



# MEETING NOTICE

## STATE PUBLIC WORKS BOARD

Friday, October 9, 2020 at 10:00 a.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone numbers\*:

<https://zoom.us/j/99893970715?pwd=a0M3dEFtckZQY2U2alZra1dFQ2Z2dz09>

Meeting ID: 998 9397 0715

Passcode: !D8Bx^4Z

Or

Phone: (669) 219 2599\*\*

(669) 900 9128\*\*

(213) 338 8477\*\*

Meeting ID: 998 9397 0715

Passcode: 87704797

<b>I.</b>	Roll Call		
<b>II.</b>	Minutes	Page	2
<b>III.</b>	Bond Items	Page	4
<b>IV.</b>	Consent Items	Page	5
<b>V.</b>	Action Items	Page	7
<b>VI.</b>	Other Business	Page	8
<b>VII.</b>	General Public Comment	Page	8
<b>VIII.</b>	Reportables	Page	9

\*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on October 9, 2020. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov) prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

\*\* This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board 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 Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view.](#) The full Board member briefing package is available upon request. Please send an email to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov).

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 Kat Lee at (916) 445-9694 or e-mail to [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**CALIFORNIA HIGHWAY PATROL (2720)  
HAYWARD AREA OFFICE REPLACEMENT  
ALAMEDA COUNTY**

*Authority: Budget Act of 2016, Item 2720-301-0044 (3)  
Budget Act of 2019, Items 2720-301-0044 (3) and 2720-301-0660 (2)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Service and the Board, with consent of the California Highway Patrol.**
- 4) Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

<b>Total Bond Appropriation</b>	<b>\$48,733,000</b>
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## **BOND ITEM—2**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
MERCED COUNTY**

*Authority: Sections 15820.93 – 15820.936 of the Government Code (SB 863)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

**Total Bond Allocation**

**\$40,000,000**

## **BOND ITEM—3**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
YOLO COUNTY**

*Authority: Sections 15820.93 – 15820.936 of the Government Code (SB 863)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

**Total Bond Allocation**

**\$30,500,000**

## **BOND ITEM—4**

**DEPARTMENT OF VETERANS AFFAIRS (8955)  
VETERANS HOME OF CALIFORNIA, YOUNTVILLE: SKILLED NURSING FACILITY  
NAPA COUNTY**

*Authority: 2018 Budget Act, Item 8955-301-0001 (1)  
2020 Budget Act, Item 8955-301-0660 (2) as amended by Chapter 40,  
Statutes of 2020, Section 90*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Service and the Board, with consent of the Department of Veterans Affairs.**
- 4) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

**Total Bond Appropriation** **\$317,093,000**

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## **MINUTES**

**Consider approving the minutes from the September 11, 2020 and September 21, 2020 meetings.**

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# **CONSENT CALENDAR A**

## **CONSENT ITEM—1**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
SOQUEL DEMONSTRATION STATE FOREST – BARR PROPERTY  
SANTA CRUZ COUNTY**

*Authority:* Public Resources Code Section 4031 and Government Code Section 11005

**Consider authorizing:**

- 1) Acquisition of real property**
- 2) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition**

## **CONSENT ITEM—2**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
MOUNTAIN HOME DEMONSTRATION STATE FOREST – KEMP PROPERTY  
TULARE COUNTY**

*Authority:* Public Resources Code Section 4031 and Government Code Section 11005

**Consider authorizing:**

- 1) Acquisition of real property**
- 2) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition**

# **CONSENT CALENDAR B**

## **CONSENT ITEM—1**

**CALIFORNIA HIGHWAY PATROL (2720)  
TRACY AREA OFFICE REPLACEMENT  
SAN JOAQUIN COUNTY**

*Authority:* Section 14669.18 of the Government Code

**Consider approving a third amendment to the lease purchase agreement.**

## **CONSENT ITEM—2**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
SAN JOAQUIN COUNTY**

*Authority: Sections 15820.92 – 15820.926 of the Government Code*

**Consider:**

- 1) Recognizing a scope change**
- 2) Approving preliminary plans**
- 3) Recognizing revised project costs**

## **CONSENT ITEM—3**

**CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (8570)  
ANAHEIM FACILITY PURCHASE  
ORANGE COUNTY**

*Authority: 2020 Budget Act, Item 8570-301-3101(1)*

**Consider authorizing:**

- 1) Acquisition of real property**
  - 2) Execution of a property acquisition agreement and other such documents as may be required to complete the acquisition**
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# **ACTION ITEMS**

## **ACTION ITEM—1**

### **HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
2014 Budget Act, Item 2665-306-3228 (1),  
Section 39719(b) (2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:**

- 1) Raven Property (Fresno County)**  
**Authority Parcel Numbers: FB-10-1536-2, FB-10-1536-3, FB-10-1536-4, and FB-10-1536-5**  
**Assessor Parcel Number: 385-170-06S**
  - 2) FMC Corporation Property (Fresno County)**  
**Authority Parcel Number: FB-10-1614-1**  
**Assessor Parcel Number: 480-360-34S (formerly designated 480-360-28S)**
  - 3) Eveland Property (Madera County)**  
**Authority Parcel Numbers: MF-20-1270-1, MF-20-1270-2, and MF-20-1270-3**  
**Assessor Parcel Number: 036-010-014 (formerly designated 036-010-006)**
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## **OTHER BUSINESS**

NONE

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## **GENERAL PUBLIC COMMENT**

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# REPORTABLES

## Reportable Items

For the Month of October 2020

Actions Authorized by Staff from September 12, 2020 through October 9, 2020

As Authorized by Resolution of the Board dated December 13, 2019

<u>Department/Org Code</u>	<u>Project Title</u>	<u>Action</u>	<u>Amount/(Percent)</u>
Department of Corrections and Rehabilitation (5225)	Tri County Regional Juvenile Project, Yuba County	Recognize revised project costs	\$20,262,000 total authorized project costs  Increase of \$642,000 Local Costs
Department of Corrections and Rehabilitation (5225)	Jail Project, Orange County	Correction to July 13, 2020 reportable; project costs were reported as \$217,786, corrected here as \$ 217,786,000	
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Merced County	Approve performance criteria	
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project (SB 863), Napa County	Approve preliminary plans  Recognize revised project costs	\$47,681,000 total authorized project costs  Decrease of \$413,000 Local Costs

Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project (SB 844), Napa County	Approve preliminary plans	
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