



**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
September 8, 2006**

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday September 8, 2006, 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.

THERESA GUNN
Assistant Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

**Friday
September 8, 2006
10:00 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 July 14 and August 18 meetings
Report on conditional approvals of last meeting.**

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BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF GENERAL SERVICES (1760)
BOARD OF EQUALIZATION ACQUISITION, 450 N STREET, PURCHASE BUILDING
SACRAMENTO, SACRAMENTO COUNTY**

Authority: Chapter 69/06, Government Code §. 11012.5

Adopt resolution to:

1. Authorize the exercise of the option to accelerate the vesting in the State as set forth in the Lease- Purchase Agreement dated December 29, 1993.
2. Authorize the use of interim financing to be repaid from the Public Building Construction Fund from the proceeds from the sale of bonds.
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 the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total estimated cost: \$81,000,000.00

BOND ITEM

BOND ITEM – 2

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
PORTERVILLE DEVELOPMENTAL CENTER, CONSTRUCT NEW MAIN KITCHEN AND
RENOVATE SATELLITE KITCHENS AND DINING ROOMS
PORTERVILLE, TULARE COUNTY**

*Authority: Chapters 47 and 48/06, Item 4300-301-0001 (1)
Chapters 47 and 48/06, Item 4300-301-0660 (1)*

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. 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 Developmental Services.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Developmental Services and the State Public Works Board.
4. Approve the form of and authorize the execution of the Facility Lease between the Department of Developmental Services and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$22,557,000

BOND ITEM

BOND ITEM – 3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CHUCKAWALLA VALLEY STATE PRISON, HEATING, VENTILATION, AND AIR
CONDITIONING SYSTEM
RIVERSIDE COUNTY**

*Authority: Chapter 379/02, Item 5240-301-0751(1)
Chapter 208/04, Item 5240-301-0001(8)
Chapters 47 and 48/06, Item 5225-301-0660(1)*

Adopt an amended 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 sale of the State Public Works Board Lease Revenue Bonds.

Total estimated project cost: \$40,774,000

CONSENT ITEM

CONSENT ITEM – 4

DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA TAHOE CONSERVANCY (3125)
ANGORA WATERSHED RESTORATION
EL DORADO COUNTY
CTC Project Number 16240; DGS Parcel Number 10427

Authority: Chapter 208/04, Item 3125-301-6029

Authorize site selection consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 5

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ELK CAMP FOREST FIRE STATION, RELOCATE FACILITY
HUMBOLDT COUNTY**

*Authority: Chapter 50/99, Item 3540-301-0001 (7)
Chapter 52/00, Item 3540-301-0001 (5)
Chapter 379/02, Item 3540-301-0660 (3)
Chapters 38 and 39/05, Item 3540-301-0660 (1.6)
Chapters 47 and 48/06, Item 3540-301-0660 (.4)*

Approve augmentation to the construction phase of the project **\$303,206**
(11.1 percent total project costs)
(12.5 percent cumulative)

CONSENT ITEM

CONSENT ITEM – 6

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
EL PRESIDIO DE SANTA BARBARA STATE HISTORIC PARK, 828 SANTA BARBARA
STREET
SANTA BARBARA COUNTY
DPR Parcel Numbers 840877, DGS Parcel Number 10393**

*Authority: Chapter 157/03, Item 3790-301-6029(10)
as reappropriated by Chapters 47 and 48/06, Item 3790-491*

Authorize site selection consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 7

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MONTGOMERY WOODS STATE RESERVE, REITZELL (SAVE-THE-REDWOODS LEAGUE)
MENDOCINO COUNTY
DPR Parcel No: 003204; DGS Parcel No. 10428

Authority: Chapter 157/03, Item 3790-301-6029 (10)
as reappropriated by Chapters 47 and 48/06, Item 3790-491

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

CONSENT ITEM

CONSENT ITEM – 8

**DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL CENTER, SUSANVILLE SPRAY FIELD,
LASSEN COUNTY**

Authority: Chapters 38 and 39/05, Item 5225-301-0001(8)

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 9

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

*Authority: Chapters 38 and 39/05, Item 3790-301-6029 (1)
Chapters 47 and 48/06, Item 3790-301-6029 (1)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 10

**DEPARTMENT OF PARKS AND RECREATION (3790)
DONNER MEMORIAL STATE PARK, NEW VISITOR CENTER
NEVADA & PLACER COUNTIES**

*Authority: Chapter 157/03, Item 3790-301-6029 (20)
Chapter 157/03, Item 3790-301-6029(25)
Chapter 208/04, Item 3790-301-6029 (5.1)
Chapter 208/04, Item 3790-301-6029(5.7)
Chapters 47 and 48/06, Item 3790-301-6029 (3.5)
Chapters 47 and 48/06, Item 3790-301-6029 (3.8)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 11

**CALIFORNIA COMMUNITY COLLEGES (6870)
DESERT COMMUNITY COLLEGE DISTRICT; WATER AND SEWER INFRASTRUCTURE
REPLACEMENT
COLLEGE OF THE DESERT, RIVERSIDE COUNTY**

*Authority: Chapters 38 and 39/05, Item 6870-301-6041(5)
Chapters 47 and 48/06, Item 6870-491
Chapters 47 and 48/06, Item 6870-301-6028 (1)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 12

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT, HEALTH SCIENCES BUILDING
LOS ANGELES VALLEY COLLEGE, LOS ANGELES COUNTY**

*Authority: Chapter 157/03, Item 6870-301-6028 (37)
Chapter 208/04, Item 6870-490*

Approve reversion

\$3,008,000

CONSENT ITEM

CONSENT ITEM – 13

**CALIFORNIA COMMUNITY COLLEGES (6870)
VENTURA COUNTY COMMUNITY COLLEGE DISTRICT, BUILDING AAP, S & DP
MODERNIZATION
VENTURA COLLEGE, VENTURA COUNTY**

Authority: Chapters 38 and 39/05, Item 6870-301-6041(46)

Approve preliminary plans

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OTHER BUSINESS

OTHER ITEM –

None.

REPORTABLES

To be presented at meeting.