

**STATE PUBLIC WORKS BOARD**

915 L Street, Ninth Floor  
Sacramento, CA 95814-3701  
(916) 445-9694

**STATE PUBLIC WORKS BOARD**

July 11, 1997

**MINUTES****PRESENT:**

Carl Rogers, Program Budget Manager, Department of Finance  
Peter Stamison, Department of General Services  
James Van Epps, Department of Transportation

**ABSENT:**

State Treasurer's Office  
State Controller's Office  
Director, Employment Development Department, Advisory Member  
Assembly Member Joe Baca, Legislative Advisor  
Assembly Member Diane Martinez, Legislative Advisor  
Assembly Member Kevin Shelley, Legislative Advisor  
Senator Quentin L. Kopp, Legislative Advisor  
Senator Leroy F. Greene, Legislative Advisor  
Senator Richard G. Polanco, Legislative Advisor

**STAFF PRESENT:**

Shelley Mateo, Administrative Secretary, State Public Works Board  
Sue Bost, Assistant Administrative Secretary, State Public Works Board  
Karen Finn, Principal Program Budget Analyst, Department of Finance  
Greg Rogers, Budget Analyst, Department of Finance  
Irene Griggs, Project Tracking Consultant, Department of Finance  
Peggy Palmertree, Secretary, State Public Works Board

**CALL TO ORDER AND ROLL CALL:**

The meeting was called to order by Mr. Carl Rogers, Chairperson, Program Budget Manager, Department of Finance at 10:01 a.m. Ms. Shelley Mateo, Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

### **APPROVAL OF MINUTES:**

Ms. Mateo reported staff had reviewed the June 13, 1997 minutes and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

**Hearing no objections, the minutes of June 13, 1997 were unanimously approved.**

### **BOND ISSUES:**

Ms. Mateo reported that there were no bond items for consideration.

### **CONSENT CALENDAR:**

Ms. Mateo noted that the consent calendar includes items #1-31. Items #15-17, 19 and 20, 23, 25-28 and #30 have been withdrawn because the budget has not been enacted. Ms. Mateo indicated that the remainder of the consent calendar consists of five requests for approval of site selection and acquisition, ten requests for approval of preliminary plans, two requests for a combined bid, one approval for use of inmate day labor, three requests for approval of sale of surplus property, and one reversion due to postponement of a portion of the project.

Ms. Mateo reported that staff recommends approval of the consent calendar items #1-# 31 inclusive, minus items #15-17, 19 and 20, 23, 25-28 and 30.

**A motion was made by Mr. Van Epps and seconded by Mr. Stamison that the modified consent calendar be adopted to approve Agenda items #1 through #14, #18, #21 and #22, #24, #29, and #31 the motion was unanimously approved.**

### **ACTION ITEMS:**

Ms. Mateo indicated there was one action item #32 from the Department of Justice (DOJ) which proposes approval of preliminary plans for a new forensic laboratory in Ripon to replace the existing laboratories in Stockton and Modesto. The project was authorized in the 1996 Budget Act.

Ms. Mateo noted that the CEQA review period for the project was completed on June 12, 1997, the Notice of Determination was filed on June 13<sup>th</sup>, and the final date for legal challenges is July 13, 1997. Ms. Mateo indicated that of this date DOJ has not received any challenges to this item and does not anticipate any.

Ms. Mateo reported standard Board practice is to wait until the CEQA filing period has expired before approving preliminary plans, but DOJ has requested the Board to waive this practice due to the critical public safety nature of the need for the new facility. Ms. Mateo also reported that failure to approve the project at this meeting would result in a 30-day delay.

Ms. Mateo noted that if the Board wishes to approve the preliminary plans, staff recommends modifying the proposed action to make it effective no sooner than July 13<sup>th</sup>, contingent upon no legal challenges made to the Notice of Determination. Ms. Mateo also noted that DOJ agrees to these conditions.

Ms. Mateo indicated that Mr. Jay Mark of DOJ was present to answer any questions.

Mr. Mark gave a brief overview of the project.

