

STATE PUBLIC WORKS BOARD

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STATE PUBLIC WORKS BOARD

November 12, 1999

MINUTES**PRESENT:**

Mr. Dennis Hordyk, Assistant Director, Department of Finance
Karen McGagin, Deputy Director, Department of General Services
Jim Roberts, Chief Deputy Director, Department of Transportation
Barbara Lloyd, Deputy Treasurer, State Treasurer's Office
Rick Chivaro, State Controllers Office

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
Sue Bost, Assistant Administrative Secretary, State Public Works Board
Peggy Palmertree, Executive Secretary, State Public Works Board

OTHERS PRESENT:

Leland Roberts, Department of General Services, RESD, PMB
John Goleman, Department of General Services, RESD, PMB
Cheri Johnson, Department of General Services, RESD, PMB
Darlene Maston, Department of Corrections
Keith Berland, Department of Corrections

CALL TO ORDER AND ROLL CALL:

Mr. Hordyk, Chairperson, Assistant Director, Department of Finance at 10:00 am called the meeting to order. Mr. 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 minutes from the September 27, 1999 Special meeting and the October 8, 1999 regular meeting, and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no objections, the minutes of September 27, 1999 and October 8, 1999, were unanimously approved.

BOND ISSUES:

Mr. Tilton reported that there were two bond items.

Mr. Tilton reported the first bond item was for the Department of Corrections, Administrative Segregation Unit Project (10) sites, for interim financing.

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

A motion was made by Mr. Roberts and seconded by Ms. Lloyd to approve Agenda Item #1 of the bonds calendar. The motion was unanimously adopted by a 5-0 vote.

Mr. Tilton reported the second bond item was for the Department of Veteran's Affairs, Chula Vista Veteran's Home, with a total estimated project cost of \$35,789,000. This resolution will amend a previously adopted resolution to increase the aggregate principal amount from \$15 million to \$18 million and with an interest rate of 6.25 percent.

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

A motion was made by Ms. Lloyd and seconded by Mr. Chivaro to approve Agenda Item #2 of the bonds calendar. The motion was unanimously adopted by a 5-0 vote.

Mr. Tilton noted that Ms. Donna Lucas of the State Treasurer's Office would make a presentation of bid Rolling Security Agreements.

Ms. Lucas gave a brief overview of the Rolling Security Agreement and the safety, liquidity, and higher yield that they provide.

Ms. Lucas reported that by using the Rolling Security Agreement as market conditions permit future negative arbitrage could be eliminated.

OTHER BUSINESS:

Mr. Tilton noted there were two items of other business. The first item was to accept the PWB Audit Reports. The Gilbert Accountancy Corporation had reviewed the financial statements of the New Prison Construction Revenue Fund, the High Technology Education Revenue Bond Fund, and the Public Buildings Construction Fund, and as of June 30, 1999, issued an opinion that the financial statements project fairly, and all material represent the financial position of the funds.

A motion was made by Ms. McGagin and seconded by Mr. Roberts to approve the Audit Reports. The motion was unanimously adopted by a 3-0 vote.

Mr. Tilton noted the second item of other business was to approve the proposed State Public Works Board 2000 Calendar.

A motion was made by Mr. Roberts and seconded by Ms. McGagin approve the State Public Works Board Calendar for the year 2000. The motion was unanimously adopted by a 3-0 vote.

CONSENT CALENDAR:

Mr. Tilton noted that the consent calendar included Items #3 through #23. Item #6, Department of General Services, Forestry and Fire Protection, Bridgeville Forest Fire Station was being pulled and Item #8 Department of General Services, Department of Food and Agriculture, Truckee Agriculture Inspection Station was also being pulled. Department of Corrections items #10 through #17 are being amended to approve the preliminary plans portion and withdraw the augmentation. Also Department of Corrections items #20 and #21 were pulled.

Mr. Tilton indicated that the revised consent calendar proposed two requests to recognize scope change, two requests to approve a reversion, two requests to approve resolutions authorizing site selection and acquisition, ten requests for approval of preliminary plans, one request to recognize current project budget, one request to approve an increase for Group II equipment estimate, two requests to recognize current project costs, and two requests to approve the establishment of a new line item within agency retained.

Mr. Tilton reported that there were four 20-day letters in the Members' packages: Item #3, California Science Center, Master Plan parking facility, Phase 1. The 20-day scope change letter was sent to the Legislature on October 22, 1999 without comment. Item #18 was for the Franchise Tax Board, Central Office Security Improvements. The 20-day scope change letter was sent to the Legislature on October 4, 1999 without comment. A response from the Legislature dated November 12, 1999, regarding the 20-day augmentation letter that was sent on October 22, 1999 for Department of Correction items #10 through #17 prompted the modification of the items to withdraw the augmentation portion of the items. Also the Legislature sent a response dated November 16, 1999, regarding the 20-day augmentation letter sent on October 22, 1999 for the Department of Corrections items #20 and #21 and the items were pulled.

Mr. Tilton noted that staff recommends approval of the revised Consent Calendar, Items #3 through #5, #7, and #9 through #19, #22 and #23.

A motion was made by Mr. Roberts, and Seconded by Ms. McGagin to adopt the revised Consent Calendar and to approve Agenda Items #3 through #5, and #9 through #19, #22 and #23 made a motion.

The revised consent calendar was adopted by a 3-0 vote.

ACTION ITEMS:

Mr. Tilton noted there were no action items.

REPORTABLES:

Mr. Tilton indicated there were ten reportables.

NEXT MEETING:

Ms. Tilton noted that the next PWB meeting is set for December 10, 1999 at 10:00 a.m., in Room 113

Having no further business, the meeting was adjourned at 10:15 a.m.

BOND ITEMS

BOND – ITEM 1

DEPARTMENT OF CORRECTIONS (5240) ADMINISTRATIVE SEGREGATION UNIT PROJECT (10 Sites)

Authority: Chapter 50/99, Item 5240-301-0660(1)

a. Adopt a resolution to include the following:

- (1) Authorize the sale of the State Public Works Board (SPWB) Lease Revenue Bonds.
- (2) Approve the form of and authorize the execution of the Construction Agreement between the Department of Corrections and the State Public Works Board.
- (3) Approve the form of and authorize the execution of new and/or amended Facility Leases between the Department of Corrections and the State Public Works Board.
- (4) Approve the form of and authorize the execution of new and/or amended Site Leases between the Department of Corrections and the State Public Works Board.
- (5) Authorize the use of interim financing to be repaid from the Public Building Construction Fund from the proceeds from the sale of bond.

