



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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AGENDA AND STAFF ANALYSIS

NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
July 14, 2006

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday July 14, 2006, at 2:00 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.

Karen Finn
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

**Friday
July 14, 2006
2:00 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 June 12, 2006, June 23, 2006 and July 6, 2006 meetings.

Report on conditional approvals of previous meetings.

III. Bond Items	Page 4
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VI. Other Business	Page 37
VII. Reportables	Page 37

BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF TRANSPORTATION (2660)
MARYSVILLE OFFICE BUILDING REPLACEMENT
YUBA COUNTY**

*Authority: Chapter 379/02, Item 2660-311-0042(1)(b)
Chapter 157/03, Item 1760-301-0660(2)
as reappropriated by Chapter 208/04, Item 1760-490(1)
as reappropriated by Chapter 38 & 39/05, Item 1760-490(3)
as supplemented by Chapter 38 & 39/05, Item 1760-301-0660(3)*

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of General Services and the State Public Works Board.
4. Approve the form of and authorize the execution of a Site Lease between the Department of General Services and/or the Department of Transportation and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$65,157,000

BOND ITEM

BOND ITEM – 2

**CALIFORNIA CONSERVATION CORPS (3340)
CAMARILLO SATELLITE, RELOCATION/CONSTRUCTION
VENTURA COUNTY**

*Authority: Chapter 52/00, Item 3340-301-0001(1);
Chapter 106/01, Item 3340-301-0660(1),
as partially reappropriated by Chapter 379/02, Item 3340-490,
as partially reverted by Chapter 38/05, Item 3340-495;
Chapter 38/05, Item 3340-301-0660(2)*

Adopt a resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the California Conservation Corps.
3. Approve the form of and authorize the execution of a Site Lease between the California Conservation Corps and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the California Conservation Corps and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$15,960,000

BOND ITEM

BOND ITEM – 3

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
WEAVERVILLE FOREST FIRE STATION, RELOCATE FACILITY
TRINITY COUNTY**

*Authority: Chapter 208/04, Item 3540-301-0660 (3)
Chapter xxx/06, Item 3540-301-0660 (1.5)*

Adopt a resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$2,942,000

BOND ITEM

BOND ITEM – 4

DEPARTMENT OF FORESTRY & FIRE PROTECTION (3540)
ELK CAMP FOREST FIRE STATION, HUMBOLDT COUNTY
Relocate Facility

Authority: Chapter 379/02, Item 3540-301-0660 (3)
Chapter 38/05, Item 3540-301-0660 (1.6)
Chapter XX/06, Item 3540-301-0660 (.4)

Adopt a resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$3,212,000

BOND ITEM

BOND ITEM – 5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY, MENTAL HEALTH CRISIS BEDS
VACAVILLE, SOLANO COUNTY**

*Authority: Chapter 157, Statutes of 2003, Item 5240-301-0660 (2)
Chapter 38, Statutes of 2005, Item 5225-301-0660 (3)*

Adopt supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund 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 consistent with increased project authority.

Total Estimated Bond Authorizations

\$29,795,000

BOND ITEM

BOND ITEM – 6

**UNIVERSITY OF CALIFORNIA (6440)
BERKELEY CAMPUS, DAVIS HALL NORTH REPLACEMENT BUILDING
ALAMEDA COUNTY**

*Authority: Chapter 3/02, Third Extraordinary Session
Chapter 52/00, Item 6440-301-0001 (1)
Chapter 157/03, Item 6440-301-0660 (1)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund 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 consistent with increased project authority.

Total Estimated Bond Authorization: \$75,124,000

CONSENT ITEM

CONSENT ITEM – 7

DEPARTMENT OF GENERAL SERVICES (1760)
JUDICIAL COUNCIL OF CALIFORNIA (0250)
CONTRA COSTA COUNTY, NEW ANTIOCH AREA COURTHOUSE
CONTRA COSTA COUNTY
JCC Parcel Number 07-G-1; DGS Parcel Number 10291

Authority: Chapter 38, Budget Act of 2005, Item 0250-301-3037 (1)

Authorize site selection consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 8

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MARSHALL GOLD DISCOVERY STATE HISTORIC PARK, MT. MURPHY
EL DORADO COUNTY
DPR Parcel Number 321A, DGS Parcel Number 10339**

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

Authorize an acquisition consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 9

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
ANZA-BORREGO DESERT STATE PARK, TAX DELINQUENT PROPERTY,
AGREEMENT #6981
SAN DIEGO COUNTY
DPR Parcel Number 299A, DGS Parcel Number 10252

Authority: Chapter 379/02, Item 3790-301-6029(6)

