



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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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 13, 2014 meeting
- III.** Consent Items Page 2
- IV.** Action Items Page 6
- V.** Reportables Page 7

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to aurelia.bethea@dof.ca.gov five days prior to the meeting.

CONSENT ITEMS

CONSENT ITEM—1

**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 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 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 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 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 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 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 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 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 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 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 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 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

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 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**

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.