

STATE PUBLIC WORKS BOARD

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

STATE PUBLIC WORKS BOARD

July 10 1998

MINUTES**PRESENT:**

Robin Dezember, Chief Deputy Director, Department of Finance
Peter Stamison, Director, Department of General Services
James Van Epps, Chief Deputy Director, Department of Transportation

ATTENDANCE NOT REQUIRED, NO BOND ITEMS:

State Treasurer's Office
State Controller's Office

ADVISORY MEMBER:

Director, Employment Development Department

LEGISLATIVE ADVISORS:

Assembly Member Joe Baca
Assembly Member Diane Martinez
Assembly Member Kevin Shelley
Senator Quentin L. Kopp
Senator Leroy F. Greene
Senator Richard G. Polanco

STAFF PRESENT:

James E. Tilton, Administrative Secretary, State Public Works Board
Peggy Palmertree, Executive Secretary, State Public Works Board

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Mr. Robin Dezember, Chairperson, Chief Deputy Director, Department of Finance at 10:04 a.m. Mr. James Tilton, Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

APPROVAL OF MINUTES:

Mr. Tilton reported staff had reviewed the June 12, 1998 minutes and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no objections, the minutes of June 12, 1998 were unanimously approved.

BOND ISSUES:

Mr. Tilton reported that there were no bond items.

CONSENT CALENDAR:

Mr. Tilton reported the following revisions to the July 10, 1998 agenda to be read into the minutes:

Item #3 has been change to authorize site selection, but withholding the acquisition portion of the item due to the lack of a budget.

Items #10 and #13 have been withdrawn due to the lack of a budget.

Mr. Tilton noted that the revised consent calendar included Items #1 through #9, #11 and #12.

Mr. Tilton indicated that the consent calendar proposed six requests for approval of preliminary plans, one request to authorize site selection, three requests for site selection and acquisition, one request to modify a previous Board action, and one request to approve the use of Inmate Day Labor.

Mr. Tilton noted that staff recommends approval of the revised consent calendar, Items #1 through #9, #11 and #12.

A motion was made by Mr. Van Epps and seconded by Mr. Stamison to adopt the revised consent calendar to approve Agenda Items #1 through #9, #11 and #12. The motion was unanimously approved by a 3-0 vote.

ACTION ITEMS:

Mr. Tilton reported that there were no action items.

REPORTABLES:

Mr. Tilton indicated there were two reportables.

OTHER BUSINESS:

Mr. Tilton reported that there were no items of other business.

NEXT MEETING:

Mr. Tilton noted that the next PWB meeting is scheduled for August 11, 1998 at 10:00 a.m.

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

CONSENT ITEMS

CONSENT – ITEM 1

**OFFICE OF EMERGENCY SERVICES (0690)
HEADQUARTERS AND STATE OPERATIONS CENTER, SACRAMENTO**

Authority: Chapter 162/96, Item 0690-301-0001

- a. Approve preliminary plans**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 1

Office of Emergency Services Headquarters and State Operations Center, Sacramento

Action Requested

The requested action will provide approval of preliminary plans.

Scope Description

This project is within scope. The scope of the proposed project provides for construction of a 111,673 gsf headquarters and state operations facility. The project consists of an emergency operations center (43,051gsf), an office building (67,622gsf), and related site development.

Funding and Project Cost Verification

This project is within cost.

\$29,557,00 total estimate project cost

0

\$4,227,000 previously allocated for acquisition (\$3,414,000) and preliminary plans (\$813,000)

\$25,330,00 to be allocated: working drawings \$1,168,000; construction \$24,162,000

0 (\$21,166,000 contracts, \$1,058,000 contingency, A&E \$1,270,000, other project costs \$668,000)

CEQA

A Notice of Determination was filed with the State Clearinghouse on July 24, 1997, the waiting period expired on August 22, 1997.

Project Schedule

The project schedule is as follows:

Approve working drawings: January 1999

Complete construction May 2000

Staff Recommendation: Approve preliminary plans. Withhold release of working drawing funds pending approval of 1998/99 budget.

CONSENT ITEMS

CONSENT – ITEM 2

DEPARTMENT OF GENERAL SERVICES (1760)
SACRAMENTO, SACRAMENTO COUNTY
Capitol Area East End Complex, Parking Garage Block 224

Authority: Chapter 761/97

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 2

Department of General Services, Capitol Area East End Complex, Block 224 Parking Garage

Action Requested

The requested action will provide approval of preliminary plans and approval to proceed with the next phase of the project.