Authorize an acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 10

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
ANZA-BORREGO DESERT STATE PARK, TAX DELINQUENT PROPERTY,
AGREEMENT #6991
SAN DIEGO COUNTY
DPR Parcel Number 500A, DGS Parcel Number 10352

Authority: Chapter 379/02, Item 3790-301-6029(6)

Authorize an acquisition consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 11

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
ANZA BORREGO DESERT STATE PARK-OCOTILLO WELLS SVRA/DESERT CAHUILLA
FREEMAN PROPERTY
IMPERIAL COUNTY
DPR Parcel Number 526A DGS Parcel Number 10419

Authority: Chapter 157/03, 3790-301-0263(3)
Chapter 208/04, 3790-301-0263(3)
Chapter 38/05, 3790-301-0263(2)

Authorize site selection consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 12

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

Authorize an acquisition consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 13

**CALIFORNIA CONSERVATION CORPS (3340)
CAMARILLO SATELLITE RELOCATION/CONSTRUCTION
CAMARILLO, VENTURA COUNTY**

*Authority: Chapter 52/00, Item 3340-301-0001(1);
Chapter 106/01, Item 3340-301-0660(1),
as partially reappropriated by Chapter 379/02, Item 3340-490,
as partially reverted by Chapter 38/05, Item 3340-495;
Chapter 38/05, Item 3340-301-0660(2)*

- | | |
|---|---|
| a. Approve augmentation | \$206,000
(1.2 percent total project)
(2.2 percent cumulative total project) |
| b. Recognize anticipated deficit | \$426,000
(2.6 percent total project)
(4.8 percent cumulative total project) |

CONSENT ITEM

CONSENT ITEM – 14

**DEPARTMENT OF PARKS AND RECREATION (3790)
EMPIRE MINE STATE HISTORIC PARK, PUBLIC UNDERGROUND TOUR
NEVADA COUNTY**

*Authority: Chapter 93/89, Item 3790-302-0786 (2)
Chapter 139/94, Item 3790-301-0786 (15)
Chapter 379/02, Item 3790-301-0005 (7)
Chapter 157/03, Item 3790-301-0005 (1)*

Approve augmentation

**\$328,000
(12.3 percent of total project)**

CONSENT ITEM

CONSENT ITEM – 15

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STATEWIDE, MINOR PROJECTS**

Various

Authority: Proposed 2006/07 Budget Act, Item 5240-301-0001(16)

Approve use of Inmate Ward Labor for these projects

CONSENT ITEM

CONSENT ITEM – 16

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
PLEASANT VALLEY STATE PRISON, BAR SCREEN, PRE-LIFT STATION
FRESNO COUNTY**

*Authority: Chapter 106, Statutes of 2001, Item 5240-301-0001 (31)
Proposed 2006/07 Budget Act, Item 5225-301-0751(1)*

Approve the use of Inmate Ward Labor

CONSENT ITEM

CONSENT ITEM – 17

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

Authority: Chapter 38, Statutes of 2005, Item 5225-301-0001(13)

- a. Approve preliminary plans
- b. Recognize anticipated deficit **\$167,000**
(3.2 percent of total project)

CONSENT ITEM

CONSENT ITEM – 18

**CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SALINAS VALLEY STATE PRISON, 64 BED MENTAL HEALTH FACILITY
SOLEDAD, MONTEREY COUNTY**

Authority: Chapter 38, Statutes of 2005, Item 5225-301-0660 (4), 61.35.007

- a. **Approve preliminary plans**
- b. **Recognize anticipated deficit** **\$2,655,000**
(9.6 percent total project)

CONSENT ITEM

CONSENT ITEM – 19

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
DEUEL VOCATIONAL INSTITUTION, NEW WASTEWATER TREATMENT PLANT
SAN JOAQUIN COUNTY**

Authority: Chapter 38, Statutes of 2005, Item 5225-301-0001(10)

- a. **Approve preliminary plans**
- b. **Recognize anticipated deficit** **\$48,000**
(0.2 percent total project)

CONSENT ITEM

CONSENT ITEM – 20

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CENTINELA STATE PRISON, WASTEWATER TREATMENT PLANT UPGRADES
IMPERIAL COUNTY**

Authority: Chapter 38, Statutes of 2005, Item 5225-301-0001(14)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 21

**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)
Chapter 38/05, Item 6610-301-6041 (3.5)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 22

**CALIFORNIA COMMUNITY COLLEGES (6870)
CHAFFEY COMMUNITY COLLEGE DISTRICT, HEALTH/PHYSICAL SCIENCE BUILDING
RENOVATION
CHAFFEY COLLEGE, SAN BERNARDINO COUNTY**

