



CALIFORNIA STATE
PUBLIC WORKS BOARD

GRAY DAVIS, GOVERNOR

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

STATE PUBLIC WORKS BOARD
August 11, 2000

MINUTES

PRESENT:

Mr. Dennis Hordyk, Assistant Director, Department of Finance
Ms. Karen McGagin, Deputy Director, Department of General Services
Mr. Randell Iwasaki, Deputy Director, Maintenance and Operations,
Department of Transportation
Ms. Donna Lucas, Director, Public Finance Division, State Treasurer's Office
Ms. Cindy Aronberg, Deputy Controller, Health, 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:

Stephen R. Lehman, Assistant Administrative Secretary, State Public Works Board
Madelynn McClain, Secretary, State Public Works Board

OTHERS PRESENT:

Claire Schlotterbeck, The Wildlands Conservancy
David A. Hudson, The St. Clair Company
Linda Mitrovich, The St. Clair Company
Daniel S. Mitrovich, The St. Clair Company
Robert Benton, Real Estate Services Division, Department of General Services
Tom Williams, Department of Corrections
Lisa Palmero, Department of Corrections
Chris Vance, State Treasurer's Office
Anita Nord, State Treasurer's Office

CALL TO ORDER AND ROLL CALL:

Mr. Hordyk, Chairperson, Assistant Director, Department of Finance at 10:00 am called the meeting to order. Mr. Lehman, Assistant Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

APPROVAL OF MINUTES:

Mr. Lehman reported staff had reviewed the minutes from the July 14, 2000 meeting, and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no objections, the minutes of July 14, 2000, were unanimously approved.

BOND ISSUES:

Mr. Lehman reported that there were two bond items.

Item #1, California Youth Authority, Dewitt Nelson Youth Correctional Facility, Visitor's Security Entrance/Hall. This resolution authorizes interim financing.

Item #2, California Youth Authority, Ventura Youth Correctional Facility, Visitor's Security Entrance/Hall. This resolution authorizes interim financing

Mr. Lehman noted that staff recommends approval of the resolutions.

A motion was made by Ms. Aronberg and seconded by Ms. Lucas to approve Agenda Item #1 and #2 of the bond calendar. The motion was adopted by a 5-0 vote.

CONSENT CALENDAR:

Mr. Lehman noted that the Consent Calendar covered Items #3 through #19.

Mr. Lehman indicated that in summary, the consent calendar proposed five requests to approve preliminary plans; 1 request to recognize scope change; 1 request to combine projects for bid; 2 requests to recognize anticipated deficit; 2 requests to approve a resolution authorizing site selection and acquisition; 1 request to approve a resolution authorizing site selection, acquisition, and exercise of no-cost purchase option; 1 request to revise a February 19, 1999 State Public Works Board action to establish a new line item within the agency retained cost category; 1 request to recognize scope change; and 7 requests to approve the use of Inmate Day Labor pursuant to Public Contract Code Section 10103.5.

Mr. Lehman noted that there were two 20-day letters. Item #17, California Community Colleges, Yosemite Community College District, Columbia College, Tuolumne County, Learning Resources Media Technology Center. A 20-day letter was sent to the Legislature on July 21, 2000, without comment.

Item #19, California Community Colleges, Southwestern Community College District, Southwestern College, San Diego County, Learning Resource Center. A 20-day letter was sent to the Legislature on July 21, 2000, without comment.

A motion was made by Ms. McGagin, and Seconded by Mr. Iwasaki to adopt the Consent Calendar, and to approve Agenda Items #3 through #19.

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

ACTION ITEMS:

Mr. Lehman noted there were no action items.

OTHER BUSINESS:

Mr. Lehman noted that there were no items of other business.

REPORTABLES:

Mr. Lehman indicated there were twelve reportables.

NEXT MEETING:

Mr. Lehman noted that the next PWB meeting is set for Friday, September 8, 2000 at 10:00 a.m., in Room 113.

Having no further business, the meeting was adjourned at 10:05 a.m.

BOND ITEMS

BOND – ITEM 1

CALIFORNIA YOUTH AUTHORITY (5460)
DEWITT NELSON YOUTH CORRECTIONAL FACILITY
Visitor's Security Entrance/Hall

Authority: Chapter 50/99, Item 5460-301-0660 (1)

Adopt a Resolution to include the following:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds.
2. Approve the form of and authorize the execution of the Construction Agreement between the Department of the Youth Authority and the State Public Works Board.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of the Youth Authority and the State Public Works Board.
4. Approve the form of and authorize the execution of a Site Lease between the Department of the Youth Authority and the State Public Works Board.
5. Authorize the use of interim financing to be repaid from the Public Works Board Construction Fund from the proceeds from the sale of bonds.

Total estimated project cost: \$2,926,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 1

California Youth Authority, Visitor's Security Entrance/Hall,
DeWitt Nelson Youth Correctional Facility

Action Requested

Adoption of this resolution authorizes interim financing to be repaid from the issuance of lease revenue bonds.