**A motion was made by Mr. Stamison and seconded by Mr. Van Epps that the action calendar be adopted to approve Agenda item #32 with the modifications. The motion was unanimously approved.**

**REPORTABLES:**

Ms. Mateo indicated there were seven reportables.

**OTHER BUSINESS**

Ms. Mateo reported that there is no other business.

**NEXT MEETING:**

Ms. Mateo noted that the next regular PWB meeting was scheduled for August 8, 1997 at 10:00 a.m.

Having no further business, the meeting was adjourned at 10:07 a.m.

## CONSENT ITEMS

### DEPARTMENT OF GENERAL SERVICES (1760)

**DEPARTMENT OF MENTAL HEALTH  
METROPOLITAN STATE HOSPITAL  
BUILDING 210/212 SWING SPACE RENOVATIONS  
LOS ANGELES COUNTY**

*Authority: Chapter 162/96, Item 1760-301-0768(8.5)*

1. Swing Space for Structural Upgrades at Metropolitan State Hospital

a. Approve preliminary plans

(\$733,000) funding in place—\$733,000 Earthquake Safety and Public Buildings Rehabilitation Fund of 1990

\$0 proposed funding necessary

(\$733,000) total estimated project cost

(\$733,000) allocated for — preliminary plans \$33,000; working drawings \$43,000; construction \$657,000 (\$521,000 contract, \$36,000 contingency, \$100,000 A&E costs—at CCCI 3577)

\$0 to be allocated\*

\*Funds previously allocated as part of PP/WD for CT West Structural Retrofit. Retrofit approved by PWB on 3/14/97

**Approved.**

**DEPARTMENT OF MENTAL HEALTH  
METROPOLITAN STATE HOSPITAL  
BUILDING 301 SWING SPACE RENOVATIONS  
LOS ANGELES COUNTY**

*Authority: Chapter 162/96, Item 1760-301-0768(9.5)*

2. Swing Space for Structural Upgrades at Metropolitan State Hospital

a. Approve preliminary plans

(\$715,000) funding in place—\$715,000 Earthquake Safety and Public Buildings Rehabilitation Fund of 1990

\$0 proposed funding necessary

(\$715,000) total estimated project cost

(\$715,000) allocated for—preliminary plans \$33,000; working drawings \$45,000; construction \$637,000 (\$500,000 contract, \$35,000 contingency, \$102,000 A&E costs—at CCCI 3577)

\$0 to be allocated\*

\*Funds previously allocated as part of PP/WD for CT West Structural Retrofit. Retrofit approved by PWB on 3/14/97

**Approved.**

**DEPARTMENT OF CORRECTIONS  
CALIFORNIA MEN'S COLONY, SAN LUIS OBISPO  
SAN LUIS OBISPO COUNTY**

*Authority: Governmental Code Section 15814.14*

3. Substation, Energy Efficient Lighting and Variable Speed Drives. Energy Service Contract No. 5340.01

a. Approve use of inmate day labor per California Public Contract Code Section 10103.5

\$2,725,000 funding in place—State Energy Efficiency Revenue Bond Program

\$2,071,000 total estimated project cost

\$2,071,000 to be allocated for—construction \$1,724,000 (\$1,612,000 contract, \$112,000 contingency), other project costs \$233,000 and A&E at \$114,000 to be allowed by the Department of Finance, State Public Works Board Energy Efficiency Revenue Bonds, as approved December 13, 1996

**Approved.**

**DEPARTMENT OF CORRECTION  
TEHACHAPI STATE PRISON  
KERN COUNTY**

*Authority: Chapter 162/96, Item 1760-301-0768(19) Educational G. Vocational  
Chapter 162/96, Item 1760-301-0768(22) J Kitchen Laundry*

4. Structural Retrofit, Educational G. Vocational and J Kitchen Laundry

- a. Approve Preliminary Plans
- b. Approval to combine projects into one bid package in accordance with Section 10127 of the Public Contract Code