Scope Description

This project is within scope. This project is the first phase of the Capitol Area East End Complex as authorized in Chapter 761/97. The block 224 parking garage is being designed and constructed separately from the Capitol Area East End Complex. The project will provide a new 266,500 gsf parking garage with approximately 743 parking stalls. The structure will also house approximately 6,500 gsf of commercial/retail space. Included in the scope is the demolition of an approximately 5,500 gsf apartment building, site demolition and site work.

Funding and cost Verification

This project is within cost.

\$392,000,000 total project cost

\$11,086,000 total estimated cost of parking garage phase

\$409,000 previously allocated for preliminary plans for parking garage phase

\$10,677,000 to be allocated for parking garage phase: working drawings \$289,000; construction \$10,388,000 (\$9,237,000 contracts, \$462,000 contingency, \$689,000 A&E) at CCCI 3714

\$380,914,000 available for future phase

CEQA

A Notice of Exemption was filed on June 9, 1998 with the State Clearinghouse. The 30 day statute of limitations period expired on July 9, 1998.

Project Schedule

The project schedule for the parking garage phase is as follows:

Approval to proceed to bid:	August 1998
Award bid:	November 1998
Complete construction:	November 1999

Other

This project will be executed using a modified design-build process as authorized by Chapter 761/97. In addition, the PWB administrative process of project oversight will be in accordance with the MOU between the Department of General Services and the Department of Finance.

Staff Recommendations: Approve preliminary plans and approval to proceed with the next phase of the project.

CONSENT ITEMS

CONSENT – ITEM 3

DEPARTMENT OF GENERAL SERVICES (1760)
REAL ESTATE SERVICES DIVISION
SANTA MONICA MOUNTAINS CONSERVANCY (3810)
LIBERTY CANYON WILDLIFE CORRIDOR PROJECT-LOS ANGELES COUNTY

*Authority: Public Resources Code Sections 33203 and 33203.5
1998-99 Environmental Enhancement and Mitigation Program (EEMP)*

a. Authorize site selection and acquisition

APPROVED AS REVISED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 3

Department of General Services, Real Estate Services Division,
Santa Monica Mountains Conservancy, Liberty Canyon Wildlife Corridor Project

Action Requested

The requested action will authorize the acquisition of two contiguous parcels totaling 2.64 acres of unimproved and unoccupied land as additions to the Santa Monica Mountains National Recreation Area.

Scope Description

This project is within scope. The Resources Agency has recommended that the California Transportation Commission fund this project for \$250,000 in the 1998/99 Environmental Enhancement and Mitigation Program grant cycle. The acquisition is listed as a high priority in the Santa Monica Mountains Conservancy's adopted Initial Workprogram for the Safe Neighborhood Parks Act of 1996 and the Conservancy's Fiscal Year 1996/97 Annual Report Workprogram. The project is consistent with the Santa Monica Mountains Comprehensive Plan and fulfills the purposes of Division 23 of the Public Resources Code. Both adjacent properties are vacant and acquisition is sought in fee to preserve the scenic and habitat values of the site. Both properties will be acquired free and clear of all liens, leases, encumbrances, assessments, or easements (other than public utilities or roads). The acquisition furthers the Conservancy's mission by protecting a critical component of the primary inter-mountain range wildlife corridor between the Simi Hills and the Santa Monica Mountains.

Funding and Project Cost Verification

This project is within cost. The 2.64 acre property, composed of two parcels, is to be acquired for \$600,000. Funding in the following amounts is proposed for this acquisition: \$250,000 from the 1998/99 Environmental Enhancement and Mitigation Program grant cycle; and \$350,000 from Los Angeles County Regional Park and Open Space District on deposit with the Santa Monica Mountains Conservancy. The Conservancy will be the fully vested fee title owner of the property.

CEQA

The Conservancy certifies that the requirements of CEQA have been met. A Notice of Exemption was filed with the State Clearinghouse on April 7, 1997 and with the Los Angeles County Clerk, the waiting period expired on May 10, 1997.

Project Schedule

It is anticipated that escrow will close by October 30, 1998.

