



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
April 13, 2007

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday April 13, 2007, at 10:00 a.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.

Brian Dewey
Assistant Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

**Friday
April 13, 2007
10:00 a.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 March 9, 2007 meeting
Report on conditional approvals of last meeting.**

III. Bond Items	Page 4
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V. Action Items	Page NONE
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BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF VETERANS AFFAIR (8955)
REDDING VETERANS HOME
SHASTA COUNTY**

Authority: Government Code §§15819.60 and 15819.65

Adopt resolution to:

1. Authorize the use of interim financing to be repaid from the sale of bonds or other fund sources available to the Department of Veterans Affairs.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board with the consent of the Department of Veterans Affairs.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of Veterans Affairs and the State Public Works Board.
4. Approve the form of and authorize the execution of a Site Lease between the Department of Veterans Affairs and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$30,908,000

BOND ITEM

BOND ITEM – 2

**DEPARTMENT OF VETERANS AFFAIR (8955)
FRESNO VETERANS HOME
FRESNO COUNTY**

Authority: Government Code §§15819.60 and 15819.65

Adopt resolution to:

1. Authorize the use of interim financing to be repaid from the sale of bonds or other fund sources available to the Department of Veterans Affairs.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board with the consent of the Department of Veterans Affairs.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of Veterans Affairs and the State Public Works Board.
4. Approve the form of and authorize the execution of a Site Lease between the Department of Veterans Affairs and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$57,883,000

CONSENT ITEM

CONSENT ITEM – 3

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MOUNT DIABLO STATE PARK, MORGAN RED CORRAL
CONTRA COSTA COUNTY
DGS Parcel Number 10458, DPR Parcel Number 3290

Authority: Chapters 38 and 39/05, Item 3790-301-6029(5)

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 4

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA, MOW
IMPERIAL COUNTY**
DGS Parcel Number 6584, DPR Parcel Number 1160

*Authority: Chapter 324/98, 3790-301-0263(1),
as re-appropriated by Chapter 106/01, Item 3790-490*

Authorize acquisition of real property through the acceptance of a gift consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 5

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA, POLACK
IMPERIAL COUNTY**
DGS Parcel Number 9955, DPR Parcel Number 1160

*Authority: Chapter 324/98, 3790-301-0263(1),
as re-appropriated by Chapter 106/01, Item 3790-490*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 6

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
SAN GREGORIO STATE BEACH, SAN GREGORIO FARMS
SAN MATEO COUNTY
DGS Parcel Number 10191, DPR Parcel Number 6558

*Authority: Chapter 379/02, 3790-301-6029(6),
as reappropriated by Chapters 38 and 39/05, 3790-491*

Authorize site selection consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 7

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CSP SAN QUENTIN BUILDING 22 – STRUCTURAL RETROFIT
100 MAIN STREET, SAN QUENTIN, MARIN COUNTY

Authority: Chapter 52/00, Item 1760-301-0768 (6)
Chapter 106/01, Item 1760-301-0001 (7.6)
Chapter 379/02, Item 1760-301-0768(10)
Chapter 379/02, item 5240-001-0001
Chapter 38/05, Item 1760-301-0001(1)
Chapter 38/05, Item 1760-301-0768(2)
Chapter 38/05, Item 5240-001-0001(1)

Approve reversion due to project termination

\$16,937,000

CONSENT ITEM

CONSENT ITEM – 8

**CALIFORNIA HIGHWAY PATROL (2720)
SAN DIEGO AREA OFFICE: BUILDING ALTERATIONS
SAN DIEGO COUNTY**

*Authority: Chapter 38/05, Item 2720-301-0044 (4)
Chapter 47/06, Item 2720-301-0044 (5)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR WOMEN, ACUTE/INTERMEDIATE CARE FACILITY
SAN BERNARDINO COUNTY**

Authority: Chapters 47 and 48/06, Item 5225-301-0001 (15.5)

Recognize scope change

CONSENT ITEM

CONSENT ITEM – 10

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
HIGH DESERT STATE PRISON, CALIFORNIA CORRECTIONAL CENTER, ARSENIC
REMOVAL FROM POTABLE WATER SUPPLY
LASSEN COUNTY**

*Authority: Chapter 208/04, Item 5240-301-0001 (9)
Chapters 38 and 39/05, Item 5225-301-0001 (15)
Chapters 47 and 48/06, Item 5225-301-0001 (21)*

Approve augmentation

**\$1,494,000
(14.9 percent total project)**

CONSENT ITEM

CONSENT ITEM – 11

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
NORTHERN CALIFORNIA YOUTH CORRECTIONAL CENTER, BLAST CHILLER
SAN JOAQUIN COUNTY**

*Authority: Chapters 38 and 39/05, Item 5225-301-0001 (3)
Chapters 47 and 48/06, Item 5225-301-0001 (2)*

Approve reversion due to project termination

\$1,367,000

CONSENT ITEM

CONSENT ITEM – 12

**UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS, KING HALL RENOVATION AND EXPANSION
YOLO COUNTY**

Authority: Chapter 47/06, Item 6440-301-6048 (1.3)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 13

**UNIVERSITY OF CALIFORNIA (6440)
SANTA CRUZ CAMPUS, BIOMEDICAL SCIENCES FACILITY
SANTA CRUZ COUNTY**

Authority: Chapter 47/06, Item 6440-301-6048 (19)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 14

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT, CULINARY ARTS CENTER,
LOS ANGELES MISSION COLLEGE,
LOS ANGELES COUNTY**

Authority: Chapter 47/06, Item 6870-303-6049 (10)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 15

**CALIFORNIA COMMUNITY COLLEGES (6870)
MERCED COMMUNITY COLLEGE DISTRICT, ALLIED HEALTH CENTER, MERCED
COLLEGE
MERCED COUNTY**

Authority: Chapter 47/06, Item 6870-303-6049 (15)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 16

**CALIFORNIA COMMUNITY COLLEGES (6870)
SANTA BARBARA COMMUNITY COLLEGE DISTRICT, HIGH TECHNOLOGY CENTER,
SANTA BARBARA COMMUNITY COLLEGE
SANTA BARBARA COUNTY**

*Authority: Chapter 208/04, Item 6870-301-6041 (53)
Reappropriated, Chapter 38/05, 6870-490
Reappropriated, Chapter 47/06, 6870-491*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 17

**CALIFORNIA COMMUNITY COLLEGES (6870)
STATE CENTER COMMUNITY COLLEGE DISTRICT, ACADEMIC FACILITIES PHASE II,
WILLOW INTERNATIONAL CENTER
FRESNO COUNTY**

Authority: Chapter 47/06, Item 6870-303-6049 (27)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 18

**DEPARTMENT OF VETERANS AFFAIRS (8955)
REDDING VETERANS HOME
SHASTA COUNTY**

Authority: Government Code Sections 15819.60 and 15819.65 (Ch 824/04)

Establish project scope and cost **\$77,268,000**

CONSENT ITEM

CONSENT ITEM – 19

**DEPARTMENT OF VETERANS AFFAIRS (8955)
FRESNO VETERANS HOME
FRESNO COUNTY**

Authority: Government Code Sections 15819.60 and 15819.65 (Ch 824/04)

Establish project scope and cost **\$144,706,000**

OTHER BUSINESS

OTHER ITEM –

NONE.

REPORTABLES

To be presented at meeting.