Scope Description

This project is within scope. This project consists of constructing an approximately 9,530 square foot Visitor's Facility to the west of the Administration Building. The new facility includes a waiting area capable of holding a minimum of 50 people, public toilet facilities, a processing and security area with bullet resistant guard station, in and out sallyports, package storage, ward search rooms, a visiting hall with a minimum capacity of 350 people, controlled toilet facilities, and a fenced outdoor visiting yard with covered picnic tables.

Funding and Project Cost Verification

This project is within cost.

\$2,926,000 total estimated project cost

\$234,000 project funds previously allocated: preliminary plans (\$106,000) and working drawings (\$170,000)

\$2,692,000 project funds to be allocated: construction (\$2,341,000 contract, \$117,000 contingency, \$204,000 A/E, and \$30,000 agency retained).

CEQA

The project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	May 1999
Approve working drawings	May 2000
Complete construction:	August 2001

Staff Recommendation: Approve a resolution authorizing interim financing.

BOND ITEMS

BOND – ITEM 2

CALIFORNIA YOUTH AUTHORITY (5460)
VENTURA YOUTH CORRECTIONAL FACILITY
Visitor's Security Entrance/Hall

Authority: Chapter 50/99, Item 5460-301-0660 (4)

Adopt a Resolution to include the following:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds.
2. Approve the form of and authorize the execution of the Construction Agreement between the Department of the Youth Authority and the State Public Works Board.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of the Youth Authority and the State Public Works Board.
4. Approve the form of and authorize the execution of a Site Lease between the Department of the Youth Authority and the State Public Works Board.
5. Authorize the use of interim financing to be repaid from the Public Works Board Construction Fund from the proceeds from the sale of bonds.

Total estimated project cost: \$2,926,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 2

California Youth Authority, Visitor's Security Entrance/Hall, Ventura Youth Correctional Facility

Action Requested

Adoption of this resolution authorizes interim financing to be repaid from the issuance of lease revenue bonds.

Scope Description

This project is within scope. This project consists of constructing an approximately 9,500 square foot Visitor's Facility to the west of the Administration Building. The new facility includes a waiting area capable of holding a minimum of 50 people, public toilet facilities, a processing and security area with bullet resistant guard station, in and out sallyports, package storage, ward search rooms, a visiting hall with a minimum capacity of 350 people, controlled toilet facilities, and a fenced outdoor visiting yard with covered picnic tables.

Funding and Project Cost Verification

This project is within cost.

\$2,926,000 total estimated project cost

\$234,000 project funds previously allocated: preliminary plans (\$106,000) and working drawings (\$170,000)

\$2,692,000 project funds to be allocated: construction (\$2,341,000 contract, \$117,000 contingency, \$204,000 A/E, and \$30,000 agency retained).

CEQA

The project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	June 1999
Approve working drawings:	May 2000
Complete construction:	August 2001

Staff Recommendation: Approve a resolution authorizing interim financing.

CONSENT ITEMS

CONSENT – ITEM 3

DEPARTMENT OF GENERAL SERVICES (1760)
RESOURCES BUILDING, SACRAMENTO
Fire, Life, Safety Corrections

Authority: Chapter 50/99, Item 1760-301-0001 (2)
Chapter 52/00, Item 1760-301-0666 (3)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 3

Department of General Services, Resources Building, FLS Corrections

Action Requested

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

Scope Description

This project is within scope. This project will upgrade the fire alarm system and install a lobby smoke enclosure system (17 floors) to correct fire and life safety deficiencies cited in State Fire Marshal report dated May 17, 1996. The project includes smoke containment curtains at each elevator opening, smoke detection and power associated with the smoke containment curtains, fire alarm notification appliances at all corridors and work areas, a fire alarm annunciator, a new fire alarm panel and battery power extenders.

Funding and Project Cost Verification

This project is within cost.

\$1,746,000 total estimated project cost

\$73,000 project costs previously allocated: preliminary plans

\$1,673,000 project costs to be allocated: working drawings \$88,000, construction \$1,585,000 (\$1,382,000 contract, \$97,000 contingency, \$106,000 project administration)

CEQA

The Notice of Exemption was filed with the State Clearinghouse on January 6, 2000, and the waiting period expired on February 10, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: January 2001

Complete construction: June 2002

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

CONSENT ITEMS

CONSENT – ITEM 4

DEPARTMENT OF GENERAL SERVICES (1760)

BLUE ANCHOR BUILDING

Fire Life Safety and ADA Corrections

*Authority: Chapter 50/99, Item 1760-301-0001(1), as reappropriated by
Chapter 52/00, Item 1760-301-0001(1)*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

Department of General Services, Blue Anchor Building
Fire Life Safety and ADA Corrections

Action Requested

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

Scope Description

This project is within scope. This project consists of renovating the Blue Anchor Building in Sacramento to correct fire and life safety deficiencies noted in the State Fire Marshal's inspection of December 26, 1995, and to correct ADA deficiencies as indicated in the Division of the State Architect's report. A scope change was approved at the April 14, 2000 PWB meeting to relocate and upgrade the ADA lift service in the basement area, to complete additional asbestos abatement work in the basement and to delete one-hour corridor reconstruction.