Total estimated project cost: \$88,941,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 1

Department of Corrections, Administrative Segregation Unit Project, Multiple Sites (10)

Action Requested

The requested action would authorize interim financing of \$71,446,000 for the lease revenue funded portion of design package costs for all ten project sites to be repaid from the proceeds of the sale of lease revenue bonds.

Scope Description

This project is within scope. The Administrative Segregation Unit project consists of constructing ten semiautonomous buildings to be located at ten existing correctional facilities. The project, when completed, will add a total of 1,000 cells to the California prison system. An

appropriation of \$88,941,000 for site studies, design and construction will be shared among ten existing prison sites.

Funding and Project Cost Verification

This project is within cost.

- \$88,941,000 funding in place: \$9,120,000 GF and \$79,821,000 Public Building Construction Fund
- \$577,000 appropriation balance
- \$88,364,000 total estimated project cost to date
- \$14,448,000 recognized projectwide costs to date: preliminary plans \$1,700,000; project administration \$3,153,000; long lead \$0; equipment \$900,000; acquisition \$0; agency retained \$8,695,000
- \$73,916,000 recognized design package cost to date: working drawings \$2,575,000; and construction \$71,341,000 (\$66,677,000 contract, \$3,339,000 contingency, \$1,325,000 A&E costs) at CCCI 4.49

CEQA

Project Schedule

The project schedule is as follows:

Prototype SATF (Corcoran II)

- Approve working drawings: February 2000
- Complete construction: April 2001

Site Adapt (9 sites)

- Approve working drawings: June 2000
- Complete construction: September 2001

Staff Recommendation: Approve resolution.

BOND ITEMS

BOND – ITEM 2

**DEPARTMENT OF VETERAN’S AFFAIRS
CHULA VISTA VETERAN’S HOME**
1999 Series

*Authority: Chapter 943/95
Chapter 335/96*

a. Amend a previously adopted resolution to increase the aggregate principal amount of the bonds to be sold:

- (1) Authorize the sale of the State Public Works Board Lease Revenue Bonds - 1999 Series (Department of Veteran’s Affairs).
- (2) Approve the form of and authorize the execution of Site Lease(s) between the Department of Veteran’s Affairs and the State Public Works Board.
- (3) Approve the form of and authorize the execution of Facility Lease(s) between the Department of Veteran’s Affairs and the State Public Works Board.
- (4) Approve the form of and authorize the execution of Equipment Agreements between the Department of General Services, the Department of Veteran’s Affairs and the State Public Works Board.
- (5) Approve the form of and authorize the execution of Construction Agreement(s) between the Department of General Services, the Department of Veteran’s Affairs and the State Public Works Board.
- (6) Approve the form of and authorize the execution of an Indenture or Supplemental Indenture with the State Treasurer.
- (7) Approve the form and authorize execution and delivery of Preliminary Official Statement and Official Statement.
- (8) Approve other related actions in connection with the authorization, issuance, sale and delivery of said lease revenue bonds.

Project Costs: \$35,149,000 (all funds)

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 2

Department of Veteran’s Affairs, Chula Vista Veterans Home, Chula Vista

Action Requested

The requested action will increase the aggregate principal amount of the bonds to be sold.

Scope Description

This project is within scope. The project will construct a 400 bed Veterans Home in Chula Vista, containing 206,000 sf on a 30 acre site. The Home will contain one large central facility with administration, clinic, central plant and service area, central kitchen and dining hall and three skilled nursing wings; four residential and assisted living buildings; a rehabilitation function building; parking for 350 autos; site work and landscaping.

Funding and Project Cost Verification

This project is not within cost. PWB staff are currently reviewing requests for augmentation. The resolution for the augmentation request is not anticipated to be resolved prior to the bond sale. The requested action will provide resources for the augmentation if approved.

\$37,166,000 total project cost

\$37,469,000* funding in place (\$13,689,000 Public Building Construction Fund, \$22,100,000 Federal Funds, \$1,680,000 General Fund Loan)

\$37,166,000* previously allocated: study \$1,363,000; preliminary plans \$1,461,000; working drawings \$1,227,000; construction \$33,115,000 (\$26,292,000 contract, \$2,177,000 contingency, \$2,646,000 project administration, \$2,000,000 agency retained)

\$303,000 Unallocated

*\$1,680,000 was made available as a loan from the General Fund, Item 8955-801-001, Chapter 303/95, Section 1, in accordance with Chapter 943/95, to be paid back from bond funds, remainder from Chapter 335/96 (SB 1382).

CEQA

The Department certifies that the CEQA documentation has been met.

Project Schedule

The project schedule is as follows:

Approve working drawings: September 1997
Complete construction: February 2000

Staff Recommendation: Approve the sale of lease revenue bonds.

CONSENT ITEMS

CONSENT – ITEM 3

**CALIFORNIA SCIENCE CENTER (1100)
LOS ANGELES, LOS ANGELES COUNTY**
Masterplan Parking Facility, Phase 1

*Authority: Chapter 324/98, Item 1100-301-0001
Chapter 324/98, Item 1100-301-0890 as reappropriated by
Chapter 50/99, Item 1100-490*

a. Recognize scope change

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 3

California Science Center, Los Angeles, Masterplan Parking Facility, Phase 1

Action Requested

The requested action will recognize a scope change.

Scope description

This project is not within scope. The final amount of Federal Transportation funding is anticipated to be less than expected at the time of original authorization, resulting in a budget reduction of 10 percent (from \$29,500,000 to \$27,550,000). The overall size of the project, as identified in the original budget package was approximately 718,000 sf with parking for 2,300 cars. To adjust for the anticipated budget reduction, the overall size of the project has been reduced to approximately 649,000 sf with parking for 2,063 cars. Additionally, during the course of preparing the budget package to define scope, the California Science Center requested that their Department of Public Safety (DPS) be located within the parking facility. The DPS program will occupy 2,050 sf of the structure. A 20-day scope change letter was sent to the Legislature on October 22, 1999.

