



CALIFORNIA STATE
PUBLIC WORKS BOARD

GRAY DAVIS, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

STATE PUBLIC WORKS BOARD

April 14, 2000

MINUTES

PRESENT:

Ms. Annette Porini, Chief Deputy Director, Department of Finance
Ms. Karen McGagin, Deputy Director, Department of General Services
Mr. Brent Felker, Chief Deputy Director, Department of Transportation
Ms. Barbara Lloyd, Deputy Treasurer, State Treasurer's Office
Mr. Mike Foulkes, State Controller's Office

ADVISORY MEMBER:

Director, Employment Development Department

LEGISLATIVE ADVISORS:

Assembly Member, Darrell Steinberg
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
Deborah Cregger, Legal Counsel, State Public Works Board
Rocel Bettencourt, Budget Analyst, Department of Finance
Madelynn McClain, Secretary, State Public Works Board

OTHERS PRESENT:

Chuck Stevens, Department of General Services, PMB
Robert Benton, Department of General Services, RESD, PSB
Paul Vetter, California Youth Authority
Kim Peters, Department of General Services, PMB
Richard Myren, Department of General Services, PMB
Keith Beland, Department of Corrections

CALL TO ORDER AND ROLL CALL:

Ms. Porini, Chairperson, Chief Deputy Director, Department of Finance at 10:04 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 March 20, 2000 meeting, and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no objections, the minutes of March 20, 2000, were unanimously approved.

BOND ISSUES:

Mr. Tilton reported that there was one bond item.

Mr. Tilton reported the bond item was for interim financing for the Department of Mental Health, Patton State Hospital, Fire & Safety and Environmental Improvements – E B Building, and the total estimated projects cost of \$7,784,000. Mr. Tilton also reported a correction to the resolution. The resolution should read authorizes the execution of the Construction Agreement instead of an Acquisition Agreement cited in the agenda.

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

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

CONSENT CALENDAR:

Mr. Tilton noted that Item #5 was pulled at the request of the Department of General Services. Mr. Tilton then noted that the revised consent calendar included Items #2 through #4 and Items #6 through #23.

Mr. Tilton indicated that in summary the revised consent calendar proposed nineteen requests to approve preliminary plans, two requests to recognize scope changes, one request to approve a cost increase.

Mr. Tilton reported that there were two 20-day letters in the members' packages. Item #3, Department of General Services, Blue Anchor Building, Fire & Life Safety and Americans with Disabilities Act Corrections. A 20-day letter was sent to the Legislature on March 24, 2000, without comment. Item #17, California Community Colleges, Glendale Community College District, Glendale College, Science Building Renovation (Health and Safety) Project. A 20-day letter was sent to the Legislature on March 24, 2000, without comment.

Mr. Tilton noted that staff recommends approval of the revised Consent Calendar, Items #2 through #4 and Items #6 through #23.

A motion was made by Ms. McGagin, and Seconded by Mr. Felker to adopt the revised Consent Calendar, and to approve Agenda Items #2 through #4 and Items #6 through #23.

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

ACTION ITEMS:

Mr. Tilton noted there were two action items and that one Item #25, Department of Developmental Services, Lanterman Developmental Center, Pomona County, is being held-over to the May 11, 2000 meeting.

Mr. Tilton reported Action Item #24, Department of Boating and Waterways, Lake Perris, Areas 6 and 7, Boating Facilities Improvements was being terminated because of actions by the department that were discussed in more detail in the staff analysis.

A motion was made by Mr. Felker, and Seconded by Ms. McGagin to adopt the Action Item, and to approve Agenda Item #24.

Action Items was adopted by a 3-0 vote.

OTHER BUSINESS:

Mr. Tilton noted there was no items other business.

REPORTABLES:

Mr. Tilton indicated there were six reportables.

NEXT MEETING:

Mr. Tilton noted that the next PWB meeting is set for Thursday May 11, 2000 at 10:00 a.m., in Room 113.

Having no further business, the meeting was adjourned at 10:08 a.m.

BOND ITEMS

BOND – ITEM 1

**DEPARTMENT OF MENTAL HEALTH (4440)
PATTON STATE HOSPITAL, SAN BERNARDINO COUNTY
Fire & Safety and Environmental Improvements – E B BUILDING**

Authority: Chapter 50/99, Item 4440-301-0660(2)

a. Adopt a resolution to:

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

Total estimated project cost: \$7,784,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 1

Department of Mental Health, Patton State Hospital
E.B. Building Fire/Life/Safety and Environmental Improvements

Action Requested

The requested action will adopt a resolution authorizing interim financing of \$7,784,000 to be repaid from the issuance of lease revenue bonds.

Scope Description

This project is within scope. This project consists of upgrading the E.B. Building to comply with current Fire/Life/Safety Codes and reclaim usable space for patient program and support functions. The three story, 135,000 sf E.B. Building includes six patient housing/treatment units, and core Hospital support services including admissions, pharmacy and medical clinics.

The project has been developed to correct deficiencies and extend the useful life of the E.B. Building. The Hospital has received notification of fire, life and safety code deficiencies resulting from an evaluation of the building conducted by the State Fire Marshal. The building originally provided space for Hospital functions that have since been discontinued (i.e., morgue and autopsy rooms). These spaces are usable for administrating the patient program and support functions currently required.