Other

- The properties were appraised by an independent appraiser at a fair market value of \$600,000 for both parcels (same ownership) totaling 2.64 acres. The property owner has agreed to sell at this price. The sale price is equal to the appraised value approved by the Department of General Services staff on September 26, 1997.
- Although there was no history of contamination, the Conservancy conducted a review of the property for evidence of contamination from hazardous and toxic materials; there was no evidence or indication of contamination found. In addition, there has been no past use of the property involving hazardous materials.
- Consideration of any implied dedication was reflected in the property valuation.
- The Conservancy is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require delivery of clear title to the property.
- Caltrans requires that a Restrictive Covenants Agreement be entered into and recorded on properties acquired with EEM funds. The Conservancy will enter into an agreement declaring restrictive covenants with Caltrans as a component of the necessary Applicant-State Agreement to receive funds from the EEM program.
- All management costs will be funded by servicing and maintenance funding allotted to the Conservancy from the Los Angeles County Regional Park and Open Space District.
- The Conservancy will be the fully vested fee title owner of the property.

Staff Recommendation: **Authorize site selection. Withhold acquisition pending enactment of 1998/99 budget.**

CONSENT ITEMS

CONSENT – ITEM 4

CALIFORNIA TAHOE CONSERVANCY (3125)

PLACER COUNTY

Snow Creek Stream and Wetland Restoration

*Authority: Chapter 162/96, Item 3125-301-0262
Chapter 282/97, Item 3125-301-0001
Chapter 282/97, Item 3125-301-0443*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

California Tahoe Conservancy, Snow Creek Stream and Wetland Restoration

Action Requested

The requested action will approve preliminary plans and release working drawing funds.

Scope Description

This project is within scope. This collaborative project with Placer County is located in the community of Tahoe Vista on the north shore of Lake Tahoe, along State Route 28. The project will re-establish a natural functioning stream and wetland ecosystem by restoring approximately 3.5 acres of wetland and 950 feet of stream channel. Project elements include: excavation and disposal of approximately 25,000 cubic yards of fill material presently located in the wetland, construction of new stream channels and a 0.7 acre pond, construction of new larger capacity culverts under State Route 28, and revegetation of 3.5 acres of wetland with native species. The project will provide a significant water quality benefit to Lake Tahoe, by restoring wetlands that provide the natural filtering function for runoff before it reaches the lake. In addition, this project restores important wildlife habitat areas, improves fish migration, and provides habitat diversity for numerous wildlife species.

Funding and Project Cost Verification

This project is within cost.

\$2,625,000 total estimated project cost

\$0 project costs previously allocated by the State

\$100,000 project costs previously allocated by the County: preliminary plans \$100,000

\$1,200,000 project costs to be allocated by the State: working drawings \$35,000; and construction \$1,165,000 (\$900,000 contracts, \$75,000 contingency, \$190,000 contract administration, agency retained, testing and inspection)

\$1,325,000 project costs to be allocated by the County: working drawings \$200,000; and construction \$1,125,000 (\$950,000 contracts, \$50,000 contingency, \$125,000 contract administration, agency retained, testing and inspection)

CEQA

The CEQA Notice of Determination was filed on May 8, 1998 at the State Clearinghouse, the waiting period expired on June 8, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawing: September 1998

Complete construction: November 2000

Staff Recommendation: Approve preliminary plans and release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 5

DEPARTMENT OF PARKS AND RECREATION (3790)
BIG BASIN REDWOODS STATE PARK, SANTA CRUZ COUNTY
Department Parcel Number A17701 (DPR-1139)

*Authority: Chapter 135/87, 3790-301-722(6), as reappropriated by
Chapter 467/90, 3790-490-722(1)
Chapter 55/93, 3790-490-722(1)
Chapter 162/96, 3790-490-0722(1)
Chapter 282/97, 3790-490-0722(1)*

a. Approve site selection and acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Department of Parks and Recreation, Big Basin Redwoods State Park

Action Requested:

The requested action will permit acquisition of one 10.61-acre parcel of land for addition to Big Basin Redwoods State Park; the parcel is improved with a sub-standard unoccupied dwelling.

Scope Description:

This project is within scope. The Legislature approved the purchase funds for additions to Big Basin Redwoods State Park, Butano State Park and/or Castle Rock State Park subject to non-State matching funds being made available, without specifying particular locations.

Funding and Project Cost Verification:

This project is within cost. The Legislature originally appropriated 1984 Bond funds in 1987 for a specific purchase in Big Basin State Park but subsequently reappropriated the funds on a "matching basis" for non-specific parcels at Big Basin State Park, Butano State Park and/or Castle Rock State Park; the appropriation currently has a balance of \$1,210,000. This acquisition is eligible for those funds and, with overhead, is estimated to cost \$45,850. Use of this funding for the acquisition of this parcel is consistent with the Department's overall plan for the remaining fund balance.