Funding and Cost Verification

This project is within cost, but federal funding will be less than anticipated.

\$27,550,000 total estimated project cost
\$35,000 previously allocated for Budget package and revision
\$17,550,000 funding from Federal TEA-21 program
\$9,965,000 to be allocated (State only): preliminary plans \$300,000; working drawings \$294,000; construction \$9,371,000

CEQA

The approved “Exposition Park Master Plan” EIR (1993) included this project. CEQA will be addressed as part of preliminary plans, and is expected to be a negative declaration.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	February 2000
Approve working drawings:	October 2000
Complete construction:	March 2002

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 4

FRANCHISE TAX BOARD (1730)
SACRAMENTO CENTRAL OFFICE, SACRAMENTO COUNTY
Security Improvements

Authority: Chapter 324/98, Item 130-301-0001(1), reappropriated by Chapter 50/99

- a. Recognize scope change**
- b. Approve reversion**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

Franchise Tax Board, Sacramento Central Office Security Improvements

Action Requested

The requested action will recognize a scope change for this project and revert \$5,000 in construction savings.

Scope Description

This project is not within scope. This project consists of the following improvements to the security of the Central Office Complex. Internal Security: one card reader and three door alarms, 24 additional cameras at entrances and exits. Building Security: bullet resistant walls, doors and glazing, and access compliant counters at Building 1 and 2 lobbies. Parking Security: 8 cameras, 3 intercoms and 24 additional light standards with lights in the parking lot. Exterior Security: 2 automatic vehicle gates, cameras and intercoms on access to loading docks. The requested scope change would eliminate one exterior security camera and revise the location of the 2 automatic vehicle gates, intercoms and remaining camera. The scope change is requested to eliminate unsafe vehicle movements at the automatic vehicle gates and also eliminate the potential for work on one gate to become obsolete by site changes anticipated in the Butterfield Way State Building (Franchise Tax Board Phase 3) project. A 20-day scope change letter was sent to the Legislature on October 4, 1999.

Funding and Project Cost Verification

This project is within cost.

\$1,089,000 total estimated project cost

\$115,000 project costs previously allocated: preliminary plans \$44,000; working drawings \$71,000

\$967,000 to be allocated: construction phase, consisting of \$815,000 contract, \$58,000 contingency, and \$94,000 A&E and other project costs

\$7,000 cost savings in construction phase

CEQA

The CEQA Categorical Exemption was filed March 11, 1999 at the State Clearinghouse, and the waiting period expired on April 4, 1999 with no legal challenges.

Project Schedule

The project schedule is as follows:

Approve working drawings: November 1999
Complete construction: November 2000

Staff Recommendation: Approve scope change and revert construction savings.

CONSENT ITEMS

CONSENT – ITEM 5

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF THE CALIFORNIA HIGHWAY PATROL (2720)
EL CAJON AREA OFFICE, SAN DIEGO COUNTY**

Authority: Chapter 50/99, Item 2720-301-0044(5)

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

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Department of General Services, Department of the California Highway Patrol,
El Cajon Area Office, CHP 131B, Parcel 9566B

Action Requested

The requested action will approve 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 fee simple interest in a parcel adjacent to the California Highway Patrol El Cajon Area Office, through the exercise of a purchase option. The El Cajon Area Office will utilize the 0.67-acre parcel for the purpose of secure parking for enforcement vehicles. The facility will be remodeled and a separate vehicle service building constructed.

Funding and Project Cost Verification

This project is within cost. Chapter 50/99, Item 2720-301-0044 (5), provides \$293,000 for acquisition of fee simple interest and associated overhead needed to complete the expansion of the California Highway Patrol El Cajon Area Office, through the exercise of a purchase option. The property can be acquired with the funds available and in accordance with the intent of the Legislature.

\$1,450,000 total estimated project costs

\$313,000 project costs previously allocated: acquisition \$293,000; study \$20,000

\$1,137,000 to be allocated: preliminary plans \$50,000; working drawings \$83,000; construction \$1,004,000 (\$803,000 contracts, \$56,000 contingency, \$71,000 A&E. \$74,000 other project costs) at CCCI 3847

CEQA

The Department certifies that CEQA requirements have been met. A Notice of Exemption was filed with the State Clearinghouse on September 23, 1999, and the waiting period expired on October 28, 1999.

Project Schedule

Escrow is anticipated to close before January 1, 2000.

Other

- The proposed site meets the requirements of the Department of the California Highway Patrol.
- The acquisition cost shall not exceed estimated fair market value as determined by a Department of General Services appraisal dated September 16, 1996.
- There is no relocation assistance involved with this project.
- There is no implied dedication involved with this project.
- The Department of the California Highway Patrol inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: Approve a resolution authorizing site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 6

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BRIDGEVILLE FOREST FIRE STATION, HUMBOLDT COUNTY**

Authority: Chapter 324/98, Item 3540-301-0001(3)

a. Approve a resolution authorizing site selection and acquisition

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

Department of General Services, Department of Forestry and Fire Protection,
Bridgeville Forest Fire Station, CDF 161, Parcel 9840

Action Requested

The requested action will approve 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 fee simple interest in approximately 5 acres to relocate the existing forest fire station facility. The area to be acquired is vacant and unimproved.

Funding and Project Cost Verification

This project is within cost. Chapter 324/98, Item 3540-301-0001 (3), provides \$149,000 for acquisition of fee simple interest and associated overhead for real property needed to complete the relocation of the Bridgeville Forest Fire Station. The replacement property 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 Determination was filed with the State Clearinghouse on July 28, 1999. The 30-day litigation period expired August 27, 1999.

Project Schedule

Escrow is anticipated to close before March 31, 2000.