Funding and Project Cost Verification

This project is within cost. Chapter 50/99, Item 4440-301-0660 (2) appropriated \$7,784,000 for the construction phase of the project. However, the current final working drawing estimate is less than the appropriated amount, with an estimated total project savings of \$1,019,000. The actual amount of savings will be determined after awarding the construction contract.

\$8,381,000 total estimated project cost

\$597,000 project costs previously allocated: preliminary plans \$179,000; working drawings \$418,000

\$6,765,000 project costs to be allocated for construction (\$5,550,000 contract, \$389,000 contingency, \$826,000 A&E) at CCCI 3909

\$1,019,000 estimated potential project savings

CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 6, 1997, and the waiting period expired December 11, 1997.

Project Schedule

The project schedule is as follows:

Approve working drawings: April 2000
Complete construction: March 2002

Staff Recommendation: Approve Resolution

CONSENT ITEMS

CONSENT – ITEM 2

DEPARTMENT OF JUSTICE (0820)
CITY OF SANTA ROSA, SONOMA COUNTY
Replacement Laboratory

Authority: Chapter 324/98, Item 0820-301-0001(2)
Chapter 50/99, Item 0820-301-0001(2)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 2

Department of Justice, Santa Rosa Replacement Laboratory

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 constructs a 14,645 gsf forensic laboratory. The lab will include an administrative area with the following: reception area; office space; 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, and 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; dark room; blood alcohol/intox; and maintenance shop. Site work, parking, and utilities are included.

Funding and Cost Verification

This project is within cost.

\$6,472,000 total estimated project cost

\$740,000 project costs previously allocated: site acquisition \$525,000; preliminary plans \$215,000

\$5,732,000 project costs to be allocated: working drawings \$262,000; construction \$5,470,000 (\$,762,000 contract, \$238,000 contingency, \$420,000 A&E) at CCCI 3909

CEQA

A Notice of Determination was filed with the State Clearinghouse on February 29, 2000, and the waiting period expired on March 31, 2000.

Other

- The Santa Rosa Replacement Laboratory will be built in the County of Sonoma, City of Santa Rosa on a 1.14-acre site purchased from the Sonoma County Water Agency. The Water Agency's Board approved the purchase agreement with the State on April 11, 2000. The crime lab will be located on Russell Avenue at Mendocino next to the new County Sheriff's Building. A geo-technical report was prepared in November 1999 for the adjacent parcel, and there were no findings related to structural problems. A preliminary site assessment was prepared on April 5, 2000, and there were no findings related to toxic substances.

Project Schedule

The project schedule is as follows:

Approve working drawings:	September 2000
Complete construction:	April 2002

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

CONSENT ITEMS

CONSENT – ITEM 3

DEPARTMENT OF GENERAL SERVICES (1760)
BLUE ANCHOR BUILDING SACRAMENTO, SACRAMENTO COUNTY
Fire Life Safety and Americans with Disabilities Act Corrections

Authority: Chapter 50/99, Item 1760-301-0001(1)

a. Recognize scope change

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 3

Department of General Services, Blue Anchor Building,
Fire Life Safety and American Disabilities Act (ADA) Corrections

Action Requested

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

Scope Description

This project is not within scope. This project consists of remodeling the building to correct fire and life safety deficiencies noted in the State Fire Marshal's inspection of December 26, 1995, and correct ADA deficiencies as indicated in a Division of the State Architect's report. Due to a recent revision to the fire code (1998 CBC, Section 1004.2.2; exception number 3), all corridors in this building are no longer required to be configured for one-hour construction. The deletion of the corridor reconstruction from this project has resulted in savings in demolition, carpentry, and mechanical construction costs. With these savings, the Department of General Services (DGS) is requesting to accomplish further ADA and asbestos abatement in the building. These further improvements will allow the basement to have additional habitable space for tenant storage, provide ADA access to the basement and meet the State Historic Preservation Office's request for relocation of the ADA handicap lift to the building interior. In brief, additional work consists of: (1) further asbestos abatement in the basement be (in a storage area that due to asbestos contamination has been closed off to the building occupants) and (2) relocation of the ADA lift from the building exterior to the building's interior and upgrading the lift to service the basement. These revisions will delay approval of the preliminary plans by approximately two months; however, due to simplification of construction scope, the project's estimated completion date remains unchanged. A 20-day letter was sent to the Legislature on March 24, 2000.

Funding and Project Cost Verification

This project is within cost.

\$1,078,000 total estimated project cost

\$65,000 Project costs previously allocated: preliminary plans

\$1,013,000 Project costs to be allocated: working drawings \$83,000; construction \$930,000 (\$763,000 contracts, \$53,000 contingency, \$64,000 A&E, \$50,000 other project costs)

CEQA

A Categorical Exemption document will be filed once the project scope changes are completed. DGS has had a preliminary consultation with the State Historic Preservation Office regarding this project as it relates to their approval of the CEQA documents. This is standard procedure on a project in a historic building. This consultation has resulted in one of the requests in this scope change.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	July 2000
Approve working drawings:	April 2001
Complete construction:	July 2001

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 4

**DEPARTMENT OF CALIFORNIA HIGHWAY PATROL (2720)
SOUTH SACRAMENTO AREA OFFICE, SACRAMENTO COUNTY
Building Alterations**

Authority: Chapter 50/99, Item 2720-301-0044(3)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

Department of the California Highway Patrol, South Sacramento Area Office, Building Alterations

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 the interior demolition of the existing facility and a new interior remodel including reframing, new plumbing, electrical and mechanical rough-ins, new ceiling and interior finishing to the existing 6,272 sf South Sacramento area office. Facility improvements also include the addition of a new 2,394 sf automotive service building.

