



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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

**Meeting Notice of the
May 8, 2009
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Friday, May 8, 2009, 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 **June 12, 2009**, SPWB Meeting will be held on **May 26, 2009**, 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 Aurelia Bethea at (916) 445-9694 or e-mail to Aurelia.Bethea@dof.ca.gov five days prior to the meeting.

A handwritten signature in blue ink, appearing to read "Greg Rogers".

GREG ROGERS
Administrative Secretary

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday, May 8, 2009**

**The STATE PUBLIC WORKS BOARD will meet on
Friday, May 8, 2009, 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
May 8, 2009
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, State Controller
Bill Lockyer, State Treasurer

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Patrick W. Henning, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor
Assembly Member, Mary Hayashi, Legislative Advisor
Assembly Member, Legislative Advisor
Senator, Mark J. DeSaulnier, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Abel Maldonado, Legislative Advisor

II. Approval of minutes from the **March 30, 2009 and **April 10, 2009** meetings**

III. Consent Items

IV. Action Item

V. Other Business

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
CERES COURT, COUNTY OF STANISLAUS
AOC Facility Number 50-C1, DGS Parcel No. 10574**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Government Code Section 70301, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
TRACY BRANCH COURTHOUSE AND TRACY AGRICULTURE BUILDING, COUNTY OF
SAN JOAQUIN
AOC Facility Number 39-E1 and 39-E4, DGS Parcel No. 10561**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Government Code Section 70301, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—3

**CALIFORNIA HIGHWAY PATROL (2720)
BISHOP AREA OFFICE ALTERATIONS
INYO COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 2720-301-0044 (3)

Consider:

- a. approval of preliminary plans
- b. approval of an augmentation **\$116,000**

(5.4 percent of the total project)

CONSENT ITEM—4

**CALIFORNIA HIGHWAY PATROL (2720)
OAKHURST AREA OFFICE-REPLACEMENT FACILITY
MADERA COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 2720-301-0044 (2).
Chapters 171 and 172, Statutes of 2007, Item 2720-301-0044 (1)
Chapters 268 and 269, Statutes of 2008, Item 2720-301-0044 (1.5)*

Consider approval of preliminary plans

CONSENT ITEM—5

**DEPARTMENT OF MOTOR VEHICLES (2740)
SAN BERNARDINO FIELD OFFICE RECONFIGURATION
SAN BERNARDINO COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 2740-301-0044(3) as
reappropriated by
Chapters 268 and 269, Statutes of 2008, Item 2740-490(3)*

Consider approval of preliminary plans

CONSENT ITEM—6

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
INTERMOUNTAIN CONSERVATION CAMP—REPLACE FACILITY
LASSEN COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (2)
Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (4.5)*

Consider approval of preliminary plans

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR WOMEN
20-BED PSYCHIATRIC SERVICES UNIT
CORONA, SAN BERNARDINO COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 5225-301-0001(11)
Chapters 268 and 269, Statutes of 2008, Item 5225-301-0001(9)
Chapter 1, Statutes of 2009, Item 5225-301-0001(8)*

Consider approval of preliminary plans

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY
ENHANCED OUTPATIENT PROGRAM TREATMENT, PROGRAM, AND OFFICE SPACE
VACAVILLE, SOLANO COUNTY**

Authority: Government Code Sections 15819.40(c) and 15819.402 - 15819.404

Consider establishment of scope, cost, and schedule

CONSENT ITEM—9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
KERN VALLEY STATE PRISON
ARSENIC REMOVAL WATER TREATMENT SYSTEM
DELANO, KERN COUNTY**

*Authority: Chapters 38 and 39, Statutes of 2005, Item 5225-301-0001(22)
Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001(25)
Section 28(a) of Chapter 7, Statutes of 2007*

Consider establishment of scope, cost, and schedule

CONSENT ITEM—10

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MULE CREEK STATE PRISON
WASTEWATER TREATMENT PLANT IMPROVEMENTS
IONE, AMADOR COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 5225-301-0001(14)
Chapters 268 and 269, Statutes of 2008, Item 5225-301-0001(14)
Section 28(a) of Chapter 7, Statutes of 2007*

Consider establishment of scope, cost, and schedule

CONSENT ITEM— 11

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SIERRA CONSERVATION CENTER
EFFLUENT DISPOSAL PIPELINE
JAMESTOWN, TUOLUMNE COUNTY**