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 dated March 9, 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 a resolution authorizing site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 7

DEPARTMENT OF GENERAL SERVICES (1760)

CALIFORNIA YOUTH AUTHORITY (5460)

PRESTON YOUTH CORRECTIONAL FACILITY, AMADOR COUNTY

Water Line Replacement Project, CYA 8446, Parcels 9822, 9823, 9825 & 9827, 9824

Authority: Chapter 324/98, Item 5460-301-0001(4)

a. Approve a resolution authorizing settlement prices

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

Department of General Services, California Youth Authority, Preston Youth Correctional Facility Water Line Replacement Project, CYA 8446, Parcels 9822, 9823, 9825 & 9827, and 9824.

Action Requested

The requested action will approve a resolution authorizing settlement prices that exceed Department of General Services appraisal estimates of \$2,500 (Parcel 9822) \$9,000 (Parcels 9823, 9825 & 9827); and \$2,200 (Parcel 9824). The Department of General Services reviewed these agreements, and determined they are in the best interest of the State.

The State Public Works Board previously authorized site selection and acquisition of Parcels 9823, 9825, and 9827 on April 9, 1999, which was clarified on May 14, 1999. The proposed \$14,000 Administrative Settlement price enables the needed replacement of a water line serving the Preston Youth Correctional Facility, and avoids possible court costs, thereby representing the State's best interests.

The State Public Works Board previously authorized site selection and acquisition of Parcel 9824 on April 9, 1999, which was clarified on May 14, 1999. The proposed \$7,000 Administrative Settlement price enables the needed replacement of a water line serving the Preston Youth Correctional Facility, and avoids possible court costs, thereby representing the State's best interests.

The State Public Works Board previously authorized site selection and acquisition of Parcel 9822 on April 9, 1999, which was clarified on May 14, 1999. The proposed \$5,000 Administrative Settlement price enables the needed replacement of a water line serving the Preston Youth Correctional Facility, and avoids possible court costs, thereby representing the State's best interests.

Scope Description

This project is within scope. The scope of the proposed project provides for acquisition of water line, construction and permanent intermittent easement interests in Parcels 9822, 9823, 9825 & 9827, and 9824; and to construct a 10" water line to serve the Preston Youth Correctional Facility. The existing 6" water line will be abandoned in place. The areas to be acquired are vacant and unimproved. Costs to obtain the necessary permits, in addition to the easement acquisition costs, are included in the budget.

Funding and Project Cost Verification

This project is within cost. Chapter 324/98, Item 5460-301-0001 (4), provides \$157,000 for acquisition and associated overhead for real property needed to provide for replacement of the existing 6" water line. The property can be acquired within the funds available and in accordance with the intent of the Legislature.

CEQA

A Notice of Determination was filed with the State Clearinghouse on March 8, 1999, and the waiting period expired on April 7, 1999.

Project Schedule

Escrow is anticipated to close by December 31, 1999

Other

- The proposed site meets the requirements of the California Youth Authority.
- There is no relocation assistance involved with this project.
- There is no implied dedication involved with this project.
- The Department of General Services and California Youth Authority inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: **Approve a resolution authorizing settlement prices that exceed the Department of General Services appraisal estimate of \$2,500 (Parcel 9822); \$9,000 (Parcels 9823, 9825 & 9827); and \$2,200 (Parcel 9824).**

CONSENT ITEMS

CONSENT – ITEM 8

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FOOD AND AGRICULTURE (8570)
TRUCKEE AGRICULTURAL INSPECTION STATION, NEVADA COUNTY**

Authority: Chapter 324/98, Item 8570-301-0001(1)

a. Approve a resolution authorizing site selection and acquisition

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

Department of General Services, Department of Food And Agriculture,
Truckee Agricultural Inspection Station, DFA 001, Parcel 9819

Action Requested

The requested action will approve 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 fee simple interest in approximately 25 acres to relocate the existing agricultural inspection station.

Funding and Project Cost Verification

This project is within cost. Chapter 324/98, Item 8570-301-0001 (1), provides \$280,000 for fee title acquisition and associated overhead necessary to complete the relocation of the Truckee Agricultural Inspection Station. The property can be acquired with 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 Determination was filed with the State Clearinghouse on October 12, 1999, and the waiting period expired November 11, 1999.

Project Schedule

Escrow is anticipated to close before January 1, 2000.

Other

- The proposed site meets the requirements of the Department of Food and Agriculture.

- 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 dated December 10, 1998
- There is no implied dedication involved with this project.
- The Department of General Services and Department of Food and Agriculture inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: **Approve a resolution authorizing site selection and acquisition.**

CONSENT ITEMS

CONSENT – ITEM 9

**DEPARTMENT OF CORRECTIONS (5240)
ADMINISTRATIVE SEGREGATION UNIT PROJECT
MULTIPLE SITES**

*Authority: Chapter 500/98
Chapter 502/98
Chapter 50/99*

- a. **Approve preliminary plans**
- b. **Recognize current project budget**
- c. **Approve increase for Group II Equipment estimate**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 9

Department Of Corrections, Administrative Segregation Unit Project, Multiple Sites (10)

Action Requested

The requested action will provide approval for preliminary plans, Design Submittal 2 preliminary plan estimate for the Administrative Segregation Unit (ASU) project, release of working drawing funds, and increase the Group II equipment budget due to the refinement of the initial estimate.

Scope Description

This project is within scope. The ASU project consists of constructing ten semiautonomous buildings to be located at ten existing correctional facilities. The project, when completed, will add a total of 1,000 cells to the California prison system. An appropriation of \$88,941,000 for site studies, design and construction will be shared among ten existing prison sites.

Funding and Project Cost Verification

This project is within cost.

- \$88,941,000 funding in place: \$9,120,000 GF and \$79,821,000 Public Building Construction Fund
- \$577,000 appropriation balance
- \$88,364,000 total estimated project cost to date
- \$14,448,000 recognized projectwide costs to date: preliminary plans \$1,700,000; project administration \$3,153,000; long lead \$0; equipment \$900,000; acquisition \$0; and agency retained \$8,695,000
- \$73,916,000 recognized design package cost to date: working drawings \$2,575,000; construction \$71,341,000 (\$66,677,000 contract, \$3,339,000 contingency, \$1,325,000 A&E costs) at CCCI 4.49

CEQA

The Department certifies CEQA requirements have been met. A Mitigated Negative Declaration was prepared for each of the proposed sites. The Notice of Determinations were filed with the State Clearinghouse on May 24, 1999 and August 31, 1999, respectively, and the waiting periods for the ten sites expired on June 23, 1999 and October 1, 1999 without comment.