Funding and Project Cost Verification

This project is not within cost. The current estimate for the construction phase of this project is approximately \$23,000 over the currently recognized project costs. However, the department has been directed to bring the construction phase in within cost and to design the working drawings within budget.

\$1,661,000 total estimated project costs

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

\$1,556,000 project costs to be allocated: working drawings (\$120,000), construction
\$1,459,000 (\$1205,000 contract, \$84,000 contingency, \$170,000 A&E) at
CCCI 3909

\$23,000 Costs to be reduced in working drawing phase

CEQA

A Notice of Exemption was filed with the State Clearinghouse on September 9, 1999, and waiting period expired on November 12, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings: September 1999

Complete construction: April 2002

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

CONSENT ITEMS

CONSENT – ITEM 5

**SANTA MONICA MOUNTAINS CONSERVANCY (3810)
LIBERTY CANYON, WILSON ACQUISITION, LOS ANGELES COUNTY**

Authority: Public Resources Code Sections 33203 and 33203.5

a. Authorize site selection and acquisition

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Santa Monica Mountains Conservancy, Liberty Canyon, Wilson Acquisition

Action Requested

The requested action will authorize site selection and acquisition of fee simple interest in this parcel, with the approval of the Department of General Services.

Scope Description

This project is within scope. The project provides for acquisition of fee simple interest in three adjacent assessor's parcels totaling 115.69 acres, as additions to the Santa Monica Mountains National Recreation Area. The acquisition is listed as a high priority in the Santa Monica Mountains Conservancy's adopted Initial Workprogram for the Safe Neighborhood Parks Act of 1996 and the Conservancy's Fiscal Year 1998/99 Annual Report Workprogram. The project is consistent with the Santa Monica Mountains Comprehensive Plan and fulfills the purposes of Division 23 of the Public Resources Code. The proposed acquisition is for scenic and habitat purposes and to preserve the primary inter-mountain range wildlife corridor between the Santa Monica Mountains and the Simi Hills. The area to be acquired is vacant and unimproved.

Funding and Project Cost Verification

This project is within cost. A Transportation Enhancement Activities Grant (CTC 7/15/99 allocation) provides \$856,000 and 1996 Los Angeles County Proposition A provides \$113,000, for a total of \$969,000 for acquisition and associated overhead for real property needed to complete the acquisition. The property can be acquired within the funds available and in accordance with Legislature intent.

All future management costs will be funded by servicing and maintenance funding allotted to the Conservancy from the Los Angeles County Regional Park and Open Space District.

CEQA

The Department certifies that CEQA requirements have been met. A Notice of Exemption was filed with the State Clearinghouse on October 7, 1999, and the waiting period expired November 11, 1999.

Project Schedule

The project schedule is as follows:

Escrow is anticipated to close before June 2000.

Other

- The proposed site meets the requirements of the Santa Monica Mountains Conservancy.
- 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 February 17, 2000.
- There is no implied dedication involved with this project.
- The Santa Monica Mountains Conservancy inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: Authorize site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 6

DEPARTMENT OF HEALTH SERVICES (4260)
SOUTHERN CALIFORNIA LABORATORY, LOS ANGELES, LOS ANGELES COUNTY
Fire and Life Safety Renovation

Authority: Chapter 50/99, Item 4260-301-0001(1)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

Department of Health Services, Southern California Laboratory,
Los Angeles Fire and Life Safety Renovations

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 consists of remodeling portions of the interior of the Laboratory to comply with fire and life safety code requirements, handicapped accessibility requirements and deficiencies in the physical environment. Also included are seismic upgrades; the reconfiguration of the parking area and installation of new security gates.

Funding and Project Cost Verification

This Project is within cost.

\$4,518,000 total estimated project cost

\$221,000 project costs previously allocated: preliminary plans

\$4,297,000 project costs to be allocated: working drawings \$263,000; construction \$4,034,000 (\$3,379,000 contract, \$237,000 contingency, and \$418,000 A&E) at CCCI 3909

CEQA

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

Project Schedule

The project schedule is as follows:

Approve working drawings: October 2000

Complete construction: May 2002

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

CONSENT ITEMS

CONSENT – ITEM 7

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA INSTITUTION FOR MEN, CHINO, RIVERSIDE COUNTY
TB/HIV Housing Engineering Controls

Authority: Chapter 50/99, 5240-301-0001(12)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

Department of Corrections, California Institution for Men, Chino,
TB/HIV Housing Engineering Controls

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 the modification of the existing ventilation system to increase the number of air exchanges per hour in the HIV dormitories. This includes replacing the cell door windows, two air handlers for inmate cells, two re-circulating packaged air conditioning units, new thermostats and controls.

Funding and Project Cost Verification

This project is within cost. CDC indicates that the project construction, as presently designed, may increase by \$53,000 (5.4 percent). DOF and PWB direct CDC to re-evaluate this project during the working drawing phase and take the steps necessary to bring the construction phase back into budget. The cost overages include increases in site work and demolition, added asbestos abatement and increases in electrical work, materials and finishes.

