \$51,000 preliminary plans, \$50,000 working drawings, and \$1,099,000 construction (\$114,000 A&E, and \$985,000 other project costs)
\$ 167,000	state funds net increase: a decrease of \$354,000 preliminary plans, and an increase of \$354,000 working drawings and \$167,000 construction (\$3,236,000 contract, \$110,000 A&E, and \$279,000 other project costs, and a decrease of \$3,458,000 contingency)
\$ 20,000	local funds net decrease: an increase of \$1,000 preliminary plans and \$1,000 working drawings, and a decrease of \$22,000 construction (an increase of \$44,000 contingency and \$44,000 other project costs, and a decrease of \$110,000 A&E)

CEQA

An Environmental Impact Report (EIR) for the project was prepared and a Notice of Determination (NOD) was filed with the State Clearinghouse on December 11, 2012. Irvine filed a Petition for Writ of Mandate alleging that the County violated the California Environmental Quality Act (CEQA) by preparing a supplement to the EIR rather than a subsequent EIR and alleging various other CEQA deficiencies in the Supplemental EIR. On October 21, 2013, the Superior Court denied Irvine's Petition for Writ of Mandate. On January 10, 2014, Irvine filed a Notice of Appeal.

The Court of Appeal has set a briefing schedule for Irvine's appeal. Irvine's opening brief has been submitted, the County's respondent's brief is due September 2, 2014, and Irvine's reply is due September 22, 2014. The County requested an expedited hearing pursuant to the Public Resources Code and expects it will be set in October 2014. The County expects a decision by the end of the year. The Board may not be able to issue bonds to finance this project until CEQA litigation for this project is resolved to its satisfaction.

Real Estate Due Diligence

A Summary of Conditions Letter for this project was completed on January 29, 2014 and identified one issue; the County must provide a written legal description and map of illustration of the Proposed Project Site affecting the title. The solar license must be amended to disencumber the greater site. The Board may not be able to issue bonds to finance this project until this issue is resolved to its satisfaction.

Project Schedule

Approve preliminary plans	September 2014
Complete working drawings	October 2015
Start construction	May 2016
Complete construction	November 2018

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

CONSENT ITEMS

CONSENT ITEM—8

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE PROJECT
SAN LUIS OBISPO COUNTY

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

Consider recognizing revised project costs

CONSENT ITEMS

STAFF ANALYSIS ITEM—8

Department of Corrections and Rehabilitation
Juvenile Project
San Luis Obispo County

Action Requested

If approved, the requested action would recognize revised project costs.

Scope Description

This project is within scope. This project will design and construct an expansion of the existing county juvenile hall located on approximately 2 acres of approximately 10.7± acres of county-owned land located in the city of San Luis Obispo. The project will construct three new buildings and an exterior covered walkway providing approximately 23,400 square feet (sf) of additional new housing, recreation yard, classrooms, mental health treatment space, training/conference rooms, indoor multi-purpose/recreation, and administrative/teachers office space.

The new maximum security housing facility will be a single story building with approximately 8,600 sf of living space, with approximately 20 sleeping rooms. This new housing building will also include a large day room to be used for dining and other activities, and 2 counseling interview rooms. Adjacent to this housing facility will be a new outdoor recreation yard.

The academics/administration building will be a two-story building of approximately 9,800 sf. This building will contain administrative and staff support areas, 3 classrooms, group treatment areas, teacher's office, and mental health offices.

The multi-purpose/recreation building will be a single story building with approximately 5,000 sf of space. This building will be accessible from the other buildings via an exterior covered walkway and will serve as an indoor large multipurpose gymnasium.

This project will include, but is not limited to, electrical; lighting; energy management and savings systems, including an alternative energy generation system; plumbing; mechanical; heating, ventilation, and air conditioning; security; digital camera; and fire protection systems. All three buildings will be constructed of steel and concrete for long-term durability. In addition, there will be a retention basin and drainage improvements that provide storm water control measures, retaining walls, security systems, a fire access road, and security fencing with lighting surrounding the facility to provide grounds security. This project also includes all 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 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). The BSCC has conditionally awarded \$13,120,983 from this appropriation to San Luis Obispo 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.

