



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

March 3, 2008

**Meeting Notice of the
March 14, 2008
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Friday March 14, 2008 at 10:00 a.m. in Room 113, State Capitol, Sacramento, California**. Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to Greg.Rogers@dof.ca.gov

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **April 11, 2008**, SPWB Meeting will be held on **March 26, 2008 at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Stacey Sappington at (916) 445-9694 or e-mail to Stacey.Sappington@dof.ca.gov five days prior to the meeting.

for 
GREG ROGERS
Administrative Secretary

MEETING AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
March 14, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on Friday March 14, 2008, at 10:00 a.m. in Room 113, 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
March 14, 2008
10:00 a.m.
Room 113
State Capitol
Sacramento, California**

I. Roll Call

Michael C. Genest, Director, Department of Finance
Will Bush, 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 February 26, 2008 meeting
Report on conditional approvals of last meeting.**

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BOND ITEM

BOND ITEM 1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
INFILL BED PROGRAM (PHASE I)
STATEWIDE**

Authority: Sections 15819.40(a), 15819.403, and 15819.404 of the Government Code

Adopt a resolution to:

1. Declare the official intent of the PWB to reimburse certain capital expenditures from the proceeds of indebtedness issued in accordance with the State Building Construction Act of 1955 (Act).
2. Authorize actions to be taken to provide for interim financing to be repaid from the State Buildings Construction Fund.
3. Authorize the sale of lease revenue bonds conditioned on receiving the opinions of counsel and certificates that the PWB customarily receives when issuing indebtedness under the Act.
4. Approve the form of and authorize the execution of one or more Project Delivery Agreements by and between the Department of Corrections and Rehabilitation and/or other agencies and the PWB.

Total Bond Authorization: \$1,800,000,000 plus augmentations and other eligible bond costs as authorized by the Act and the law.

BOND ITEM 2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
REENTRY FACILITY PROGRAM (PHASE I)
STATEWIDE**

Authority: Sections 15819.40(b), 15819.403, and 15819.404 of the Government Code

Adopt a resolution to:

1. Declare the official intent of the PWB to reimburse certain capital expenditures from the proceeds of indebtedness issued in accordance with the State Building Construction Act of 1955 (Act).
2. Authorize actions to be taken to provide for interim financing to be repaid from the State Buildings Construction Fund.
3. Authorize the sale of lease revenue bonds conditioned on receiving the opinions of counsel and certificates that the PWB customarily receives when issuing indebtedness under the Act.
4. Approve the form of and authorize the execution of one or more Project Delivery Agreements by and between the Department of Corrections and Rehabilitation and/or other agencies and the PWB.

Total Bond Authorization: \$975,000,000 plus augmentations and other eligible bond costs as authorized by the Act and the law.

BOND ITEM – 3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MEDICAL, DENTAL, AND MENTAL HEALTH PROGRAMS (PHASE I)
STATEWIDE**

Authority: Sections 15819.40(c), 15819.403, and 15819.404 of the Government Code

Adopt a resolution to:

1. Declare the official intent of the PWB to reimburse certain capital expenditures from the proceeds of indebtedness issued in accordance with the State Building Construction Act of 1955 (Act).
2. Authorize actions to be taken to provide for interim financing to be repaid from the State Buildings Construction Fund.
3. Authorize the sale of lease revenue bonds conditioned on receiving the opinions of counsel and certificates that the PWB customarily receives when issuing indebtedness under the Act.
4. Approve the form of and authorize the execution of one or more Project Delivery Agreements by and between the Department of Corrections and Rehabilitation and/or other agencies and the PWB.

Total Bond Authorization: \$710,940,000 plus augmentations and other eligible bond costs as authorized by the Act and the law.

CONSENT ITEM

CONSENT ITEM 1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
LONG BEACH COURTHOUSE, LOS ANGELES COUNTY
AOC Facility Number 19-Y1**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended, and Item 0250-301-3037(1.6) Chapter 171/172, Budget Act of 2007

- a. **Authorize the acceptance of real property and improvements thereon through a transfer of title**
- b. **Approve acquisition through an equity purchase**

CONSENT ITEM 2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
SAN BENITO COUNTY, NEW HOLLISTER COURTHOUSE
DOWNTOWN & AIRPORT SITES
JCC Parcel Number 35-C1;**

Authority: Chapter 171/172, Budget Act of 2007, Item 0250-301-3037(5.5)

Authorize site selection

CONSENT ITEM 3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
CALAVERAS COUNTY, NEW SAN ANDREAS COURTHOUSE
JCC Parcel Number 5-C1**