\$1,160,000 total estimated project cost

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

\$1,100,000 project costs to be allocated: working drawings \$80,000; construction \$1,020,000 (\$808,000 contracts, \$57,000 contingency, \$101,000 project administration, \$54,000 agency-retained [guarding])

CEQA

CDC certifies that it has complied with the requirements of CEQA for this project. A Notice of Exemption was filed with the State Clearinghouse on February 9, 2000, and the waiting period expired on March 10, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:	March 2001
Complete construction:	June 2002

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

CONSENT ITEMS

CONSENT – ITEM 8

DEPARTMENT OF YOUTH AUTHORITY (5460)
HEMAN G. STARK YOUTH CORRECTIONAL FACILITY, SAN BERNARDINO COUNTY
Lighting in Ward Rooms

Authority: *Chapter 50/99, Item 5460-301-0001(19)*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

Department of Youth Authority, Heman G. Stark Correctional Facility,
Ward Room Security Lighting

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 replacing the existing fluorescent light fixtures in approximately 1200 ward rooms with a detention maximum security fixture using 40-watt fluorescent lamps providing not less than 20 foot-candles of illumination at desk level, and 2-foot candles night lighting per the California Building Code 460A3.2. This project also includes replacement of all primary wiring back to the electrical panel.

Funding and Project Cost Verification

This project is within cost.

\$1,590,000 total estimated project cost

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

\$1,529,000 project funds to be allocated: working drawings \$63,000; construction \$1,466,000 (consisting of \$1,155,000 contract, \$81,000 contingency, \$22,000 A&E costs, \$180,000 other project costs, \$28,000 agency retained)

CEQA

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

CONSENT ITEMS

CONSENT – ITEM 9

**DEPARTMENT OF THE EDUCATION, STATE SPECIAL SCHOOLS AND SERVICES (6110)
RIVERSIDE, CALIFORNIA SCHOOL FOR THE DEAF
Middle School Facilities**

Authority: Chapter 50/99, Item 6110-301-0001(3)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 9

Department of Education, State Special Schools Middle School Facilities, Riverside
California School for the Deaf

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 new construction of 21,346 sf single story wood frame Middle School building. The buildings will include visually oriented classroom spaces; laboratories; classroom spaces for multi-handicapped students; a multipurpose area; restrooms; administrative services, counselor's office, and special needs office; janitorial area and equipment rooms. A bus loop, drop-off area, vehicle and parking lot is included.

Funding and Project Cost Verification

This project is within cost.

\$6,173,000 total estimated project cost

\$254,000 project costs previously allocated: preliminary plans

\$5,919,000 project costs to be allocated for: working drawings \$347,000; construction \$5,572,000 (\$4,752,000 contract, \$238,000 contingency, \$405,000 A&E costs, \$177,000 other project costs) at CCCI 3909

CEQA

A Notice of Determination was filed with the State Clearinghouse on February 9, 2000, and the waiting period expired on March 10, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: April 2000

Complete construction: April 2002

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

CONSENT ITEMS

CONSENT – ITEM 10

UNIVERSITY OF CALIFORNIA (6440)
IRVINE CAMPUS, ORANGE COUNTY
Arts Renovation and Seismic Improvements, Phase 2

Authority: Chapter 50/99, Item 6440-301-0574(12)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 10

University of California, Irvine, Arts Renovation and Seismic Improvements, Phase 2

Action Requested

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

Scope Description

This project is within scope. The Arts Renovation and Seismic Improvements, Phase 2 project consists of the two following components:

- Seismic corrections, life safety and code improvements, and programmatic renovation of the Art Studio Building, a two-story concrete frame structure.
- Seismic corrections, life safety and code improvements, and programmatic renovation of the Sculpture Studio Building, a two-story concrete frame structure.

Funding and Project Cost Verification

This project is within cost.

\$3,737,000 total estimated project cost

\$185,000 project costs previously allocated: preliminary plans

\$3,552,000 project costs to be allocated: working drawings \$168,000; construction \$3,184,000 (\$2,868,000 contract, \$143,000 contingency, \$173,000 A&E) equipment \$200,000 at CCCI 3847

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: March 2001

Complete construction: May 2002

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 11

UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS, YOLO COUNTY
Chemistry Annex Alterations

Authority: Chapter 50/99, Item 6440-301-0574(3)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

University of California, Davis, Chemistry Annex Alterations

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 6,891 asf, primarily on the fifth floor of the Chemistry Annex, to provide additional space for wet research laboratories and instrument rooms and to provide minor modifications to academic office space.

Funding and Project Cost Verification

This project is within cost.

\$2,761,000 total estimated project cost

\$ 93,000 project costs previously allocated: preliminary plans

\$2,668,000 project costs to be allocated: working drawings \$145,000; construction \$2,523,000 (\$2,285,000 contract, \$107,000 contingency, \$131,000 A&E) at CCCI 3847

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: February 2001

Complete construction: January 2002

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

CONSENT ITEMS

CONSENT – ITEM 12

UNIVERSITY OF CALIFORNIA (6440)
SAN DIEGO CAMPUS, SAN DIEGO COUNTY
Central Plant Equipment Improvement 3

Authority: Chapter 50/99, Item 6440-301-0574(8)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 12

University of California, San Diego, Central Plant Equipment Improvement 3

Action Requested

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

Scope Description

This project is within scope. The Central Plant Equipment Improvement 3 project will construct utility improvements to expand chilling capacity of the Central Plant by approximately 40 percent, improve distribution of chilled water to Revelle campus, improve distribution of electric power to the School of Medicine and increase emergency electrical generation capacity by approximately 50 percent. Originally, the project included two new cooling towers and two new centrifugal electric chillers to increase the Central Plant's cooling capacity. The design was revised to include only one new cooling tower and upgrades to the existing five towers. In addition, the design now includes one centrifugal steam chiller in lieu of a new electric chiller based on the availability of low cost steam from a proposed cogeneration plant on the campus.

