

**STATE PUBLIC WORKS BOARD**

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

**STATE PUBLIC WORKS BOARD**

December 10, 1999

**MINUTES****PRESENT:**

Ms. Annette Porini, Chief Deputy Director, Department of Finance  
Ms. Karen McGagin, Deputy Director, Department of General Services  
Mr. Jim Roberts, Chief Deputy Director, Department of Transportation

**ATTENDANCE NOT REQUIRED, NO BOND ITEMS:**

State Treasurer's Office  
State Controller's Office

**ADVISORY MEMBER:**

Director, Employment Development Department

**LEGISLATIVE ADVISORS:**

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

**STAFF PRESENT:**

James E. Tilton, Administrative Secretary, State Public Works Board  
Steve Lehman, Principal Program Budget Analyst, State Public Works Board  
Peggy Palmertree, Executive Secretary, State Public Works Board

**OTHERS PRESENT:**

Cheri Johnson, Department of General Services, RESD, PMB

**CALL TO ORDER AND ROLL CALL:**

Ms. Porini, Chairperson, Chief Deputy 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 November 12, 1999 meeting, and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

**Hearing no objections, the minutes of November 12, 1999, were unanimously approved.**

**BOND ISSUES:**

Mr. Tilton reported that there were no bond items.

**CONSENT CALENDAR:**

Mr. Tilton noted that the consent calendar included Items #1 through #12.

Mr. Tilton indicated that the consent calendar proposed four requests to approve resolutions authorizing site selection and acquisition, five requests to approve preliminary plans, 1 request to approve resolutions authorizing site selection and acquisition and no-cost purchase option, 1 request to approve a resolution amending previous Board action of January 21, 1994, Item #8 and April 10, 1998, Item #5 to reflect the additional funding sources for the land acquisition, and 1 request to recognize a scope change.

Mr. Tilton reported that there was one 20-day letter in the Members' packages: Item #11, California Community Colleges, Siskiyou Joint Community College District, College of the Siskiyou, District wide District Learning Center. The 20-day scope change letter was sent to the Legislature on November 16, 1999 without comment.

Mr. Tilton noted that staff recommends approval of the Consent Calendar, Items #1 through #12.

**A motion was made by Mr. Roberts, and Seconded by Ms. McGagin to adopt the Consent Calendar and to approve Agenda Items #1 through #12.**

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

**ACTION ITEMS:**

Mr. Tilton noted there was one action item.

Mr. Tilton reported that Item #13 Wildlife Conservation Board, Field's Landing, Boat Launch acquisition was being terminated and the unencumbered funds were being reverted for the project.

**A motion was made by Ms. McGagin and seconded by Mr. Roberts to approve the termination of the project. The motion was unanimously adopted by a 3-0 vote.**

**OTHER BUSINESS:**

Mr. Tilton noted there was one item of other business. Approve a resolution to appoint Steve Lehman as Assistant Administrative Secretary.

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

**REPORTABLES:**

Mr. Tilton indicated there were five reportables.

**NEXT MEETING:**

Mr. Tilton noted that the next PWB meeting is set for January 14, 2000 at 10:00 a.m., in Room 113

Having no further business, the meeting was adjourned at 10:03 a.m.

## **BOND ITEMS**

### **BOND – ITEM**

No Bond Items.

## **BOND ITEMS**

### **STAFF ANALYSIS – ITEM**

No Bond Items.

## CONSENT ITEMS

### CONSENT – ITEM 1

**DEPARTMENT OF GENERAL SERVICES (1760)  
STATE OFFICE BUILDING AT BUTTERFIELD WAY, SACRAMENTO COUNTY  
FTB 004, Parcel 9606 (Formerly Franchise Tax Headquarters Phase III)**

*Authority: Chapter 324/98, Item 1760-301-0001(1)*

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

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 1

Department of General Services, State Office Building at Butterfield Way, FTB 004,  
Parcel 9606 (Formerly Franchise Tax Headquarters Phase III)

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 6,706 sf to carry out the construction of the State Office Building at Butterfield Way. The area to be acquired is vacant and unimproved.

