



**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
Monday
June 12, 2006**

The **STATE PUBLIC WORKS BOARD** will meet on, **Monday, June 12, 2006, at 1:30 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.

Karen Finn
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

**Monday
June 12, 2006
1:30 p.m.
Room 113
State Capitol
Sacramento, California**

I. Roll Call

Michael C. Genest, Director, Department of Finance
Ron Joseph, Director, Department of General Services
Cindy McKim, Deputy Director, Department of Transportation
State Controller's Office
State Treasurer's Office
Director, Employment Development Department
(Advisory Member)

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Assembly Member, Legislative Advisor
Assembly Member, Wilma Chan, Legislative Advisor
Assembly Member, Lloyd E. Levine, Legislative Advisor
Senator, Wesley Chesbro, Legislative Advisor
Senator, Gilbert Cedillo, Legislative Advisor
Senator, Legislative Advisor

**II. Approval of minutes from the April 14, 2006 and May 12, 2006 regular meetings.
Report on conditional approvals of last meeting.**

III. Bond Items	Page 4
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BOND ITEM

BOND ITEM –

NO BOND ITEMS

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CONSENT ITEM

CONSENT ITEM – 1

**DEPARTMENT OF GENERAL SERVICES (1760)
BUTTERFIELD STATE OFFICE COMPLEX
SACRAMENTO COUNTY**

Authority: Government Code Section 14669.35

Approve augmentation for the construction phase of this project

**\$987,000
(0.5 percent of the total project)
(8.9 percent cumulative total project)**

CONSENT ITEM

CONSENT ITEM – 2

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
DEW DROP FOREST FIRE STATION
AMADOR COUNTY
CDF Parcel Number 186, DGS Parcel Number 10205

Authority: Chapter 208/04, Item 3540-301-0660(5)

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 3

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF BOATING AND WATERWAYS (3680)
HUMBOLDT BAY BOATING INSTRUCTION AND SAFETY CENTER
HUMBOLDT COUNTY**

Authority: Chapter 379/02, Item 3680-301-0516 (01)

Approve augmentation for the construction phase of this project.

**\$330,000
(8.1 percent total project)
(16.9 percent cumulative total project)**

CONSENT ITEM

CONSENT ITEM – 4

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MONTEREY STATE BEACH, SAND CITY (PARK APPRAISAL AREA)
MONTEREY COUNTY
DPR Parcel Number 003181-77, DGS Parcel Number 10416

*Authority: Chapter 52/00, Item 3790-302-0005 (15);
As reappropriated by Chapter 157/03, Item 3790-490-0005(15)*

Authorize site selection for this project

CONSENT ITEM

CONSENT ITEM – 5

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HUMBOLDT REDWOODS STATE PARK, HORSE COLLAR
HUMBOLDT COUNTY
DPR Parcel No. 003177; DGS Parcel No. 10415

*Authority: Chapter 379/02, Item 3790-301-6029(6),
As reappropriated by Chapter 38/05, Item 3790-491-6029(6)*

Authorize site selection

CONSENT ITEM

CONSENT ITEM – 6

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MONTEREY STATE BEACH, SAND CITY (R-3 AREA)
MONTEREY COUNTY
DPR Parcel Number 003182-77, DGS Parcel Number 10417

*Authority: Chapter 52/00, Item 3790-302-0005 (15),
As reappropriated by Chapter 157/03, Item 3790-490-0005(15)*

Authorize site selection

CONSENT ITEM

CONSENT ITEM – 7

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MONTANA DE ORO STATE PARK, LOS OSOS DUNES AND WETLANDS
SAN LUIS OBISPO COUNTY
DPR Parcel Number 007565-77, DGS Parcel Number 10216

*Authority: Chapter 379/02, Item 3790-301-6029(6),
As reappropriated by Chapter 38/05, Item 3790-491-6029(6);
Chapter 379/02, Item 3760-301-0262(1);
Chapter 208/04, Item 3760-301-6029(1.5);
Chapter 38/05, Item 3760-301-0262(1);
Public Resources Code Section 31012(f);
Water Code Section 79565;
Fish and Game Code Section 2787(b)*

Authorize acquisition consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 8

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
POINT SUR STATE HISTORIC PARK/POINT SUR LIGHT STATION
MONTEREY COUNTY**
DPR Parcel No. 520A, DGS Parcel No. 10409

*Authority: Public Resources Code Section 5005
Government Code Section 11005
Chapter 157/03, 3790-301-6029(10)*

Authorize a no cost acquisition of real property

CONSENT ITEM

CONSENT ITEM – 9

**DEPARTMENT OF PARKS AND RECREATION (3790)
BIG BASIN REDWOODS STATE PARK, WATER SYSTEM IMPROVEMENTS
SANTA CRUZ COUNTY**

Authority: Chapter 38/05, Item 3790-301-6029 (1)