Funding and Project Cost Verification

This project is within cost. The cost of the steam chiller identified in the scope narrative above is slightly higher than an equivalent electrical chiller but efficiencies in the cooling tower installation offset these costs and the overall project budget is not impacted. Additionally, because of the availability of the low cost steam, the energy cost of operating the steam chiller will be less than the cost of operating an equivalently sized electric unit.

\$7,166,000 total estimated project cost

\$198,000 project costs previously allocated: preliminary plans

\$6,968,000 project costs to be allocated: working drawings \$455,000; construction \$6,513,000 (\$6,059,000 contract, \$303,000 contingency, \$151,000 A&E) at CCCI 3847

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: March 2001
Complete construction: August 2002

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 13

UNIVERSITY OF CALIFORNIA (6440)
SAN FRANCISCO CAMPUS, SAN FRANCISCO COUNTY
Parnassus Services Seismic Replacement Building

Authority: Chapter 50/99, Item 6440-301-0574(2.1)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 13

University of California, San Francisco Parnassus Services Seismic Replacement Building

Action Requested

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

Scope Description

This project is within scope. The project will construct a new 45,084 asf facility to replace the 21,348 asf Medical Research I & II buildings, both of which are rated seismically “Poor.” The project will include program improvements by providing space to expand currently deficient functions and by consolidating functions now dispersed in five buildings.

Funding and Project Cost Verification

This project is within cost.

\$49,517,000 total estimated project cost

\$3,164,000 project costs previously allocated: preliminary plans \$1,414,000 (State funds)
\$756,000 (campus funds); working drawings \$994,000 (campus funds)

\$46,353,000 project costs to be allocated: working drawings \$1,889,000; construction
\$27,554,000 (State funds), \$16,910,000 (campus funds) (\$41,419,000 contract,
\$2,071,000 contingency, \$974,000 A&E) at CCCI 3909

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: October 2000

Complete construction: April 2004

Staff Recommendation: Approve preliminary plans and working drawings.

CONSENT ITEMS

CONSENT – ITEM 14

**CALIFORNIA COMMUNITY COLLEGES (6870)
COMPTON COMMUNITY COLLEGE DISTRICT
COMPTON COLLEGE, LOS ANGELES COUNTY**
Seismic Replacement/Expansion LRC

Authority: Chapter 50/99, Item 6870-301-0574(12)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 14

California Community Colleges, Compton College, Seismic Replacement/Expansion LRC

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 30,000 asf replacement learning resource center, including 3,000 asf laboratory, 700 asf office, 12,410 asf library, 7,710 asf AV/TV and 6,180 asf of other space.

Funding and Project Cost Verification

This project is within cost.

\$11,985,000 total estimated project costs

\$287,000 project costs previously allocated: preliminary plans

\$11,698,000 project costs to be allocated: working drawings \$448,000; construction \$9,335,000 (\$8,415,000 contracts, \$421,000 contingency, \$499,000 administration, testing, inspection) at CCCI 3847 and \$1,915,000 for equipment at EPI 2485

CEQA

The Chancellor's Office certifies that this project is in compliance with the CEQA. A Negative Declaration was filed with the State Clearinghouse on November 30, 1999, and the waiting period expired on December 29, 1999 without comment.

Project Schedule

The project schedule is as follows:

Approve working drawings: November 2000

Complete construction: April 2002

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

CONSENT ITEMS

CONSENT – ITEM 15

CALIFORNIA COMMUNITY COLLEGES (6870)
COMPTON COMMUNITY COLLEGE DISTRICT
COMPTON COLLEGE, LOS ANGELES COUNTY
Child Development Center Expansion

Authority: Chapter 50/99, Item 6870-301-0574(12.1)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 15

California Community Colleges, Compton College, Child Development Center Expansion

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 9,087 asf expansion to an existing on-campus instructional facility for the child development program. The space consists of 720 asf laboratory, 261 asf office, and 8,106 asf of other space including 7,601 asf child development instructional space.

Funding and Project Cost Verification

This project is within cost.

\$2,892,000 total estimated project costs

\$68,000 project costs previously allocated: preliminary plans

\$2,824,000 project costs to be allocated: working drawings \$97,000; construction \$2,473,000 (\$2,161,000 contracts, \$108,000 contingency, \$204,000 administration, testing, inspection and construction management) at CCCI 3847 and \$254,000 for equipment at EPI 2485

CEQA

The Chancellor's Office certifies that this project is in compliance with the CEQA. A Negative Declaration was filed with the State Clearinghouse on November 30, 1999, and the waiting period expired on December 29, 1999 without comment.

Project Schedule

The project schedule is as follows:

Approve working drawings: November 2000

Complete construction: February 2002

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

CONSENT ITEMS

CONSENT – ITEM 16

**CALIFORNIA COMMUNITY COLLEGES (6870)
CONTRA COSTA COMMUNITY COLLEGE DISTRICT
LOS MEDANOS COLLEGE, CONTRA COSTA COUNTY**
Child Development Center

Authority: Chapter 50/99, Item 6870-301-0574(17)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 16

California Community Colleges, Los Medanos 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 8,282 asf and reconstructs 2,587 asf of an on-campus instructional facility for the child development program. The project will provide 753 asf lab, 1,000 asf office, and 9,116 asf other space types.