*Authority: Chapter 324, Statutes of 1998, Item 5240-301-0001 (29)
Chapter 50, Statutes of 1999, Item 5240-301-0001 (24),
as reappropriated by the Budget Act of 2000
Chapter 52, Statutes of 2000, Item 5240-301-0001 (35)
Chapter 106, Statutes of 2001, Item 5240-301-0001 (26),
as reappropriated by the Budget Acts of 2002, 2003, and 2004,
and reverted by the Budget Act of 2005
Chapters 38 and 39, Statutes of 2005, Item 5225-301-0001 (17),
as reverted by the Budget Act of 2007
Chapters 171 and 172, Statutes of 2007, Item 5225-301-0001 (12.7)
Section 28(a) of Chapter 7, Statutes of 2007*

Consider establishment of scope, cost, and schedule

CONSENT ITEM—12

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

*Authority: Chapter 208, Statutes of 2004, item 6870-301-6041 (53),
as reappropriated by the Budget Act of 2005,
as reappropriated by the Budget Act of 2006,
Chapters 171 and 172 Statutes of 2007, Item 6870-301-6049 (40),
as reappropriated by the Budget Act of 2008*

Consider:

- a. approval of a scope change
- b. approval of preliminary plans

CONSENT ITEM—13

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

Authority: Government Code Sections 14661, 15819.60, 15819.65, and 15819.70

Consider approval of performance criteria

CONSENT ITEM—14

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

Authority: Government Code Sections 14661, 15819.60, 15819.65, and 15819.70

Consider approval of performance criteria

ACTION ITEMS

ACTION ITEM

**DEPARTMENT OF GENERAL SERVICES (1760)
VARIOUS DEPARTMENTS**

Authority: Government Code 13332.11(e)

**Consider approval of various augmentations to address the
Architectural Revolving Fund deficit, consistent with Control
Section 4.70 of the 2008 Budget Act**

\$3,737,218

Project Name	Dept	Project Phase	Identified Deficit	Budget Act Appropriation	Under 10 Percent	10 to 20 percent augmentation
CCC Camarillo	CCC	P	\$1,700	CH. 52, 3340-301-0001(1), Stats. 2000	X	
		W	\$226,600	CHs. 38/39, 3340-301-0660(2), Stats. 2005	X	
Delta Service District Center	CCC	S	\$25,648	CH. 52, 3340-301-0001(4.6), Stats. 2000	X	
		P	\$69,653	CHs. 38/39 3340-301-0660(1), Stats. 2005	X	
		W	\$214,208		X	
Harts Mill FFS	CDF	W	\$12,800	CH. 52, 3540-301-0001 (10), Stats. 2000		X
Weaverville FFS	CDF	W	\$13,200	CH. 47, 3540-301-0660 (1.5), Stats. 2006		X
Alma HB	CDF	A	\$3,100	CH. 52, 3540-301-0001 (.5), Stats. 2000	X	
Sweetwater FFS	CDF	A	\$1,300	CH. 50, 3540-301-0001 (5), Stats. 1999		X
		P	\$3,200	CHs. 38/39, 3540-301-0660 (0.5), Stats. 2005		X
		W	\$23,300			X

Santa Clara Auto Shop	CDF	P	\$21,900	CH. 50, 3540-301-0001 (10), Stats. 1999	X	
		W	\$112,500	CH. 106, 3540-301-0001 (8), Stats. 2001	X	
		C	\$77,000	CHs. 47/48, 3540-301-0660 (.6), Stats. 2006	X	
Mendocino Auto Shop	CDF	W	\$123,800	CHs. 268/269, 3540-301-0660 (1.8), Stats. 2008	X	
Boonville FFS	CDF	P	\$23,528	CHs. 38/39, 3540-301-0660 (4), Stats. 2005	X	
Cloverdale FFS	CDF	P	\$17,527	CHs. 38/39, 3540-301-0660 (4), Stats. 2005	X	
Bautista CC	CDF	P	\$26,609	CHs. 38/39, 3540-301-0660 (3.9), Stats. 2005	X	
Usona FFS	CDF	P	\$4,433	CH. 50, 3540-301-0001 (36), Stats. 1999		X
		W	\$38,134	CHs. 47/48, 3540-301-0660 (5.1), Stats. 2006		X
Nevada City	CDF	P	\$12,744	CHs. 38/39, 3540-301-0660 (4), Stats. 2005	X	
Ukiah FFS	CDF	P	\$31,000	CH. 106, 3540-301-0001 (1), Stats. 2001	X	
		W	\$74,300	CH. 208, 3540-301-0660 (0.5), Stats. 2004	X	
		C	\$45,700		X	
CDF Cuyamaca	CDF	A	\$5,000	CH. 106, 3540-301-0001, Stats. 2001	X	
		P	\$12,000	CH. 208, 3540-301-0660 (4), Stats. 2004	X	
		W	\$70,000		X	
Colfax	CDF	P	\$17,383	CHs. 38/39, 3540-301-0660 (4), Stats. 2005	X	