CEQA

The Department certifies that the requirements of the CEQA have been met. A Notice of Exemption under CEQA was filed on June 16, 1997, the waiting period expired on July 20, 1997.

Project Schedule

The property is expected to be transferred to the State in August 1998.

Other

- As required in reappropriation control language, the parcel is being acquired on a "matching basis." The Sempervirens Fund (a nonprofit conservation organization) has purchased the property and is offering this land to the State at one-half of the approved appraised value of the property.
- No environmental hazard assessment was conducted as there were no indications or history of contamination.
- The Department is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require the delivery of clear title to the property.
- The independent appraiser found no issues associated with implied dedication relating to the property.

Staff Recommendation: Approve site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 6

DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA, IMPERIAL COUNTY
Department Parcel Numbers A20701 & A20702 (DPR-695)

*Authority: Chapter 139/94, Item 3790-301-263(3) as reappropriated by
Chapter 282/97, Item 3790-490-0263(3)*

a. Approve site selection and acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

Department of Parks and Recreation, Ocotillo Wells State Vehicular Recreation Area

Action Requested:

The requested action will permit acquisition of two (2) tax-delinquent parcels of land totaling .88 acres of unimproved and unoccupied land as an addition to Ocotillo Wells SVRA.

Scope Description:

This project is within scope. The Legislature approved the Statewide OHV Opportunity purchase funds for additions to existing Off Highway Vehicular Recreation Areas, without specifying particular locations.

Funding and Project Cost Verification:

This project is within cost. The Legislature appropriated funds in 1994 for Statewide OHV Opportunity purchases from the OHV Trust Fund; the appropriation currently has a balance of \$173,800. This acquisition is eligible for those funds and, with overhead, is estimated to cost \$1,480. Use of this funding for the acquisition of these parcels is consistent with the Department's overall plan for the remaining fund balance.

CEQA

The Department certifies that the requirements of the CEQA have been met. A Notice of Determination under CEQA was filed on September 4, 1986, the waiting period expired on January 4, 1987.

Project Schedule

The property is expected to be transferred to the State in August 1998.

Other:

- The parcels contained in this project are being sold by Imperial County for less than the market value approved by DGS staff. The value is based upon delinquent property taxes owed to the County, together with the County's administrative costs associated with the transfer of title.
- No environmental hazard assessment was conducted as there were no indications or history of contamination.
- The Department is not aware of any lawsuits pending concerning the property. The Chapter 8 agreement to purchase tax-defaulted property will clear title to the property.
- Implied dedication was considered by the appraiser in the property valuation.

Staff recommendation: Approve site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 7

DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA, IMPERIAL COUNTY
Department Parcel Number A16706 (DPR-1133)

Authority: Chapter 282/97, 3790-301-0263(1)

a. Approve site selection and acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

Department of Parks and Recreation, Ocotillo Wells State Vehicular Recreation Area

Action Requested:

The requested action will permit the fee acquisition of one parcel containing approximately 320 acres of unimproved and unoccupied land as an addition to Ocotillo Wells State Vehicular Recreation Area.

Scope Description:

This project is within scope. The Legislature has approved the funding for the purchase of this particular addition to Ocotillo Wells State Vehicular Recreation Area.

Funding and Project Cost Verification:

This project is within cost. The Legislature appropriated funds in 1997 for this purchase from the OHV Trust Fund; the appropriation currently has a balance of \$1,421,000. This acquisition is eligible for those funds and is estimated to cost \$80,000. Use of this funding for the acquisition of this parcel is consistent with the Department's overall plan for the remaining fund balance.

CEQA

The Department certifies that CEQA requirements have been met. A Notice of Determination under CEQA was filed on September 4, 1986, the waiting period expired on January 4, 1987.

Project Schedule

Escrow is expected to close and the property to transfer to the State in August 1998.

Other

- The sale price is equal to the appraised value approved by DGS staff.
- No environmental hazard assessment was conducted as there were no indications or history of contamination.
- The Department is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require the delivery of clear title to the property.
- Consideration of any implied dedication was considered in the property valuation.

