

STATE PUBLIC WORKS BOARD

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STATE PUBLIC WORKS BOARD

January 14, 2000

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
Rocel Bettencourt, Budget Analyst, Department Of Finance
Kathy Chovan, Budget Analyst, Department Of Finance
Jennifer Harris, Budget Analyst, Department Of Finance
Vicky Albert, Acting Executive Secretary, State Public Works Board

OTHERS PRESENT:

Kathy Vestal, Department of General Services, PMB
Chuck Stevens, Department of General Services, PMB
C. Allen Young, CA Department of Education, SSS
Jay A. Mark, Department of Justice
James H. Keeling, Department of General Services, RESD, PMB
Sharon Buntjer, Department of Justice

OTHERS PRESENT (continued):

Robert Uvalle, Department of General Services, RESD, PMB
Andre Arnold, Department of General Services, RESD, PMB
Cynthia Spita, Department of Parks and Recreation
Cheri Johnson, Department of General Services, RESD, PMB
Paul Vetter, CA. Youth Authority
Keith Beland, CA Department of Corrections
Bill Schopflin, CA Department of Corrections
Pat McKeever, CA Department of Corrections

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 December 10, 1999 meeting, and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no objections, the minutes of December 10, 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 #37, but Items #1, #3 through #8 and #35 were being pulled.

Mr. Tilton indicated that the revised consent calendar proposed twenty-five requests to approve preliminary plans, two requests to recognize scope change, 1 request to approve a resolution authorizing site selection and acquisition, one request to approve an augmentation, and two requests to approve cost increases.

Mr. Tilton reported that there were five 20-day letter in the Members' packages, and that two of the 20-day letters, both for the Department of Forestry and Fire Protection, had comments from the Joint Legislative Budget Committee and the items have been pulled. Item #11, Department of Parks and Recreation, for the Colonel Allensworth State Historic Park, Baptist Church Reconstruction, a 20-day scope change letter was sent to the Legislature on January 6, 2000. Item #13, Department of Corrections, California Correctional Institution, Tehachapi, a 20-day augmentation letter was sent to the Legislature on December 23, 1999, without comment. Item #33, California Community Colleges, San Diego Community College District, San Diego City College, Indoor Gym/Physical Education, a 20-day scope change letter was sent to the Legislature on December 17, 1999, without comment.

Mr. Tilton noted that staff recommends approval of the revised Consent Calendar, Items #2, #9 through #34, #36 and #37.

A motion was made by Mr. Roberts, and Seconded by Ms. McGagin to adopt the revised Consent Calendar and to approve Agenda Items #2, #9 through #34, #36 and #37.

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 #38 Department of Parks and Recreation, Guzman Ranch Project, Department of Parcel Number A25201, to terminate the project and the reversion of unencumbered funds due to an unwilling seller.

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 rescind the appointment of Karen Patche and appoint Irene Anderson of the Department of General Services, Real Estate Services Division as Assistant Administrative Secretary.

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

REPORTABLES:

Mr. Tilton indicated there were thirteen reportables.

NEXT MEETING:

Mr. Tilton noted that the next PWB meeting is set for February 18, 2000 at 10:00 a.m., in Room 113

Having no further business, the meeting was adjourned at 10:11 a.m.

BOND ITEMS

BOND – ITEM

No Bond Items.

BOND ITEMS

STAFF ANALYSIS – ITEM

No Bond Items.

CONSENT ITEMS

CONSENT – ITEM 1

DEPARTMENT OF JUSTICE (0820)
HAWKINS DATA CENTER, SACRAMENTO COUNTY
Replace/Upgrade Computer Room Emergency Power Configuration

Authority: Chapter 324/98 Item 0820-301-0001(5)
Chapter 50/99 Item 0820-492, reappropriation (5) w,c

a. Approve preliminary plans

PULLED

CONSENT ITEMS

STAFF ANALYSIS – ITEM 1

Department Of Justice, Hawkins Data Center, Replace/Upgrade
Computer Room Emergency Power Configuration

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 upgrades the existing computer emergency power system including the installation of (3 ea) 500 KVA/480V uninterruptible power supplies, (6 ea.) 150 KVA 42 pole power distribution units, and (3 ea.) sealed cell 12 minute battery backup systems. The existing battery room will have the wet-cell batteries removed and be used for the new combination battery/UPS units. The existing 1,500 kw generator will be connected to the new UPS units for emergency backup.

Funding and Project Cost Verification

This project is within cost.

\$1,642,000 total estimated project cost

\$62,000 project costs previously allocated and augmented: preliminary plans \$52,000 + \$10,000

\$1,580,000 project costs to be allocated: working drawings phase \$91,000; construction phase \$1,489,000 (\$1,295,000 contract, \$91,000 contingency, and \$103,000 A&E and other project costs)

CEQA

CEQA documents have not yet been filed with the State Clearinghouse.

Project Schedule

The project schedule is as follows:

Approve working drawings: April 2000
Complete construction: May 2001

Other

- The previously approved scope change for this project requires the existing 1,500 kw generator be repaired and fully operational. PWB staff have communicated this to DOJ and are awaiting a written response from DOJ committing to repairing the generator.

Staff Recommendation: Delay approval of preliminary plans until the CEQA period has expired subsequent to filing with the State Clearinghouse and DOJ affirms it's commitment to repairing the existing 1,500 kw generator.

CONSENT ITEMS

CONSENT – ITEM 2

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

Authority: Chapter 50/99, Item 0820-301-0001(3)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 2

Department of Justice, Fresno Replacement Laboratory

Action Requested

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

Scope Description

This project is within scope. This project constructs a 36,007 gsf forensic laboratory. The administrative area consists of office space for a staff of 28 including the following: reception area; records file room; copy and supplies room; employee room; conference room; library; showers and lockers; and separate rest rooms for both employees and visitors.

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

Funding and Project Cost Verification

This project is within cost.

\$12,682,000 total estimated project cost

\$397,000 project costs previously allocated: preliminary plans

\$12,285,000 project costs to be allocated: working drawings \$615,000; construction \$11,670,000 (\$10,279,000 contract, \$514,000 contingency, \$877,000 A&E) at CCCI 3847

The ground lease between CSU Fresno and the Department of General Services has not yet been finalized. Working drawings should not be initiated until such time as the site for the facility is finalized.

CEQA

The Department certifies that CEQA requirements have been met. A Notice of Determination was filed with the State Clearinghouse on November 9, 1999, and the waiting period expired on December 9, 1999 without comment.

Project Schedule

The project schedule is as follows:

Approve working drawings:	May 2000
Complete construction:	October 2001

Other

- The Fresno Replacement Laboratory will be built on a campus site leased from CSU Fresno. No environmental hazard assessment was conducted, as there were no indications or history of contamination.

Staff Recommendation: Approve preliminary plans; do not release working drawings funds until ground lease issues are resolved.

CONSENT ITEMS

CONSENT – ITEM 3

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BAUTISTA CONSERVATION CAMP, RIVERSIDE COUNTY
Replace Modular Buildings

Authority: 1999 Budget Act, Item 3540-301-0001(47)

- | | |
|----------------------------------|------------------------------------|
| a. Recognize scope change | |
| b. Recognize anticipated deficit | \$318,000
(12.8%) |

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 3

Department of Forestry and Fire Protection, Bautista Conservation Camp,
Replace Modular Buildings

Action Requested

The requested action will recognize a scope change and an anticipated deficit of 12.8 percent totaling \$318,000.

