



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

AGENDA

NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
November 9, 2007

The STATE PUBLIC WORKS BOARD will meet on [Friday November 9, 2007, at 1:00 p.m. in Room 113 in the 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

November 9, 2007

1:00 p.m.

Room 113

State Capitol

Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Will Bush, Interim Director, Department of General Services
Will Kempton, Director, Department of Transportation
John Chiang, Controller, State Controller's Office
Bill Lockyer, Treasurer, State Treasurer's Office

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Patrick W. Henning, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Senator Darrell Steinberg, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Carole Migden, Legislative Advisor

II. Approval of minutes from the October 15, 2007 meeting
Report on conditional approvals of last meeting.

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BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
VARIOUS FORESTRY PROJECTS, SERIES E
VARIOUS COUNTIES**

**DEW DROP FOREST FIRE STATION, PIONEER, REPLACE FACILITY
AMADOR COUNTY**

**HARTS MILL FOREST FIRE STATION, BERRY CREEK, RELOCATE FACILITY
BUTTE COUNTY**

**INDEPENDENCE FOREST FIRE STATION, INDEPENDENCE, RELOCATE FACILITY
INYO COUNTY**

**RANCHERIA FOREST FIRE STATION, O'NEALS, REPLACE FACILITY
MADERA COUNTY**

**RAYMOND FOREST FIRE STATION, RAYMOND, RELOCATE FACILITY
MADERA COUNTY**

**SAN MARCOS FOREST FIRE STATION, ESCONDIDO, RELOCATE FACILITY
SAN DIEGO COUNTY**

**SANTA CLARA RANGER UNIT H.Q., MORGAN HILL, REPLACE AUTOMOTIVE SHOP
SANTA CLARA COUNTY**

**SPRINGVILLE FOREST FIRE STATION, SPRINGVILLE, RELOCATE FACILITY
TULARE COUNTY**

**SWEETWATER FOREST FIRE STATION, SAN JOSE, RELOCATE FACILITY
SANTA CLARA COUNTY**

**USONA FOREST FIRE STATION, MARIPOSA, REPLACE FACILITY
MARIPOSA COUNTY**

**VALLECITO CONSERVATION CAMP, ANGELS CAMP, REPLACE APPARATUS BUILDINGS
AND UTILITIES
CALAVERAS COUNTY**

**WEAVERVILLE FOREST FIRE STATION, WEAVERVILLE, RELOCATE FACILITY
TRINITY COUNTY**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
VARIOUS CORRECTIONAL PROJECTS, SERIES F
VARIOUS COUNTIES**

**SOUTHERN YOUTH CORRECTIONAL RECEPTION CENTER AND CLINIC, SPECIALIZED
COUNSELING PROGRAM AND BEDS
NORWALK, LOS ANGELES COUNTY**

CALIFORNIA MEDICAL FACILITY, MENTAL HEALTH CRISIS BEDS

VACAVILLE, SOLANO COUNTY

**DEPARTMENT OF GENERAL SERVICES (1760)
JUDICIAL COUNCIL OF CALIFORNIA (0250)
FIFTH APPELLATE DISTRICT COURTHOUSE, SERIES G
FRESNO COUNTY**

**DEPARTMENT OF FOOD AND AGRICULTURE (8570)
TRUCKEE AGRICULTURE INSPECTION STATION–RELOCATION, SERIES H
NEVADA COUNTY**

Adopt a resolution to:

1. Approve the form of and authorize the delivery of a Preliminary Official Statement.
2. Approve and authorize the delivery of an Official Statement.
3. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

CONSENT ITEM

CONSENT ITEM – 2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
FREMONT HALL OF JUSTICE
ALAMEDA COUNTY
AOC Facility Number 01-H1, DGS Parcel Number 10489

*Authority: Trial Court Facilities Act of 2002, Chapter 1082/02,
commencing with Section 70301 of the Government Code, as amended.*

Authorize the acceptance of real property and improvements thereon through a transfer of title