Recognize scope change for this project

CONSENT ITEM

CONSENT ITEM – 10

**DEPARTMENT OF MENTAL HEALTH (4440)
METROPOLITAN STATE HOSPITAL, CONSTRUCT SCHOOL BUILDING
LOS ANGELES COUNTY**

*Authority: Chapter 106/01, Item 4440-301-0001(2.5)
Chapter 379/02, Item 4440-301-0660 (2)
Chapter 38/05, Item 4440-301-0660 (1.5)*

Recognize a scope change to terminate the project

CONSENT ITEM

CONSENT ITEM – 12

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA REHABILITATION CENTER, NORCO, REPLACE MEN'S DORMS
RIVERSIDE COUNTY**

*Authority: Chapter 324, Statutes of 1998, Item 5240-301-0001 (27.1)
Chapter 52, Statutes of 2000, Item 5240-301-0001 (32)*

- a. **Recognize scope change**
- b. **Redirection within existing authority**
- c. **Revert project savings** **\$99,000**

CONSENT ITEM

CONSENT ITEM – 13

**UNIVERSITY OF CALIFORNIA (6440)
RIVERSIDE CAMPUS STUDENT ACADEMIC SUPPORT SERVICES
RIVERSIDE COUNTY**

Authority: Chapters 38 and 39/05, Item 6440-301-6041(6)

Approve preliminary plans for this project

CONSENT ITEM

CONSENT ITEM – 14

UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS, LIFE SCIENCES ALTERATIONS
YOLO COUNTY

Authority: Chapter 208/04, Item 6440-302-6041 (1)

- a. Recognize scope change to terminate this project
- b. Approve reversion **\$3,174,000**

ACTION ITEM

ACTION ITEM – 15

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY, 74 ACRES OF LAND WITH
IMPROVEMENTS – WHITTIER BOULEVARD
CITY OF WHITTIER, COUNTY OF LOS ANGELES
Surplus Parcel Number SSL 628**

Consider determining a sales price of the surplused Fred C. Nelles facility, 74 acres of land located in the City of Whittier.

ACTION ITEM

ACTION ITEM – 16

**CALIFORNIA COMMUNITY COLLEGES (6870)
SANTA CLARITA COMMUNITY COLLEGE DISTRICT
COLLEGE OF THE CANYONS RENOVATION/CONSTRUCTION
LOS ANGELES COUNTY**

Authority: Government Code Section 15809; Section 5.03 and 5.11 of the Master Indenture by and between the State Public Works Board and the Treasurer of the State of California dated as of April 1, 1994; and Section 21 of the Facility Lease by and between the State Public Works Board and the Santa Clarita Community College District dated May 1, 1993, and as amended as of April 1, 1999 relating to the 1999 Series A Lease Revenue Refunding Bonds.

Approve:

- 1. The form of and the execution and delivery of the First Amendment to the Site Lease by and between the State Public Works Board and the Santa Clarita Community College District, for the College of the Canyons Renovation/Construction.**
- 2. The form of and the execution and delivery of the Second Amendment to the Facility Lease by and between the State Public Works Board and the Santa Clarita Community College District, for the College of the Canyons Renovation/Construction.**
- 3. The form of and authorize the execution of Certificate of the State Public Works Board of the State of California regarding amendments to the Site Lease and Facility Lease for the Santa Clarita Community College District, College of the Canyons Renovation/Construction.**

OTHER BUSINESS

OTHER ITEM –

Other Business Part I

Adopt a Resolution authorizing the execution of three contracts with Nationally Recognized Bond Counsel firms

Authorize entering into up to three contracts with Nationally Recognized bond counsel law firms to assist and advise the Board staff on complex financing, real estate, federal tax issues and related matters. The contracts will be up to three years in length and in such amounts as staff deems appropriate. Due to the specialized nature of the services to be rendered, staff recommends exempting the contracts from Disabled Veteran Business Enterprise requirements. Consent to contract out from Attorney General's Office has been obtained. Modify the Board's March 10, 2006 action relating to bond counsel contract authorization consistent with this action. Based on proposals received in response to a Request for Qualifications, staff recommends awarding contracts to the following firms:

1. Orrick Herrington & Sutcliffe LLP
2. Stradling Yocca Carlson & Rauth
3. Squire Sanders & Dempsey LLP

Other Business Part II

Adopt a resolution to rescind Rocel Bettencourt as Assistant Administrative Secretary to the Public Works Board.

Adopt a resolution to add Teresa Bierer as Assistant Administrative Secretary to the Public Works Board.

REPORTABLES

To be presented at meeting.