Scope Description

This project is not within scope. The project scope has been reduced from seven 1,500± sf inmate dormitory buildings to five 1,500± sf inmate dormitory buildings based on the current programmatic needs of the facility. The Department of Forestry and Fire Protection (CDF) had requested funding for two additional barracks based on an anticipated increase in inmates to be housed at the camp. Because the population increase did not occur the additional dormitories are not necessary, and CDF requests the removal of the additional barracks from the proposal.

The revised scope description is as follows: replace existing dormitories, kitchen/messhall and bachelor officers quarters with five 1,500± sf dormitories, a 4,500± sf kitchen/messhall and a 2,450± sf bachelor officer's quarters using either wood frame construction or structural insulated panels with a stucco exterior treatment. Purchase one 800 amp, 208 volt generator to supplement the existing emergency generator. A 20-day scope change letter was sent to the Legislature on December 23, 1999.

Funding and Project Cost Verification

This project is not within cost. Despite the reduction in the scope of the project estimated future costs have increased. This increase is attributed to the fact that a conceptual estimate was only recently completed for this project. Specifically, the increases reflect redefined site work and construction costs.

\$3,113,000 total estimated project cost

\$140,000 project costs previously allocated: preliminary plans

\$2,655,000 project costs to be allocated: (latest legislatively recognized cost estimate)
working drawings \$186,000; construction \$2,469,000 (\$2,365,000 contract,
\$104,000 contingency)

\$318,000 recognize anticipated deficit: construction (\$20,000 contract, \$15,000
contingency, \$283,000 A&E)

CEQA

A CEQA document has not been filed for this project. Filing will be completed pending approval of the scope change.

Project Schedule

The project schedule is as follows:

Approve working drawings:	April 2000
Complete construction:	October 2002

Staff Recommendation: Recognize scope change and an anticipated deficit for the construction phase of the project.

CONSENT ITEMS

CONSENT – ITEM 4

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
FORT JONES FOREST FIRE STATION, SISKIYOU COUNTY
Replace Facility

Authority: 1999 Budget Act, Item 3540-301-0001(13)

a. Recognize scope change

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

Department of Forestry and Fire Protection, Fort Jones Forest Fire Station, Replace Facility

Action Requested

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

Scope Description

This project is not within scope. The existing scope of this project includes a 1,000± sf non-emergency response vehicle storage building. This component of the project has been removed from the scope of this project due to a lack of programmatic justification. The Department of Forestry and Fire Protection's current program provides apparatus buildings for fire engines, dozers, and crew carrying vehicles only (i.e. emergency response vehicles).

The revised scope description is as follows: The p constructs a 1,999± sf 3-bay apparatus building, a 3,040± sf 14-person barracks/messhall; a dozer/transport storage facility; and a 100± sf fuel facility (2-pumps, 2-10,000 gal. fuel tanks). Site work includes connecting utilities, paving and appurtenances. A 20-day scope change letter was sent to the Legislature on December 23, 1999.

Funding and Project Cost Verification

This project is not within cost. Project costs reflect increases proposed in the Governor's 2000-01 Budget. 1

\$1,662,000 total estimated project cost

\$72,000 project costs previously allocated: preliminary plans

\$1,166,000 to be allocated: (latest legislatively recognized cost estimate)
working drawings \$62,000 and construction \$1,104,000 (\$898,000 contract, \$45,000 contingency, \$161,000 A&E)

\$424,000 cost increase proposed for Governor's 2000-01 Budget: working drawings \$51,000 and construction \$373,000 (\$257,000 contract, \$13,000 contingency, \$103,000 A&E)

^{1/} Estimated project cost change of over 20 percent addressed in separate letter to Legislature.

CEQA

A CEQA document has not been filed for this project. Filing will be completed pending approval of the scope change.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	March 2000
Approve working drawings:	November 2000
Complete construction:	May 2002

Other

- The department has been directed to proceed with preliminary plans in an effort to attain the recognized cost estimate. If the cost estimate at the completion of preliminary plans exceeds a 20 percent increase, the project will not proceed until the 2000-01 Budget has been signed containing the increased appropriation.

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 5

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
FORTUNA FOREST FIRE STATION, HUMBOLDT COUNTY
Relocate Facility

Authority: 1999 Budget Act, Item 3540-301-0001(8)

a. Recognize scope change

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Department of Forestry and Fire Protection, Fortuna Forest Fire Station, Relocate Facility

Action Requested

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

Scope Description

This project is not within scope. The scope of this project has been reduced. The 1,000 sf office building has been reduced in size to 512± sf to be consistent with other Department of Forestry and Fire Protection office space requests. Additionally, the remodel of the existing facility has been removed from the project scope as description because the costs were not included in the original estimated cost of the project.

The revised scope description is as follows: the project will construct 2,944± sf 12-bed barracks/messhall, 1,999± sf 3-bay apparatus building, 512± sf Battalion Chief and Resource Management Offices, 1,230± sf single bay dozer shed, vehicle and fire hose wash rack, 150± sf flammables storage building, 2,000 gallon vehicle fueling station, perimeter fencing, utilities, water, sewer, landscaping, & paving. A 20-day letter was sent to the Legislature on December 23, 1999.

Funding and Project Cost Verification

This project is not within cost. Project costs reflect increases proposed in the Governor's 2000-01 Budget. 1

\$2,026,000 total estimated project cost

\$150,000 project costs previously allocated: acquisition

\$1,112,000 to be allocated: (latest legislatively recognized cost estimate) preliminary plans \$77,000; working drawings \$62,000, and construction 973,000 (\$791,000 contract, \$40,000 contingency, \$142,000 A&E)

\$764,000 cost increase proposed for Governor's 2000-01 Budget: preliminary plans \$6,000; working drawings \$60,000; construction \$698,000 (\$556,000 contract, \$27,000 contingency, and 115,000 A&E)

^{1/} Estimated project cost change of over 20 percent addressed in separate letter to Legislature.

CEQA

A CEQA document has not been filed for this project. Filing will be completed pending approval of the scope change.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	March 2001
Approve working drawings:	November 2001
Complete construction:	May 2003

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 6

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
UKIAH FOREST FIRE STATION, MENDOCINO COUNTY
Replace Facility

Authority: 1999 Budget Act, Item 3540-301-0001(1)

a. Recognize scope change

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

Department of Forestry and Fire Protection, Ukiah Forest Fire Station, Replace Facility

Action Requested

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

Scope Description

This project is not within scope. The scope of this project has been reduced. The proposed 1,999± sf non-emergency response vehicle storage building has been removed from the scope of this project due to a lack of programmatic justification. Department of Forestry and Fire Protection's current program justifies apparatus buildings for fire engines, dozers, and crew carrying vehicles only.