Project Schedule

The project schedule is as follows:

Prototype SATF (Corcoran II)

Approve working drawings: February 2000
Complete construction: April 2001

Site Adapt (9 sites)

Approve working drawings: June 2000
Complete construction: September 2001

Staff Recommendation: Approve preliminary plans specific to the nine remaining sites, release of working drawing funds for the nine remaining sites, approve the increase for Group II equipment.

CONSENT ITEMS

CONSENT – ITEM 10

**DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA INSTITUTION FOR MEN, CENTRAL, CHINO
RIVERSIDE COUNTY**

Correctional Clinical Case Management and Reception Center Screening and Evaluation

*Authority: Chapter 324/98, Item 5240-301-0001(13) as reappropriated by
Chapter 50/99, Item 5240-490-0001(13)*

- a. Approve preliminary plans
- b. Approve augmentation **\$128,000**
(16.58%)

APPROVED PRELIMINARY PLANS, AUGMENTATION WITHDRAWN.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 10

Department of Corrections, California Institution for Men-Central, Chino, Correctional Clinical Case Management and Reception Center Screening and Evaluation

Action Requested

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

Scope Description

This project is within scope. The scope of the proposed project provides for a new single story freestanding reinforced masonry block building, which will provide approximately 3,244 gsf of Correctional Clinical Case Management and Reception Center Screening and Evaluation space and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. A 20-day augmentation letter was sent to the Legislature on October 22, 1999.

Funding and Project Cost Verification

This project is within cost for the preliminary plans and working drawing phase, but not within cost for the construction phase. Additional future funding will need to be obtained through the augmentation process.

\$1,133,000 total estimated project cost

\$82,000 previously allocated: preliminary plans

\$165,000 to be allocated: working drawings (\$104,000 A&E, \$61,000 other project costs)

\$772,000 to be allocated: construction (contracts, contingency, project administration, agency retained {guarding}, assigned dollar values unknown, not defined in supplemental report language)

\$128,000 proposed augmentation: construction post augmentation total will be \$900,000, and will be allocated as follows: (\$765,000 contracts, \$38,000 contingency, \$48,000 project administration, \$48,000 agency retained {guarding})

CEQA

The department certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on August 7, 1996, and the waiting period on September 11, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2000
Complete construction: June 2001

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

CONSENT ITEMS

CONSENT – ITEM 11

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA INSTITUTION FOR MEN-MINIMUM, CHINO
RIVERSIDE COUNTY
Correctional Clinical Case Management

*Authority: Chapter 324/98, Item 5240-301-0001(15) as reappropriated by
Chapter 50/99, Item 5240-490-0001(15)*

- a. Approve preliminary plans
- b. Approve augmentation \$88,000
(19.13%)

APPROVED PRELIMINARY PLANS, AUGMENTATION WITHDRAWN.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

Department of Corrections, California Institution for Men-Minimum, Chino,
Correctional Clinical Case Management

Action Requested

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

Scope Description

This project is within scope. The scope of the proposed project provides for a new single story freestanding reinforced masonry block building, which will provide approximately 1,788 gsf of Correctional Clinical Case Management space and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. A 20-day augmentation letter was sent to the Legislature on October 22, 1999.

Funding and Project Cost Verification

This project is within cost for the preliminary plans and working drawing phase, but not within cost for the construction phase. Additional future funding will need to be obtained through the augmentation process.

- \$684,000 total estimated project cost
- \$45,000 previously allocated: preliminary plans
- \$91,000 to be allocated: working drawings (\$60,000 A&E, \$32,000 other project costs)
- \$460,000 to be allocated: construction (contracts, contingency, project administration and agency retained {guarding}, assigned dollar values unknown, not defined in supplemental report language)
- \$88,000 proposed augmentation: construction (post augmentation total will be \$, and will be allocated as follows: (\$432,000 contracts, \$20,000 contingency, \$50,000 project administration, \$48,000 agency retained {guarding}))

CEQA

The department certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings:	April 2000
Complete construction:	April 2001

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

CONSENT ITEMS

CONSENT – ITEM 12

**DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA STATE PRISON, CORCORAN
KINGS COUNTY**

Correctional Clinical Case Management and Enhanced Outpatient Care

*Authority: Chapter 324/98, Item 5240-301-0001(34) as reappropriated by
Chapter 50/99, Item 5240-490-0001(34)*

- a. Approve preliminary plans
- b. Approve augmentation **\$216,000**
(18.70%)

APPROVED PRELIMINARY PLANS, AUGMENTATION WITHDRAWN.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 12

Department of Corrections, California State Prison-Corcoran, Correctional Clinical Case Management and Enhanced Outpatient Care

Action Requested

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

Scope Description

This project is within scope. The scope of the proposed project provides for a new single story freestanding reinforced masonry block building, which will provide approximately 6,890 gsf of Correctional Clinical Case Management and Enhanced Outpatient Care space and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. A 20-day augmentation letter was sent to the Legislature on October 22, 1999.

Funding and Project Cost Verification

This project is within cost for the preliminary plans and working drawing phase, but not within cost for the construction phase. Additional future funding will need to be obtained through the augmentation process.

\$1,886,000 total estimated project cost

\$172,000 previously allocated: preliminary plans

\$343,000 to be allocated: working drawings (\$207,000 A&E, \$136,000 other project costs)

\$1,155,000 to be allocated: construction (contracts, contingency, project administration and agency retained {guarding}, assigned dollar values unknown, not defined in supplemental report language)

\$194,000 proposed augmentation: construction (post augmentation total will be \$1,371,000, and will be allocated as follows: construction (\$1,149,000 contracts, \$79,000 contingency, \$82,000 project administration, \$61,000 agency retained {guarding}))

CEQA

The department certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on January 21, 1999, and the waiting period expired on February 22, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings:	April 2000
Complete construction:	June 2001

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

CONSENT ITEMS

CONSENT – ITEM 13

DEPARTMENT OF CORRECTIONS (5240)
NORTH KERN STATE PRISON, DELANO
KERN COUNTY
Correctional Clinical Case Management System

*Authority: Chapter 324/98, Item 5240-301-0001(40) as reappropriated by
Chapter 50/99, Item 5240-490-0001(40)*

- a. Approve preliminary plans
- b. Approve augmentation **\$102,000**
(18.65%)

APPROVED PRELIMINARY PLANS, AUGMENTATION WITHDRAWN.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 13

Department of Corrections, North Kern State Prison, Delano,
Correctional Clinical Case Management System

Action Requested

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

Scope Description

This project is within scope. The scope of the proposed project provides for a new, single story free standing reinforced masonry block building, which will provide approximately 1,996 gross square feet of Clinical Case Management space, and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. A 20-day augmentation letter was sent to the Legislature on October 22, 1999.