\$34,000 funding in place  
\$1,320,000 proposed funding necessary - to be determined in a future budget  
\$1,354,000 total estimated project cost  
\$34,000 previously allocated for preliminary plans  
\$1,320,000 to be allocated for working drawings \$240,100 and construction \$1,079,900 (\$715,900 contract, \$51,000 contingency, \$182,600 A&E, \$130,400 Retained Items) at CCCI 3577

Structural Retrofit, Educational G. Vocational

\$19,000 funding in place  
\$570,000 proposed funding necessary - to be determined in a future budget  
\$589,000 total estimated project cost  
\$19,000 previously allocated for preliminary plans  
\$570,000 to be allocated for working drawings \$114,400 and construction \$455,600 (\$280,000 contract, \$20,000 contingency, \$90,400 A&E, \$65,200 Retained Item) at CCCI 3577

Structural Retrofit, J Kitchen Laundry

\$15,000 funding in place  
\$750,000 proposed funding necessary - to be determined in a future budget  
\$765,000 total estimated project cost  
\$15,000 previously allocated for preliminary plans  
\$750,000 to be allocated for working drawings \$125,700 and construction \$624,300 (\$435,900 contract, \$31,000 contingency, \$92,200 A&E, \$65,200 Retained Item) at CCCI 3577

**Approved.**

**DEPARTMENT OF CORRECTIONS  
SAN QUENTIN STATE PRISON  
MARIN COUNTY**

*Authority: Chapter 162/96, Item 1760-301-0768(20) South Block  
Chapter 162/96, Item 1760-301-0768(21) West Block*

5. Structural Retrofit, South Block and West Block Housing Units

- a. Approve Preliminary Plans
- b. Approval to combine projects into one bid package in accordance with Section 10127 of the Public Contract Code

\$375,000 funding in place  
\$14,063,300 proposed funding necessary - to be determined in a future budget  
\$14,438,300 total estimated project cost  
\$375,000 previously allocated for preliminary plans  
\$14,063,300 to be allocated for working drawings \$733,200 and construction \$13,330,100 (\$11,005,400 contract, \$770,000 contingency, \$1,223,000 A&E, \$331,700 Retained Items) at CCCI 3577

Structural Retrofit, South Block

\$235,000 funding in place  
\$8,625,200 proposed funding necessary - to be determined in a future budget  
\$8,860,200 total estimated project cost  
\$235,000 previously allocated for preliminary plans  
\$8,625,200 to be allocated for working drawings \$419,000 and construction \$8,206,200 (\$6,831,500 contract, \$478,000 contingency, \$702,700 A&E, \$194,000 Retained Item) at CCCI 3577

Structural Retrofit, West Block

\$140,000 funding in place  
\$5,438,100 proposed funding necessary - to be determined in a future budget  
\$5,578,100 total estimated project cost  
\$140,000 previously allocated for preliminary plans  
\$5,438,100 to be allocated for working drawings \$314,200 and construction \$5,123,900 (\$4,173,900 contract, \$292,000 contingency, \$520,300 A&E, \$137,700 Retained Item) at CCCI 3577

**Approved.**

**DEPARTMENT OF EDUCATION  
BUILDING P-1  
RIVERSIDE COUNTY**

*Authority: Chapter 162/96, Item 1760-301-0768(25)*

6. Structural Retrofit, Building P-1

a. Approve Preliminary Plans

\$19,000	funding in place
\$715,400	proposed funding necessary - to be determined in a future budget
\$734,400	total estimated project cost
\$19,000	previously allocated for preliminary plans
\$715,400	to be allocated for working drawings \$63,000 and construction \$652,400 (\$502,000 contract, \$35,000 contingency, \$55,400 A&E, \$60,000 Retained) at CCCI 3577

**Approved.**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION  
OGO FOREST FIRE STATION  
RELOCATE FACILITY – ACQUISITION  
SHASTA COUNTY**

*Authority: Chapter 162/96, Item 3540-301-0001(5)*

**7. Site Selection and Acquisition**

Authorize site selection and acquisition covering Parcel 9559, comprising approximately 5 acres, located at 11514 Plantina Road, approximately one mile north of the intersection of Cemetery Road, Ogo, in the southwest portion of Shasta County.