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 (\$768,000 contract; \$54,000 contingency; \$108,000 project administration) at CCCI 3909

CEQA

A Notice of Exemption was filed with the State Clearinghouse on June 9, 2000, and the waiting period expired on July 14, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: March 2001
Complete construction: February 2002

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

CONSENT ITEMS

CONSENT – ITEM 5

DEPARTMENT OF GENERAL SERVICES (1760)
SACRAMENTO COUNTY
Butterfield State Office Building

Authority: Chapter 328/98, Section 12 (3)

FRANCHISE TAX BOARD (1730)
SACRAMENTO COUNTY
Central Office Security Improvements

Authority: Chapter 328/98, Item 1730-301-0001 (1)

- a. **Approve preliminary plans (Central Plant)**
- b. **Combine projects for bid (PCC 10127)**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Department of General Services – Butterfield State Office Building

Action Requested

The requested action will provide approval preliminary plans and the release of working drawing funds for Bid Package C-Central Plant portion of this project and authorize the use of a combined bid package for the Central Plant and Central Office Security Improvements portions of this project.

Scope Description

This project is within scope. The project constructs 1,000,000 gsf consisting of office space, warehouse, and central plant. Site work includes surface parking for approximately 4200 spaces, utility realignment, and road reconfiguration. The project also includes the acquisition of a land parcel owned by Sacramento Regional Transit.

Funding and Project Cost Verification

This project is within cost. Chapter 328/98, SB 1589, Section 12 (3) authorizes lease revenue bond funds of \$211,000,000 for the project. Project is currently being designed using loans from the Pooled Money Investment Account. It is anticipated that Bonds will be sold in the last quarter of 2003 based on a first hard cost expense (land acquisition), in November 2000.

\$211,000,000	total estimated project cost
\$7,235,000	project costs previously allocated: preliminary plans \$5,535,000 and acquisition \$1,700,000
\$203,765,000	project costs to be allocated: working drawings \$9,142,000 and construction \$194,623,000 (\$171,480,000 contract, \$8,574,000 contingency, and \$14,569,000 A&E) at CCCI 3857

CEQA

A Notice of Determination was filed with the State Clearinghouse on May 26, 2000, and the waiting period expired June 26, 2000.

Project Schedule (Site work and Warehouse)

The project schedule is as follows:

Approve working drawings:	September 2000
Complete construction:	March 2002

Staff Recommendation: Approve preliminary plans for the Central Plant portion of this project and authorize combined bids for the Central Plant and Central Office Security Improvements portions of the project .

CONSENT ITEMS

CONSENT – ITEM 6

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF THE CALIFORNIA HIGHWAY PATROL (2720)
MONTEREY/SALINAS REPLACEMENT OFFICE, MONTEREY COUNTY

Authority: Chapter 50/99, Item 2720-301-0044(6)

a. Approve a resolution authorizing site selection and acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

Department of General Services, Department of the California Highway Patrol
Monterey: New Facility, CHP 136 B, Parcel 9919

Action Requested

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

Scope Description

This project is within scope. The project provides for acquisition of land and the construction of a 13,563 gsf replacement facility for the Monterey Headquarters Office and Communication Center. The acquisition phase of the project includes acquiring fee simple interest in approximately 3 acres. The area to be acquired is vacant and unimproved.

Funding and Project Cost Verification

This project is within cost. Chapter 50/99, Item 2720-301-0044(6), provides \$1,550,000 for acquisition of fee simple interest and associated overhead for real property, and preliminary plans. The property can be acquired within the funds available and in accordance with Legislative intent.

\$5,980,000 total estimated project costs

\$1,320,000 project costs previously allocated: acquisition \$1,320,000

\$4,660,000 project costs to be allocated: preliminary plans \$230,000 working drawings \$305,000 and construction \$4,125,000 (\$3,480,000 contract, \$174,000 contingency, and \$471,000 administration) at CCCI 3909

CEQA

A Notice of Exemption was filed with the State Clearinghouse on June 19, 2000, and the waiting period expired on July 24, 2000.

Project Schedule

The project schedule is as follows:

Complete acquisition:	Escrow is anticipated to close before December 31, 2000.
Approve preliminary plans:	January 2001
Approve working drawings:	July 2001
Complete construction:	November 2003

Other

- The proposed site meets the requirements of the Department of the California Highway Patrol (CHP).
- There is no relocation assistance involved with this project.
- The acquisition cost shall not exceed estimated fair market value as determined by a DGS appraisal dated June 23, 2000.
- There is no implied dedication involved with this project.
- DGS and CHP have inspected the property and found no evidence of contamination from hazardous materials.

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

CONSENT ITEMS

CONSENT – ITEM 7

DEPARTMENT OF PARKS AND RECREATION (3790)
CHINO HILLS STATE PARK, ORANGE COUNTY
Department Parcel Number A19702

*Authority: Chapter 52/00, Item 3790-301-0005(11)
State Park Contingent Fund #576*

a. Approve resolution authorizing site selection and acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

Department of Parks and Recreation, Chino Hills State Park

Action Requested:

The requested action will approve a resolution authorizing site selection and acquisition for this project.