The revised scope description is as follows: the project includes a standard 2,944± sf barracks/messhall building, a 1,999 ± sf 3-bay apparatus building, a 1,985 ± sf double bay dozer shed, an 1,800± sf office and telecommunications shop, a 100± sf flammable storage building, site work, utilities, paving and appurtenances. Demolition of the existing facility is also included. A 20-day scope change letter was sent to the Legislature on December 23, 1999.

Funding and Project Cost Verification

This project is within cost. Based on the scope change the project has an estimated cost reduction.

\$2,364,000 previously estimated project cost

\$140,000 project costs previously allocated: preliminary plans

\$2,037,000 to be allocated: working drawings \$151,000; construction \$1,886,000
(\$1,579,000 contract, \$79,000 contingency, \$228,000 A&E)

\$187,000 estimated future savings

CEQA

A CEQA document has not been filed for this project. Filing will be completed pending approval of the scope change.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	January 2000
Approve working drawings:	August 2000
Complete construction:	February 2002

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 7

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
USONA FOREST FIRE STATION, MARIPOSA COUNTY
Replace Facility

Authority: 1999 Budget Act, Item 3540-301-0001(36)

a. Recognize scope change

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

Department of Forestry and Fire Protection, Usona Forest Fire Station, Replace Facility

Action Requested

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

Scope Description

This project is not within scope. The scope of this project has been reduced. The existing project is a 3-bay 1,999± sf apparatus building. However, the project contained an extra bay to house a reserve engine stationed at this facility. Reserve engines have historically been rotated among fire stations and housed wherever space has been available. Therefore the apparatus building will be reduced in size to a 2-bay 1,697± sf apparatus building to support the current engine assignment at this facility.

The revised scope description is as follows: the project constructs a standard 2,330± sf, 8-bed barracks/messhall building, a 1,697± sf 2-bay apparatus building, a 300± sf flammables storage building, site work, utilities, paving and all appurtenances. Demolition of the existing facility is also included. A 20-day scope change letter was sent to the Legislature on December 23, 1999.

Funding and Project Cost Verification

This project is within cost. Based on the scope change the project has an estimated cost reduction.

\$1,438,000 total estimated project cost

\$105,000 project costs previously allocated: preliminary plans

\$1,309,000 to be allocated: working drawings \$103,000; construction \$1,206,000
(\$948,000 contract, \$47,000 contingency, \$211,000 A&E)

\$24,000 estimated future savings

CEQA

A CEQA document has not been filed for this project. Filing will be completed pending approval of the scope change.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	April 2000
Approve working drawings:	January 2001
Complete construction:	May 2002

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 8

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
WEAVERVILLE FOREST FIRE STATION, TRINITY COUNTY
Relocate Facility

Authority: 1999 Budget Act, Item 3540-301-0001(15)

a. Recognize scope change

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

Department of Forestry and Fire Protection, Weaverville Forest Fire Station, Relocate Facility

Action Requested

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

Scope Description

This project is not within scope. The scope of this project has been reduced. The existing project is a 3-bay 1,999± sf apparatus building. However, the project contained an extra bay to house a reserve engine stationed at this facility. Reserve engines have historically been rotated among fire stations and housed wherever space has been available. Therefore the apparatus building will be reduced in size to a 2-bay 1,697± sf apparatus building to support the current engine assignment at this facility.

The revised scope description is as follows: the project includes a one-engine forest fire station with barracks/messhall (8-beds, 2,330± sf), 2-bay apparatus building (1,697± sf), detached office (900± sf), and flammables storage building (110± sf), and a radio tower. The project will include demolition, site work, utilities, paving, and other appurtenances as needed. A 20-day scope change letter was sent to the Legislature on December 23, 1999.

Funding and Project Cost Verification

This project is not within cost. Costs reflect increases proposed in the Governor's 2000-01 Budget. 1

\$2,234,000 total estimated project cost

\$261,000 project costs previously allocated: acquisition \$208,000 and preliminary plans \$53,000

\$1,273,000 to be allocated: (latest legislatively recognized cost estimate) working drawings \$74,000 and construction \$1,199,000 (\$968,000 contract, \$48,000 contingency, \$183,000 A&E)

\$700,000 cost increase proposed for Governor's 2000-01 Budget: working drawings \$62,000 and construction \$638,000 (519,000 contract, \$26,000 contingency, and \$93,000 A&E)

^{1/} Estimated project cost change of over 20 percent addressed in separate letter to Legislature.

CEQA

A CEQA document has not been filed for this project. Filing will be completed pending approval of the scope change.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	March 2000
Approve working drawings:	January 2001
Complete construction:	May 2002

Other

- The department has been directed to proceed with preliminary plans in an effort to attain the recognized cost estimate. If the cost estimate at the completion of preliminary plans exceeds a 20 percent increase, the project will not proceed until the 2000-01 Budget has been signed containing the increased appropriation.

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 9

DEPARTMENT OF PARKS AND RECREATION (3790)
FOLSOM LAKE STATE RECREATION AREA, SACRAMENTO COUNTY
Alder Creek Bike Trail/Bridge

*Authority: Chapter 50/99, Item 3790-301-0001(6)
Chapter 50/99, Item 3790-301-0001(12)*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 9

Department of Parks and Recreation, Folsom Lake State Recreation Area
Alder Creek Bike Trail/Bridge

Action Requested

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

Scope Description:

This project is within scope. The Legislature has approved funding from reimbursements to achieve State Park System purposes without specifying particular projects or establishing a particular project scope. The project consists of construction of a bicycle/pedestrian bridge and trail across the Alder Creek portion of Lake Natoma (sub-unit of Folsom Lake SRA), completing a key segment of the developing trail system along the south side of the lake. The project will consist of the development and construction of an approximately 200 feet long by 14 feet wide pedestrian-bicyclist bridge and approximately two-mile long Class I/III bikeway. The project will provide a direct connection between the County of Sacramento portion of the American River Parkway, the City of Folsom bicycle route system, and the East Lake Natoma bike trail and multi-purpose routes.

Funding and Project Cost Verification:

This project is within cost. The Legislature has approved funding from reimbursements to achieve State Park System purposes without specifying particular projects or their costs. This project furthers the mission of these programs and is eligible for funding from these appropriations. The total project costs will not exceed the amount of reimbursements available.

\$684,000 total estimated project costs

\$25,000 project costs previously allocated: preliminary plans

\$659,000 project costs to be allocated: working drawings \$5,000; construction \$654,000 (\$602,000 contract, \$30,000 contingency, and \$22,000 A&E)

CEQA

The Department certifies that the requirements of the CEQA have been met. A Notice of Determination was filed with the State Clearinghouse on May 29, 1997, and the waiting period expired on July 6, 1997.

Project Schedule

The project schedule is as follows:

Approve working drawings:	February 2000
Complete construction:	November 2000

Other

- The detail necessary to meet the preliminary plan requirements for this project is nearly adequate to bid the project. As a result, only a small amount of additional work is necessary to complete working drawings.

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

CONSENT ITEMS

CONSENT – ITEM 10

DEPARTMENT OF PARKS AND RECREATION (3790)
TOMALES BAY STATE PARK, MARIN COUNTY
Department Parcel Numbers A24001 & A24002

Authority: Chapter 324/98, Item 3790-302-0001(6)
Chapter 50/99, Item 3790-302-0001(3)

a. Approve resolution authorizing site selection and acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 10

Department of Parks and Recreation, Tomales Bay State Park

Action Requested

The requested action will approve a resolution authorizing site selection and acquisition of 88.17 acres.