*Authority: Chapter 208/04, Item 6870-301-6041 (4)
Chapter 38/05, Item 6870-490
Chapter XXX/06, Item 6870-490
Chapter XXX/06, Item 6870-301-6041 (1)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 23

**CALIFORNIA COMMUNITY COLLEGES (6870)
CITRUS COMMUNITY COLLEGE DISTRICT; VOCATIONAL TECHNOLOGY BUILDING
CITRUS COLLEGE, LOS ANGELES COUNTY**

*Authority: Chapter 38/05, Item 6870-301-6041 (4)
Chapter /06, Item 6870-491
Chapter /06, Item 6870-301-6041 (2)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 24

**CALIFORNIA COMMUNITY COLLEGES (6870)
CONTRA COSTA COMMUNITY COLLEGE DISTRICT; CORE BUILDING REMODEL
LOS MEDANOS COLLEGE, CONTRA COSTA COUNTY**

*Authority: Chapter 38/05, Item 6870-301-6041 (6)
Chapter /06, Item 6870-491
Chapter /06, Item 6870-301-6041 (3)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 25

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT; CHILD DEVELOPMENT CENTER
LOS ANGELES HARBOR COLLEGE, LOS ANGELES COUNTY**

*Authority: Chapter 38/05, Item 6870-301-6041(15)
Chapter /06, Item 6870-491*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 26

**CALIFORNIA COMMUNITY COLLEGES (6870)
MERCED COMMUNITY COLLEGE DISTRICT; LESHER BUILDING
MERCED COLLEGE, MERCED COUNTY**

Authority: Chapter 38/05, Item 6870-301-6041 (21)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 27

**CALIFORNIA COMMUNITY COLLEGES (6870)
RIO HONDO COMMUNITY COLLEGE DISTRICT; APPLIED TECHNOLOGY BUILDING
RECONSTRUCTION
RIO HONDO COLLEGE, LOS ANGELES COUNTY**

*Authority: Chapter 38/05, Item 6870-301-6041 (29)
Chapter /06, Item 6870-491
Chapter /06, Item 6870-301-0574 (2)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 28

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN DIEGO COMMUNITY COLLEGE DISTRICT; SEISMIC RETROFIT DISTRICT
HEADQUARTERS BUILDING
SAN DIEGO DISTRICT OFFICE, SAN DIEGO COUNTY**

*Authority: Chapter 106/01, Item 6870-301-0574 (53)
Chapter 379/02, Item 6870-490
Chapter 157/03, Item 6870-490
Chapter 208/04, Item 6870-490
Chapter /06, Item 6870-497
Chapter /06, 6870-301-0574 (3)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 29

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT; ALLIED HEALTH VOCATIONAL
TRAINING CENTER
SKYLINE COLLEGE, SAN MATEO COUNTY**

*Authority: Chapter 38/05, Item 6870-301-6041 (37)
Chapter /06, Item 6870-491
Chapter /06, Item 6870-301-6028 (5)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 30

**CALIFORNIA COMMUNITY COLLEGES (6870)
SANTA BARBARA COMMUNITY COLLEGE DISTRICT; DRAMA/MUSIC BUILDING
RENOVATION
SANTA BARBARA CITY COLLEGE, SANTA BARBARA COUNTY**

*Authority: Chapter 38/05, Item 6870-301-6041 (39)
Chapter /06, Item 6870-491
Chapter /06, Item 6870-301-6041 (4)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 31

**CALIFORNIA COMMUNITY COLLEGES (6870)
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT; OTAY MESA CENTER
SAN DIEGO COUNTY**

Authority: Chapter 208/04, Item 6870-301-6041 (62)

Approve preliminary plans

ACTION ITEM

ACTION ITEM – 32

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
COAST DAIRIES PROJECT
SANTA CRUZ COUNTY
DPR Parcel A47101, DGS Parcel 10226

Authority: Chapter 928/97, Sec. 23, Item 3760-801-001;
Chapter 324/98, Item 3760-301-0001(0.1);
Chapter 379/02, Item 3790-301-6029(6)

Authorize acquisition consistent with staff analysis

ACTION ITEM

ACTION ITEM – 33

**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**

Authority: Chapter 925 of the Statutes of 2004

Consider approving the sale of approximately 74 acres of land known as the Fred C. Nelles Youth Correctional facility located in the City of Whittier. If approved, the sale shall be contingent upon the defeasance of the appropriate amount of the State Public Works Board Lease Revenue Bonds (Department of Youth Authority) 2000 Series B (Various Correctional Projects) associated with the financing of a single story maintenance building located on the property.

OTHER BUSINESS

OTHER ITEM –

None.

REPORTABLES

To be presented at meeting.