CONSENT ITEM

CONSENT ITEM – 3

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
HAYWARD HALL OF JUSTICE
ALAMEDA COUNTY
AOC Facility Number 01-D1, DGS Parcel No. 10493

*Authority: Trial Court Facilities Act of 2002, Chapter 1082/02,
commencing with Section 70301 of the Government Code, as amended.*

Authorize the acceptance of real property and improvements thereon through a transfer of title

CONSENT ITEM

CONSENT ITEM – 4

**DEPARTMENT OF GENERAL SERVICES (1760)
OFFICE OF EMERGENCY SERVICES (0690)
LOS ANGELES REGIONAL CRIME LABORATORY
LOS ANGELES COUNTY**

Authority: Chapter 1124/02, Section 18 and Section 18.5 and Government Code Section 14669.21

Approve expenditure of Joint Powers Authority reserve funds \$800,000

CONSENT ITEM

CONSENT ITEM – 5

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
COLONEL ALLENSWORTH STATE HISTORIC PARK, PHILLIPS PROPERTY
TULARE COUNTY
DPR Parcel Number 3259, DGS Parcel Number 10492

Authority: Chapter 106/01, Item 3790-301-0005(27)
Reappropriated as Chapters 171 and 172/07, Item 3790-491-0005(27)
Chapter 379/02, Item 3790-301-6029(6)
Reappropriated as Chapters 38 and 39/05, item 3790-491-6029(6)
Chapters 38 and 39/05, Item 3790-301-6029(5)

Authorize acquisition

CONSENT ITEM

CONSENT ITEM – 6

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF MENTAL HEALTH (4440)
METRO STATE HOSPITAL, NORWALK, WARDS 206 AND 208, STRUCTURAL RETROFIT
LOS ANGELES COUNTY**

Authority: Chapters 47 and 48/06, Item 1760-301-0001(6)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 7

**DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA STATE UNIVERSITY (6610)
CALIFORNIA MARITIME ACADEMY EXPANSION
SOLANO COUNTY**

Project No. CSU 003, DGS Parcel No. 10203.2

*Authority: Chapter 157/03, Item 6610-301-6028(2) as reappropriated
by the Budget Acts of 2004 and 2006 and
Chapter 208/04, Item 6610-301-6041(1.5)*

Authorize acquisition

CONSENT ITEM

CONSENT ITEM – 8

**CALIFORNIA CONSERVATION CORPS (3340)
TAHOE BASE CENTER RELOCATION, REPLACE FACILITY
EL DORADO COUNTY**

Authority: Chapters 47 and 48/06, Item 3340-301-0660 (1)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, CORCORAN, WASTEWATER TREATMENT PLANT
IMPROVEMENTS
CORCORAN, KINGS COUNTY**

*Authority: Chapters 38 and 39/05, Item 5225-301-0001 (13)
Chapters 47 and 48/06, Item 5225-301-0001 (19)
Chapters 7/07, Section 28(a), Assembly Bill 900*

Recognize project scope, cost, and schedule

CONSENT ITEM

CONSENT ITEM – 10

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, KERN VALLEY STATE PRISON, TOTAL FACILITY
KERN COUNTY AT DELANO II**

Authority: Chapter 54/99 added Government Code Section 15819.295

Approve claim settlement within existing project authority

CONSENT ITEM

CONSENT ITEM – 11

**UNIVERSITY OF CALIFORNIA (6440)
MERCED CAMPUS, SOCIAL SCIENCES AND MANAGEMENT BUILDING
MERCED COUNTY**

*Authority: Chapter 47/06, Item 6440-301-6048 (3)
Chapters 171 and 172/07, Item 6440-301-6048 (5)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 12

**CALIFORNIA STATE UNIVERSITY (6610)
LONG BEACH CAMPUS, PETERSON HALL 3 REPLACEMENT BUILDING
LOS ANGELES COUNTY**

*Authority: Chapter 208/04, Item 6610-301-6041 (2.5)
Chapters 38 and 39/05, Item 6610-301-6041 (3.5)
Chapters 47 and 48/06, Item 6610-301-6048 (4)*