Scope Description

This project is within scope. This project will acquire 88.17 acres of unimproved and unoccupied property as an addition to Tomales Bay State Park. Interest to be acquired is fee simple.

Funding and Project Cost Verification

This project is within cost. The Legislature has appropriated funding from the General Fund for the purchase of scenic lands within the Millerton Point area at Tomales Bay State Park. The use of these funds is consistent with the Department's objective to protect lands and habitat in and around Tomales 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 Clearinghouse on October 5, 1998, and the waiting period expired on December 9, 1998.

Project Schedule

The anticipated close of escrow is by the end of March 2000.

Other

- The Department's share of the appraised value will be \$330,000. Cal Trans, through its Environmental Enhancement Program, and a private organization supporting the acquisition project will grant or contribute the difference (\$560,000) 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 11

**DEPARTMENT OF PARKS AND RECREATION (3790)
COLONEL ALLENSWORTH STATE HISTORIC PARK
TULARE COUNTY**
Baptist Church Reconstruction

*Authority: Chapter 139/94, Item 3790-301-786(2)
Chapter 50/99, Item 3790-302-0001(1.1)*

a. Recognize scope change

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

Department of Parks and Recreation, Colonel Allensworth State Historic Park,
Baptist Church Reconstruction, Colonel Allensworth State Historic Park Reconstruction

Action Requested

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

Scope Description

This project is not within scope. The Department previously received approval for reconstruction of the Baptist Church at Colonel Allensworth State Historic Park. This scope change is requested to include reconstruction, restoration, and/or furnishing of approximately fifteen building/facilities at Colonel Allensworth State Historic Park including the historic Baptist Church. A 20-day scope change letter was sent to the Legislature on January 6, 2000. Approval of the scope change is contingent upon the 20-day notification.

The project scope identified in that notification reflected classification of the restoration projects into six groups as follows:

- Group A Baptist Church reconstruction
- Group B Singleton General Store, Library, Allensworth Hotel, Grosses Drug Store, Smith House, and Hindsman House
- Group C Hackett House, Hackett Barn, Ashby House, Ashby Dairy Barn and Milk House
- Group D Carter House
- Group E Blacksmith Shop and Overr's Agricultural Exhibit
- Group F Train Depot

As noted in the notification, the exact number of buildings may be modified over time based on the costs to complete prior phases, due to the nature of historic restoration and reconstruction. Future to this project will be as the Colonel Allensworth State Historic Park—Restoration.

Funding and Project Cost Verification

This project is within cost. The Department received funding in the 1994 and 1999 Budget for this project.

\$4,410,000 total estimated project cost

\$65,000 project costs previously allocated: preliminary plans (Group A) \$38,000; working drawings (Group A) \$27,000

\$4,345,000 project costs to be allocated: study/research (Groups C-E) \$226,000; preliminary plans (Groups B-F) \$914,000; working drawings (Groups B-F) \$220,000; construction (Groups B-F) \$2,985,000

CEQA

CEQA documents were originally filed in 1995 for the historic church building. An updated mitigated negative declaration for the church was filed with the State Clearinghouse on December 2, 1999, and the waiting period expired January 3, 2000 with no substantive comments. For the other buildings, CEQA review will be undertaken prior to request for approval of preliminary plans.

Staff recommendation: Approve scope change contingent on successful completion of the 20-day legislative notification period.

CONSENT ITEMS

CONSENT – ITEM 12

DEPARTMENT OF CORRECTIONS (5240)
AVENAL STATE PRISON, AVENAL, TULARE COUNTY
Correctional Clinical Case Management

Authority: Chapter 324/98, Item 5240-301-0001(30)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 12

Department of Corrections, Avenal State Prison, Avenal,
Correctional Clinical Case Management

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 provides for a new single story freestanding reinforced masonry block building, which will provide approximately 1,853 gsf of Correctional Clinical Case Management (CCCMS) 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.

Funding and Project Cost Verification

This project is within cost.

\$730,000 total estimated project cost

\$47,000 previously allocated: preliminary plans

\$683,000 project costs to be allocated: working drawings \$93,000; construction \$590,000 (\$411,000 contracts, \$21,000 contingency, \$78,000 project administration, and \$80,000 agency-retained (guarding))

CEQA

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:	October 2001

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

CONSENT ITEMS

CONSENT – ITEM 13

**DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA CORRECTIONAL INSTITUTION, TEHACHAPI
KERN COUNTY**

New Potable Water Source (Phase 1 of 2)

Authority: Chapter 324/98, Item 5240-301-0001(2.3)

a. Approve augmentation	\$43,000 (17%)
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APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 13

Department of Corrections, California Correctional Institution, Tehachapi,
New Potable Water Source

Action Requested

The requested action will provide an augmentation necessary to complete the working drawing phase of this project.

Scope Description

This project is within scope. The scope of this project primarily includes drilling a new well to provide potable water for domestic consumption at the California Correctional Institution. This will also entail installing a new water line to connect the well to the existing water distribution system; and upgrading the existing disinfection facilities. A 20-day augmentation letter was sent to the Legislature on December 23, 1999.

Funding and Project Cost Verification

This project is not within cost. Additional funding will be required in order to comply with the Department of Health Services, Title 22 requirements regarding a groundwater test well (i.e., level of testing) in order to determine that soils and groundwater conditions are appropriate. The additional funds required represent a total of 17 percent of preliminary plan and working drawing appropriations.

\$1,217,000 total estimated project cost

\$253,000 project costs previously allocated: preliminary plans \$187,000 and working drawings \$66,000

\$921,000 to be allocated: construction (\$881,000 contracts and \$40,000 contingency)

\$43,000 funds necessary to complete working drawings

CEQA

A Notice of Exemption was filed with the State Clearinghouse on December 8, 1998, and the waiting period expired on January 11, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings: December 1999

Complete construction: August 2000

Staff Recommendation: Approve augmentation.

CONSENT ITEMS

CONSENT – ITEM 14

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA INSTITUTION FOR WOMEN, FRONTERA
SAN BERNARDINO COUNTY
Correctional Clinical Case Management and Enhanced Outpatient Care

Authority: Chapter 324/98, Item 5240-301-0001(21)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 14

Department of Corrections California Institution for Women, Frontera,
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 for this project.

Scope Description

This project is within scope. The project provides for a new freestanding, single story building, which will provide approximately 2,646 gsf of combined space for the Correctional Clinical Case Management and the Enhanced Outpatient Care 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.

Funding and Project Cost Verification

This project is within cost.

\$982,000 total estimated project cost

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

\$918,000 to be allocated: working drawings \$127,000; construction \$791,000
(\$575,000 contracts, \$29,000 contingency, \$103,000 project
administration, \$84,000 and agency-retained (guarding))

CEQA

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:	October 2001

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

CONSENT ITEMS

CONSENT – ITEM 15

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA INSTITUTION FOR WOMEN, FRONTERA
SAN BERNARDINO COUNTY
Reception Center Screening and Evaluation

Authority: Chapter 324/98, Item 5240-301-0001(22)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 15

Department of Corrections California Institution for Women, Frontera,
Reception Center Screening and Evaluation

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 scope of the proposed project provides for a new freestanding, single story building, which will provide approximately 1,554 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.