Funding and Project Cost Verification

This project is within cost for preliminary plans and the working drawing phase, but additional future funding will need to be obtained through the augmentation process.

- \$801,000 total estimated project cost
- \$51,000 previously allocated: preliminary plans
- \$101,000 to be allocated: working drawings (\$68,000 A&E and \$33,000 other project costs)
- \$547,000 to be allocated: construction (contracts, contingency, project administration and agency retained {guarding}, assigned dollar values unknown, not defined in supplemental report language)
- \$102,000 proposed augmentation: construction (post augmentation total will be \$649,000, and will be allocated as follows: construction (\$525,000 contracts, \$31,000 contingency, \$51,000 project administration, and \$42,000 agency-retained {guarding}))

CEQA

CDC certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings:	July 2000
Complete construction:	December 2001

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

CONSENT ITEMS

CONSENT – ITEM 14

**DEPARTMENT OF CORRECTIONS (5240)
NORTH KERN STATE PRISON, DELANO
KERN COUNTY**

Reception Center Screening and Evaluation

*Authority: Chapter 324/98, Item 5240-301-0001(39) as reappropriated by
Chapter 50/99, Item 5240-490-0001(39)*

- a. Approve preliminary plans
- b. Approve augmentation **\$104,000**
(15.03%)

APPROVED PRELIMINARY PLANS, AUGMENTATION WITHDRAWN.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 14

Department of Corrections, North Kern State Prison, Delano,
Reception Center Screening and Evaluation

Action Requested

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

Scope Description

This project is within scope. The scope of the proposed project provides for a new freestanding, single story building, which will provide approximately 2,823 gsf of space for the Reception Center Screening and Evaluation Program, and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. A 20-day augmentation letter was sent to the Legislature on October 22, 1999.

Funding and Project Cost Verification

This project is within cost for the preliminary plan and working drawing phase, but not within cost for the construction phase. Additional future funding will need to be obtained through the augmentation process.

\$1,001,000 total estimated project cost

\$68,000 previously allocated: preliminary plans

\$137,000 to be allocated: working drawings (\$90,000 A&E, \$47,000 other project costs)

\$692,000 to be allocated: construction (contracts, contingency, project administration and agency retained {guarding}, assigned dollar values unknown, not defined in supplemental report language)

\$104,000 proposed augmentation: construction (post augmentation total will be \$796,000, and will be allocated as follows: construction (\$669,000 contract, \$38,000 contingency, \$43,000 project administration, \$46,000 agency retained {guarding}))

CEQA

The department certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings:	April 2000
Complete construction:	March 2001

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

CONSENT ITEMS

CONSENT – ITEM 15

**DEPARTMENT OF CORRECTIONS (5240)
CENTRAL CALIFORNIA WOMEN’S FACILITY, MADERA
MADERA COUNTY**

Enhanced Outpatient Care and Reception Center Screening and Evaluation

*Authority: Chapter 324/98, Item 5240-301-0001(35) as reappropriated by
Chapter 50/99, Item 5240-490-0001(35)*

- a. Approve preliminary plans
- b. Approve augmentation **\$178,000**
(19.31%)

APPROVED PRELIMINARY PLANS, AUGMENTATION WITHDRAWN.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 15

Department of Corrections, Central California Women’s Facility, Madera Enhanced Outpatient
Care and Reception Center Screening and Evaluation

Action Requested

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

Scope Description

This project is within scope. The scope of the proposed project provides for a new freestanding, single story building, which will provide approximately 4,323 gsf of combined space for the Enhanced Outpatient Care Program and Reception Center Screening and Evaluation Program, and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. A 20-day augmentation letter was sent to the Legislature on October 22, 1999.

Funding and Project Cost Verification

This project is within cost for the preliminary plans and working drawing phase, but not within cost for the construction phase. Additional future funding will need to be obtained through the augmentation process.

\$1,419,000 total estimated project cost

\$106,000 previously allocated: preliminary plans

\$213,000 to be allocated: working drawings (\$138,000 A&E, \$76,000 other project costs)

\$922,000 to be allocated: construction (contracts, contingency, project administration and agency retained {guarding}, assigned dollar values unknown, not defined in supplemental report language)

\$178,000 proposed augmentation: construction (post augmentation total will be \$1,100,000, and will be allocated as follows: construction (\$926,000 contracts, \$46,000 contingency, \$66,000 project administration, \$50,000 agency retained {guarding}))

CEQA

The department certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2000
Complete construction: June 2001

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

CONSENT ITEMS

CONSENT – ITEM 16

DEPARTMENT OF CORRECTIONS (5240)
CENTRAL CALIFORNIA WOMEN’S FACILITY, MADERA
MADERA COUNTY
Correctional Clinical Case Management

*Authority: Chapter 324/98, Item 5240-301-0001(36) as reappropriated by
Chapter 50/99, Item 5240-490-0001(36)*

- a. Approve preliminary plans
- b. Approve augmentation **\$100,000**
(19.27%)

APPROVED PRELIMINARY PLANS, AUGMENTATION WITHDRAWN.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 16

Department of Corrections, Central California Women’s Facility,
Madera Correctional Clinical Case Management

Action Requested

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

Scope Description

This project is within scope. The scope of the proposed project provides for a new freestanding, single story building, which will provide approximately 2,139 gsf of Clinical Case Management space, and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. A 20-day augmentation letter was sent to the Legislature on October 22, 1999.