On April 15, 2013 the Board took an action to allocate \$13,120,983 of the \$300,000,000 appropriated in Section 1973 of the Welfare and Institutions Code. On May 1, 2014, Finance approved the request to proceed to bid, and at the time, the total estimated project cost was \$18,000,000. Subsequent to that action, a revised cost estimate was prepared by the county in association with the receipt of construction bids and preparation to award a construction contract. Based on this revised estimate, the current total estimated project cost is \$20,915,000, which is an increase of \$2,915,000. This increase is based on the lowest construction bid received by the county. This action will recognize these revised project costs as detailed below.

\$18,000,00	total authorized project cost
\$20,915,000	total estimated project cost
\$13,121,000	state funds previously allocated: \$13,121,000 construction (\$12,629,000 contract and \$492,000 contingency)

- \$ 4,879,000 local funds previously allocated: \$1,112,000 acquisition/study, \$716,000 preliminary plans, \$918,000 working drawings, and \$2,133,000 construction (\$86,000 contract, \$55,000 contingency, and \$1,992,000 other project costs)
- \$ 2,915,000 local funds increase: construction (\$2,562,000 contract, \$217,000 contingency and \$185,000 other project costs, and a decrease of \$49,000 A&E costs)

CEQA

A Notice of Determination was filed with the State Clearinghouse on May 9, 2013, and the statute of limitations expired on June 8, 2013, without challenge.

Real Estate Due Diligence

A Summary of Conditions letter for this project was completed on October 15, 2013, and no issues that would adversely affect the quiet use and enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	October 2013
Complete working drawings	May 2014
Start construction	October 2014
Complete construction	August 2016

Staff Recommendation: Recognize revised project costs.

CONSENT ITEMS

CONSENT ITEM—9

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

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

Consider:

- a) establishing scope, cost, and schedule
- b) approving preliminary plans

CONSENT ITEMS

STAFF ANALYSIS ITEM—9

Department of Corrections and Rehabilitation
Juvenile Facility Project
Tuolumne County

Action Requested

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

Scope Description

This project will design and construction of a new, single story building with a mezzanine level on approximately 2.5 acres of a greater 48± acres of county-owned land. This building will provide approximately 21,200 square feet (sf) of housing, program, healthcare, custody, administration, and support services space.

The new building will include approximately 7,800 sf of housing space to provide 6 single and 12 double occupancy sleeping rooms with a shared dayroom area. The building will also contain classrooms and program space for rehabilitation and education programs, staff and storage areas, a kitchen, health care service areas; administrative and support service areas; a visitation/intake area and public lobby; and facility maintenance rooms.

This project will also include, but is not limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; and fire protection systems. Approximately 45 parking spaces will also be provided for both staff and visitor parking as part of this project.

During the development of preliminary plans, the county identified potential bid alternatives for the project. Additive bid alternates for additional landscaping, site furnishings, food service space, food service equipment, and outer architectural fencing have been identified.

Funding and Project Cost Verification

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. The initial allocation of this funding to counties was administered by the Board of State and Community Corrections (BSCC) through a competitive public process. BSCC has conditionally awarded \$16,000,000 from this appropriation to Tuolumne 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 \$16,000,000 of the \$300,000,000 appropriated in Section 1973 of the Welfare and Institutions Code to complete construction of this project.

\$ 20,318,000 total estimated project cost
\$ 16,000,000 state funds to be allocated: \$16,000,000 construction (\$15,321,000 contract and \$679,000 contingency)
\$ 4,318,000 local funds to be allocated: \$651,000 acquisition/study, \$564,000 preliminary plans, \$839,000 working drawings, \$2,264,000 construction (\$87,000 contingency, \$356,000 A&E, \$1,346,000 other project costs, and \$475,000 agency retained)

CEQA

A Notice of Determination was filed with the State Clearinghouse on October 7, 2009, and the 30-day statute of limitations expired on November 6, 2009, without challenge.

Real Estate Due Diligence

A Summary of Conditions letter for this project was completed on September 9, 2014, and no issues that would adversely affect the quiet use and enjoyment of the project were identified.

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, and approve preliminary plans.