Funding and Project Cost Verification

This project is within cost.

\$760,000 total estimated project cost

\$40,000 project costs previously allocated: preliminary plans

\$720,000 project costs to be allocated: working drawings \$79,000; construction \$641,000 (\$437,000 contracts, \$22,000 contingency, \$86,000 project administration, and \$96,000 agency-retained (guarding))

CEQA

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:	October 2001

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

CONSENT ITEMS

CONSENT – ITEM 16

**DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA REHABILITATION CENTER, NORCO
RIVERSIDE COUNTY**
Correctional Clinical Case Management

Authority: Chapter 324/98, Item 5240-301-0001(28)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 16

Department of Corrections California Rehabilitation Center, Norco,
Correctional Clinical Case Management

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 scope of the proposed project provides for a new single story freestanding reinforced masonry block building, which will provide approximately 1,723 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.

Funding and Project Cost Verification

This project is within cost.

\$812,000 total estimated project cost

\$44,000 project costs previously allocated: preliminary plans

\$768,000 project costs to be allocated: working drawings \$87,000; construction \$681,000 (\$469,000 contracts, \$23,000 contingency, \$93,000 project administration, and \$96,000 agency-retained (guarding))

CEQA

A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired September 11, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2000
Complete construction: October 2001

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

CONSENT ITEMS

CONSENT – ITEM 17

**DEPARTMENT OF CORRECTIONS (5240)
DUEL VOCATIONAL INSTITUTION, TRACY
SAN JOAQUIN COUNTY**
Reception Center Screening and Evaluation

Authority: Chapter 324/98, Item 5240-301-0001(3)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 17

Department of Corrections, Duel Vocational Institution, Tracy,
Reception Center Screening and Evaluation

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 scope of the proposed project provides for a new freestanding reinforced masonry block building, which will provide approximately 1,918 gsf of 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.

Funding and Project Cost Verification

This project is within cost.

\$1,004,000 total estimated project cost

\$49,000 project costs previously allocated: preliminary plans

\$955,000 project costs to be allocated: working drawings \$97,000; construction \$858,000 (\$622,000 contracts, \$31,000 contingency, \$115,000 project administration, and \$90,000 agency-retained (guarding))

CEQA

A Notice of Exemption was filed with the State Clearinghouse on May 30, 1998, and the waiting period expired on July 3, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings:	July 2000
Complete construction:	October 2001

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

CONSENT ITEMS

CONSENT – ITEM 18

**DEPARTMENT OF CORRECTIONS (5240)
MULE CREEK STATE PRISON, IONE
AMADOR COUNTY**

Correctional Clinical Case Management and Enhanced Outpatient Care

Authority: Chapter 324/98, Item 5240-301-0001(31)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 18

Department of Corrections Mule Creek State Prison, Ione,
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 for this project.

Scope Description

This project is within scope. The scope of the proposed project provides for a new free-standing, single story building, which will provide approximately 6,318 gsf of Correctional Clinical Case Management space 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.

Funding and Project Cost Verification

This project is within cost.

\$2,358,000 total estimated project cost

\$161,000 project costs previously allocated: preliminary plans

\$2,197,000 project costs to be allocated: working drawings \$321,000; construction \$1,876,000 (\$1,425,000 contracts, \$71,000 contingency, \$236,000 project administration, and \$144,000 agency-retained (guarding))

CEQA

A Notice of Exemption was filed with the State Clearinghouse on April 30, 1998, and the waiting period expired on June 4, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings:	July 2000
Complete construction:	October 2001

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

CONSENT ITEMS

CONSENT – ITEM 19

DEPARTMENT OF CORRECTIONS (5240)
NORTH KERN STATE PRISON, DELANO, KINGS COUNTY
Correctional Treatment Center, Phase II

Authority: Chapter 324/98, Item 5240-301-0001(41)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 19

Department of Corrections, North Kern State Prison, Delano,
Correctional Treatment Center, Phase II

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 approximately 15,700 sf Central Health Infirmary to comply with current Correctional Treatment Center (CTC) licensing requirements. The renovation includes upgrading of the mechanical, electrical, plumbing, emergency power, and fire protection systems. In addition, a new 2,808 sf office and treatment space will be added to the CTC building, and a 2,000 sf metal storage building will be constructed adjacent to the CTC.

Funding and Project Cost Verification

This project is within cost.

\$3,190,000 total estimated project cost

\$83,000 project costs previously allocated: preliminary plans

\$3,107,000 project costs to be allocated: working drawings \$140,000 construction
\$2,967,000 (\$2,336,000 contracts, \$164,000 contingency, \$298,000 project
administration, and \$169,000 agency-retained (guarding and
telecommunications))

CEQA

A Notice of Exemption was filed with the State Clearinghouse on March 15, 1999, and the waiting period expired on April 19, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings:	September 2000
Complete construction:	November 2001

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

CONSENT ITEMS

CONSENT – ITEM 20

DEPARTMENT OF CORRECTIONS (5240)

RICHARD J. DONOVAN CORRECTIONAL FACILITY, SAN DIEGO

SAN DIEGO COUNTY

Correctional Clinical Case Management and Reception Center Screening and Evaluation

Authority: Chapter 324/98, Item 5240-301-0001(19)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 20

Department of Corrections, Richard J. Donovan Correctional Facility, San Diego,
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 for this project.

Scope Description

This project is within scope. The project provides for a new freestanding, single story building, which will provide approximately 2,984 gsf of combined space for the Correctional Clinical Case Management 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.

Funding and Project Cost Verification

This project is within cost.

\$1,151,000 total estimated project cost

\$76,000 project costs previously allocated: preliminary plans

\$1,075,000 project costs to be allocated: working drawings \$152,000; construction \$923,000 (\$677,000 contracts, \$34,000 contingency, \$116,000 project administration, \$96,000 agency-retained (guarding))

CEQA

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:	October 2001

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

CONSENT ITEMS

CONSENT – ITEM 21

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA STATE PRISON, SOLANO, VACAVILLE
SOLANO COUNTY
Correctional Clinical Case Management

Authority: Chapter 324/98, Item 5240-301-0001(16)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 21

Department of Corrections California State Prison - Solano, Vacaville,
Correctional Clinical Case Management

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 provides for a new freestanding, single story building, which will provide approximately 1,853 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.

Funding and Project Cost Verification

This project is within cost.

\$726,000 total estimated project cost

\$47,000 project costs previously allocated: preliminary plans

\$679,000 project costs to be allocated: working drawings \$94,000; construction \$585,000 (\$398,000 contracts, \$20,000 contingency, \$77,000 project administration, \$90,000 agency-retained (guarding))

CEQA

A Notice of Exemption was filed with the State Clearinghouse on April 30, 1998, and the waiting period expired on June 3, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings:	July 2000
Complete construction:	October 2001

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

CONSENT ITEMS

CONSENT – ITEM 22

DEPARTMENT OF CORRECTIONS (5240)
WASCO STATE PRISON-RECEPTION CENTER, WASCO
KERN COUNTY
Reception Center Screening and Evaluation

Authority: Chapter 324/98, Item 5240-301-0001(37)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 22

Department of Corrections, Wasco State Prison, Reception Center Screening and Evaluation

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 provides for a new freestanding, single story building, which will provide approximately 2,828 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.

