

STATE PUBLIC WORKS BOARD

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

STATE PUBLIC WORKS BOARD

July 9, 1999

MINUTES**PRESENT:**

Annette Porini, Chief Deputy Director, Department of Finance
Karen McGagin, Deputy Director, Department of General Services
Barbara Lloyd, Deputy Treasurer, State Treasurer's Office
Cindy Aronberg, State Controller's Office
Assembly Member Dean Florez

ABSENT:

James Roberts, Chief Deputy Director, Department of Transportation

ADVISORY MEMBER:

Director, Employment Development Department

LEGISLATIVE ADVISORS:

Assembly Member Kevin Shelley
Assembly Member Sally Havice
Senator Richard G. Polanco
Senator
Senator

STAFF PRESENT:

James E. Tilton, Administrative Secretary, State Public Works Board
Samantha Toffoli, Budget Analyst, Department of Finance
Peggy Palmertree, Executive Secretary, State Public Works Board

OTHERS PRESENT:

Jim Keeling, DGS, RESD, PMB
Liz Steller, DGS, RESD, PMB

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Ms. Annette Porini, Chairperson, Chief Deputy Director, Department of Finance at 10: 09 a.m. Mr. James E. 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 11, 1999 minutes and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no objections, the minutes of June 11, 1999 was unanimously approved.

BOND ISSUES:

Mr. Tilton reported that there were two bond items, both for interim financing. The first for \$6,720,000 for Equipment costs at the Office of Emergency Services, Headquarters and State Operations in Sacramento.

Mr. Tilton noted that staff recommends approval of the resolution.

A motion was made by Ms. Lloyd and seconded by Ms. Aronberg to approve Agenda Item #1 of the bonds calendar. The motion was unanimously adopted by a 4-0 vote.

Mr. Tilton reported the second bond item was for Construction costs of \$12,573,000 for the Department of Justice, Riverside Replacement Laboratory.

Mr. Tilton noted that staff recommends approval of the resolution.

A motion was made by Ms. Lloyd and seconded by Ms. Aronberg to approve Agenda Item #2 of the bonds calendar. The motion was unanimously adopted by a 4-0 vote.

CONSENT CALENDAR:

Mr. Tilton noted that the consent calendar included Items #3 through #13.

Mr. Tilton indicated that the consent calendar proposed 3 requests to approve resolutions authorizing site selection and acquisition, 1 request to approve a resolution authorizing acquisition of water and storage rights, 1 request to recognize a scope change, 5 requests for approval of preliminary plans, 1 request to approve augmentations.

Mr. Tilton reported there were two 20-day notification letters.

- Consent Item #5, to recognize a scope change for the Department of Forestry and Fire Protection, Alder Conservation Camp in Del Norte County to replace wastewater and a water system and construct an access road.
- Consent Item #10, an augmentation for California State University, San Francisco State to seismic upgrade the arts and industry building.

Mr. Tilton noted that no negative comments were received for either letter.

Mr. Tilton noted that staff recommends approval of the Consent Calendar, Items #3 through #13.

A motion was made by Ms. McGagin, and Seconded by Ms. Porini to adopt the Consent Calendar and to approve Agenda Items #3 through #13. The consent calendar was adopted by a 2-0 vote.

ACTION ITEMS:

Mr. Tilton reported there were no action items.

REPORTABLES:

Mr. Tilton indicated there were eight reportables.

OTHER BUSINESS:

Mr. Tilton noted there was no items of other business.

NEXT MEETING:

Mr. Tilton noted that the next PWB meeting is set for August 13, 1999 at 10:00 a.m.

Having no further business, the meeting was adjourned at 10:14 a.m.

BOND ITEMS

BOND – ITEM 1

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

Authority: Chapter 50/99, Item 0690-301-0660

a. Adopt a resolution to include the following:

- (1) Authorize the sale of State Public Works Board Lease Revenue Bonds.
- (2) Approve the form of and authorize the execution of the Construction Agreement between the Office of Emergency Services, Department of General Services and the State Public Works Board.
- (3) Approve the form of and authorize the execution of a Equipment Lease between the Office of Emergency Services, Department of General Services, and the State Public Works Board.
- (4) Authorize the use of interim financing, to be repaid from the State Building Construction Fund from the proceeds from the sale of bonds.