Scope Description:

This project is within scope. This authorization will permit the acquisition of approximately 649 acres of unimproved and unoccupied property as an addition to Chino Hills State Park. The acquisition is sought in fee simple.

Funding and Project Cost Verification:

This project is within cost. The Legislature has appropriated funding from the 2000 Park Bond Fund for the Department's Habitat Acquisition Program. The purchase of the Coal Canyon Biological Corridor at Chino Hills State Park is currently the Department's highest priority for funding under this program. In addition, funds have been deposited in State Park Contingent Fund #576 from the Van Daele HCP Off-Site Mitigation Funds specifically for purchase of the Corridor. The use of these funds is consistent with the Department's objective to preserve a critical biological linkage between the Santa Ana Mountains and the Puente-Chino Hills and is an important element in Orange County's natural community conservation plan.

CEQA:

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

Project Schedule:

The project schedule is as follows:

The anticipated close of escrow is in August 2000.

Other:

- The Department's share of the appraised value (\$50,000,000) will be \$4,672,050. The California Transportation Commission, through its Conservation Lands Transportation Enhancement Activities (TEA) Program (\$15,000,000), the Wildlife Conservation Board (\$4,000,000), and Orange County (\$1,000,000) will grant an additional \$20,000,000. Habitat mitigation funds from a private development(\$10,000,000) and donations from private organizations and individuals supporting the acquisition project (\$5,328,000) will contribute the remaining \$15,328,000 to arrive at the \$40,000,000 purchase price.
- A Phase 1 Environmental Site Assessment prepared by a private consulting firm in January 1998 concluded that no recognized environmental conditions were identified.
- The Department is not aware of any potential safety or environmental issues pertaining to the property.
- The Department is not aware of any pending lawsuits concerning the property. The Property Acquisition Agreement will require delivery of clear title to the property.
- The Department indicates that approval of this acquisition would not obligate the State to additional operating costs.

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

CONSENT ITEMS

CONSENT – ITEM 8

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

*Authority: Chapter 50/99, 3790-302-0001 (1.2)
Chapter 52/00, 3790-301-0005 (15)*

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

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

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

Action Requested:

The requested action will provide approval for a resolution authorizing site selection, acquisition and exercise of a no-cost option for an addition to the Henry W. Coe State Park.

Scope Description:

This project is within scope. The authorization will permit the acquisition of approximately 2,770 acres of unimproved and unoccupied property as an addition to Henry W. Coe State Park. Interest to be acquired is fee simple. The authorization will permit the Department of Parks and Recreation (DPR) to exercise an option previously approved at the December 10, 1999 Public Works Board meeting.

Funding and Project Cost Verification:

This project is within cost. The Legislature has approved the funding from the General Fund and 2000 Bond Fund for the purchase of this particular addition to Henry W. Coe State Park located within the Nature Conservancy's Mount Hamilton Acquisition Area. The use of these funds is consistent with DPR objectives to protect lands and habitat in and around Henry W. Coe State Park.

CEQA

A Notice of Exemption was filed with the State Clearing House on October 8, 1999, and the waiting period expired on November 11, 1999.

Project Schedule:

The project schedule is as follows:

The anticipated close of escrow is in September of 2000.

Other

- The property was appraised by an independent appraiser and the proposed offer amount is less than the per acre fair market value approved by Department of General Services staff. The owner previously entered into a no-cost conditional option for the sale of the property to the State at a bargain price considerably below the approved value.
- A Phase 1 Environmental Site Assessment was prepared by a private in December 1998. The assessment concluded that the likelihood for a recognized environmental condition due to previous and current activities at the site is minimal.
- DPR is not aware of any potential safety or environmental issues pertaining to the property.
- DPR is not aware of any pending lawsuits concerning the property. The property acquisition agreement will require the delivery of clear title to the State.
- DPR indicates that approval of this acquisition would not obligate the State to additional operating costs.
- A public hearing was held by DPR on September 30, 1999 in compliance with Section 5006.1 of the Public Resources Code. No opposition to the proposed acquisition was expressed at the hearing.

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

CONSENT ITEMS

CONSENT – ITEM 9

DEPARTMENT OF CORRECTIONS (5240)

CALIFORNIA INSTITUTION FOR MEN-CENTRAL, CHINO

SAN BERNARDINO COUNTY

Correctional Clinical Case Management and Reception Center Screening and Evaluation

*Authority: Chapter 282/97, 5240-303-0001 (03)
Chapter 324/98, 5240-301-0001(13) as reappropriated by
Chapter 50/99, 5240-490-0001(13) and
Chapter 52/00, 5240-301-0001(46)*

a. Approve use of Inmate Day Labor

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 9

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

Action Requested

The requested action will provide approval of the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code Section 10103.5 for this project.