Funding and Project Cost Verification

This project is within cost.

\$1,225,000 total estimated project cost

\$72,000 project costs previously allocated: preliminary plans

\$1,153,000 project costs to be allocated: working drawings \$144,000; construction \$1,009,000 (\$740,000 contracts, \$37,000 contingency, \$134,000 project administration, \$98,000 agency-retained (guarding))

CEQA

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:	October 2001

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

CONSENT ITEMS

CONSENT – ITEM 23

DEPARTMENT OF THE YOUTH AUTHORITY (5460)
PRESTON YOUTH CORRECTIONAL FACILITY, AMADOR COUNTY
Remodel Visiting Hall

Authority: Chapter 50/99, Item 5460-301-0001(4)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 23

Department of Youth Authority, Preston Youth Correctional Facility, Remodel Visiting Hall

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 renovates the existing Visitor Hall Facility to provide a new and separate main visitor entrance to the facility to meet security requirements for the control and processing of ward visitors, and provides separate secure visitor restrooms and protection from adverse weather.

Funding and Project Cost Verification

This project is within cost.

\$884,000 total estimated project cost

\$60,000 project costs funds previously allocated: preliminary plans

\$824,000 project costs to be allocated: working drawings \$52,000; construction \$772,000 (\$604,000 contract, \$42,000 contingency, \$79,000 A&E costs, \$35,000 other project costs, \$12,000 agency retained)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on September 24, 1999, and the waiting period expired October 30, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings:	July 2000
Complete construction:	April 2001

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

CONSENT ITEMS

CONSENT – ITEM 24

DEPARTMENT OF THE EDUCATION (6110)
STATE SPECIAL SCHOOLS AND SERVICES
CALIFORNIA SCHOOL FOR THE BLIND, FREMONT
Health Services Facility

Authority: Chapter 50/99, Item 6110-301-0001(1)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 24

Department of Education, State Special Schools, California School for the Blind,
Health Services Facility

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 includes the construction of a 5,449 sf, single story wood frame medical facility. The building will have a covered canopy at the access drive for student drop off. In addition to the building, the project includes an access road, parking and landscaping.

Funding and Project Cost Verification

This project is within cost.

\$2,109,000 total estimated project cost

\$95,000 project costs funds previously allocated: preliminary plans

\$2,014,000 project costs to be allocated: working drawings \$146,000; construction \$1,868,000 (\$1,515,000 contract, \$76,000 contingency, \$212,000 A&E costs, \$65,000 other project costs)

CEQA

The Notice of Exemption was filed with the State Clearinghouse on November 10, 1999, and the waiting period expired on December 14, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings: October 2000
Complete construction: December 2001

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

CONSENT ITEMS

CONSENT – ITEM 25

UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS, YOLO COUNTY
Life Sciences Alterations, Phase 1

Authority: Chapter 50/99, Item 6440-301-0574(4)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 25

University of California, Davis, Life Sciences Alterations, Phase 1

Action Requested

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

Scope Description

This project is within scope. The Life Sciences Alterations, Phase 1 project will renovate portions of Robbins and Hutchison Hall to provide space for modern class laboratories, wet research labs and lab support, and academic offices and support.

Funding and Project Cost Verification

This project is within cost.

\$4,139,000 total estimated project cost

\$411,000 project costs previously allocated: preliminary plans \$206,000 (State funds); working drawings \$205,000 (State funds)

\$3,728,000 project costs to be allocated: construction \$3,728,000 (State funds)

CEQA

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

Project Schedule

The project schedule is as follows:

Approve working drawings: September 2000

Complete construction: January 2003

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

CONSENT ITEMS

CONSENT – ITEM 26

CALIFORNIA COMMUNITY COLLEGES (6870)
BARSTOW COMMUNITY COLLEGE DISTRICT
BARSTOW COLLEGE SAN BERNARDINO COUNTY
Library/Learning Resource Center

Authority: Chapter 50/99, Item 6870-301-0574(4)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 26

California Community Colleges, Barstow College, Library/Learning Resource Center

Actions Requested

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

Scope Description

This project is within scope. The project constructs a new 19,976 asf Library/learning resource center, including 1,560 asf office, administrative, and support space, 11,097 asf library, and 7,319 asf AV/TV and teleconferencing space.

Funding and Project Cost Verification

This project is within cost.

\$8,309,000 total estimated project costs

\$257,000 project costs previously allocated: preliminary plans

\$8,052,000 project costs to be allocated: working drawings \$254,000; construction \$6,528,000 (\$5,873,000 contracts, \$294,000 contingency, \$361,000 administration, testing, inspection and construction management) at CCCI 3909; and \$1,270,000 for equipment at EPI 2485

CEQA

The Chancellor's Office certifies that this project is in compliance with CEQA. A Notice of Exemption was filed with the State Clearinghouse on October 7, 1999, and the waiting period expired on December 2, 1999 without comment.

Project Schedule

The project schedule is as follows:

Approve working drawings: September 2000

Complete construction: January 2002

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

CONSENT ITEMS

CONSENT – ITEM 27

CALIFORNIA COMMUNITY COLLEGES (6870)
KERN COMMUNITY COLLEGE DISTRICT
BAKERSFIELD COLLEGE, KERN COUNTY
Seismic Retrofit Student Services/Library

Authority: Chapter 50/99, Item 6870-301-0574(29)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 27

California Community Colleges, Bakersfield College,
Seismic Retrofit Student Services/Library

Actions 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 seismically retrofits the Student Services/Library building by adding concrete shear walls, reinforcing columns, providing new caissons, and additional clearance.

Funding and Project Cost Verification

This project is within cost.

\$1,576,000 total estimated project costs

\$66,000 project costs previously allocated: preliminary plans

\$1,510,000 project costs to be allocated: working drawings \$68,000; and construction \$1,442,000 (\$1,278,000 contracts, \$89,000 contingency, \$75,000 administration, testing, inspection) at CCCI 3847

CEQA

The Chancellor's Office certifies the project is in compliance with the CEQA. A Categorical Exemption was filed with the State Clearinghouse on July 15, 1999, and the waiting period expired on August 20, 1999, without comment.

Project Schedule

The project schedule is as follows:

Approve working drawings: June 2000

Complete construction: July 2001

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

CONSENT ITEMS

CONSENT – ITEM 28

CALIFORNIA COMMUNITY COLLEGES (6870)
KERN COMMUNITY COLLEGE DISTRICT
BAKERSFIELD COLLEGE, KERN COUNTY
Concrete Damage Restoration Phase I

Authority: Chapter 50/99, Item 6870-301-0574(30)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 28

California Community Colleges, Bakersfield College, Concrete Damage Restoration Phase I

Actions 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 removes, repairs and restores the deteriorating concrete on 20 campus buildings.

Funding and Project Cost Verification

This project is within cost.