Total estimated project cost:	\$29,557,000
Equipment cost:	\$6,720,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 1

Office Of Emergency Services, Headquarters And State Operations Center, Sacramento

Action Requested

The requested action will authorize interim financing for the equipment phase of the project to be repaid from the proceeds of the sale of lease revenue bonds.

Scope Description

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

Funding and Project Cost Verification

This project is within cost.

\$36,277,000 total estimated project cost

\$29,557,000 project costs previously allocated: acquisition \$3,414,000; preliminary plans \$813,000; working drawings \$1,168,000; construction \$24,162,000 (\$21,166,000 contracts, \$1,058,000 contingency, A&E \$1,270,000, other project costs \$668,000)

\$6,720,000 to be allocated: equipment

CEQA

A Notice of Determination was filed with the State Clearinghouse on July 24, 1997, and 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 Recommendations: Approve resolution.

BOND ITEMS

BOND – ITEM 2

**DEPARTMENT OF JUSTICE (0820)
RIVERSIDE REPLACEMENT LABORATORY, RIVERSIDE COUNTY**

Authority: Chapter 50/99, Item 0820-301-0660

a. Adopt a resolution to include the following:

- (1) Authorize the sale of State Public Works Board Lease Revenue Bonds.
- (2) Approve the form of and authorize the execution of the Construction Agreement between the Departments of Justice, General Services and the State Public Works Board.
- (3) Approve the form of and authorize the execution of a Facility Lease between the Departments of Justice, General Services, and the State Public Works Board.
- (4) Approve the form of and authorize the execution of a Site Lease between the Departments of Justice, General Services and the State Public Works Board.
- (5) Authorize the use of interim financing, to be repaid from the State Building Construction Fund from the proceeds from the sale of bonds.

Total estimated project cost:	\$14,014,000
Construction cost:	\$12,573,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 2

Department Of Justice, Riverside Replacement Laboratory, Riverside

Action Requested

The requested action will authorize interim financing for the construction phase of the project to be repaid from the proceeds of the sale of lease revenue bonds.

Scope Description

This project is within scope. This project constructs a 38,477 gsf forensic laboratory. The administrative area consists of office space for a staff of 33 including the following: reception area; records file room; copy and supplies room; employee room; conference room; library; showers and lockers; and separate rest rooms for both employees and visitors.

The laboratory area includes the following: evidence reception area; evidence viewing room; evidence vault with walk-in freezer, refrigerator, drying cabinets, drug storage vault, and lab storage; firearms exam area; firearms vault; test fire tank and firing range; general exam area; Serology prep; Polymerase Chain Reaction amplification; trace evidence rooms (2 ea.) and trace microscopy area; instrument room; Questioned Document exam; clean lab room; vehicle exam w/lift; Scanning Electron Microscope rooms (2 ea.); dark room; blood alcohol/intox; and maintenance shop. Site work, parking, and utilities are included.

Funding and Project Cost Verification

This project is within cost.

\$14,478,000 total estimated project cost

\$1,905,000 project costs previously allocated: site acquisition \$899,000; preliminary plans \$479,000; working drawings \$527,000

\$12,573,000 to be allocated: construction (\$11,114,000 contract, \$632,000 A&E, \$271,000 other project costs, \$556,000 contingency) at CCCI 3847

CEQA

A Notice of Determination was filed with the State Clearinghouse on August 13, 1997, and the waiting period expired on September 11, 1997.

Project Schedule Summary

The project schedule is as follows:

Complete construction: December 2000

Staff Recommendation: Approve resolution.

CONSENT ITEMS

CONSENT – ITEM 3

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SAN BERNARDINO RANGER UNIT HEADQUARTERS,
SAN BERNARDINO COUNTY
CDF 153, Parcel 9832**

Authority: Chapter 324/98, Item 3540-301-0001(24) 30.30.130

- a. Approve a resolution authorizing site selection and acquisition**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 3

Department Of Forestry And Fire Protection, San Bernardino Ranger Unit Headquarters,
CDF 153, Parcel 9832

Action Requested

The requested action will provide approval of a resolution authorizing site selection and acquisition of fee simple interest in this parcel by the Department of General Services.

Scope Description

This project is within scope. The project provides for acquisition of approximately 3 acres adjoining state-owned land, which the Department of Forestry leases from San Bernardino County for their San Bernardino Ranger Unit Headquarters. This project also provides for the acquisition of five county-owned buildings leased by the Department of Forestry, four of which are on the state-owned land and one which is located on the approximately 3-acre county-owned parcel.