Scope Description

Pursuant to Public Contract Code Section 10103.5, the State Public Works Board (Board) must approve the use of IDL when the total cost of a project for the construction of new, previously unoccupied prison facilities or additions to existing facilities exceeds \$50,000. The Board's approval of this item will provide the Department with the authority to use IDL resources for this project.

Funding and Project Cost Verification

This project is within cost.

\$1,521,000	total estimated project costs
\$247,000	project costs previously allocated: \$82,000 for preliminary plans and \$165,000 for working drawings
\$1,274,000	project costs to be allocated: construction \$1,274,000 (\$933,000 contracts; \$47,000 contingency; \$150,000 project administration; \$144,000 agency retained)

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 preliminary plans:	November 1999
Approve working drawings:	August 2000
Complete construction:	September 2001

Staff Recommendation: **Approve the use of Inmate Day Labor for this project. We recommend approval of the use of Inmate Day Labor because the Department of Corrections expects to utilize twenty-two inmates on this project with savings of 12 percent (\$152,000) of the budget allocation.**

CONSENT ITEMS

CONSENT – ITEM 10

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

Authority: Chapter 282/97, 5240-303-0001 (05)
Chapter 324/98, 5240-301-0001(15) as reappropriated by
Chapter 50/99, 5240-490-0001(15) and
Chapter 52/00, 5240-301-0001(47)

a. Approve use of Inmate Day Labor

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 10

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

Action Requested

The requested action will provide approval of the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code Section 10103.5 for this project.

Scope Description

Pursuant to Public Contract Code Section 10103.5, the State Public Works Board (Board) must approve the use of IDL when the total cost of a project for the construction of new, previously unoccupied prison facilities or additions to existing facilities exceeds \$50,000. The Board's approval of this item will provide the Department with the authority to use IDL resources for this project.

Funding and Project Cost Verification

This project is within cost.

\$819,000	total estimated project costs
\$136,000	project costs previously allocated: \$45,000 for preliminary plans and \$91,000 working drawings
\$683,000	project costs to be allocated: construction \$683,000 (\$435,000 contract; \$22,000 contingency; \$82,000 project administration; \$144,000 agency retained)

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 preliminary plans:	November 1999
Approve working drawings:	August 2000
Complete construction:	September 2001

Staff Recommendation: **Approve the use of Inmate Day Labor for this project. We recommend approval of the use of Inmate Day Labor because the Department of Corrections expects to utilize fourteen inmates on this project with savings of 9 percent (\$61,000) of the budget allocation.**

CONSENT ITEMS

CONSENT – ITEM 11

DEPARTMENT OF CORRECTIONS (5240)
MULE CREEK STATE PRISON, IONE
AMADOR COUNTY
Correctional Treatment Center, Phase II

Authority: Chapter 324/98, 5240-301-0001(32)
Chapter 52/00, 5240-301-0001(37.4)

a. **Approve use of Inmate Day Labor**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

Department of Corrections, Mule Creek State Prison, Ione, Amador County
Correctional Treatment Center, Phase II

Action Requested

The requested action will provide approval of the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code Section 10103.5 for this project.

Scope Description

Pursuant to Public Contract Code Section 10103.5 the State Public Works Board (Board) must approve the use of IDL when the total cost of a project for the construction of new, previously unoccupied prison facilities or additions to existing facilities exceeds \$50,000. The Board's approval of this item will provide the Department with the authority to use IDL resources for this project.

Funding and Project Cost Verification

This project is within cost.

\$2,407,000	total estimated project cost
\$223,000	project costs previously allocated: preliminary plans \$83,000; A&E \$88,000; and other project costs \$55,000
\$2,184,000	project costs to be allocated: construction \$2,184,000 (\$1,671,000 contracts; \$117,000 contingency; \$202,000 project administration; and \$194,000 agency retained)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 5, 1998, and the waiting period expired on December 4, 1998.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	April 1999
Approve working drawings:	May 2000
Complete construction:	June 2001

Staff Recommendation: **Approve the use of Inmate Day Labor for this project. We recommend approval of the use of Inmate Day Labor because the Department of Corrections expects to utilize twenty-two inmates on this project with savings that are already reflected in the Inmate Day Labor budget estimate.**

CONSENT ITEMS

CONSENT – ITEM 12

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

Authority: Chapter 282/97, 5240-303-0001 (25)
Chapter 324/98, 5240-301-0001(40) as reappropriated by
Chapter 50/99, 5240-490-0001 (40) and
Chapter 52/00, 5240-301-0001(62)

a. Approve use of Inmate Day Labor

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 12

North Kern State Prison, Delano
Correctional Clinical Case Management System

Action Requested

The requested action will provide approval of the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code Section 10103.5 for this project.

Scope Description

Pursuant to Public Contract Code Section 10103.5, the State Public Works Board (Board) must approve the use of IDL when the total cost of a project for the construction of new, previously unoccupied prison facilities or additions to existing facilities exceeds \$50,000. The Board's approval of this item will provide the Department with the authority to use IDL resources for this project.

Funding and Project Cost Verification

This project is within cost.