Staff Recommendation: Approve site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 8

DEPARTMENT OF PARKS AND RECREATION (3790)
SANTA CRUZ COUNTY
Sunset State Beach, Water System

Authority: Chapter 162/96, Item 3790-301-0001(1)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

Department of Parks and Recreation, Sunset State Beach, Water System

Action Requested

The requested action will approve preliminary plans and release of working drawing funds.

Scope Description

This project is within scope. This project will connect Sunset State Beach to the City of Watsonville's water system, and includes necessary piping, equipment and connection costs. The project is a joint effort with the Sunset Beach Mutual Water Company (SBMWC), which serves an adjacent residential community. This project is being accomplished by the County of Santa Cruz under an agreement with DPR and SBMWC. Consistent with the original proposal, the scope of DPR's project includes only the portion of the water system improvements occurring on state land and benefiting state facilities. No water system improvements for other entities will occur on state land or be funded with state funds.

Funding and Project Cost Verification

This project is within cost.

\$222,000 total estimated project cost

\$17,000 project costs previously allocated: preliminary plans \$17,000

\$205,000 project costs to be allocated: working drawings \$11,000; construction \$194,000 (\$141,000 contracts, \$10,000 contingency, \$18,000 A&E costs, and \$25,000 connection fees)

CEQA

The CEQA Notice of Determination was filed on November 18, 1992, at the Santa Cruz County Board of Supervisors Office and at the State Clearinghouse. There were no legal challenges to the project.

Project Schedule

The project schedule is as follows:

Approve working drawings:	September 1998
Complete construction:	April 1999

Staff Recommendation: Approve preliminary plans and release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 9

DEPARTMENT OF CORRECTIONS (5240)
VALLEY STATE PRISON FOR WOMEN, MADERA COUNTY
Revise Board Action and approve use of Inmate Day Labor

Authority: Chapter 695, Statutes of 1992

- a. **Revise September 13, 1996 State Public Works Board action (to reflect a redirection in Agency Retained within the projectwide cost category of \$501,000)**
- b. **Authorize use of Inmate Day Labor**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 9

Department of Corrections, Valley State Prison for Women, Revise a Board Action and Use of Inmate Day Labor

Action Requested

The requested action will redirect funds within the Agency Retained category to add two additional line items and authorize the use of inmate day labor to complete the gymnasium conversion to dormitories and the DPP.

Scope Description

Agency Retained: **Gym Conversion:** This project converts the women's facility gymnasium into temporary inmate dormitory housing. The work will include enlarging the existing toilet facilities to provide for additional toilets and showers; providing additional smoke detectors; incorporating smoke activated door releases to exit doors; modifying the heating and ventilation system; providing for inmate reading booths; a television viewing area; and an officer's station. Also included is the procurement of long lead material items such as doors, door hardware, toilets, and smoke detection devices.

Disability Placement Program (DPP) Structural Modifications: Legislation was passed (Chapter 28/98) approving the DPP at 18 institutions. However, due to design cost adjustments for structural work not provided for in the generic accessibility line item cost of the DPP at VSPW an additional \$26,000 is needed to complete the project. The additional modifications include, but are not limited to, the following: Modify the sidewalk to provide better access to telephones; provide bathtub bench; create openings between adjacent dorm cells to make handicap restroom accessible; remove concrete curb to make yard toilet accessible; modify modesty panel; provide grab bars; shower modifications; provide

clear space at tables, desks and counters for wheelchair use; provide faucet lever handles; and provide handicap accessible combination unit. These modifications are being completed to accommodate wheelchair accessibility.

Funding and Project Cost Verification

\$168,543,000 Funding in place: \$7,487,000 1990 PCF; \$161,056,000 Public Building Construction Fund

\$168,543,000 Total estimated project cost to date

\$40,968,000 Recognized projectwide costs to date: preliminary plans \$3,220,000; project administration \$15,125,000; equipment \$12,792,000; and agency retained \$9,831,000

\$127,575,000 Recognized design package cost to date: working drawings \$3,775,000 and construction \$123,800,000 (contract \$113,305,000; contingency \$8,492,000; and A&E costs \$2,003,000) at LSI-M/L 462.4

CEQA

Project Schedule Summary

Construction is 100% complete except for a few agency retained items. Inmate occupancy began May 1995.

Staff Recommendation: Approve the additional Agency retained items as funded through redirection and authorize use of day labor.