Funding and Project Cost Verification

This project is within cost for preliminary plans and working drawing funds, this project is not within cost for the construction phase. Additional future funding will need to be obtained through the augmentation process.

- \$782,000 total estimated project cost
- \$54,000 previously allocated: preliminary plans
- \$109,000 to be allocated: working drawings (\$72,000 A&E, \$38,000 other project costs)
- \$519,000 to be allocated: construction (contracts, contingency, project administration and agency retained {guarding}), assigned dollar values unknown, not defined in supplemental report language)
- \$100,000 proposed augmentation: construction (post augmentation total will be \$619,000, and will be allocated as follows: construction (\$493,000 contracts, \$31,000 contingency, \$52,000 project administration, \$43,000 agency retained {guarding}))

CEQA

The department certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings:	July 2000
Complete construction:	June 2001

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

CONSENT ITEMS

CONSENT – ITEM 17

DEPARTMENT OF CORRECTIONS (5240)
WASCO STATE PRISON, WASCO, KERN COUNTY
Correctional Clinical Case Management System

*Authority: Chapter 324/98, Item 5240-301-0001(38), as reappropriated by
Chapter 50/99, Item 5240-490-0001(38)*

- a. **Approve preliminary plans**
- b. **Approve augmentation** **\$102,000**
(18.65%)

APPROVED PRELIMINARY PLANS, AUGMENTATION WITHDRAWN.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 17

Department of Corrections, Wasco State Prison, Wasco,
Correctional Clinical Case Management System

Action Requested

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

Scope Description

This project is within scope. The scope of the proposed project provides for a new, single story free standing reinforced masonry block building, which will provide approximately 1,996 gsf of Clinical Case Management space, and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. A 20-day augmentation letter was sent to the Legislature on October 22, 1999.

Funding and Project Cost Verification

This project is within cost for preliminary plans and the working drawing phase, but additional future funding will need to be obtained through the augmentation process

\$801,000 total estimated project cost

\$51,000 previously allocated: preliminary plans

\$101,000 to be allocated: working drawings (\$68,000 A&E and \$33,000 other project costs)

\$547,000 to be allocated: construction (contracts, contingency, project administration and agency retained {guarding}, assigned dollar values unknown, not defined in supplemental report language)

\$102,000 proposed augmentation: construction (post augmentation total will be \$649,000, and will be allocated as follows: construction (\$525,000 contracts, \$31,000 contingency, \$51,000 project administration, and \$42,000 agency retained {guarding}))

CEQA

CDC certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings:	July 2000
Complete construction:	December 2001

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

CONSENT ITEMS

CONSENT – ITEM 18

**DEPARTMENT OF CORRECTIONS (5240)
FAMILY FOUNDATIONS, SAN DIEGO COUNTY**

Authority: Chapter 63/94

- a. Recognize current project costs**
- b. Approve the establishment of new line items within agency retained**

CONSENT ITEMS

STAFF ANALYSIS – ITEM 18

Department of Corrections, Family Foundations, San Diego

Action Requested

The requested action will recognize current project costs and approve the establishment of new line items within agency retained for telecommunications and staff reimbursement cost.

Scope Description

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

Funding and Project Cost Verification

This project is within costs.

\$15,000,000 funding in place

\$4,945,000 project cost: Santa Fe Springs site

\$5,494,000 project cost: Fresno site

\$4,561,000 project cost: San Diego site

\$875,000 recognized projectwide costs to date: acquisition \$320,000; preliminary plans \$120,000; project administration \$170,000; equipment \$172,000; agency retained \$93,000

\$3,628,000 recognized design package costs to date: working drawings \$185,000 construction \$3,443,000 (\$3,204,000 contract, \$160,000 contingency, \$79,000 A&E) at CCCI 1.45

\$58,000 bid savings

CEQA

Penal Code Section 1174.3 exempts facilities constructed for this project from CEQA requirements.

Project Schedule

The project schedule is as follows:

The facility is a minimum-security facility. Construction began February 1999 and occupancy is scheduled to begin January 2000.

Staff Recommendation: Recognize current project costs and approve the establishment of new line items within agency retained.

CONSENT ITEMS

CONSENT – ITEM 19

**DEPARTMENT OF CORRECTIONS (5240)
FAMILY FOUNDATIONS, SANTA FE SPRINGS, LOS ANGELES COUNTY**

Authority: Chapter 63/94

- a. **Recognize current project costs**
- b. **Approve the establishment of a line new item within agency retained**

CONSENT ITEMS

STAFF ANALYSIS – ITEM 19

Department of Corrections, Family Foundations, Santa Fe

Action Requested

The requested action will recognize current project costs and approve the establishment of a new line item within agency retained for staff reimbursement cost.

Scope Description

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

Funding and Project Cost Verification

This project is within costs.

\$15,000,000	funding in place
\$4,561,000	project cost: San Diego site
\$5,494,000	project cost: Fresno site
\$4,945,000	project cost: Santa Fe Springs site
\$1,192,000	recognize projectwide costs to date: acquisition \$570,000; preliminary plans \$127,000; project administration \$221,000; equipment \$141,000; and agency retained \$133,000
\$3,715,000	recognize design package costs to date: working drawings \$179,000 and construction \$3,536,000 (\$3,193,000 contract, \$232,000 contingency; and \$111,000 A&E) CCCI 1.45
\$38,000	bid savings

CEQA

Penal Code Section 1174.2 exempts facilities constructed for this project from CEQA requirements.

Project Schedule

The project schedule is as follows:

The facility is a minimum-security facility. Construction began January 1998 and occupancy began December 1998.

Staff Recommendation: Recognize current project costs and approve the new line item within agency retained.

CONSENT ITEMS

CONSENT – ITEM 20

DEPARTMENT OF CORRECTIONS (5240)
FOLSOM STATE PRISON, SACRAMENTO COUNTY
Renovate Branch Wiring, Maintenance Shops

Authority: Chapter 50/99, Item 5240-301-0001(11)

a. Approve augmentation	\$15,000 (19.2%)
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PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 20

Department of Corrections, Folsom State Prison, Renovate Branch Wiring, Maintenance Shops

Action Requested

The requested action will approve an augmentation that will provide the funds necessary to prepare the preliminary plan phase on this project.