Funding and Project Cost Verification

This project is within cost. Chapter 324/98, Item 3540-301-0001(24), provides \$500,000, for fee title acquisition of the approximately 3-acre site, the county-owned buildings and associated overhead needed to complete the acquisition. The real property and improvements can be acquired within the funds available and in accordance with the intent of the Legislature.

CEQA

The Department certifies that CEQA requirements have been met. A Notice of Exemption was filed with the State Clearinghouse on August 21, 1998, and the waiting period expired on September 26, 1998.

Project Schedule

Escrow is anticipated to close before November 1, 1999.

Other

- The proposed site meets the requirements of the Department of Forestry and Fire Protection.
- There is no relocation assistance involved with this project.
- The acquisition cost shall not exceed estimated fair market value as determined by a Department of General Services appraisal review dated May 28, 1999.
- There is no implied dedication involved with this project.
- The Department of General Services and Department of Forestry and Fire Protection inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: Approve resolution authorizing site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 4

DEPARTMENT OF GENERAL SERVICES (1760)

DEPARTMENT OF FISH AND GAME, (3600)

WILDLIFE CONSERVATION BOARD (3640)

ALPINE COUNTY

Water and Storage Rights Purchase

Authority: Chapter 324/98, Item 3600-301-0786(2) 90.98.004

- a. Approve a resolution authorizing acquisition of water and storage rights.**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

Department of General Services, Department of Fish and Game, Wildlife Conservation Board
Heenan Lake Water Rights Purchase, TR 98-127

Action Requested

The requested action will approve a resolution authorizing the acquisition by Department of Fish and Game of water and storage rights located at Heenan Lake, Alpine County.

Scope Description

This project is within scope. The project provides funding for the acquisition of approximately 220 acre feet of water and storage rights located at Heenan Lake for the protection of its Lahontan cutthroat trout fishery program.

Funding and Project Cost Verification

This project is within cost. Chapter 324/98, Item 3600-301-0786 (2) provides \$550,000 for acquisition of the approximately 220 acre feet of water and storage rights and associated overhead needed to complete the acquisition. The water and storage rights can be acquired within the funds available and in accordance with Legislative intent.

CEQA

The Department certifies that CEQA requirements have been met. A Notice of Determination was filed with the State Clearinghouse on May 24, 1998, and the waiting period expired on June 23, 1998.

Project Schedule

The project schedule is as follows:

Escrow is anticipated to close before August 15, 1999.

Other

- The proposed acquisition meets the requirements of the Department of Fish and Game.
- There is no relocation assistance involved with this project.
- The acquisition cost shall not exceed estimated fair market value as determined by a Department of General Services appraisal review dated March 31, 1998.
- There is no implied dedication involved with this project.

Staff Recommendation: Approve resolution authorizing acquisition of water and storage rights.

CONSENT ITEMS

CONSENT – ITEM 5

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)

ALDER CONSERVATION CAMP, DEL NORTE COUNTY

Replace Wastewater and Water System/Construct Access Road

Authority: 1998 Budget Act, Item 3540-301-0001(15)

a. Recognize scope change

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Department of Forestry and Fire Protection, Alder Conservation Camp,
Replace Wastewater and Water System/Construct Access Road

Action Requested

The requested action will recognize a scope change to this project.

Scope Description

This project is not within scope. This scope of project has changed from the installation of a wastewater treatment plant to the installation of a 20,000 gallon septic tank and subsurface leach field reflecting Regional Water Quality Control Board guidelines.

The revised scope description is as follows: Replace well house with a 16' X 24' well house and air stripper building. Construct a three bay 1,875± sf crew carrying vehicle apparatus building. Install a new 20,000 gallon septic tank and 5,000± ft of leach field. Provide roadway stabilization with drainage and asphalt concrete overlay. A 20-Day scope change letter was sent to the Legislature on June 18, 1999.

Funding and Project Cost Verification

This project is within cost.

\$2,170,000 total estimated project cost

\$111,000 project costs previously allocated: preliminary plans

\$2,059,000 to be allocated: working drawings \$148,000; construction
\$1,911,000 (\$1,820,000 agency retained construction, \$91,000
contingency)

CEQA

A Notice of Determination was filed at the State Clearinghouse May 26, 1999, and the waiting period expired on June 26, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings: September 2001

Complete construction: June 2002

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 6

DEPARTMENT OF FISH AND GAME (3600)
NAPA SONOMA MARSHES WLA, NAPA COUNTY
Napa Sonoma Marsh WLA Water Control Structures

Authority: Chapter 324/98, 3600-301-0200(3)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

Department of Fish and Game, Napa Sonoma Marsh WLA,
Water Control Structures

Action Requested

The requested action will provide approval of preliminary plans for this project.