Funding and Project Cost Verification

This project is within cost.

\$2,851,000 total estimated project costs

\$41,000 project costs previously allocated: preliminary plans

\$2,810,000 project costs to be allocated: working drawings \$142,000; construction \$2,459,000 (\$2,234,000 contracts, \$117,000 contingency, \$108,000 administration, testing, inspection) at CCCI 3847 and equipment \$209,000 at EPI 2485

CEQA

This project is in compliance with CEQA. A Notice of Exemption was filed with the State Clearinghouse on February 9, 2000, and the waiting period expired March 15, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: June 2000
Complete construction: March 2001

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

CONSENT ITEMS

CONSENT – ITEM 17

**CALIFORNIA COMMUNITY COLLEGES (6870)
GLENDALE COMMUNITY COLLEGE DISTRICT
GLENDALE COLLEGE, LOS ANGELES COUNTY**
Science Building Renovation (Health & Safety)

Authority: Chapter 50/99, Item 6870-301-0574(24)

- a. Recognize scope change
- b. Approve cost increase

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 17

California Community Colleges, Glendale College, Science Building Renovation
(Health and Safety)

Action Requested

The requested action will recognize a scope change and approve a cost increase for this project.

Scope Description

This project is not within scope. The currently approved scope of the project authorizes the renovation of 16,071 asf in the chemistry/math building and the physics/biology building with 4,860 asf for classrooms, 10,447 asf for laboratories, 409 asf for offices and 355 asf for meeting rooms. The net impact of the additional non-state funded projects and the proposed change in scope to the state funded project is an additional 15,052 asf. A 20-day letter was sent to the Legislature on March 24, 2000.

Funding and Project Cost Verification

This project is within cost. The district has obtained a grant for \$4 million from the federal National Aeronautics and Space Administration and plans to use the grant, together with local donations and other discretionary funds of approximately \$3.2 million to renovate an additional laboratory in the chemistry/math building and construct two additional science buildings. In reviewing the overall plan, the district has determined, and the Chancellor' Office agrees, that a more efficient overall program will result with a reallocation of certain space from the currently approved state projects to the non-state funded projects.

\$11,655,000 total estimated project costs

\$342,000 project costs previously allocated: preliminary plans \$156,000; working drawings, \$186,000

\$4,142,000 project costs to be allocated: construction \$4,142,000 (\$3,651,000 contracts, \$255,000 contingency, \$236,000 administration, testing, inspection) at CCCI 3847

\$7,171,000 district funded

CEQA

This project is in compliance with CEQA. A Notice of Exemption was filed with the State Clearinghouse on April 19, 1999, and the waiting period expired May 18, 1999. Approval of this scope change may warrant that the existing campus-wide Environmental Impact Report be revised. The District is still determining whether the existing EIR adequately addresses the construction of the two new science buildings.

Project Schedule

The project schedule is as follows:

Approve working drawings: January 2001
Complete construction: November 2002

Staff Recommendation: Recognize scope change and approve a cost increase.

CONSENT ITEMS

CONSENT – ITEM 18

**CALIFORNIA COMMUNITY COLLEGES (6870)
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT
GROSSMONT COLLEGE, SAN DIEGO COUNTY
LRC Addition**

Authority: Chapter 50/99, Item 6870-301-0574(27)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 18

California Community Colleges, Grossmont College, LRC Addition

Action Requested

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

Scope Description

This project is within scope. The project constructs a 44,947 asf learning resource center facility. The project includes 995 asf office, 32,886 asf library, 10,627 asf AV/TV, and 439 asf other space.

Funding and Project Cost Verification

This project is within cost.

\$15,593,000 total estimated project costs

\$507,000 project costs previously allocated: preliminary plans

\$15,086,000 project costs to be allocated: working drawings \$522,000; construction \$13,479,000 (\$12,124,000 contracts, \$609,000 contingency, \$746,000 administration, testing, inspection) at CCCI 3847 and equipment \$1,085,000 at EPI 2485

CEQA

This project is in compliance with CEQA. A Notice of Determination was filed with the State Clearinghouse on December 7, 1999, and the waiting period expired January 5, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: April 2001
Complete construction: August 2003

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

CONSENT ITEMS

CONSENT – ITEM 19

**CALIFORNIA COMMUNITY COLLEGES (6870)
LAKE TAHOE COMMUNITY COLLEGE DISTRICT
LAKE TAHOE COMMUNITY COLLEGE, EL DORADO COUNTY
Phase II Facilities, South**

Authority: Chapter 50/99, Item 6870-301-0574(35)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 19

California Community Colleges, Lake Tahoe Community College, Phase II Facilities, South

Action Requested

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

Scope Description

This project is within scope. The project constructs a 27,745 asf physical education and culinary arts facility and reconstructs 1,487 asf of existing facilities.

Funding and Project Cost Verification

This project is within cost.