\$685,000 total estimated project costs

\$29,000 project costs previously allocated: preliminary plans

\$656,000 project costs to be allocated: working drawings \$30,000; construction \$626,000 (\$529,000 contracts, \$37,000 contingency, \$60,000 administration, testing, inspection) at CCCI 3847

CEQA

This project does not require a CEQA review (concrete restoration to existing structures).

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 29

**CALIFORNIA COMMUNITY COLLEGES (6870)
KERN COMMUNITY COLLEGE DISTRICT
CERRO COSO COLLEGE, KERN COUNTY
Library Media Center**

Authority: Chapter 50/99, Item 6870-301-0574(31)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 29

California Community Colleges, Cerro Coso College, Library Media Center

Actions Requested

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

Scope Description

This project is within scope. The project constructs a new 37,232 asf library media center consisting of 21,060 asf library, 2,800 asf AV/TV, 831 asf office and 2,541 asf other.

Funding and Project Cost Verification

This project is within cost.

\$10,801,000 total estimated project costs

\$249,000 project costs previously allocated: preliminary plans

\$10,552,000 project costs to be allocated: working drawings \$394,000; construction \$8,146,000 (\$7,417,000 contracts, \$371,000 contingency, \$358,000 administration, testing, inspection, construction management) at CCCCI 3847; and \$2,012,000 at EPI 2845

CEQA

The Chancellor's Office certifies that this project is in compliance with the CEQA. A Notice of Determination was filed with the State Clearinghouse on July 15, 1999, and the waiting period expired on August 14, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings: September 2001

Complete construction: January 2002

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

CONSENT ITEMS

CONSENT – ITEM 30

CALIFORNIA COMMUNITY COLLEGES (6870)
KERN COMMUNITY COLLEGE DISTRICT
EASTERN SIERRA COLLEGE CENTER, INYO AND MONO COUNTIES
Off-On Site Development

Authority: Chapter 50/99, Item 6870-301-0574 (33)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 30

California Community Colleges, Eastern Sierra College Center, Off-On Site Development

Actions 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 provides the initial off and on-site development for the centers two locations in Mammoth and Bishop.

Funding and Project Cost Verification

This project is within cost.

\$3,759,000 total estimated project costs

\$163,000 project costs previously allocated: preliminary plans

\$3,596,000 project costs to be allocated: working drawings \$166,000; construction \$3,430,000 (\$3,069,000 contracts, \$153,000 contingency, \$208,000 administration, testing, inspection) at CCCI 3847

CEQA

The Chancellor's Office certifies that the project is in compliance with the CEQA. A Notice of Determination, for each site, was filed with the State Clearinghouse on July 15, 1999, and the waiting period expired on August 14, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings: September 2000

Complete construction: January 2002

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

CONSENT ITEMS

CONSENT – ITEM 31

**CALIFORNIA COMMUNITY COLLEGES (6870)
KERN COMMUNITY COLLEGE DISTRICT
EASTERN SIERRA COLLEGE CENTER, INYO AND MONO COUNTIES
Initial Buildings**

Authority: Chapter 50/99, Item 6870-301-0574(34)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 31

California Community Colleges, Eastern Sierra College Center, Initial Buildings

Actions 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 provides the initial facilities for the centers two locations in Mammoth and Bishop. Mammoth's 12,240 asf education facility includes 1,181 asf lecture, 4,134 asf laboratory, 2,118 asf office, 1,660 library, 489 asf AV/TV, and 2,658 asf other spaces. Bishop's 19,591 asf education facility includes 1,914 asf lecture, 6,525 asf laboratory, 3,968 asf office, 2,659 asf library, 800 asf AV/TV, and 3,725 asf other spaces.

Funding and Project Cost Verification

This project is within cost.

\$15,260,000 total estimated project costs

\$342,000 project costs previously allocated: preliminary plans

\$14,918,000 project costs to be allocated: working drawings \$584,000; construction \$12,044,000 (\$11,000,000 contracts, \$550,000 contingency, \$494,000 administration, testing, inspection, and construction management) at CCCI 3847; and \$2,290,000 for equipment at EPI 2845

CEQA

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

Project Schedule

The project schedule is as follows:

Approve working drawings: September 2000

Complete construction: January 2002

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

CONSENT ITEMS

CONSENT – ITEM 32

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN DIEGO COMMUNITY COLLEGE DISTRICT
SAN DIEGO CITY COLLEGE, SAN DIEGO COUNTY
Indoor Gym/Physical Education**

Authority: Chapter 50/99, Item 6870-301-0574(63)

a. Recognize scope change

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 32

California Community Colleges, San Diego City College, Indoor Gym/Physical Education

Actions Requested

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

Scope Description

This project is not within scope. The district is requesting a change to the approved project scope that deletes the locally funded parking structure. At the time the project proposal was initially considered for funding, the District was confident that the inclusion of the locally funded component of the project was fiscally attainable. However, circumstances have changed since the inception of this project including a new Chancellor and Board of Trustees. The District has since determined that the parking structure must be paid for entirely from student fees, which are regulated by statute and therefore difficult to increase. The program will be able to function adequately without the parking sub-structure. A 20-day scope change letter was sent to the Legislature on December 17, 1999.

Funding and Project Cost Verification

This project is within cost.

\$11,076,000 total estimated project costs

\$572,000 project costs previously allocated: preliminary plans

\$10,504,000 project costs to be allocated: working drawings \$380,000; construction \$9,733,000 (\$8,803,000 contracts, \$441,000 contingency, \$489,000 administration, testing, inspection, and construction management) at CCCI 3847 and equipment \$391,000

CEQA

The Chancellor's Office has confirmed that the CEQA process has been started. The project is anticipated to be in compliance with CEQA when preliminary plan approval is requested.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	January 2000
Approve working drawings:	September 2000
Complete construction:	February 2002

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 33

CALIFORNIA COMMUNITY COLLEGES (6870)
SANTA MONICA COMMUNITY COLLEGE DISTRICT
SANTA MONICA COLLEGE, LOS ANGELES COUNTY
Seismic Retrofit/Library Expansion

Authority: Chapter 50/99, Item 6870-301-0574(74)

- a. Approve preliminary plans**
- b. Approve cost increase**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 33

California Community Colleges, Santa Monica College, Seismic Retrofit/Library Expansion

Actions Requested

The requested action will provide approval of preliminary plans and a cost increase for this project.

Scope Description

This project is within scope. This proposal renovates 32,624 asf of the existing library and expands it by 29,305 asf. The renovation includes 2,800 asf office space, 29,372 asf of library space and 452 asf of meeting room and storage space. The new construction provides 1,680 asf of instructional lab space, 23,750 asf of library services space, 3,475 asf of multi-media space, and 400 asf of computer service and storage space.

Funding and Project Cost Verification

This project is within cost. The total cost of the project has increased, however there are no additional commitments of State funds. The increase in cost will be locally funded.