Scope Description

This project is within scope. The scope involves removing and upgrading the branch wiring system within the Maintenance Shops, including adjacent plumbing, carpenter, paint and vocational mill and cabinet shops. The work includes removing and replacing existing lights, outlets, and conduit within the building. All wiring will be upgraded to comply with current codes. A 20-day augmentation letter was sent to the Legislature on October 22, 1999.

Funding and Project Cost Verification

This project is not within cost.

\$1,075,000 total estimated project cost

\$93,000 total required: design phase (preliminary plans and working drawings)
(\$78,000 previously allocated and requested augmentation of \$15,000)

\$982,000 future funding: construction to be allocated upon PWB approval of
working drawings

CEQA

This project is exempt from CEQA because the proposed project will involve replacement of existing electrical wiring systems with no expansion of use beyond the existing conditions.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2000

Complete construction: July 2001

Staff Recommendation: Approve augmentation of preliminary plans and working drawings.

CONSENT ITEMS

CONSENT – ITEM 21

DEPARTMENT OF CORRECTIONS (5240)
FOLSOM STATE PRISON, SACRAMENTO COUNTY
Renovate Branch Wiring, Building #5

Authority: Chapter 50/99, Item 5240-301-0001(10)

a. Approve augmentation	\$12,000 (19.7%)
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PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 21

Department of Corrections, Folsom State Prison, Renovate Branch Wiring, Building #5

Action Requested

The requested action will approve an augmentation that will provide the funds necessary to prepare the preliminary plan phase on this project.

Scope Description

This project is within scope. The scope involves removing and upgrading the branch wiring system within Building #5, including cells, Tier 2, trenches, and interior lighting in accordance with the National Electrical Codes, National Fire Protection Association, Title 24, Uniform Building Code, and the Department's Design Criteria Guidelines. A 20-day augmentation letter was sent to the Legislature on October 22, 1999.

Funding and Project Cost Verification

This project is not within cost.

\$867,000 total estimated project cost

\$73,000 total required for design phase: preliminary plans and working drawings
(\$61,000 previously allocated and requested augmentation of \$12,000)

\$794,000 future funding: construction to be allocated upon PWB approval of working drawings

CEQA

This project is exempt from CEQA because the proposed project will involve replacement of existing electrical wiring systems with no expansion of use beyond the existing conditions.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2000

Complete construction: July 2001

Staff Recommendation: Approve augmentation of preliminary plans and the release of working drawings.

CONSENT ITEMS

CONSENT – ITEM 22

CALIFORNIA COMMUNITY COLLEGES (6870)
KERN COMMUNITY COLLEGE DISTRICT
BAKERSFIELD COLLEGE, KERN COUNTY
Child Development Center

Authority: Chapter 282/97, Item 6870-301-0658(35)
Chapter 50/99, Item 6870-301-0574(28)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 22

California Community Colleges, Bakersfield College, Child Development Center

Action Requested

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

Scope Description

This project is within scope. The project constructs a 13,736 asf child development instructional center including 675 asf for laboratory, 1,250 asf offices and 11,811 asf for other uses including 6,800 asf for child development demonstration space.

Funding and Project Cost Verification

This project is within cost

\$4,056,000 total estimated project costs

\$85,000 project costs previously allocated: preliminary plans

\$3,971,000 to be allocated: working drawings \$183,000; construction \$3,492,000 (\$3,158,000 contracts, \$164,000 contingency, \$170,000 administration, inspection, and construction management) at CCCCI 3847, and \$296,000 equipment

CEQA

The Chancellor's Office certifies the project is in compliance with the CEQA. A Notice of Exemption was filed with the State Clearinghouse on September 2, 1999 and the waiting period expired on October 6, 1999 without comment.

Project Schedule

The project schedule is as follows:

Approve working drawings: December 1999

Complete construction: May 2001

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

CONSENT ITEMS

CONSENT – ITEM 23

DEPARTMENT OF VETERAN’S AFFAIRS CHULA VISTA VETERAN’S HOME

Authority: Chapter 943/95

a. Approve reversion

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 23 Department Of Veteran’s Affairs, Chula Vista

Action Requested

The requested action will approve a reversion of General Fund loan authority.

Scope Description

This project is within scope. The project will construct a 400 bed Veterans Home in Chula Vista, containing 206,000 sf on a 30 acre site. The Home will contain one large central facility with administration, clinic, central plant and service area, central kitchen and dining hall and three skilled nursing wings; four residential and assisted living buildings; a rehabilitation function building; parking for 350 autos; site work and landscaping.

Funding and Project Cost Verification

This project is not within cost. PWB staff are currently reviewing requests for augmentation. This augmentation would not be allocated from General Fund loan monies. The resolution for the augmentation request is not anticipated to be resolved prior to the bond sale. The requested action will provide resources for the augmentation if approved.

\$37,166,000 total project cost

\$37,469,000* funding in place (\$13,689,000 Public Building Construction Fund, \$22,100,000 Federal Funds, \$1,680,000 General Fund Loan)

\$37,166,000* previously allocated: study \$1,363,000; preliminary plans \$1,461,000; working drawings \$1,227,000; construction \$33,115,000 (\$26,292,000 contract, \$2,177,000 contingency, \$2,646,000 project administration, \$2,000,000 agency retained)

\$303,000 unallocated

*\$1,680,000 was made available as a loan from the General Fund, Item 8955-801-001, Chapter 303/95, Section 1, in accordance with Chapter 943/95, to be paid back from bond funds, remainder from Chapter 335/96 (SB 1382).

CEQA

The Department certifies that the CEQA documentation has been met.

Project Schedule

The project schedule is as follows:

Approve working drawings:	September 1997
Complete construction:	February 2000

Staff Recommendation: Approve reversion.

ACTION ITEMS

ACTION – ITEM

No action items.

OTHER BUSINESS

Accept PWB Audit Reports

APPROVED.

Proposed PWB meeting dates for the year 2000.

APPROVED.

REPORTABLES

To be presented at meeting.

Date:

Respectfully Submitted,

JAMES E. TILTON
Administrative Secretary