\$1,038,000	total estimated project costs
\$152,000	project costs previously allocated: \$51,000 for preliminary plans and \$101,000 working drawings
\$886,000	project costs to be allocated: construction \$886,000 (\$607,000 contract; \$30,000 contingency; \$105,000 project administration; \$144,000 agency retained)

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 preliminary plans:	November 1999
Approve working drawings:	August 2000
Complete construction:	September 2001

Staff Recommendation: **Approve the use of Inmate Day Labor for this project. We recommend approval of the use of Inmate Day Labor because the Department of Corrections expects to utilize fourteen inmates on this project with savings of 21.6 percent (\$192,000) of the budget allocation.**

CONSENT ITEMS

CONSENT – ITEM 13

DEPARTMENT OF CORRECTIONS (5240)
NORTH KERN STATE PRISON, DELANO
KERN COUNTY
Reception Center Screening and Evaluation

Authority: Chapter 282/97, 5240-303-0001 (24)
Chapter 324/98, 5240-301-0001(39) as reappropriated by
Chapter 50/99, 5240-490-0001(39) and
Chapter 52/00, 5240-301-0001(61)

a. Approve use of Inmate Day Labor

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 13

North Kern State Prison, Delano
Reception Center Screening and Evaluation

Action Requested

The requested action will provide approval of the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code Section 10103.5 for this project.

Scope Description

Pursuant to Public Contract Code Section 10103.5, the State Public Works Board (Board) must approve the use of IDL when the total cost of a project for the construction of new, previously unoccupied prison facilities or additions to existing facilities exceeds \$50,000. The Board's approval of this item will provide the Department with the authority to use IDL resources for this project.

Funding and Project Cost Verification

This project is within cost.

\$1,244,000	total estimated project costs
\$205,000	project costs previously allocated: \$68,000 for preliminary plans and \$137,00 for working drawings
\$1,039,000	project costs to be allocated: construction \$1,039,000 (\$719,000 contract; \$36,000 contingency; \$140,000 project administration; \$144,000 agency retained)

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 preliminary plans:	November 1999
Approve working drawings:	August 2000
Complete construction:	September 2001

Staff Recommendation: Approve the use of Inmate Day Labor for this project. We Recommend approval of the use of Inmate Day Labor because the Department of Corrections expects to utilize sixteen inmates on this project with savings of 20.5 percent (\$213,000) of the budget allocation.

CONSENT ITEMS

CONSENT – ITEM 14

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA MEN'S COLONY, SAN LUIS OBISPO
SAN LUIS OBISPO COUNTY
Hospital Air Conditioning

Authority: Chapter 50/99, 5240-301-0001(16)
Chapter 52/00, 5240-301-0001(19)

a. Approve use of Inmate Day Labor

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 14

California Men’s Colony, San Luis Obispo, San Luis Obispo County
Hospital Air Conditioning

Action Requested

The requested action will provide approval of the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code Section 10103.5 for this project.

Scope Description

Pursuant to Public Contract Code Section 10103.5, the State Public Works Board (Board) must approve the use of IDL when the total cost of a project for the construction of new, previously unoccupied prison facilities or additions to existing facilities exceeds \$50,000. The Board’s approval of this item will provide the Department with the authority to use IDL resources for this project.

Funding and Project Cost Verification

The project is within cost.

\$731,000	total estimated project cost
\$65,000	project costs previously allocated: preliminary plans \$35,000; and working drawings \$30,000
\$662,000	project costs to be allocated: construction \$662,000 (\$583,000 contracts; \$48,000 contingency; \$31,000 agency retained)
\$4,000	potential project savings

CEQA

A Notice of Exemption was filed with the State Clearinghouse on February 15, 2000, and the waiting period expired on March 20, 2000.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	May 2000
Approve working drawings:	June 2000
Complete construction:	October 2001

Staff Recommendation: **Approve the use of Inmate Day Labor for this project. We recommend approval of the use of Inmate Day Labor because the Department of Corrections expects to utilize twenty-two inmates on this project with savings that are already reflected in the Inmate Day Labor budget estimate.**

CONSENT ITEMS

CONSENT – ITEM 15

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA SUBSTANCE ABUSE TREATMENT FACILITY
AND STATE PRISON AT CORCORAN, KINGS COUNTY

Authority: Chapter 585/93

- a. **Revise February 19, 1999 State Public Works Board action to establish a new line item within the agency retained cost category.**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 15

California Substance Abuse Treatment Facility And
State Prison At Corcoran, Kings County

Action Requested

The requested action will approve the addition of a new line item within the agency retained cost category to fund repairs to existing screw pumps at the wastewater treatment plant.

Scope Description

This project is within scope. The California Substance Abuse Treatment Facility and State Prison at Corcoran is a 3,700-bed prison for male inmates that include 1,032 Level II (medium security) beds, 1000 Level III (medium security) beds, 512 Level IV (maximum security) beds, and 1,056 substance abuse treatment facility beds. A 100-bed Level I housing unit located at Corcoran I and a 21-bed addition to the hospital at Corcoran I are also included in this project.