CONSENT ITEMS

CONSENT ITEM—10

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
ORANGE COUNTY

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEMS

STAFF ANALYSIS ITEM—10

Department of Corrections and Rehabilitation
Adult Local Criminal Justice Facilities Project
Orange County

Item Pulled

CONSENT ITEMS

CONSENT ITEM—11

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
SANTA CRUZ COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEMS

STAFF ANALYSIS ITEM—11

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

Action Requested

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

Scope Description

This project will design and construct renovations to and expansion of the existing county jail located in an unincorporated area of Santa Cruz County near the city of Watsonville on county-owned land. The renovations to the existing jail will repurpose a portion of the minimum security building into program and support space. The jail expansion will provide new housing, visiting, administrative, intake/release, and support space. The jail expansion will be constructed primarily of steel, masonry, and concrete for long-term durability.

The project will expand the existing minimum security building to provide approximately 64 minimum security beds; an officer workstation; a visitor sallyport; and dayroom, video visitation, administrative, and storage space. Selective demolition of the existing minimum security building will be conducted to allow construction of the new housing addition. The project will also include renovating the building to provide an educational/ vocational program area, an interview/counseling room, group rooms, indoor/outdoor recreation and administrative support space, and upgrades to the existing central control room.

The project will expand the existing medium security building to provide new intake/release and support space, which will include a sallyport, inmate processing and holding areas, an officer workstation, and property storage and laundry space.

This project will also install upgraded on-site utility systems including, but not limited to, water; septic sewer; electrical; plumbing; mechanical; heating, ventilation and air conditioning; telecommunications; security; fire protection; and storm water systems. A delivery vehicle sallyport will be constructed and an existing parking lot will be refurbished into a service yard. The project will include seismic upgrades to existing buildings and install secure perimeter fencing.

Once the project is established and design work is initiated, the county may consider consolidating all of the new expansion space onto one of the existing buildings instead of both, or doing some stand-alone new buildings. These determinations should be made prior to the county seeking State Public Works Board approval of performance criteria and concept drawings.

Funding and Project Cost Verification

Section 15820.922 of the Government Code (SB 1022) 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 \$24,635,000 from this appropriation to Santa Cruz 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 \$24,635,000 from this appropriation to complete design and construction for this project.

\$28,428,000	total estimated project cost
\$24,635,000	state funds to be allocated: \$1,393,000 performance criteria and concept drawings, and \$23,242,000 design-build (\$18,818,000 contract, \$1,792,000 contingency, \$18,000 A&E, \$1,000,000 agency retained, and \$1,614,000 other project costs)
\$ 3,793,000	local funds to be allocated: \$3,190,000 acquisition/study, \$269,000 performance criteria and concept drawings, and \$334,000 design-build (other project costs)

CEQA

A Notice of Exemption was filed with the Santa Cruz County Clerk's Office on August 22, 2013, and the 35-day statute of limitations expired on September 26, 2013, without challenge.

Real Estate 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	February 2015
Start construction	February 2016
Complete construction	July 2018

Staff Recommendation: Establish project scope, cost, and schedule.

CONSENT ITEMS

CONSENT ITEM—12

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

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEMS

STAFF ANALYSIS ITEM—12

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

Action Requested

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

Scope Description

This project will design and construct two new vocational education program buildings adjacent to the existing jail on county-owned land in the city of Fairfield. The new buildings will be constructed primarily of steel, masonry, and concrete for long-term durability, and will include cost effective “green building” principles designed with the goal of achieving LEED Silver certification.

The new Classroom Training Center building will consist of classrooms, a computer training center, a lobby/reception area, and administrative and support space. The new Vocational Training Center building will consist of vehicle repair bays with vehicle lifts for bus and automobile repair and maintenance programs, an area for building trade programs, and office and support space.

The project will include, but is not limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; and fire protection systems. This project will also include a photovoltaic system, concrete walkways, secure fencing, paved asphalt areas for vehicle circulation and parking, landscaping, and water detention areas for storm water runoff.