Authority: Chapters 171 and 172, Budget Act of 2007, Item 0250-301-3037(0.5)

Authorize site selection

CONSENT ITEM 4

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
DELTA MEADOWS, LOCKE BOARDING HOUSE
LOCKE MANAGEMENT ASSOCIATION
SACRAMENTO COUNTY
DGS Parcel Number 10512, DPR Parcel Number 014561**

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

Authorize acquisition of an interest in real property through the acceptance of a gift

CONSENT ITEM 5

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
PFEIFFER BIG SUR STATE PARK – POST CREEK (formerly known as VENTANA INN /
SAVE THE REDWOODS LEAGUE)
MONTEREY COUNTY
DPR Parcel No. 013471; DGS Parcel No. 10506 / AR DPR 557**

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

Authorize acquisition

CONSENT ITEM 6

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MONTGOMERY WOODS STATE RESERVE, SINGLEY RANCH
MENDOCINO COUNTY**

DGS Parcel Number: 10519, DPR Parcel Number: 014562

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

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

CONSENT ITEM 7

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
BUTANO STATE PARK – SAVE-THE-REDWOODS LEAGUE (HOUCK)
SAN MATEO COUNTY**

DPR Parcel No. 014673, DGS Parcel No. 10513

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

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

CONSENT ITEM 8

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MARSHALL GOLD DISCOVERY STATE HISTORIC PARK, LEFEVRE ACQUISITION
EL DORADO COUNTY**

DGS Parcel Number 10511, DPR Parcel Number 014674

Authority: Chapter 171/07, Item 3790-301-6051(3.7)

Authorize acquisition

CONSENT ITEM 9

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
SONOMA DEVELOPMENTAL CENTER
SONOMA COUNTY**

Project No. DDS 500, DGS Parcel No. 10518

*Authority: Chapters 171 and 172/07, Item 4300-003-0001(1)
Government Code 15864*

Authorize acquisition on an easement

CONSENT ITEM 10

DEPARTMENT OF PARKS AND RECREATION (3790)
MACKERRICHER STATE PARK, MENDOCINO COUNTY
Rehabilitate Historic Pudding Creek Trestle

Authority: Chapter 157/03, Item 3790-301-6029(16)
Chapter 208/04, Item 3790-301-6029(5.4)
Chapter 47/06, 3790-301-6029(3.2)

Approve augmentation \$396,763
15.8 percent of accumulated total project costs

CONSENT ITEM 11

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

Authority: Chapter 47/2006, Item 4300-301-0001(1)
Chapter 47/2006, Item 4300-301-0660(1)
Chapter 171/2007, Item 4300-301-0001(3)

- a. Approve preliminary plans
- b. Approve augmentation \$125,000
(0.3 percent of total project costs)
- c. Approve scope change
- d. Recognize anticipated deficit \$5,694,000
(13.2 percent of total project costs)
(13.5 percent cumulative)

CONSENT ITEM 12

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CHUCKAWALLA VALLEY STATE PRISON, WASTEWATER TREATMENT PLANT
IMPROVEMENTS
BLYTHE, RIVERSIDE COUNTY

Authority: Chapters 47 and 48/06, Item 5225-301-0001(18)
Chapter 171 and 172/ 07, Item 5225-301-0001(15)

- a. Approve preliminary plans
- b. Approve augmentation \$69,000
(4.0 percent of total project)

CONSENT ITEM 13

CALIFORNIA STATE UNIVERSITY (6610)
LOS ANGELES CAMPUS, LOS ANGELES COUNTY
Corporation Yard and Public Safety

*Authority: Chapters 47 and 48/2006, Item 6610-301-6041(1)
Chapters 171 and 172/2007, Item 6610-301-6048(4)*

a. Approve design-build performance criteria

b. Approve augmentation

\$1,542,000
(9.6 percent of total project)
(9.7 percent of total appropriations)

CONSENT ITEM 14

CALIFORNIA COMMUNITY COLLEGES (6870)
ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT, HEALTH AND SCIENCE
BUILDING
ANTELOPE VALLEY COLLEGE
LOS ANGELES COUNTY

Authority: Chapters 171 and 172/07, Item 6870-301-6049(3)

Approve preliminary plans

CONSENT ITEM 15

CALIFORNIA COMMUNITY COLLEGES (6870)
LOS RIOS COMMUNITY COLLEGE DISTRICT, LIBRARY EXPANSION
AMERICAN RIVER COLLEGE
SACRAMENTO COUNTY

Authority: Chapters 171 and 172/07, Item 6870-301-6049(21)

Approve preliminary plans

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

REPORTABLES

To be presented at meeting.