\$24,665,000 total estimated project costs

\$1,016,000 project costs previously allocated: preliminary plans (FEMA and District funded)

\$18,119,000 project costs to be allocated: working drawings (locally funded) \$1,120,000; construction \$14,598,000 (\$13,216,000 contracts, \$685,000 contingency, \$697,000 administration, testing, inspection) at CCCI 3847, and equipment \$2,401,000 at EPI 2505

\$3,201,000 district funds

\$2,329,000 FEMA funds

CEQA

This project is in compliance with CEQA. A Notice of Determination was filed with the State Clearinghouse on January 28, 1994, and the waiting period expired on March 28, 1994.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2000
Complete construction: March 2002

Staff Recommendations: Approve preliminary plans and a cost increase.

CONSENT ITEMS

CONSENT – ITEM 34

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

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

- a. Approve preliminary plans**
- b. Approve cost increase**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 34

California Community Colleges, College of the Siskiyous,
Districtwide Distance Learning Center

Actions Requested

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

Scope Description

This project is within scope. The project constructs a new 3,989 asf districtwide distance learning center, including 382 asf of office space, 259 asf of conference room space, 3,348 asf of AV/TV space.

Funding and Project Cost Verification

This project is within cost.

\$2,446,000 total estimated project costs

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

\$2,146,000 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) at CCCI 3847, and equipment \$271,000 at EPI 2485

218,000 district funded

CEQA

The Chancellor's Office certifies that this project is in compliance with CEQA. A Notice of Exemption was filed with the State Clearinghouse on November 19, 1999, and the waiting period expired on December 24, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings: November 2000

Complete construction: January 2002

Staff Recommendation: Approve preliminary plans, the release working drawing funds, and a cost increase.

CONSENT ITEMS

CONSENT – ITEM 35

CALIFORNIA COMMUNITY COLLEGES (6870)
VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
MOORPARK COLLEGE, VENTURA COUNTY
Learning Resource and Telecommunication Center

Authority: Chapter 50/99, Item 6870-301-0574(82)

a. Approve preliminary plans

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 35

California Community Colleges, Moorpark College, Learning Resource and Telecommunication 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. This proposal constructs a 39,148 asf learning resource and telecommunication center with 1,039 asf for offices, 25,578 asf for library, 4,079 for AVTV and 8,452 asf for labs.

Funding and Project Cost Verification

This project is within cost.

\$14,121,000 total estimated project costs

\$365,000 project costs previously allocated: preliminary plans

\$13,756,000 project costs to be allocated: working drawings \$506,000; construction \$10,625,000 (\$9,534,000 contracts, \$477,000 contingency, \$614,000 administration, inspection, and construction management) at CCCCI 3847, and \$2,625,000 equipment at EPI 2485

CEQA

The Chancellor's Office certifies that this project is in compliance with the CEQA. A Negative Declaration for this project was filed with the State Clearinghouse on June 30, 1999, and the waiting period expired on July 30, 1999 without comment.

Project Schedule

The project schedule is as follows:

Approve working drawings:	February 2001
Complete construction:	March 2003

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

CONSENT ITEMS

CONSENT – ITEM 36

CALIFORNIA COMMUNITY COLLEGES (6870)
VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
VENTURA COLLEGE, VENTURA COUNTY
Learning Resource Center

Authority: Chapter 50/99, Item 6870-301-0574(83)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 36

California Community Colleges, Ventura College, Learning Resource Center

Actions Requested

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

Scope Description

This project is within scope. The project constructs a new 61,141 asf learning resource center, converts 17,155 asf in the existing library space to student services and demolishes 5,154 asf in office space in two older buildings. The new construction includes 21,457 asf laboratory, 8,450 asf office, 24,969 asf library, 5,616 asf AV/TV, and 649 asf other space. The renovation creates 1,252 asf laboratory, 10,211 asf office and 5,692 asf other space.

Funding and Project Cost Verification

This project is within cost.

\$24,278,000 total estimated project costs

\$668,000 project costs previously allocated for preliminary plans

\$23,610,000 project costs to be allocated: working drawings \$972,000, construction \$19,878,000 (\$18,056,000 contracts, \$937,000 contingency, \$885,000 administration, testing, inspection) at CCCCI 3847, and equipment \$2,760,000 at EPI 2485

CEQA

The Chancellor's Office certifies that this project is in compliance with CEQA. A Negative Declaration was filed with the State Clearinghouse on May 29, 1997, and the waiting period expired on July 1, 1997 without comment.

Project Schedule

The project schedule is as follows:

Approve working drawings: February 2001

Complete construction: February 2003

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

CONSENT ITEMS

CONSENT – ITEM 37

DEPARTMENT OF VETERAN AFFAIRS (8950)
VETERANS HOME OF CALIFORNIA, YOUNTVILLE
Jefferson Hall Section “L”, Correct Code Deficiencies

Authority: Chapter 50/99, Item 8960-301-0001(1)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 37

Department of Veteran Affairs, Veterans Home of California, Yountville
Jefferson Hall Section “L”, Correct Code Deficiencies

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 consists of a complete remodeling of the interior of Jefferson Hall (Section “L”) to comply with fire and life safety code requirements, handicapped accessibility requirements and deficiencies in the physical plant and environment. Bath and toilet facilities will be refurbished for use by handicapped residents, staff and visitors. New fire suppression systems, heating and air conditioning, electrical and elevator will be installed.

Funding and Cost Verification

This project is within cost.

\$3,391,000 total estimated project cost

\$170,000 project costs previously allocated: preliminary plans

\$3,221,000 project costs to be allocated: working drawings \$227,000 construction
\$2,994,000 (\$2,523,000 contracts, \$177,000 contingency, \$294,000 A&E)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 5, 1999, and the waiting period expired on January 10, 1999

Project Schedule

The project schedule is as follows:

Approve working drawings:	July 2000
Complete construction:	November 2001

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

ACTION ITEMS

ACTION – ITEM 38

DEPARTMENT OF PARKS AND RECREATION (3790)
GUZMAN RANCH PROJECT, MADERA COUNTY
Department Parcel Number A25201

Authority: Chapter 50/99, Item 3790-301-0263(3)

- a. Approve termination of the acquisition and allow for reversion of unencumbered balance of appropriation due to unwilling seller. Funding to revert to the Off-Highway Vehicle Trust Fund in accordance with Section 16351.5 of the Government Code.**

APPROVED.

ACTION ITEMS

STAFF ANALYSIS – ITEM 38

Department of Parks and Recreation, Guzman Ranch Project

Action Requested

The requested action will allow for reversion of the unencumbered balance of funds to the Off-Highway Vehicle Trust Fund in accordance with Section 16351.5 of the Government Code. The Department of Parks and Recreation has been notified by the owners of the Guzman Ranch that they are not willing to sell the property to the State. The Department of Parks and Recreation does not intend to proceed with the acquisition and requests the unencumbered balance of funds be reverted to the Off-Highway Vehicle Trust Fund in accordance with Section 16351.5 of the Government Code.

Scope Description

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

Funding and Project Cost Verification

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 and reversion of the unencumbered balance of funds to the Off Highway Vehicle Trust Fund.**

OTHER BUSINESS

ITEM 39

Approve a resolution to rescind the appointment of Karen Patche and appoint Irene Anderson as Assistant Administrative Secretary.

APPROVED.

REPORTABLES

To be presented at meeting.

Date:

Respectfully Submitted,

JAMES E. TILTON
Administrative Secretary