Funding and Project Cost Verification

**This project is within cost.** Chapter 324/98, Item 1760-301-0001(1), provides \$7,000,000 for acquisition of fee simple interest and associated overhead for the real property needed to carry out this project. Properties already purchased for this project are Parcel 9585 (purchase price \$6,405,000) and Parcel 9586 (purchase price \$351,000).

CEQA

The Department certifies that CEQA requirements have been met. A Categorical Exemption was filed with the State Clearinghouse on March 13, 1997, and the waiting period expired on April 17, 1997.

Project Schedule

**The project schedule is as follows:**

Escrow is anticipated to close before April 31, 2000.

Other

- The proposed site meets the requirements of the Department of General Services.
- 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 November 4, 1999.
- There is no implied dedication involved with this project.
- The Department of General Services and Franchise Tax Board 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 2

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF CORRECTIONS (5240)**  
**SAN QUENTIN STATE PRISON, MARIN COUNTY**  
Gas Pipe Aggregation Project

*Authority: Government Section 15814.10 et seq.*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 2

Department of General Services, Department of Corrections, San Quentin State Prison,  
Gas Pipe Aggregation Project

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.** This project will 1) Consolidate existing natural gas services to obtain lower, non-core gas rate, 2) Replace main water valves, and 3) Replace gas heaters in employee residences. The project is within scope as defined in EWC Contract 5390.04 Schedule III and referenced “Natural Gas Service Consolidation” Study Report prepared for the Office of Energy Assessments by Kuhn and Kuhn Industrial Energy Consultants dated January 9, 1998.

Funding and Project Cost Verification

**This project is within cost.** The Energy and Water Efficiency Revenue Bonds, Phase IV, PMIA Loan No. 978109, under the Energy and Water Service Contract No. 5390.04, fund the Project. The project cost budget is \$811,950 as identified in Schedule I of EWC Contract No. 5390.04.

\$807,000 total estimated project cost

\$64,000 project costs previously allocated: preliminary plans

\$743,000 project costs to be allocated: working drawings \$82,000; PG&E special utility fee \$50,000; construction \$611,000 (\$428,000 contracts, \$30,000 contingency, \$24,000 A&E, \$129,000 agency retained guarding costs and OEA reimbursement)

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on August 19, 1999, and the waiting period expired on September 23, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: May 2000

Complete construction: June 2001

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

## CONSENT ITEMS

### CONSENT – ITEM 3

**DEPARTMENT OF GENERAL SERVICES (1760)  
DEPARTMENT OF FOOD AND AGRICULTURE (8570)  
TRUCKEE AGRICULTURAL INSPECTION STATION, NEVADA COUNTY  
DFA 001, Parcel 9819**

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

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

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 3

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

**The project schedule is as follows:**

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 4

**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**HENRY W. COE STATE PARK, SANTA CLARA COUNTY**  
Department Parcel Number A27501 (Phase I) and A27502 (Phase II/Option)

*Authority: Chapter 50/99, Item 3790-302-0001(1.2)*

- a. **Approve resolution authorizing site selection, acquisition and no-cost purchase option**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 4

Department of Parks and Recreation, Henry W. Coe State Park

#### Action Requested

**The requested action will provide approval for a resolution authorizing site selection, acquisition and a no-cost option.**

#### Scope Description

**This project is within scope.** The authorization will permit the acquisition of approximately 2,675 acres of unimproved and unoccupied property as an addition to Henry W. Coe State Park. Interest to be acquired is fee simple. In addition, the authorization will permit the Department to enter into a two-year option to purchase the remainder of the property at the approved appraised value.

#### Funding and Project Cost Verification

**This project is within cost.** The Legislature has approved the funding from the General Fund for the purchase of these particular additions to Henry W. Coe State Park located within the Nature Conservancy's Mount Hamilton Acquisition Area. The use of these funds is consistent with the Department's objective to protect lands and habitat in and around Henry W. Coe State Park.

#### CEQA

The Department certifies that the requirements of the CEQA have been met. A Notice of Exemption was filed with the State Clearinghouse on October 8, 1999, and the waiting period expired on November 11, 1999.