\$8,715,000 total estimated project costs

\$527,000 project costs previously allocated: preliminary plans

\$8,188,000 project costs to be allocated: working drawings \$293,000; construction \$7,492,000 (\$6,759,000 contracts, \$338,000 contingency, \$395,000 administration, testing, inspection) at CCCI 3847 and equipment \$403,000 at EPI 2485

CEQA

This project is in compliance with CEQA. A Notice of Determination was filed with the State Clearinghouse on January 19, 2000, and the waiting period expired February 17, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:	February 2001
Complete construction:	November 2003

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

CONSENT ITEMS

CONSENT – ITEM 20

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT
LOS ANGELES HARBOR COLLEGE, LOS ANGELES COUNTY**
Fire Alarm Correction

Authority: Chapter 50/99, Item 6870-301-0574(38)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 20

California Community Colleges, Los Angeles Harbor College, Fire Alarm Correction

Action Requested

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

Scope Description

This project is within scope. The project constructs a coordinated fire alarm system in all the critical buildings on campus.

Funding and Project Cost Verification

This project is within cost.

\$3,094,000 total estimated project costs

\$182,000 project costs previously allocated: preliminary plans

\$2,912,000 project costs to be allocated: working drawings \$155,000; construction \$2,757,000 (\$2,429,000 contracts, \$164,000 contingency, \$164,000 administration, testing, inspection) at CCCI 3847

CEQA

This project is in compliance with CEQA. A Notice of Determination was filed with the State Clearinghouse on March 9, 2000, and the waiting period expired April 8, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: October 2000

Complete construction: June 2002

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

CONSENT ITEMS

CONSENT – ITEM 21

CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT
LOS ANGELES SOUTHWEST COLLEGE, LOS ANGELES COUNTY
Seismic Replacement, Student Services

Authority: Chapter 50/99, Item 6870-301-0574(40)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 21

California Community Colleges, Los Angeles Southwest College,
Seismic Replacement Student Services

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 replaces a building straddling a fault and constructs a 20,420 asf student services facility with 725 asf for labs, 15,615 asf for offices, and 4,080 asf for other uses.

Funding and Project Cost Verification

This project is within cost.

\$7,496,000 total estimated project costs

\$252,000 project costs previously allocated: preliminary plans

\$7,244,000 project costs to be allocated: working drawings \$326,000; construction \$6,494,000 (\$5,770,000 contracts, \$290,000 contingency, \$434,000 administration, testing, inspection) at CCCI 3847 and equipment \$424,000 at EPI 2485

CEQA

This project is in compliance with CEQA. A Notice of Determination was filed with the State Clearinghouse on March 10, 2000, and the waiting period expired April 9, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: January 2001

Complete construction: April 2003

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

CONSENT ITEMS

CONSENT – ITEM 22

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

Authority: Chapter 50/99, Item 6870-301-0574(57.1)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 22

California Community Colleges, Riverside College, Learning Resource Center

Action Requested

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

Scope Description

This project is within scope. The project constructs a 74,466 asf learning resource center which will include 3,050 asf classroom space, 11,500 asf lab, 3,470 asf faculty and support, 42,598 asf library and reference, 4,890 asf media and support, 2,748 asf printing and duplication, and 6,210 other space.

Funding and Project Cost Verification

This project is within cost.

\$24,148,000 total estimated project costs

\$918,000 project costs previously allocated: preliminary plans

\$23,230,000 project costs to be allocated: working drawings \$775,000; construction \$19,999,000 (\$18,120,000 contracts, \$906,000 contingency, \$973,000 administration, testing, inspection) at CCCI 3847 and equipment \$2,456,000 at EPI 2485

CEQA

This project is in compliance with CEQA. A Final Notice of Determination was filed with the State Clearinghouse on November 24, 1999, and the waiting period expired December 23, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2001
Complete construction: January 2003

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 23

MILITARY DEPARTMENT (8940)
58TH STREET, SACRAMENTO, SACRAMENTO COUNTY
Security Lighting

*Authority: Chapter 324/98, Item 8940-301-0001(8.3) as reappropriated by
Chapter 50/99, Item 8940-301-0001(8.3)*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 23

Military Department, 58th Street, Sacramento, Security Lighting

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 projects consist of the installation of 18 security lights, 17 poles, 17 motion sensors, and 2 strobes.

Funding and Project Cost Verification

This project is within cost.

\$252,000 total estimated project cost

\$8,000 project funds previously allocated: preliminary plans

\$244,000 project costs to be allocated: working drawings \$26,000; construction \$218,000 (\$179,800 contract, \$12,600 contingency, \$25,600 A&E) at CCCI 3909

CEQA

A Notice of Exemption was filed with the State Clearinghouse on December 30, 1999, and the waiting period expired on February 3, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: May 2000

Complete construction: April 2001

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

ACTION ITEMS

ACTION – ITEM 24

DEPARTMENT OF BOATING AND WATERWAYS (3680)

LAKE PERRIS, RIVERSIDE COUNTY

Areas 6 and 7, Boating Facilities Improvements

*Authority: Chapter 282/97, Item 3680-301-0516 (7)
Chapter 324/98, Item 3680-301-0516 (5)*

- a. Approve project termination
- b. Approve reversion \$69,000

APPROVED.

ACTION ITEMS

STAFF ANALYSIS – ITEM 24

Department of Boating and Waterways, Lake Perris, Areas 6 and 7,
Boating Facilities Improvements

Action Requested

The requested action will approve the termination of the project and allow the reversion of the unencumbered balance of funds to the Harbors and Watercraft Revolving Fund in accordance with Section 16351.5 of the Government Code.