**Approved.**

**CALIFORNIA TAHOE CONSERVANCY  
SECLINE STREET BEACH ACCESS  
PLACER COUNTY**

*Authority: Chapter 303/95, Item 3125-301-001(c)(1) and  
Chapter 303/95, Item 3125-301-001(a)(1)*

**8. Site Selection and Acquisition**

Authorize site selection and acquisition covering Parcel 9765, comprising approximately 0.29 acre, located at 141 Secline Street in Kings Beach, Lake Tahoe, Placer County, for the amount of \$497,000.

**Approved.**

**DEPARTMENT OF CORRECTIONS  
DRUG AND ALCOHOL REHABILITATION FACILITY  
SB 519—FAMILY FOUNDATIONS  
FRESNO COUNTY**

*Authority: Chapter 63, Statutes of 1994*

**9. Site Selection and Acquisition**

Authorize site selection and acquisition covering Parcel 9708, comprising approximately 2.05 acres, located at 2855 West Whitesbridge Road, Fresno for the amount of \$1,430,000.

**Approved.**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION  
BLACK MOUNTAIN CONSERVATION CAMP  
(RESIDENTIAL PARCEL)  
SONOMA COUNTY**

*Authority: Chapter 417, Statutes of 1996*

**10. Surplus State-Owned Land**

Adopt a resolution approving the sale by the Director of General Services of certain surplus State-owned real property located at 22465 Fort Ross Road, Cazadero, Sonoma County, comprising approximately 3.7 acres of land improved with a residence and a guest house each consisting of 1,319 square feet.

**Approved.**

**DEPARTMENT OF FISH AND GAME  
RIO VISTA NORTH ACCESS PARCEL  
SOLANO COUNTY**

*Authority: Chapter 620, Statutes of 1989*

11. Surplus State-Owned Land

Adopt a resolution approving the sale by the Director of General Services of certain surplus State-owned real property located adjacent to the Sacramento River, at the northerly end of 685 River Road in the City of Rio Vista, County of Solano, comprising approximately 1.38 acres which is unimproved.

**Approved.**

**CALIFORNIA HIGHWAY PATROL  
CHP OFFICE-BLYTHE  
RIVERSIDE COUNTY**

*Authority: Chapter 391, Statutes of 1994*

12. Surplus State-Owned Land

Adopt a resolution approving the sale by the Director of General Services of certain surplus State-owned real property located at 430 South Broadway, Blythe, Riverside County, comprising approximately 0.53 acre improved with curb and gutter.

**Approved.**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION  
HAMMOND FOREST FIRE STATION  
RELOCATE FACILITY—ACQUISITION  
TULARE COUNTY**

*Authority: Chapter 162/96, Item 3540-301-0001(16)*

**13. Site Selection and Acquisition**

Authorize site selection and acquisition covering Parcel 9557, comprising approximately 2.85 acres located in Three Rivers, Tulare County.

**Approved.**

**DEPARTMENT OF PARKS AND RECREATION (3790)**

**ROBERT LOUIS STEVENSON STATE PARK**

**NAPA COUNTY**

*Authority: Public Resources Code Section 5907(b)(1)(M)*

14. Purchase - Site Selection and Acquisition

Authorize site selection and acquisition of fee interest for Parcel Numbers A02006, A02007, and A02008, totaling approximately 589 acres in the County of Napa, for use by the Department of Parks and Recreation.