Scope Description

This project is within scope. This project includes construction of two identical 30-inch diameter, approximately 200-foot long water culverts; four combination canal gates; hardware and materials; earthwork; walkways; fish screens with a brush cleaning system; control panel pad; electrical hookups with power distribution to department-owned pump; and other appropriate structures and materials between Mud Slough and Pond 8 to make a complete ready for use system. These improvements are to be designed and constructed by Ducks Unlimited, a not-for-profit organization, under contract with the Department of Fish and Game.

Funding and Project Cost Verification

This project is within cost. Duck's Unlimited will provide funding for preliminary plans, working drawings, and a portion of construction costs.

\$331,000 total estimated project cost

\$24,000 project costs previously allocated: preliminary plans \$14,000; working drawings \$10,000 (Duck's Unlimited)

\$307,000 to be allocated: construction \$145,000 (\$130,000 contract, \$9,000 A&E, \$6,000 contingency) Department of Fish and Game; construction \$162,000 (\$144,000 contract, \$8,000 A&E, \$10,000 contingency) Duck's Unlimited

CEQA

A Notice of Determination was filed with the State Clearinghouse April 30, 1999 and the waiting period expired on May 30, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings:	August 1999
Complete construction:	March 2000

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 7

DEPARTMENT OF PARKS AND RECREATION (3790)
COLUMBIA STATE HISTORIC PARK, TUOLUMNE COUNTY
Department Parcel Number A22601

Authority: State Park Contingent Fund No. 542

- a. Approve resolution authorizing site selection and acquisition**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

Department of Parks and Recreation, Columbia State Historic Park

Action Requested

The requested action will provide approval for a resolution authorizing site selection and acquisition.

Scope Description

This project is within scope. This authorization will permit the acquisition of a road and access easement over approximately .75± acres of private land. The easement parcel is unimproved and unoccupied. The proposed acquisition area contains the existing route for the Columbia Stage Coach Road. Alternative routes would be very costly and difficult to construct.

Funding and Project Cost Verification

This project is within cost. State Park Contingent Fund No. 542, currently has an unallocated balance of \$12,000. These funds have been contributed by the Department's Stagecoach concessionaire in order to insure long term use of the existing route. Use of these funds is consistent with the Department's overall plan for the fund balance.

CEQA

The Department certifies that the requirements of CEQA have been met. A Notice of Exemption was filed with the State Clearinghouse on June 3, 1999, and the waiting period expired on July 8, 1999.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is in July of 1999.

Other

- The property was appraised by the Department of General Services (DGS) and the proposed offer amount is consistent with the middle range of fair market value approved by DGS staff. Consideration of any implied dedication was reflected in the property valuation.
- No environmental hazard assessment was conducted as there were no indications or history of contamination. The Department is not aware of an immediate need to address or remediate potential safety or environmental issues pertaining to the property.
- 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 Department indicates that approval of this acquisition would not obligate the State to additional operating costs.

Staff Recommendation: Approve resolution authorizing site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 8

**DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA
IMPERIAL COUNTY**

Department Parcel Numbers A04201, A04203, A04214, A04216 and A16709

*Authority: Chapter 303/95, Item 3790-301-263(2) as reappropriated by
Chapter 324/98, Item 3790-490-0263(1)
Chapter 282/97, Item 3790-301-0263(1)*

a. Approve resolution authorizing site selection and acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

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

Action Requested

The requested action will provide approval for a resolution authorizing site selection and acquisition.

Scope Description

This acquisition is within scope. This authorization will permit the acquisition of approximately 2,650 acres to be acquired from the State Lands Commission. The property is unimproved and unoccupied and acquisition is sought in fee simple.

Funding and Project Cost Verification

This project is within cost. The Legislature has approved the funding from the Off-Highway Vehicle Trust Fund for the purchase of these particular additions to Ocotillo Wells State Vehicular Recreation Area located in the Northern Acquisition Area (Parcel Numbers A04201, A04203, A04214, and A04216) and in the Eastern IIa Acquisition Area (Parcel Number A16709). The statutory and budget act appropriations (in the cited items) currently have balances of about \$995,000 and \$1,323,000, respectively. Use of these funds for this acquisition proposal is consistent with the Department's overall plan for the remaining fund balances.