Scope Description

This project is not within scope. The project scope was to provide for the construction of a 6-unit restroom, parking area renovation, parking area lighting, a driveway/walkway along the shoreline, drainage improvements, boat maneuvering area reconstruction, patrol boat ramp extension, boat boarding floats, shoreline armoring with rock rip-rap, fish cleaning table, landscaping, and site amenities.

Preliminary plans and working drawings were funded in the Budget Acts of 1997 and 1998, respectively. This project included critical infrastructure components that posed serious public safety concerns. Since the project was approved, additional deterioration occurred which required immediate action. As a result, The Department of Parks and Recreation repaired the parking area, walkways, and drainage problems, and the Department of Boating and Waterways (DBW) completed the boat parking/boat maneuvering area, patrol boat ramp extension, and boat boarding floats through its minor capital outlay program. In addition, it was determined that the shoreline rock rip-rap, fish cleaning table, and site lighting were unnecessary. The 6-unit restroom, landscaping, and site amenities are the only remaining components of the original project scope that have not been addressed. These items can be completed as a future DBW minor capital outlay project.

Funding and Project Cost Verification

This project is within cost. However, project funds are no longer necessary as project components have been completed through the use of alternative project delivery methods and funding sources.

\$1,115,000 total estimated project cost

\$48,000 project costs previously allocated: preliminary plans

\$69,000 project costs to be reverted: working drawings

\$998,000 construction (no funding appropriation)

Other

- Due to the completion and/or cancellation of the nine project scope items designated above, the remaining work does not constitute a viable major capital outlay project. The remaining scope of work will be proposed as a future DBW minor capital outlay project. DBW acknowledges that it inadvertently neglected to notify the Legislature, through the Public Works Board, of this scope change. Department of Finance will continue to work with DBW to ensure compliance with the State Administrative Manual requirements for capital outlay projects.

Staff Recommendation: Approve termination of the project and reversion of remaining project funds.

ACTION ITEMS

ACTION – ITEM 25

DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
LANTERMAN DEVELOPMENTAL CENTER, POMONA COUNTY
Security Improvements

Authority: Chapter 324/98, Item 4300-301-0001(1.6)

- a. Recognize scope change
- b. Approve augmentation \$100,000
(19.7% of preliminary plans and working drawing phases)
(2.4% total project)

HELD-OVER.

ACTION ITEMS

STAFF ANALYSIS – ITEM 25

Department of Developmental Services, Lanterman Developmental Center, Pomona,
Security Improvements

Action Requested

The requested action will recognize a scope change and approve an augmentation to the working drawing funds for this project.

Scope Description

This project is not within scope. The existing scope of this project provides for modifications to the Lanterman Developmental Center to provide for 75 forensic beds and 53 behavioral beds for the Department of Developmental Services' (DDS) clients. DDS now proposes to modify the scope of the project to develop all 128 beds as behavioral beds. This scope change is necessitated to meet the bed needs for DDS's clients. The previously approved scope of the project also included 16 foot high *area perimeter* security fencing, a sallyport, four observation towers and a guard control building, exterior lighting, two 4,000 square foot buildings for day training, personal alarm system, nurses station upgrades, window security screens, building perimeter alarm system, and surveillance system. The new scope of the project eliminates the 16 foot high *area perimeter* security fencing, the sallyport, the four observation towers, the guard control building, and the exterior lighting. It retains the two 4,000 square foot buildings for day training, personal alarm system, nurses' station upgrades, window security screens, building perimeter alarm system, and surveillance system. It adds additional 10 foot high yard fencing. This scope change will necessitate a change to the existing working drawings at an estimated cost of \$100,000 (19.7 percent of the combined preliminary plans and working drawing phases/2.4 percent of the total amount appropriated for the project). A 20-day scope change and augmentation letter was sent to the Legislature on January 21, 2000. This letter supercedes the previous JLBC notification letter dated January 6, 2000 without comment.

Funding and Project Cost Verification

This project is not within cost. Chapter 324/98, Item 4300-301-0001 (1.6) provides \$260,000 for working drawings. Based on the new project scope, additional funding is required for working drawings.

\$4,992,000	total funding available
\$3,982,000	total estimated project cost
\$508,000	project costs previously allocated: preliminary plans \$248,000; working drawings \$260,000
\$3,374,000	project costs to be allocated: construction (\$2,719,000 contracts, \$190,000 contingency, \$320,000 A&E, \$145,000 other project costs)
\$100,000	funds necessary to complete the working drawing phase
\$1,010,000	estimated potential construction savings

CEQA

As the project proceeded through the working drawings phase and proceeded to bid, the surrounding communities took issue with the project. There were several lawsuits filed over issues related to CEQA compliance with the end result of DDS withdrawing its project approval pursuant to CEQA. Since the previous CEQA project was withdrawn by DDS, a new CEQA process will be initiated related to the proposed scope change. DDS will fund the cost (\$120,000) of community outreach and public information hearings related to the new project scope from available support funds. These costs are appropriately support costs since the decision to conduct outreach efforts are program based rather than specifically project driven.

Project Schedule

The project schedule is as follows:

Approve working drawings:	TBD
Complete construction:	TBD

Other

- The DDS estimates potential savings of \$1,010,000 in construction costs as a result of the scope change.

Staff Recommendation: Recognize scope change and approve augmentation of the working drawing funds.

OTHER BUSINESS

No other business.

REPORTABLES

To be presented at meeting.

Date:

Respectfully Submitted,

JAMES E. TILTON
Administrative Secretary