**Approved.**

**DEPARTMENT OF YOUTH AUTHORITY (5460)**

**N. A. CHADERJIAN SCHOOL**

**SAN JOAQUIN COUNTY**

*Authority: 1997 Budget Act, Item 5460-301-0001(6)*

15. Security Upgrades—N. A. Chaderjian School

a. Approve Preliminary Plans

\$983,000 funding in place

\$660,000 proposed funding necessary

\$660,000 total estimated project cost

\$5,000 previously allocated for — preliminary plans

\$655,000 to be allocated for — working drawings \$21,000, construction \$643,000 (\$553,000 contract, \$39,000 contingency, \$42,000 A&E costs—at CCCI 3598)

**Pulled.**

**CALIFORNIA STATE UNIVERSITY (6610)**

**CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA  
LOS ANGELES COUNTY**

*Authority: /97, Item 6610-301-0658(17)*

16. Engineering Labs Replacement

a. Approve Preliminary Plans

- \$1,122,000 funding in place—preliminary plans and working drawings (nonstate funded)
- \$23,494,000 proposed funding necessary—construction \$23,494,000 proposed in 97/98 Budget Act
- \$5,853,000 proposed funding necessary—project administration \$375,000 and equipment \$5,478,000 to come from nonstate funds
- \$30,469,000 total estimated project cost
- \$23,494,000 to be allocated for—construction \$23,494,000 (contract \$20,887,000, contingency \$1,062,000, project administration \$1,545,000); by the Department of Finance at ENR 5734
- \$5,853,000 to be received from nonstate monies for project administration and equipment

**Pulled.**

**UNIVERSITY OF CALIFORNIA (6440)**

**DAVIS CAMPUS**

**YOLO COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(4)*

17. Walker Hall Seismic Replacement Facility

a. Approve Preliminary Plans

\$862,000 funding in place--\$862,000 University funds

\$18,600,000 proposed funding necessary--to be determined in a future budget

\$19,462,000 total estimated project cost

\$862,000 previously allocated for--preliminary plans \$862,000

\$18,600,000 to be allocated for--working drawings \$883,000; construction \$16,642,000 (\$15,230,000 contracts, \$762,000 contingency, \$650,000 A&E costs); demolition \$1,075,000 (\$896,000 contracts, \$45,000 contingency, \$134,000 A&E costs) at ENR 5734

**Pulled.**

**DAVIS CAMPUS  
YOLO COUNTY**

*Authority: Chapter 162/96, Item 6440-301-0658(8)*

18. Campus Wastewater Treatment Plant

a. Approve Preliminary Plans

\$16,983,000 funding in place -- \$809,000 University funds; \$16,174,000 1996 Higher Education Capital Outlay Bond Fund

\$0 proposed funding necessary

\$16,983,000 total estimated project cost

\$1,651,000 previously allocated for -- preliminary plans \$809,000; working drawings \$842,000

\$15,332,000 to be allocated for -- construction \$15,332,000 (\$13,920,000 contracts, \$696,000 contingency, \$716,000 A&E costs) at ENR 5595

**Approved.**

**IRVINE CAMPUS  
ORANGE COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(8)*

19. Administration Building Seismic Corrections

a. Approve Preliminary Plans

\$88,000 funding in place--\$88,000 University funds

\$1,611,000 proposed funding necessary--to be determined in a future budget

\$1,699,000 total estimated project cost

\$88,000 previously allocated for--preliminary plans \$88,000

\$1,611,000 to be allocated for--working drawings \$68,000; construction \$1,543,000  
(\$1,347,000 contracts, \$68,000 contingency, \$128,000 A&E costs) at ENR  
5734

**Approved.**

**IRVINE CAMPUS  
ORANGE COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(9)*

20. Humanities Office Building Seismic Improvements

a. Approve Preliminary Plans

\$265,000 funding in place--\$265,000 University funds

\$4,479,000 proposed funding necessary--to be determined in a future budget

\$4,744,000 total estimated project cost

\$265,000 previously allocated for--preliminary plans \$265,000

\$4,479,000 to be allocated for--working drawings \$180,000; construction \$4,299,000  
(\$3,797,000 contracts, \$190,000 contingency, \$312,000 A&E costs) at ENR  
5734

**Approved.**

**LOS ANGELES CAMPUS  
LOS ANGELES COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(10)*

21. Electrical Distribution System Expansion, Step 6A

a. Approve Preliminary Plans

\$701,000 funding in place--\$100,000 1992 Higher Education Capital Outlay Bond Fund;  
\$601,000 University funds

