



Meeting Notice of the September 2011 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, September 9, 2011, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

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>.

For your information, the Screening Committee meeting for the **October 2011** Board Meeting will be held on **Monday, September 26, 2011, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

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

/s/

GREG ROGERS
Administrative Secretary

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, September 9, 2011**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, September 9, 2011, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD
Friday, September, 2011
10:00 a.m.
Room 113
State Capitol
Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the August 12, 2011 meeting		
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BOND ITEMS

BOND ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SHASTA COUNTY JUVENILE HALL
JUVENILE REHABILITATION FACILITY
SHASTA COUNTY

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

Consider adopting a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the State Public Works Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the sale of lease revenue bonds.
3. Approve and authorize the execution of a Project Delivery and Construction Agreement between Shasta County, the California Department of Corrections and Rehabilitation, the Corrections Standards Authority, and the State Public Works Board.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Allocation

\$15,050,000

CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW UKIAH COURTHOUSE (LIBRARY SITE)
MENDOCINO COUNTY
AOC Facility Number 23-H1, DGS Parcel Number 10735

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW YREKA COURTHOUSE (MOONLIT OAKS SITE)
SISKIYOU COUNTY
AOC Facility Number 47-H1, DGS Parcel Number 10729

Authority: Sections 70371.5 and 70371.7 of the Government Code.

Consider authorizing site selection

CONSENT ITEM—3

CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
FOREST LEGACY PROGRAM
BAXTER RANCH CONSERVATION EASEMENT
SONOMA COUNTY
DGS Parcel Number 10662

Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-001-0890
Section 12240-12249.6 of the Public Resources Code
Section 5096.350 of the Public Resources Code

Consider authorizing acquisition of a conservation easement

CONSENT ITEM—4

DEPARTMENT OF PARKS AND RECREATION (3790)
CASPAR HEADLANDS STATE BEACH, CASPAR CREEK GIFT
MENDOCINO COUNTY
DPR Parcel Number 7517, DGS Parcel No. 10188

Authority: Chapters 268 and 269, Statutes of 2008, Item 3790-301-0742(1)
Section 5005 of the Public Resources Code
Section 11005 of the Government Code

Consider acceptance of a no cost acquisition

CONSENT ITEM—5

**DEPARTMENT OF PARKS AND RECREATION (3790)
HOLLISTER HILLS STATE VEHICULAR RECREATION AREA
INFRASTRUCTURE AND REHABILITATION
SAN BENITO COUNTY**

*Authority: Chapter 712 Statutes of 2010, Item 3790-301-0263 (6)
Chapter 33, Statutes of 2011, Item 3790-301-0263 (3)*

Consider approving preliminary plans

CONSENT ITEM—6

**DEPARTMENT OF PARKS AND RECREATION (3790)
PIGEON POINT LIGHT STATION
SAN MATEO COUNTY**

DPR Parcel No. 003176, DGS Parcel No. 10650

*Authority: Section 5005 of the Public Resources Code
Chapters 268 and 269, Statutes of 2008, Item 3790-301-0742(1)*

Consider authorization of a no-cost acquisition

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, CORCORAN
ADMINISTRATIVE SEGREGATION UNIT/ENHANCED OUTPATIENT PROGRAM TREATMENT
AND OFFICE SPACE
KINGS COUNTY**

Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider:

- a. approving the use of Inmate/Ward Labor**
- b. recognizing revised project costs**

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, SACRAMENTO
PSYCHIATRIC SERVICES UNIT TREATMENT AND OFFICE SPACE
SACRAMENTO COUNTY**

Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider:

- a. approving the use of Inmate/Ward Labor**
- b. recognizing revised project costs**

CONSENT ITEM—9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY
WASTEWATER TREATMENT PLANT UPGRADE
SAN LUIS OBISPO COUNTY**

Authority: Section 28(a) of Chapter 7, Statutes of 2007

Consider:

- a. approving preliminary plans**
- b. recognizing revised project costs**

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
CALIFORNIA MUSEUM COLLECTION CENTER PROJECT
DGS PROJECT #125970
SACRAMENTO COUNTY**

Authority: Chapter 712, Statutes of 2010, Item 3790-001-6051

Consider approving expenditure of project funding

ACTION ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SHASTA COUNTY JUVENILE HALL
JUVENILE REHABILITATION FACILITY
SHASTA COUNTY**

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

Consider:

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

OTHER BUSINESS

NONE

REPORTABLES

To Be Presented at Meeting