



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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**Meeting Notice of the
June 12, 2009
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Friday, June 12, 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 **July 10, 2009, SPWB Meeting** will be held on **June 22, 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

MEETING AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
June 12, 2009**

**The STATE PUBLIC WORKS BOARD will meet on
Friday, June 12, 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,
June 12, 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 May 8, 2009 meeting

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CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
AVENAL COURTHOUSE, KINGS COUNTY
AOC Facility Number 16-C1, DGS Parcel No. 10572**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, 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
BEVERLY HILLS COURTHOUSE, LOS ANGELES COUNTY
AOC Facility Number 19-AQ1, DGS Parcel No. 10573**

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

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
LOS ANGELES MENTAL HEALTH COURTHOUSE, LOS ANGELES COUNTY
AOC Facility Number 19-P1, DGS Parcel No. 10578**

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

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
REEDLEY COURTHOUSE, FRESNO COUNTY
AOC Facility Number 10-F1, DGS Parcel No. 10577**

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

Consider acceptance of real property through a transfer of title

CONSENT ITEM—5

**DEPARTMENT OF PARKS AND RECREATION (3790)
CUYAMACA RANCHO STATE PARK AND PALOMAR MOUNTAIN STATE PARK
OPERATION OF ENVIRONMENTAL EDUCATION CAMPS
COUNTY OF SAN DIEGO**

Authority: Section 5080.40(a)(2), Public Resources Code

Consider authorizing the Department of Parks and Recreation to enter into an operating agreement with the County of San Diego for environmental education camps at Cuyamaca Rancho and Palomar Mountain State Parks.

CONSENT ITEM—6

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HUMBOLDT REDWOODS STATE PARK
SRL (LEE2)
HUMBOLDT COUNTY
DPR Parcel Nos. 014891 DGS Parcel Nos. 10560**

Authority: California Fish and Game Code Section 2787 (a) (2)

Consider authorizing acquisition

CONSENT ITEM—7

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HUMBOLDT REDWOODS STATE PARK
SRL (MILLER-PULIS)
HUMBOLDT COUNTY
DPR Parcel Nos. 014892 DGS Parcel Nos. 10563**

Authority: California Fish and Game Code Section 2787 (a) (2)

Consider authorizing acquisition

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR WOMEN
45-BED ACUTE/INTERMEDIATE CARE FACILITY
CHINO, SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001(15.5)
Sections 15819.40(c) and 15819.402 - 15819.404 of the Government Code*

Consider:

- a. establishment of scope, cost, and schedule**
- b. approval of preliminary plans**

ACTION ITEMS

ACTION ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW MADERA COURTHOUSE, MADERA COUNTY
JCC Parcel Number 20-F1; DGS Parcel Number 10538**

Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(2)

Consider authorizing acquisition, contingent upon the Madera Redevelopment Agency (Madera RDA) satisfactorily completing the tasks listed below and direct the Administrative Office of the Courts to return to the Public Works Board to certify that all work has been completed and is acceptable prior to final approval of all agreements, resolutions, and other ancillary acquisition documents.

The conditions precedent to final acquisition approval include, but are not limited to:

- **(1) Acquisition of the five contiguous parcels by the Madera RDA and assembling all properties into a single parcel;**
- **(2) Completion of any and all applicable occupant relocation assistance;**
- **(3) Unconditional abandonment of the alley between the parcels;**
- **(4) Relocation of an irrigation district right of way and associated improvements off the property;**
- **(5) Demolition of all unnecessary above and below ground improvements;**
- **(6) Removal of underground storage tanks, above ground storage tanks, and 55 gallon oil, solvent, transmission oil, and hydraulic fluid drums situated on one of the five parcels, along with any contaminated soils, and**
- **(7) Provide the state a "No Further Action" letter issued by the appropriate state regulatory agency or the designated County environmental health agency.**

ACTION ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW HOLLISTER COURTHOUSE, SAN BENITO COUNTY
DOWNTOWN SITE
JCC Parcel Number 35-C1; DGS Parcel Number 10516**

Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(5.5)

Consider authorizing acquisition

ACTION ITEM—3

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

*Authority: Chapters 171 and 172, Statutes of 2007, Item 2740-301-0044 (4.5)
Chapters 268 and 269, Statutes of 2008, Item 2740-301-0044 (1)*

Consider:

- a. approval of preliminary plans**
- b. recognition of an anticipated deficit**

ACTION ITEM—4

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
GAVIOTA STATE PARK, SANTA BARBARA COUNTY
DPR Parcel Number 14797, DGS Parcel Number 10546**

Authority: Chapters 171 and 172, Statutes of 2007, Item 3790-301-6051(3.7)

Consider authorizing acquisition

ACTION ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SALINAS VALLEY STATE PRISON
72-BED ADMINISTRATIVE SEGRAGATION UNIT/ENHANCED OUTPATIENT PROGRAM
MENTAL HEALTH FACILITY
SOLEDAD, MONTEREY COUNTY**

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

Consider establishment of scope, cost, and schedule

OTHER BUSINESS

Informational Item – Board Approval of RDA Design-Build Projects

Public Contract Code section 20688.6 (Chapter 2, Statutes of 2009 and effective as of May 21, 2009) authorizes redevelopment agencies to utilize a design-build project delivery method for up to ten projects, but no more than two projects per redevelopment agency. This Board is required to approve or deny a proposed design-build project within 90 days from the submission by a redevelopment agency of a complete application. Once the eligibility of the redevelopment agency under Public Contract Code section 20688.6 has been established, the ability of the Board to deny a project is limited to only those projects that are received after the initial ten have been approved.

Any request by a redevelopment agency to use the design-build project delivery method will be brought to the Board for action.

REPORTABLES

To be presented at the meeting.