\$5,418,000 proposed funding necessary--to be determined in a future budget

\$6,119,000 total estimated project cost

\$701,000 previously allocated for--preliminary plans \$100,000; working drawings  
\$52,000 (University funds); construction \$549,000 (University funds)

\$5,418,000 to be allocated for--working drawings \$225,000; construction \$5,193,000  
(\$4,690,000 contracts, \$200,000 contingency, \$303,000 A&E costs) at ENR  
5734

**Approved.**

**LOS ANGELES CAMPUS  
LOS ANGELES COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(12)*

22. Rehabilitation Building Seismic Correction

a. Approve Preliminary Plans

\$163,000 funding in place--\$163,000 1992 Higher Education Capital Outlay Bond Fund

\$3,566,000 proposed funding necessary--to be determined in a future budget

\$3,729,000 total estimated project cost

\$163,000 previously allocated for--preliminary plans \$163,000

\$3,566,000 to be allocated for--working drawings \$214,000; construction \$3,352,000  
(\$3,015,000 contracts, \$138,000 contingency, \$97,000 staging, \$102,000 A&E  
costs) at ENR 5734

**Approved.**

**LOS ANGELES CAMPUS  
LOS ANGELES COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(14)*

23. Campus Fire Alarm System Upgrade, Phase 2

a. Approve Preliminary Plans

\$75,000 funding in place--\$75,000 University funds

\$1,815,000 proposed funding necessary--to be determined in a future budget

\$1,890,000 total estimated project cost

\$75,000 previously allocated for--preliminary plans \$75,000

\$1,815,000 to be allocated for--working drawings \$77,000; construction \$1,738,000  
(\$1,532,000 contracts, \$75,000 contingency, \$131,000 A&E costs) at ENR  
5734

**Pulled.**

**RIVERSIDE CAMPUS  
RIVERSIDE COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(16)*

24. Rivera Library Seismic Upgrade and Remodel

a. Approve Preliminary Plans

\$600,000 funding in place--\$600,000 1992 Higher Education Capital Outlay Bond Fund

\$18,020,000 proposed funding necessary--to be determined in a future budget

\$18,620,000 total estimated project cost

\$600,000 previously allocated for--preliminary plans \$600,000

\$18,020,000 to be allocated for--working drawings \$792,000; construction \$16,206,000 (\$14,378,000 contracts, \$729,000 contingency, \$1,099,000 A&E costs) at ENR 5734; and equipment \$1,022,000 at EPI 2475

**Approved.**

**RIVERSIDE CAMPUS  
RIVERSIDE COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(17)*

25. Boyce Hall Seismic Upgrade

a. Approve Preliminary Plans

\$50,000 funding in place--\$50,000 University funds

\$2,422,000 proposed funding necessary--to be determined in a future budget

\$2,472,000 total estimated project cost

\$50,000 previously allocated for--preliminary plans \$50,000

\$2,422,000 to be allocated for--working drawings \$143,000; construction \$2,279,000  
(\$2,070,000 contracts, \$104,000 contingency, \$105,000 A&E costs) at ENR  
5734

**Pulled.**

**RIVERSIDE CAMPUS  
RIVERSIDE COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(18)*

26. Fine Arts Seismic Facility

a. Approve Preliminary Plans

\$534,000 funding in place--\$534,000 University funds

\$26,009,000 proposed funding necessary--to be determined in a future budget

\$26,543,000 total estimated project cost

\$534,000 previously allocated for--preliminary plans \$534,000

\$26,009,000 to be allocated for--working drawings \$820,000; construction \$23,093,000 (\$20,340,000 contracts, \$1,010,00 contingency, \$1,743,000 A&E costs) at ENR 5734; and equipment \$2,096,000 at EPI 2475