Two screw pumps installed at the wastewater treatment plant during the construction phase or this project that would typically work in tandem to share the load of working on a 24-hour basis. Shortly after the institution was activated, one screw pump failed and was repaired. This same screw pump has failed again and is now completely inoperable. Attempts have been made to have the contractor fix the screw pumps; however, the contractor is resistant to assuming responsibility for the screw pump repair. Department of Corrections will pursue recovery of costs including legal fees from the contractor. As soon as the broken pump is repaired, the pump that is currently operating will be taken off-line and overhauled due to the length of time it has been operating on a continuous basis.

Funding and Project Cost Verification

This project is within cost. The cost of the screw pump repairs and recovery of expenses will be funded by redirecting \$225,000 (Corcoran II - \$164,250; SATF - \$60,750) in existing agency retained project authority from the unforeseen needs agency retained line item.

Corcoran II	
\$266,083,000	funding in place -- \$6,500,000 1990 Prison Construction Fund; (\$2,700,000) E.O. C96/97-03 reversion 1990 Prison Construction Fund, (\$6,601) E.O. C97/98-35 reversion 1990 Prison Construction Fund, and \$276,500,000 Public Building Construction Fund; (\$14,210,000) E.O. C99/00-42 reversion Public Building Construction Fund
\$1,652,000	bid savings
\$264,431,000	total estimated project cost to date
\$66,071,000	recognized projectwide costs to date for preliminary plans, \$4,815,000; project administration, \$22,620,000; long lead \$1,401,000; equipment, \$14,355,000; acquisition \$1,400,000 and agency retained, \$21,480,000
\$198,360,000	recognized design package cost to date for working drawings, \$7,357,000; and construction, \$191,003,000 (contract, \$179,330,000; contingency, \$9,011,000; and A&E costs, \$2,662,000) at LSI-M/L 516
SATF	
\$93,597,000	funding in place -- \$6,500,000 1990 Prison Construction Fund; (\$2,800,000) E.O. C96/97-03 reversion 1990 Prison Construction Fund, and \$93,500,000 Public Building Construction Fund; (\$3,603,000) E.O. C99/00-42 reversion Public Building Construction Fund
\$1,020,000	bid savings
\$92,577,000	total estimated project cost to date
\$23,577,000	recognized projectwide costs to date for preliminary plans, \$2,636,000; project administration, \$8,518,000; equipment, \$6,057,000; and agency retained, \$6,366,000
\$69,000,000	recognized design package cost to date for working drawings, \$2,743,000; and construction, \$66,257,000 (contract, \$61,947,000; contingency, \$3,114,000; and A&E costs, \$1,196,000) at LSI-M/L 516

CEQA

A Notice of Determination was filed with the State Clearinghouse on October 17, 1994, and the waiting period expired November 16, 1994.

Project Schedule Summary

Construction is nearly complete except for Agency Retained items. Inmate occupancy began August 1997.

Staff Recommendation: **Approve the establishment of a new line item within the agency retained cost category to fund the repair of the screw pumps at the wastewater treatment plant.**

CONSENT ITEMS

CONSENT – ITEM 16

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

Authority: Chapter 282/97, 5240-303-0001 (21)
Chapter 324/98, 5240-301-0001(38) as reappropriated by
Chapter 50/99, 5240-490-0001 (38)
Chapter 52/00, 5240-301-0001(60)

a. Approve use of Inmate Day Labor

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 16

Wasco State Prison-Reception Center, Wasco
Correctional Clinical Case Management System

Action Requested

The requested action will provide approval of the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code Section 10103.5 for this project.

Scope Description

Pursuant to Public Contract Code Section 10103.5, the State Public Works Board (Board) must approve the use of IDL when the total cost of a project for the construction of new, previously unoccupied prison facilities or additions to existing facilities exceeds \$50,000. The Board's approval of this item will provide the Department with the authority to use IDL resources for this project.

Funding and Project Cost Verification

This project is within cost.

\$1,056,000	total estimated project costs
\$152,000	project costs previously allocated: \$51,000 for preliminary plans and \$101,000 for working drawings
\$904,000	project costs to be allocated: construction \$904,000 (\$624,00 contract; \$31,000 contingency; \$105,000 project administration; \$144,000 agency retained)

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 preliminary plans:	November 1999
Approve working drawings:	August 2000
Complete construction:	September 2001

Staff Recommendation: Approve the use of Inmate Day Labor for this project. We recommend approval of the use of Inmate Day Labor because the Department of Corrections expects to utilize fifteen inmates on this project with savings of 22.5 percent (\$203,000) of the budget allocation.

CONSENT ITEMS

CONSENT – ITEM 17

CALIFORNIA COMMUNITY COLLEGES (6870)
YOSEMITE COMMUNITY COLLEGE DISTRICT
COLUMBIA COLLEGE, TUOLUMNE COUNTY
Learning Resources/Media Technology Center

Authority: Chapter 50/99, Item 6870-301-0574(91)

- a. **Recognize anticipated deficit** (19.9 percent of construction phase)
- b. **Approve preliminary plans** (16.8 percent of total project costs)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 17

California Community Colleges, Columbia College,
Learning Resources/Technology Media Center

Actions Requested

The requested action will provide approval of a recognized anticipated deficit for the construction phase, approval of preliminary plans, and release working drawings funds for this project.