#### Project Schedule

**The project schedule is as follows:**

The anticipated close of escrow is by the end of December 1999.

Other

- The property was appraised by an independent appraiser and the proposed offer amount is consistent with the per acre fair market value approved by DGS staff. The owner has agreed to offer the State a two-year no-cost conditional option for the purchase of additional lands subject to the availability of funds.
- A Phase 1 Environmental Site Assessment was done on the subject property in December 1998. The assessment, prepared by a private consulting firm for the current owner, concluded that “the likelihood for a recognized environmental condition due to previous and current activities at the site is minimal.” The Department is not aware of any potential safety or environmental issues pertaining to the property.
- The Department is not aware of any pending lawsuits concerning the property. The property acquisition agreement will require the delivery of clear title to the State.
- The Department indicates that approval of this acquisition would not obligate the State to additional operating costs.
- The Department on September 30, 1999 in compliance with Section 5006.1 of the Public Resources Code held a public hearing. No opposition to the proposed acquisition was expressed at the hearing.

**Staff Recommendation: Approve a resolution authorizing site selection, acquisition and no-cost option.**

## CONSENT ITEMS

### CONSENT – ITEM 5

**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**MORRO BAY STATE PARK, SAN LUIS OBISPO COUNTY**  
Department Parcel Number A24501

*Authority: State Park Contingent Fund No. SPC 556-00*

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

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 5

Department of Parks and Recreation, Morro Bay State Park

Action Requested

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

Scope Description

**This project is within scope.** The authorization will permit the acquisition of 15.46 acres of unimproved and unoccupied property as an addition to Morro Bay State Park. Interest to be acquired is fee simple.

Funding and Project Cost Verification

**This project is within cost.** State Park Contingent Fund No. SPC 556-00 currently has an unallocated balance of \$302,000. These funds have been contributed by the grantee of a utility easement to be used by the Department for the purchase of habitat mitigation lands. The use of these funds is consistent with the Department's objective to protect lands and habitat in and around Morro Bay State Park.

CEQA

The Department certifies that the requirements of the CEQA have been met. A Notice of Exemption was filed with the State Clearing House on February 18, 1999, and the waiting period expired on March 25, 1999.

## Project Schedule

### **The project schedule is as follows:**

The anticipated close of escrow is by the end of December 1999.

## Other

- Public Resources Code Section 5009, as it has been interpreted by the State Controller, continuously appropriates the funds deposited in the State Park Contingent Fund for the purposes designated from the funding source. A Mitigation of Lands Agreement dated September 14, 1999, between State of California, acting by and through the Department of Parks and Recreation, and MFS Globenet, Inc., provides \$302,000 for the acquisition of mitigation lands. The agreement between MFS Globenet and the State of California that provided the \$302,000 in funding requires the funds be used for the purchase of mitigation lands.
- The Department's share of the appraised value will be \$302,000. Other agencies and organizations supporting the acquisition project will grant or contribute the difference (\$559,000) to arrive at the state-approved appraised value.
- The Department has inspected the property for evidence of hazardous materials and safety issues. The investigation found no indication of hazardous materials or safety concerns present on site.
- The Department is not aware of any pending lawsuits concerning the property. The property acquisition agreement will require the delivery of clear title to the state.
- The Department indicates that approval of this acquisition would not obligate the State to additional operating costs.

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

## CONSENT ITEMS

### CONSENT – ITEM 6

**DEPARTMENT OF PARKS AND RECREATION (3790)  
OCEANO DUNES STATE VEHICULAR RECREATION AREA (FORMERLY  
PISMO DUNES STATE VEHICULAR RECREATION AREA), SAN LUIS OBISPO  
COUNTY**

Department Parcel Numbers (A02801 through A02959) (DPR-1000)

*Authority: Chapter 139/94, Item 3790-301-263(3) as reappropriated by  
Chapter 282/97, Item 3790-490-0263(3)  
Chapter 303/95, Item 3790-301-263(5) as reappropriated by  
Chapter 324/98, Item 3790-490-0263(2)  
Chapter 324/98, 3790-301-0263(3)  
Chapter 50/99, 3790-301-0263(2)*