Twain Hart	CDF	P	\$29,200	CHs. 38/39, 3540-301-0660 (3.75), Stats. 2005	X	
Springville FFS	CDF	P	\$12,700	CHs. 38/39, 3540-301-0660 (3.75), Stats. 2005	X	
		W	\$62,900		X	
Fenner Canyon CC	CDF	P	\$1,057	CH. 50, 3540-301-0001 (27), Stats. 1999	X	
		W	\$1,767	CH. 106, 3540-301-0001 (21), Stats. 2001	X	
Ventura Youth Camp	CDF	P	\$12,000	CH. 50, 3540-301-0001 (26), Stats 1999	X	
		W	\$31,000	CHs. 38/39, 3540-301-0660 (3.45), Stats. 2005	X	
Dew Drop FFS	CDF	P	\$3,100	CH. 50, 3540-301-0001 (42), Stats 1999		X
		W	\$43,000			X
Nipomo FFS	CDF	P	\$9,200	CH. 50, 3540-301-0001 (31), Stats 1999	X	
		W	\$164,500	CHs. 47/48, 3540-301-0660 (1.5), Stats. 2006	X	
Rancheria FFS	CDF	P	\$6,224	CH. 50, 3540-301-0001 (35), Stats 1999		X
		W	\$96,022	CHs. 38/39, 3540-301-0660 (3.55), Stats. 2005		X
		C	\$10,028			X
Altaville FFS	CDF	P	\$59,000	CHs. 47/48, 3540-301-0660 (6.5), Stats. 2006	X	
Warner Springs FFS	CDF	P	\$30,000	CHs. 38/39, 3540-301-0660 (3.4), Stats. 2005	X	
Hammond FFS	CDF	P	\$12,100	CH. 324, 3540-301-0001 (29), Stats. 1998	X	
		W	\$65,600		X	
		C	\$7,900	CH. 106, 3540-301-0001 (8), Stats. 2001	X	

Batterson FFS	CDF	W	\$45,000	CHs. 47/48, 3540-301-0001 (2), Stats. 2006	X	
		P	\$37,500		X	
Truckee Agricultural Inspection Station	DFA	S	\$20,700	CH. 162, 8570-301-0001(1), Stats. 1996	X	
		P	\$43,800	CH. 324, 8570-301-0001(1), Stats. 1998	X	
		W	\$470,800	CH. 52, 8570-301-0001(2), Stats. 2000	X	
		W	\$69,100	CH. 208, 8570-301-0042(1), Stats. of 2004	X	
DMH Electrical Upgrade	DMH	W	\$9,981	4440-301-0660(4), Ch. 157, Stats. of 2003	X	
		C	\$9,520		X	
South Sacramento Field Office Replacement	DMV	P	\$544	2740-301-0044 (4), Ch. 379, Stats. of 2002		X
		W	\$171,100			X
Pupil Services, Fremont	DOE	P	\$4,800	6110-301-0001(3), Ch. 52, Stats. of 2000	X	
		W	\$104,300		X	
Multi-purpose Activity Center	DOE	P	\$98,000	6110-301-0660(1), Ch. 157, Stats. of 2003	X	
		W	\$335,000		X	
		C	\$158,000		X	
Santa Rosa Lab	DOJ	P	\$24,000	0820-301-0001(2), Ch. 50, Stats. of 1999	X	
		W	\$91,000		X	
Hastings 200 McAllister St. Facility, Seismic Retrofit	HCL	P	\$14,179	6600-301-6028 (1), Ch. 379, Stats. of 2002	X	
		W	\$51,029	6600-301-6028 (1), Ch. 157, Stats. of 2003	X	
New Fifth Appellate Courthouse	Jud Council	A	\$13,300	0250-301-0001(3) Ch. 52, Stats. of 2000	X	

OTHER BUSINESS

Consider extending the term for two of the three contracts with nationally recognized bond counsel firms that were authorized by the Board at its June 12, 2006 meeting. Both contracts are due to expire May 30, 2009, and have funds remaining; the proposed amendments will be for an extension of time until December 30, 2009. The contracts are with the law firms of Orrick, Herrington and Sutcliffe and Stradling Yocca Carlson and Rauth; both firms are currently working on issues related to the Board's lease revenue bond program.

REPORTABLES

NONE