CONSENT ITEMS

CONSENT – ITEM 10

DEPARTMENT OF CORRECTIONS (5240)

MINOR CAPITAL OUTLAY PROJECTS

Statewide

Authority: (To be determined upon approval of the 1998/99 Budget Act)

- a. Approve use of Inmate Day Labor per California Public Contract Code Section 10103.5**

WITHDRAWN.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 10

CONSENT ITEMS

CONSENT – ITEM 11

**DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA INSTITUTION FOR MEN, CHINO
SAN BERNARDINO COUNTY**

Replace Locking Devices

*Authority: Chapter 55/93, Item 5240-302-746(1)
(Budget Packages and Advance Planning)*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

Department of Corrections, California Institution for Men, Chino

Action Requested

The requested action will provide approval of preliminary plans.

Scope Description

This project is within scope. The project will replace the manual locking/unlocking system in the Reception Center Central at California Institution for Men at Chino, and includes the Cypress, Sycamore, and Palm wings. A new electromechanical system will be retrofitted on approximately 300 cell doors.

Funding and Project Cost Verification

This project is within cost.

\$2,604,000 total estimated project cost

\$80,000 previously allocated for preliminary plans

\$2,524,000 to be allocated: working drawings \$129,000 and construction (\$2,015,000 contracts, \$141,000 contingency, \$174,000 project administration, \$65,000 agency retained guarding costs) at CCCI 3722

CEQA

The Notice of Exemption was filed with the State Clearinghouse on October 10, 1995, the waiting period expired on November 9, 1995.

Project Schedule

The project schedule is as follows:

Approve working drawings:	March 1999
Complete Construction:	October 2000

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 12

**DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA INSTITUTION FOR MEN, CHINO
SAN BERNARDINO COUNTY
PCE Contamination Cleanup**

Authority: Chapter 282/97, Item 5240-301-0001(11)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 12

Department of Corrections, California Institution for Men, Chino

Action Requested

The requested action will provide approval of preliminary plans.

Scope Description

This project is within scope. The project will implement remedial measures for hydraulic control of contaminated groundwater at the California Institution for Men at Chino. The problem addressed by this project is contamination of groundwater by volatile organic compounds and the resultant loss of a substantial portion of the facility's potable water supply. Remedial measures include the destruction of Water Supply Wells 8 and 11, modification of Water Supply Wells 1A and 11A, and installation of two extraction wells (14 and 15) and appurtenant facilities. Ten additional monitoring wells would be constructed to monitor the remediation program.

Funding and Project Cost Verification

This project is within cost.

\$3,831,000 total estimated project cost

\$792,000 previously allocated for preliminary plans

\$3,039,000 to be allocated: working drawings \$132,000; construction (\$2,014,000 contracts, \$141,000 contingency, \$702,000 project administration, \$50,000 agency retained guarding costs) at CCCI 3577

CEQA

The Notice of Exemption was filed with the State Clearinghouse on June 1, 1998, the waiting period expired on July 6, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings: November 1998

Complete construction: October 1999

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 13

UNIVERSITY OF CALIFORNIA (6440)
SAN DIEGO CAMPUS, SAN DIEGO COUNTY
Basic Science Building Renovations

Authority: Chapter /98, Item 6440-301-0574(8)

a. Approve preliminary plans

WITHDRAWN.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 13

University of California, San Diego, Basic Science Building Renovations

Action Requested

This requested action will provide approval of preliminary plans and release of working drawing funds.

Scope Description

The project is within scope. It will renovate 132,433 assignable square feet of the Basic Science Building's laboratory, office, classroom, public, and support areas by upgrading building mechanical and electrical systems to comply with safety requirements and to support contemporary research efforts, updating facilities to meet current code requirements and respond to security issues, replacing the fire alarm system and providing additional sprinkler capacity, reconfiguring laboratories for sharing of equipment and specialized facilities, and upgrading classrooms (including auditoria), class laboratories, and office spaces.

Funding and Project Cost Verification

The project is within cost.

\$16,649,000 total estimated project cost
0

\$765,000 previously allocated for preliminary plans (University funds)

\$15,884,000 to be allocated: working drawings \$935,000; construction \$14,949,000 (\$13,509,000
0 contracts, \$932,000 contingency, \$508,000 A&E) at CCCI 3722

CEQA

The University certifies that it has complied with the requirements of CEQA for this project.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 1999
Complete construction: March 2001

Staff Recommendation: Approve preliminary plans and release working drawing funds.

REPORTABLES

To be presented at meeting.

Date:

Respectfully Submitted,

JAMES E. TILTON
Administrative Secretary