CEQA

The Department certifies that the requirements of CEQA have been met. A Notice of Determination was filed with the State Clearinghouse on May 8, 1996, and the waiting period expired on June 12, 1996. A Notice of Exemption was filed with the State Clearinghouse on February 25, 1999, and the waiting period expired on April 1, 1999.

Project Schedule

The project schedule is as follows:

The anticipated transfer will be completed in August of 1999.

Other

- The property was appraised by the State Lands Commission and a fair market value of \$800,000 was approved by the Department of General Services staff.
- Although there was no history of contamination, the Department conducted a review of the property for evidence of contamination from hazardous and toxic materials; there was no evidence or indication of contamination found.
- The Department is not aware of any lawsuits pending concerning the property. Title is already vested in the State of California. Consideration of any implied dedication was not applicable since the property was already in public ownership.
- The Department is not aware of an immediate need to address or remediate potential safety or environmental issues pertaining to the property.
- The Department indicates that approval of this acquisition would not obligate the State to additional operating costs.

Staff Recommendation: Approve resolution authorizing site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 9

**DEPARTMENT OF CORRECTIONS (5240)
FAMILY FOUNDATIONS, FRESNO COUNTY**

Authority: Chapter 16/94

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 9

Department of Corrections, Fresno Family Foundations

Action Requested

The requested action will provide approval for preliminary plans and the release of working drawing funds.

Scope Description

This project is within scope. The Family Foundations Project includes three sites that share an appropriation of \$15,000,000: Santa Fe Springs, San Diego and Fresno.

Funding and Project Cost Verification

This project is within cost.

\$15,000,000	funding in place
4,945,000	Santa Fe Springs site estimate (allocated)
10,055,000	appropriation balance following the Santa Fe Springs site
4,561,000	San Diego site estimate (allocated)
5,494,000	appropriation balance following the San Diego site
5,494,000	Fresno site estimate
\$2,408,000	previously allocated: acquisition \$1,460,000; preliminary plans \$496,000; project administration \$177,000; equipment \$185,000; agency retained \$90,000
\$3,086,000	to be allocated: working drawings \$213,000; construction \$2,873,000 (\$2,500,000 contract, \$187,000 contingency, \$186,000 A&E)

CEQA

Project Schedule

The project schedule is as follows:

Approve working drawings:	October 1999
Complete construction:	December 2000

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

CONSENT ITEMS

CONSENT – ITEM 10

CALIFORNIA STATE UNIVERSITY (6610)
SAN FRANCISCO STATE UNIVERSITY, SAN FRANCISCO COUNTY
Seismic Upgrade-Arts & Industry Building

Authority: Chapter 162/96, Item 6610-301-0658(25)

a. Approve augmentation **\$100,000**
(18.7%)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 10

San Francisco State University, Seismic Upgrade-Arts & Industry Building

Action Requested

The requested action will provide approval for an augmentation to the construction phase of this project.

Scope Description

This project is within scope. This project will structurally strengthen the Arts & Industry building, bringing it into conformance with the Trustees approved seismic retrofit program. The retrofit will address the building's present weakness in non-ductile concrete shear wall with localized vertical and horizontal discontinuities in the lateral force-resisting system. A 20-Day scope change letter was sent to the Legislature on June 9, 1999.

Funding and Project Cost Verification

This project is not within cost. The contractor submitted a direct cost claim for seven items totaling \$169,000 and a contract negotiation settlement has been reached in the best interests of the State. An independent review of the plans and specs by CSU determined that the contractor's first two claims had merit regarding notes on the drawings rule over plan views/details which required an extension and an addition of steel angles for support (\$91,000). Two other change orders were given partial merit: increasing the length of epoxy dowels (\$4,000) and the costs related to additional removal and relocation of utilities (\$6,000); full merit for modification of wall straps (\$3,000). The contractor agreed to settle for \$100,000 conditional upon CSU waiving the liquidated damages. All parties believe this is an equitable settlement. Without this augmentation, the contractor will file a claim with the Board of Control.

\$662,000 total estimated project cost

\$562,000 project costs previously allocated: preliminary plans and working drawings \$27,000; construction \$535,000 (\$445,000 contract, \$58,000 project administration, \$32,000 contingency)

\$100,000 funding necessary to complete construction

CEQA

The University certifies that this project continues to be in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: May 1996
Complete construction: January 1999

Staff Recommendation: Approve augmentation.

