



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
December 14, 2007

The STATE PUBLIC WORKS BOARD will meet on [Friday December 14, 2007, at 10:00 a.m. in Room 2040 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

December 14, 2007

10:00 a.m.

Room 2040

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

* * * * *

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

* * * * *

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 November 9, 2007 meeting
Report on conditional approvals of last meeting.**

III. Bond Items	Page
IV. Consent Items	Page
V. Action Items	Page
VI. Other Business	Page
VII. Reportables	Page

BOND ITEM

BOND ITEM – 1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS, COURT OF APPEAL, FOURTH DISTRICT
SANTA ANA: NEW COURTHOUSE, ORANGE COUNTY**

Adopt a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

TOTAL ESTIMATED BOND AUTHORIZATION:

\$26,484,000

CONSENT ITEM

CONSENT ITEM – 1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
CORCORAN COURTHOUSE, KINGS COUNTY
AOC Facility Number 16-D1, DGS Parcel No. 10494

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, 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 –2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW SAN BERNARDINO COURTHOUSE, SAN BERNARDINO COUNTY
JCC Parcel Number 36-R1, DGS Parcel Number 10495

Authority: Chapter 171/172, Budget Act of 2007, Item 0250-301-3037(6)

Authorize site selection

CONSENT ITEM

CONSENT ITEM –3

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
STATEWIDE: CONSTRUCT COMMUNICATIONS FACILITIES
VARIOUS COUNTIES**

*Authority: Chapter 38/05, Item 3540-301-0001 (3)
Chapter 47/06, Item 3540-301-0001 (6)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 4

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MARSHALL GOLD DISCOVERY STATE HISTORIC PARK, VAN NOORD PROPERTY
EL DORADO COUNTY
DGS Parcel Number 10491, DPR Parcel Number 014578

Authority: Chapter 157/03, Item 3790-301-6029(10)
as re-appropriated by 47/06, Item 3790-491-6029(10)

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

CONSENT ITEM

CONSENT ITEM – 5

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

Authority: Government Code Section 15819.295 (Ch. 54/99)

Approve the use of Inmate Ward Labor

CONSENT ITEM

CONSENT ITEM – 6

UNIVERSITY OF CALIFORNIA (6440)
SANTA BARBARA CAMPUS, SANTA BARBARA COUNTY
Infrastructure Renewal Phase 1

Authority: Chapter 47/06, Item 6440-301-6048 (14)
Chapters 171 and 172/07, Item 6440-301-6048 (14)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 7

UNIVERSITY OF CALIFORNIA (6440)
SANTA BARBARA CAMPUS, SANTA BARBARA COUNTY
Arts Building Seismic Correction and Renewal

Authority: Chapter 47/06, Item 6440-301-6048 (11)
Chapters 171 and 172/07, Item 6440-491-6048 (11)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 8

**CALIFORNIA COMMUNITY COLLEGES (6870)
ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT, ONE-STOP STUDENT SERVICES
CENTER
ALLAN HANCOCK COLLEGE, SANTA BARBARA COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-301-6049 (1)
Chapters 171 and 172/07, Item 6870-301-6049 (1)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 9

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT, LEARNING ASSISTANCE CENTER
LOS ANGELES VALLEY COLLEGE, LOS ANGELES COUNTY**

Authority: Chapters 171 and 172/07, Item 6870-301-6049 (19)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 10

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS RIOS COMMUNITY COLLEGE DISTRICT, FINE ARTS INSTRUCTIONAL SPACE
EXPANSION
AMERICAN RIVER COLLEGE, SACRAMENTO COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-301-6049 (7)
Chapters 171 and 172/07, Item 6870-301-6049 (20)*

Approve preliminary plans

ACTION ITEM

ACTION ITEM – 1

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF TOXIC AND SUBSTANCES CONTROL (3960)
STRINGFELLOW-RIVERSIDE MINING CONDEMNATION
RIVERSIDE COUNTY
DTSC001, DGS PARCEL NUMBER 10034

*AUTHORITY: Chapter 50/99, Item 3960-001-0001
Chapter 52/00, Item 3960-001-0001
Chapter 106/01, Item 3960-490 (2)
Chapter 157/03, Item 3960-490 (1)
Chapter 58/05, Item 3960-490 (1)
Chapters 47 and 48/06 Item 3960-0490 (1); Section 15854 Government Code*

- a. **Consider adoption of a Resolution of Necessity authorizing the use of eminent domain (condemnation) to acquire approximately 33 acres adjacent to the current State owned property known as the Stringfellow Federal Superfund Site. The property sought to be acquired is intended to be the site on which the Department of Toxic and Substances Control will construct a replacement pretreatment plant. Acquisition of this property will also allow the Department of Toxic Substances Control to obtain control of existing monitoring and extraction wells that are critical to its maintenance obligations at the Stringfellow Federal Superfund Site.**

- b. **Approve augmentation: \$100,000
(2.5 percent of project cost)**

OTHER BUSINESS

OTHER ITEM

1. Rescind the appointment of Teresa Bierer as Assistant Administrative Secretary to the State Public Works Board.
2. Appoint Nathan Brady as an Assistant Administrative Secretary.

REPORTABLES

To be presented at meeting.