Scope Description

This project is within scope. The project constructs a 15,678 asf library/learning resources/media technology center with 2,336 asf for office, 10,417 asf for library, 2,464 asf for AV/TV, and 461 asf for other uses.

Funding and Project Cost Verification

This project is not within cost. Topographic and geotechnical/geological studies performed during the preliminary plans design stage determined that the site slope is significantly steeper than anticipated. Resolution of this issue requires additional excavation and backfill, and the modification of the buildings structural design to create a stronger structural system. A 20-day letter was sent to the Legislature on July 21, 2000, without comment.

\$6,907,000 total estimated project costs

\$156,000 project costs previously allocated: preliminary plans

\$5,740,000 project costs to be allocated: working drawings \$233,000, construction \$4,950,000 (\$4,402,000 contracts, \$220,000 contingency, \$328,000 administration, testing, inspection, and construction management) at CCCCI 3909, and equipment \$557,000 at EI 2485

\$989,000 proposed recognized anticipated deficit: construction \$989,000 (\$913,000 contracts, \$47,000 contingency, \$29,000 administration, testing, inspection, and construction management) at CCCCI 3909

\$22,000 local funding commitment: construction \$22,000 (\$20,000 contracts, \$1,000 contingency, \$1,000 administration, testing, inspection, and construction management) at CCCCI 3909

CEQA

A Negative Declaration was filed with the State Clearinghouse on April 11, 1998, and the waiting period expired on May 16, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings: October 2000

Complete construction: May 2003

Staff Recommendation: Approve the recognized anticipated deficit, preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 18

CALIFORNIA COMMUNITY COLLEGES (6870)
SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT
SAN JOAQUIN DELTA COLLEGE, SAN JOAQUIN COUNTY
Electron Microscopy Technology Center

Authority: Chapter 50/99, Item 6870-301-0574(64)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 18

California Community Colleges, San Joaquin Delta College,
Electron Microscopy Technology Center

Actions Requested

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

Scope Description

This project is within scope. The project constructs a 12,500 asf instructional facility, which includes 11,298 asf laboratory, 136 asf office, and 1,066 asf other space.

Funding and Project Cost Verification

This project is within cost.

\$8,999,000 total estimated project costs

\$196,000 project costs previously allocated: preliminary plans

\$7,079,000 project costs to be allocated: working drawings \$308,000, construction \$6,771,000 (\$6,089,000 contracts, \$304,000 contingency, \$378,000 administration, testing, inspection, and construction management) at CCCI 3909

\$1,724,000 local funding: construction \$224,000, equipment \$1,500,000

CEQA

A Notice of Determination was filed with the State Clearinghouse on April 10, 2000, and the waiting period expired on May 10, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: November 2000

Complete construction: January 2002

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

CONSENT ITEMS

STAFF ANALYSIS – ITEM 19

California Community Colleges, Southwestern College, Learning Resource Center

Actions Requested

The requested action will recognize a scope change and an anticipated deficit for the construction phase of this project.

Scope Description

This project is not within scope. The project constructs a new 64,730 asf three-story learning resource center, with 42,250 asf for library, 15,095 asf for Audio Visual Television, and 7,385 asf for office space. The District is proposing to add the construction of an 8" fire service line from the street, to the closest point of connection, and install two fire hydrants at the building location at an additional state cost of \$286,000 (1.18 percent of total project costs) to the scope of this project. The fire service line was not originally included in the project as the District was unaware that the water pressure at the site was inadequate for fire suppression of a building this size. This addition is required by the Chula Vista Fire Marshal (Fire Marshal) in order to obtain their approval of the working drawings for this project. Lacking Fire Marshal approval of the working drawings the Division of the State Architect cannot approve the release of the drawings and the District cannot proceed to bid on the project. A 20-day letter was sent to the Legislature on July 21, 2000, without comment.

Funding and Project Cost Verification

This project is not within cost. The addition of the fire service line will increase project costs by \$286,000.

\$24,776,000 total estimated project costs

\$21,707,000 project costs previously allocated: preliminary plans \$992,000, working drawings \$751,000 and construction \$19,964,000 (\$18,091,000 contracts, \$890,000 contingency, \$983,000 administration, testing, inspection) at CCCI 3909

\$2,783,000 project costs to be allocated: equipment \$2,783,000 at EPI 2502

\$286,000 proposed anticipated deficit

CEQA

A Notice of Determination was filed with the State Clearinghouse on January 21, 2000, and the waiting period expired on February 20, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings	September 2000
Complete construction	June 2002

Staff Recommendation: Approve scope change and recognized anticipated deficit.

ACTION ITEMS

NO ACTION ITEMS.

OTHER BUSINESS

REPORTABLES

To be presented at meeting.

Date:

Respectfully Approved,

JAMES E. TILTON
Administrative Secretary