CONSENT ITEMS

CONSENT – ITEM 11

CALIFORNIA COMMUNITY COLLEGES (6870)
FREMONT-NEWARK COMMUNITY COLLEGE DISTRICT
OHLONE COLLEGE, ALAMEDA COUNTY
Child Development Center

Authority: Chapter 282/97, Item 6870-301-0658(26)
Chapter 50/99, Item 6870-301-0574(19)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

California Community Colleges, Ohlone College, Child Development Center

Action Requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project constructs a new 9,092 asf building including 740 asf for instructional labs, 941 asf for offices and 7,411 asf for other space types including 6,511 asf for child development demonstration space.

Funding and Project Cost Verification

This project is within cost.

\$3,058,000 total estimated project costs

\$61,000 project costs previously allocated: preliminary plans

\$2,997,000 to be allocated: working drawings \$175,000; construction \$2,579,000 (\$2,306,000 contracts, \$115,000 contingency, \$158,000 administration, testing, inspection, and construction management) at 3847 CCCI; and equipment \$243,000 at EI 2485

CEQA

This project is in compliance with CEQA. A Negative Declaration was filed with the State Clearinghouse on June 4, 1999, and the waiting period expired on July 2, 1999.

Project Schedule

The proposed project schedule is as follows:

Approve working drawings: February 2000

Complete construction: April 2001

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

CONSENT ITEMS

CONSENT – ITEM 12

**CALIFORNIA COMMUNITY COLLEGES (6870)
REDWOODS COMMUNITY COLLEGE DISTRICT
COLLEGE OF THE REDWOODS, HUMBOLDT COUNTY**
Child Development Center

*Authority: Chapter 282/97, Item 6870-301-0658(63)
Chapter 50/99, Item 6870-301-0574(57)*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 12

California Community Colleges, College of the Redwoods, Child Development Center

Action Requested

The requested action will provide approval of preliminary plans and the release of working drawings funds for this project.

Scope Description

This project is within scope. The project will construct a 10,881 asf child development facility on the campus. The facility will include 8,441 asf demonstration, 1,200 asf kitchen, pantry & resource areas, 940 asf administrative, and 300 asf other space.

Funding and Project Cost Verification

This project is within cost.

\$4,663,000	total estimated project costs
\$119,000	funds previously allocated: preliminary plans
\$4,544,000	to be allocated: working drawings \$224,000; construction \$4,135,000 (\$3,751,000 contracts, \$188,000 contingency, \$60,000 contract administration, \$136,000 testing and inspection) at CCCI 3847; equipment \$185,000 at EI 2485

CEQA

This project is in compliance with CEQA. A Negative Declaration was filed with the State Clearinghouse on April 14, 1999, and the waiting period expired on May 19, 1999.

Project Schedule

The project Schedule is as follows:

Approve working drawings:	February 2000
Complete construction:	September 2001

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

CONSENT ITEMS

CONSENT – ITEM 13

**CALIFORNIA COMMUNITY COLLEGES (6870)
WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT
MISSION COLLEGE, SANTA CLARA COUNTY
Child Development Center**

*Authority: Chapter 282/97, Item 6870-301-0658(92)
Chapter 50/99, Item 6870-301-0574(89)*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 13

California Community Colleges, Mission College, Child Development Center

Action Requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project constructs a 6,850 asf facility with 560 asf for instructional labs, 1,105 asf for offices and 5,275 asf for other uses including 4,415 asf for child development demonstrations.

Funding and Project Cost Verification

This project is within cost.

\$2,814,000 total estimated project costs

\$60,000 funds previously allocated: preliminary plans

\$2,754,000 to be allocated: working drawings \$135,000; construction \$2,484,000 (\$2,224,000 contracts, \$111,000 contingency, \$149,000 testing/inspection/architectural/engineering services) at 3847 CCCI and equipment \$135,000 at EI 2485

CEQA

This project is in compliance with the CEQA. A Negative Declaration was filed with the State Clearinghouse on March 13, 1998, and the waiting period expired on April 14, 1998.

Project Schedule

The proposed project schedule is as follows:

Approve working drawings: February 2000

Complete construction: April 2001

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

ACTION ITEMS

No action items.

OTHER BUSINESS

No other business.

REPORTABLES

To be presented at meeting.

Date:

Respectfully Submitted,

JAMES E. TILTON
Administrative Secretary