- a. Approve resolution amending previous Board actions of January 21, 1994, Item 8 and April 10, 1998, Item 5 to reflect the additional funding sources for the land acquisition.**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 6

Department of Parks and Recreation, Oceano Dunes State Vehicle Recreation Area,  
(Formerly Pismo Dunes State Vehicular Recreation Area)

#### Action Requested

The requested action would amend previously adopted Board actions of January 21, 1994, Item 8 and April 10, 1998, Item 5 to permit the 1998 and 1999 Off-Highway Vehicle (OHV) Opportunity Purchase funding sources to be used as additional funds for the acquisition of the remaining privately-owned parcels identified in the original 1994 Board action as additions to the existing Oceano Dunes State Vehicular Recreation Area.

#### Scope Description

**This project is within scope.** The Legislature has approved funding for the purchase of opportunity parcels such as these particular additions to Oceano Dunes State Vehicular Recreation, without specifying specific parcels.

#### Funding and Project Cost Verification

**This project is within cost.** The original funds were appropriated by the Legislature in 1993 and were reappropriated in 1996 and 1997 from the OHV Trust Fund; the appropriation currently has a zero balance. Additional 1994 and 1995 OHV Opportunity Purchase funding made available for the project by an April 10, 1998 Board amendment have also been expended and currently have a zero balance. Available funds in the 1998 and 1999 appropriations are estimated at \$520,000. The estimated cost to acquire the remaining parcels is approximately \$300,000, and the acquisition is eligible for the 1998 and 1999 funds. Use of this additional funding for the acquisition of these parcels is consistent with the Department's overall plan for the remaining fund balances.

#### CEQA

The Department certifies that CEQA requirements have been met. A Notice of Exemption was filed with the State Clearinghouse on June 21, 1990, and the waiting period expired on July 26, 1990.

#### Project Schedule

**The project schedule is as follows:**

The acquisition is expected to be an ongoing process as willing sellers continue to be located and/or come forward and agree to sell to the State.

**Staff Recommendation:**     **Approve resolution amending previous Board actions to reflect the additional funding sources for the land acquisition.**

## CONSENT ITEMS

### CONSENT – ITEM 7

**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**SALINAS RIVER STATE BEACH, MONTEREY COUNTY**  
Department Parcel Number A28301

*Authority: Chapter 50/99 Item 3790-301-0262(1)*

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

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 7

Department of Parks and Recreation, Salinas River State Beach

#### 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 purchase of one unimproved and unoccupied parcel, approximately 22.6 acres as an addition to Salinas River State Beach. Acquisition is sought in fee.

#### Funding and Project Cost Verification

**This project is within cost.** The Legislature has approved funding from the 1999 Habitat Conservation Fund (HCF) without specifying particular parcels. The Budget Act appropriation (in the cited item) currently has a sufficient balance for the Department's acquisition. This acquisition is eligible for this fund and use of this fund for this acquisition is consistent with the Department's overall plan for these funds.

#### CEQA

The Department certifies that the requirements of CEQA have been met. A Notice of Exemption was filed with the State Clearinghouse on April 4, 1991, and the waiting period expired on May 10, 1991.

Project Schedule

**The project schedule is as follows:**

The anticipated close of escrow is in January of 2000.

Other

- The State Coastal Conservancy received a \$450,000 Budget Act appropriation for this specific acquisition in 1998 (Item 3760-301-0001(0.1)/98). The Conservancy will contribute these funds to the acquisition, which will reduce the amount of HCF funding necessary for the acquisition.
- The property was appraised by DGS and the proposed offer amount is consistent with the per acre fair market value approved by DGS staff.
- No environmental hazard assessment was conducted, as there were no indications or history of contamination. The Department is not aware of 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.
- Consideration of any implied dedication was reflected in the property valuation.
- The Department indicates that approval of this acquisition would not obligate the State to additional operating costs.