Funding and Project Cost Verification

Section 15820.922 of the Government Code (SB 1022) appropriates \$500,000,000 lease revenue bond financing authority to partially finance the design and construction of adult local criminal justice facilities. Award of this funding to individual counties is administered through the Board of State and Community Corrections (BSCC). The BSCC has conditionally awarded \$23,037,000 from this appropriation to Solano County for this project. All acquisition/study and any design and construction costs in addition to this award amount will be paid by the county. This action would allocate \$23,037,000 from this appropriation to complete design and construction of this project.

\$25,597,000 total estimated project cost

\$23,037,000 state funds to be allocated: \$554,000 preliminary plans \$868,000 working drawings, and \$21,615,000 construction (\$17,407,000 contract, \$1,493,000 contingency, \$364,000 A&E, \$1,851,000 other project costs, and \$500,000 agency retained)

\$ 2,560,000 local funds to be allocated: \$930,000 acquisition/study, \$218,000 preliminary plans, \$210,000 working drawings, and \$1,202,000 construction (\$490,000 contingency, \$712,000 other project costs)

CEQA

A Notice of Determination was filed with the State Clearinghouse on September 12, 2013, and the statute of limitations expired on October 12, 2013, without challenge.

Real Estate Due Diligence

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

Project Schedule

Approve preliminary plans	August 2015
Complete working drawings	May 2016
Start construction	January 2017
Complete construction	April 2018

Staff Recommendation: **Establish scope, cost, and schedule.**

CONSENT ITEMS

CONSENT ITEM—13

DEPARTMENT OF GENERAL SERVICES (7760)
MISSION VALLEY STATE BUILDING
SAN DIEGO COUNTY

Authority: Section 14666 of the Government Code

Consider consenting to an Agreement and Grant of Additional Rights in an Existing Easement

CONSENT ITEMS

STAFF ANALYSIS ITEM—13

Department of General Services
Mission Valley State Building
San Diego County

Action Requested

If approved, the requested action will consent to an Agreement and Grant of Additional Rights in an Existing Easement for San Diego Gas & Electric.

Background

The Department of General Services (DGS) currently uses the Mission Valley State Building as state office space. The site is encumbered with a Site Lease and a Facility Lease associated with the Board's 2002 Series C lease revenue bonds that financed the project.

Agreement and Grant of Additional Rights in Existing Easement

In 1973, prior to state ownership of the property, SDG&E acquired an overhead electric transmission easement across the front 100 feet of the property, and use of the rest of the property for access (the "Existing Easement"). The DGS has worked with San Diego Gas & Electric (SDG&E) in drafting a grant agreement to add underground rights for electricity in a small area of the Existing Easement (the "Grant Agreement").

The additional rights in the Grant Agreement will allow SDG&E to install underground electrical transmission cabling from an above-ground cable pole across state property to the public street where it can continue by encroachment permit and enhance the capacity and reliability of electric delivery in the Mission Valley area. The underground property rights are limited to an area 10 feet wide, approximately 50 feet in length and fully contained within SDG&E's existing 100-foot wide easement in the parking lot of state's facility. Additionally, the Grant Agreement contains a provision that will restrict the Grantee's access for installing and servicing its facilities to an area 50 feet wide adjacent to the Existing Easement and will clear title on the remainder of the site.

The Grant Agreement requires any and all construction to be coordinated with the facility manager and the ground must be returned as close to its original condition as feasible. The DGS states the easement will not adversely affect the Board's use and enjoyment of the Mission Valley State Building.

Staff Recommendation: Consent to the Agreement and Grant of Additional Rights in an Existing Easement

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FIVE 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)
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. Sun Maid Furniture Company (Fresno County)
1152 G Street
Assessor Parcel Number 467-030-17
Authority Parcel Number FB-10-0139-1**
- 2. Singh Property (Fresno County)
5265 N. State Street
Assessor Parcel Number 508-102-10S
Authority Parcel Numbers MF-10-0061-1 and MF-10-0061-2**
- 3. Pilegard Property (Fresno County)
1068 G Street
Assessor Parcel Number 467-030-04
Authority Parcel Number FB-10-0138-1**
- 4. Murray Property (Fresno County)
602 F Street
Assessor Parcel Number 467-081-07
Authority Parcel Number FB-10-0508-1**
- 5. BDHOV, LEHOV, WRHOV, JDHOV Property (Fresno County)
5425 N. Golden State Blvd
Assessor Parcel Numbers 508-101-18 and 508-101-19
Authority Parcel Numbers MF-10-0055-1, MF-10-0055-2, MF-10-0055-01-01, MF-10-0056-1, MF-10-0056-2 and MF-10-0056-01-01**

ACTION ITEMS

STAFF ANALYSIS ITEM—1

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 2.9 acres located in Fresno County.