**Pulled.**

**SAN FRANCISCO CAMPUS  
SAN FRANCISCO COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(22)*

27. Health Sciences East Improvements, Phase 1

a. Approve Preliminary Plans

\$143,000 funding in place--\$143,000 University funds

\$6,026,000 proposed funding necessary--to be determined in a future budget

\$6,169,000 total estimated project cost

\$143,000 previously allocated for--preliminary plans \$143,000

\$6,026,000 to be allocated for--working drawings \$418,000; construction \$5,608,000  
(\$5,124,000 contracts, \$256,000 contingency, \$228,000 A&E costs) at ENR  
5734

**Pulled.**

**SANTA BARBARA CAMPUS**  
**SANTA BARBARA COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(25)*

28. Seawater System Renewal

a. Approve Preliminary Plans

\$424,000 funding in place--\$424,000 University funds

\$8,787,000 proposed funding necessary--to be determined in a future budget

\$9,211,000 total estimated project cost

\$424,000 previously allocated for--preliminary plans \$424,000

\$8,787,000 to be allocated for--working drawings \$670,000; construction \$8,117,000  
(\$7,299,000 contracts, \$510,000 contingency, \$308,000 A&E costs) at ENR  
5734

**Pulled.**

**SANTA CRUZ CAMPUS  
SANTA CRUZ COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(27)*

29. Mt. Hamilton Infrastructure Improvements

a. Approve Preliminary Plans

\$350,000 funding in place--\$350,000

\$5,408,000 proposed funding necessary--to be determined in a future budget

\$5,758,000 total estimated project cost

\$350,000 previously allocated for--preliminary plans \$350,000

\$5,408,000 to be allocated for--working drawings \$250,000; construction \$5,158,000  
(\$4,629,000 contracts, \$231,000 contingency, \$298,000 A&E costs) at ENR  
5734

**Approved.**

**SANTA CRUZ CAMPUS  
SANTA CRUZ COUNTY**

*Authority: Chapter /97, Item 6440-301-0658(28)*

30. Applied Sciences Building Alterations, Phase 1

a. Approve Preliminary Plans

\$105,000 funding in place--\$105,000 University funds

\$3,342,000 proposed funding necessary--to be determined in a future budget

\$3,447,000 total estimated project cost

\$105,000 previously allocated for--preliminary plans \$105,000

\$3,342,000 to be allocated for--working drawings \$137,000; construction \$1,978,000 (\$1,788,000 contracts, \$86,000 contingency, \$104,000 A&E costs) at ENR 5734; and equipment \$1,227,000 at EPI 2475

**Pulled.**

**SANTA BARBARA CAMPUS  
SANTA BARBARA COUNTY**

*Authority: Chapter 162/96 , Item 6440-301-0658(25)*

31. Humanities and Social Sciences Renovations and Seismic Corrections

- a. Reversion of \$1,113,000 due to postponement of a portion of the project to the unappropriated surplus of the 1996 HECOBF in accordance with Section 16351.5 of the Government Code.

<u>Location/Project</u>	<u>Chapter</u>	<u>Item</u>	<u>Amount</u>
99.08.065 -- Santa Barbara Campus - Humanities and Social Sciences Renovations and Seismic Corrections	162/96	6440-301-0658(25)	\$1,113,000

**Approved.**

## ACTION ITEMS

### DEPARTMENT OF JUSTICE (0820)

#### BUREAU OF FORENSIC SERVICES NORTHERN SAN JOAQUIN COUNTY

*Authority: Chapter 162/96, Item 0820-301-0001(2)*

#### 32. Replace Forensics Laboratory

##### a. Approve preliminary plans

\$398,000 funding in place—1996-97 General Fund—Ch 162/96, Item 0820-301-001(2)

\$9,142,000 total estimated project cost

\$398,000 previously allocated for a study (\$25,000) and preliminary plans (\$373,000)

\$8,744,000 to be allocated— \$429,000 working drawings; \$10,000 site acquisitions;  
\$8,305,000 construction (\$7,329,000 contracts, \$366,000 contingency, \$416,000  
A&E, \$194,00 project administration)

**Approved.**

## REPORTABLES

33. To be presented at meeting

Date:

Respectfully Submitted,

SHELLEY MATEO  
Administrative Secretary