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

## **CONSENT ITEMS**

### **CONSENT – ITEM 8**

**UNIVERSITY OF CALIFORNIA (6440)**  
**DAVIS CAMPUS, YOLO COUNTY**  
Electrical Improvements Phase 2B

*Authority: Chapter 50/99, Item 6440-301-0574(5)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 8

University of California, Davis, Electrical Improvements: Phase 2B

#### Action Requested

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

#### Scope Description

**This project is within scope.** The Electrical Improvements: Phase 2B project will upgrade and expand the campus electrical system. The project will install a new 12MVA transformer at the campus's main electrical substation, install a new 18-way subsurface duct-bank for distribution of 12KV power, decommission and replace the existing 4KV distribution system with 12KV distribution, remove the "Fine Arts" substation which is associated with the 4KV system, and re-cable portions of the west campus overhead distribution system.

#### Funding and Project Cost Verification

**This project is within cost.**

\$9,388,000 total estimated project cost

\$194,000 project costs previously allocated: preliminary plans

\$9,144,000 project costs to be allocated: working drawings \$292,000; construction \$8,832,000 (\$7,788,000 contract, \$369,000 contingency, \$675,000 A&E) CCCI 3847

#### CEQA

The project is in compliance with CEQA.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: August 2000

Complete construction: November 2002

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

## **CONSENT ITEMS**

### **CONSENT – ITEM 9**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
LOS RIOS COMMUNITY COLLEGE DISTRICT  
CONSUMNES RIVER COLLEGE, SACRAMENTO COUNTY  
Child Development Center**

*Authority: Chapter 50/99, Item 6870-301-0574(44)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 9

California Community Colleges, Consumnes River 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 an 11,470 asf instructional facility for the child development program, providing 700 asf lab, 1,050 asf office, and 9,720 asf other space including 5,400 asf of child development demonstration space.

#### Funding and Project Cost Verification

**This project is within cost.**

\$4,049,000 total estimated project costs

\$135,000 project costs previously allocated: preliminary plans

\$3,914,000 to be allocated: working drawings \$134,000; construction \$3,382,000 (\$3,058,000 contracts, \$153,000 contingency, \$171,000 administration, testing, inspection) at CCCCI 3847, and equipment \$398,000

#### CEQA

The Chancellor's Office certifies the project is in compliance with the CEQA. A notice of determination was filed with the State Clearinghouse on October 15, 1999, and the waiting period expired on November 14, 1999 without comment.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: April 2000

Complete construction: May 2001

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

## **CONSENT ITEMS**

### **CONSENT – ITEM 10**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
LOS RIOS COMMUNITY COLLEGE DISTRICT  
AMERICAN RIVER COLLEGE, SACRAMENTO COUNTY  
Child Development Center**

*Authority: Chapter 50/99, Item 6870-301-0574(43)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 10

California Community Colleges, American River 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 10,905 asf instructional facility for the child development program, providing 700 asf lab, 1,050 asf office, and 9,155 asf other space including 5,100 asf of child development demonstration space.

#### Funding and Project Cost Verification

**This project is within cost.**

\$3,941,000 total estimated project costs

\$148,000 project costs previously allocated: preliminary plans

\$3,793,000 to be allocated: working drawings \$133,000; construction \$3,341,000 (\$3,021,000 contracts, \$151,000 contingency, \$169,000 administration, testing and inspection) at CCCCI 3847 and equipment \$319,000

#### CEQA

The Chancellor's Office certifies the project is in compliance with the CEQA. A Notice of Determination was filed with the State Clearinghouse on October 15, 1999, and the waiting period expired on November 14, 1999 without comment.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: April 2000

Complete construction: May 2001

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

## **CONSENT ITEMS**

### **CONSENT – ITEM 11**

**CALIFORNIA COMMUNITY COLLEGES (6870)**  
**SISKIYOU JOINT COMMUNITY COLLEGE DISTRICT**  
**COLLEGE OF THE SISKIYOU, SISKIYOU COUNTY**  
Districtwide District Learning Center

*Authority: Chapter 50/99, Item 6870-301-0574(77)*

**a. Recognize scope change**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 11

California Community Colleges, College of the Siskiyous,  
District wide Distance Learning Center

#### Actions Requested

**The requested action will recognize a scope change.**

#### Scope Description

**This project is not within scope.** The district is requesting a change to the approved project scope that adds 651 asf to the districtwide Distance Learning Center. This additional space consists of 392 asf of office space and 259 asf of conference room space, for a total of 4,054 asf for the facility. Administrative space was inadvertently omitted from the original proposed project but is necessary to provide offices for staff responsible for operation of the facility, guidance of students and supervision of equipment usage. A 20-day scope letter was sent to the Legislature on November 16, 1999.