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 August 2013 and July 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 August 20, 2014 and August 21, 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. Sun Maid Furniture Company (Fresno County)**
1152 G Street
Assessor Parcel Number 467-030-17
Authority Parcel Number FB-10-0139-1

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

- 2. Singh Property (Fresno County)**
5265 N. State Street
Assessor Parcel Number 508-102-10S
Authority Parcel Numbers MF-10-0061-1 and MF-10-0061-2

This property, which includes a residential structure on the greater parcel, is a part take needed for roadway improvements associate with the realignment of Golden State Boulevard just north of State Street. The requested action is necessary in order to acquire a portion totaling 0.06 acres, 0.04 acres in fee and 0.02 acres for a temporary construction easement, which does not include the structure.

- 3. Pilegard Property (Fresno County)**
1068 G Street
Assessor Parcel Number 467-030-04
Authority Parcel Number FB-10-0138-1

This property, which includes farm and garden supply facility and parking, is a full take needed for the high-speed rail line between Fresno Street and Mariposa Street. The requested action is necessary in order to acquire 0.66 acres in fee.

4. Murray Property (Fresno County)
602 F Street
Assessor Parcel Number 467-081-07
Authority Parcel Number FB-10-0508-1

This vacant property is needed for the Ventura Street grade separation that will allow vehicles and pedestrians to safely cross the High Speed Rail Right of Way. Development of this grade separation requires widening the existing street. The requested action is necessary in order to acquire 0.03 acres in fee.

5. BDHOV, LEHOV, WRHOV, JDHOV Property (Fresno County)
5425 N. Golden State Blvd
Assessor Parcel Numbers 508-101-18 and 508-101-19
Authority Parcel Numbers MF-10-0055-1, MF-10-0055-2, MF-10-0055-01-01, MF-10-0056-1, MF-10-0056-2 and MF-10-0056-01-01

This property, which includes several residential structures on the greater parcel, is needed for roadway improvements associate with the realignment of Golden State Boulevard between Market Street and the Herndon Canal. The requested action is necessary in order to acquire a portion totaling 1.24 acres, 1.09 acres in fee, and 0.09 acres for a temporary construction easement and 0.06 acres as an uneconomic remnant, which does not include any structures.

Staff Recommendation: Approve the adoption of Resolutions of Necessity authorizing the use of eminent domain (condemnation) to acquire five properties totaling approximately 2.9 acres located in Fresno County.

ACTION ITEMS

ACTION ITEM—2

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

*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 rescinding Resolution of Necessity 2014-0020 adopted on March 14, 2014 authorizing the use of eminent domain (condemnation) to acquire the following property:

**Bazerkanian Property (Fresno County)
Assessor Parcel Number 467-040-06
Authority Parcel Numbers FB-10-0147-1, FB-10-0147-01-01**

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 rescind Resolution of Necessity 2014-0020, authorizing the use of eminent domain (condemnation) to acquire one property.

On March 14, 2014, the Board adopted Resolution of Necessity 2014-0020, authorizing the use of eminent domain to acquire the Bazerkanian Property in Fresno County. In the adopted Resolution of Necessity, the assumption was made that the full property would be acquired. After discussion with the owner, there is now consideration that only a portion of the property may need to be acquired, thereby necessitating the rescission of the current resolution. The property owner was notified on August 27, 2014 of the request to rescind Resolution of Necessity 2014-0020 at today's meeting. It is anticipated that a new Notice of Intent to adopt a revised Resolution of Necessity will be submitted at a future date.

Staff Recommendation: Approve the rescission of Resolution of Necessity 2014-0020, authorizing the use of eminent domain (condemnation) to acquire one property.

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.