Approve augmentation **\$10,449,000**
(12.1 percent total project cost)

CONSENT ITEM

CONSENT ITEM – 13

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS RIOS COMMUNITY COLLEGE DISTRICT, SCIENCE BUILDING INSTRUCTIONAL
EXPANSION
COSUMNES RIVER COLLEGE, SACRAMENTO COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-301-6049 (8)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 14

**CALIFORNIA COMMUNITY COLLEGES (6870)
PALOMAR COMMUNITY COLLEGE DISTRICT, MULTI-DISCIPLINARY BUILDING
PALOMAR COLLEGE, SAN DIEGO COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-301-6049 (12)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 15

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT, GOLEMAN LRC
MODERNIZATION BUILDING
SAN JOAQUIN DELTA COLLEGE, SAN JOAQUIN COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-301-6049 (17)
Chapters 171 and 172/07, Item 6870-301-6049 (37)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 16

**CALIFORNIA COMMUNITY COLLEGES (6870)
VENTURA COUNTY COMMUNITY COLLEGE DISTRICT, ARTS CENTER: OCTV
AUDITORIUM
OXNARD COLLEGE, VENTURA COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (29)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 17

**CALIFORNIA COMMUNITY COLLEGES (6870)
VENTURA COUNTY COMMUNITY COLLEGE DISTRICT, HEALTH SCIENCE
EXPANSION/REPLACEMENT
MOORPARK COLLEGE, VENTURA COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (28)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 18

**CALIFORNIA COMMUNITY COLLEGES (6870)
WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT, SCIENCE AND MATH
RENOVATION
WEST VALLEY COLLEGE, SANTA CLARA COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-301-6049 (20)

Approve preliminary plans

ACTION ITEM

ACTION ITEM – 19

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
FORT ORD DUNES STATE PARK
MONTEREY COUNTY
DPR Parcel Number 8258; DGS Parcel Number 10386

Authority: Chapter 157/03, Item 3790-301-6029(10)

Authorize the acquisition of real property through the acceptance of a no-cost acquisition

ACTION ITEM

ACTION ITEM – 20

**DEPARTMENT OF PARKS AND RECREATION (3790)
SANTA MONICA STATE BEACH
ANNENBERG COMMUNITY BEACH CLUB CONCESSION SERVICES
CITY OF SANTA MONICA, LOS ANGELES COUNTY**

Authority: Concession Agreement: Section 5080.20(c) of the Public Resources Code

Authorize the City of Santa Monica to issue a request for proposals of a concession contract at the Annenberg Community Beach Club at Santa Monica State Beach

ACTION ITEM

ACTION ITEM – 21

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SMALL MANAGEMENT EXERCISE YARDS, (MCSP, SOL, WSP, RJD)
STATEWIDE**

Authority: Chapters 47 and 48/06, Item 5225-301-0001(4.5)

- a. **Recognize scope change**
- b. **Approve reversion** **\$395,000**

ACTION ITEM

ACTION ITEM – 22

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT; PERFORMING ARTS CENTER,
CITY COLLEGE OF SAN FRANCISCO – OCEAN/PHELAN CAMPUS
SAN FRANCISCO COUNTY**

Authority: Chapters 171 and 172/07, Item 6870-301-6049 (35)

- a. **Recognize scope change to terminate the project**
- b. **Approve reversion** **\$1,743,000**

OTHER BUSINESS

OTHER ITEM – 23

The Annual Audit Reports from Gilbert Inc.

- a. Public Buildings Construction Fund
- b. High Technology Education Revenue Bond Fund

Approve the 2007 State Public Works Board Financial Statements

OTHER ITEM – 24

Approve the 2008 State Public Works Board Calendar

REPORTABLES

To be presented at meeting.