#### Funding and Project Cost Verification

**This project is not within cost.**

\$2,480,000 total estimated project costs

\$82,000 project costs previously allocated: preliminary plans

\$2,151,000 project costs to be allocated: working drawings \$71,000; construction \$1,804,000 (\$1,563,000 contracts, \$78,000 contingency, \$163,000 administration, testing, inspection, and construction management) at CCCI 3847, and equipment \$276,000

\$247,000 project costs to be funded by the District

#### CEQA

The Chancellor's Office certifies the project will be in compliance with the CEQA when approval of preliminary plans is requested from the Public Works Board.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: December 2000

Complete construction: March 2002

**Staff Recommendation: Recognize scope change.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 12**

**DEPARTMENT OF VETERAN'S AFFAIRS (8950)  
VETERANS HOME OF CALIFORNIA, YOUNTVILLE  
NAPA COUNTY**

Holderman Activity Center, Area Remodel

*Authority: Chapter 50/99, Item 8960-301-0001*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 12

Department of Veteran Affairs, Veterans Home of California, Yountville  
Holderman Activity Center, Area Remodel

#### 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.** This project will renovate the Holderman Hospital Activity Area to comply with federal and state fire and safety regulations, and ADA codes. Included in the project is new plumbing, HVAC and electrical systems, interior walls, reflective ceilings, floor, roof and stage remodel. Asbestos and lead paint remediation are also included in the scope of work.

#### Funding and Cost Verification

**This project is not within cost.** Staff recommends that costs be reevaluated at the completion of the working drawing phase.

\$1,966,000 total estimated project cost

\$122,000 project costs previously allocated: preliminary plans

\$1,844,000 project costs to be allocated: working drawings \$130,000; construction \$1,714,000 (\$1,406,000 contracts, \$ 98,000 contingency, \$210,000 A& E)

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 2, 1999 and the waiting period expired on December 7, 1999

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings: July 2000  
Complete construction: September 2002

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

## **ACTION ITEMS**

### **ACTION – ITEM 13**

**WILDLIFE CONSERVATION BOARD (3640)**

**HUMBOLDT COUNTY**

Field's Landing, Boat Launch Acquisition

*Authority: Chapter 324/98, Item 3640-301-0516*

**a. Approve project termination**

**b. Approve reversion**

**\$325,000**

**APPROVED.**

## ACTION ITEMS

### STAFF ANALYSIS – ITEM 13

Wildlife Conservation Board, Field's Landing  
Acquisition of Property Adjacent to Existing Boat Launching Facility

#### Action Requested

**The requested action will approve the termination of the acquisition and allow for reversion of the unencumbered balance of funds to the Harbors and Watercraft Revolving Fund in accordance with Section 16351.5 of the Government Code.** The acquisition of land would have enabled the Department of Boating and Waterways to proceed with a boat launch addition at Field's Landing in Humboldt County. However, the Wildlife Conservation Board has been notified by the property owners that they are not willing to sell the property to the State. The Wildlife Conservation Board does not intent to proceed with the acquisition and requests the unencumbered balance of funds be reverted to the Harbors and Watercraft Revolving Fund in accordance with Section 16351.5 of the Government Code.

#### Scope Description

**This project is within scope.** While this project is within scope, it is being terminated for the reason described above.

#### Funding and Project Cost Verification

**This project is within cost.** While this project is within cost, it is being terminated for the reason described above.

#### Reason for Project Termination

Unwilling seller.

**Staff Recommendation: Approve termination of acquisition project and reversion.**

## **OTHER BUSINESS**

Approve a resolution to appoint Steve Lehman as Assistant Administrative Secretary.

**APPROVED.**

## **REPORTABLES**

To be presented at meeting.

Date:

Respectfully Submitted,

JAMES E. TILTON  
Administrative Secretary