



CALIFORNIA STATE
PUBLIC WORKS BOARD

GRAY DAVIS, GOVERNOR

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

STATE PUBLIC WORKS BOARD
September 8, 2000

MINUTES

PRESENT:

Ms. Annette Porini, Chief Deputy Director, Department of Finance
Ms. Karen McGagin, Deputy Director, Department of General Services
Mr. James Roberts, Chief Deputy Director, Project Development, Department of Transportation
Ms. Donna Lucas, Director, Public Finance Division, State Treasurer's Office
Mr. Bruce Robeck, Deputy Director, Legislation, 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
Kathryn Amann, Assistant Administrative Secretary, State Public Works Board
Madelynn McClain, Secretary, State Public Works Board
Kathryn Grosz, Budget Analyst, Department of Finance

OTHERS PRESENT:

Evelyn Matteucci, Attorney General's Office
Bill Sandige, Department of Food and Agriculture
George Sifuentes, Department of Corrections
Tom Williams, Department of Corrections
Lisa Palmero, Department of Corrections
Leland Roberts, Department of General Services
Robert Bower, Department of General Services
Cynthia Spita, Department of Parks and Recreation
Cheri Johnson, Department of General Services
Bob Atteberry, Department of Youth Authority
Robert Benton, Department of General Services
Leslie Valim, Department of General Services
Mike Miller, Department of Corrections
Anita Nord, State Treasurer's Office

CALL TO ORDER AND ROLL CALL:

Ms. Porini, Chairperson, Chief Deputy Director, Department of Finance at 10:00 am called the meeting to order. Mr. Tilton, Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

Mr. Tilton asked to make a statement before the meeting started. He wanted to note that Moody's Investors Services recently upgraded the rating of the State Public Works Board Lease Revenue Bonds from A1 to Aa3.

APPROVAL OF MINUTES:

Mr. Tilton reported staff had reviewed the minutes from the August 11, 2000 meeting, and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no objections, the minutes of August 11, 2000, were unanimously approved.

BOND ISSUES:

Mr. Tilton reported that there were two bond items.

Item #1, Department of Corrections, California State Prison, Kern County at Delano II. This resolution authorizes the sale of lease revenue bonds and interim financing.

Ms. Porini asked if there were any questions regarding this bond item. Ms. Lucas, State Treasurer's Office, asked if there was a recent lawsuit regarding this project. Mr. Tilton said that was correct and the lawsuit was in regards to the EIR process. He then noted that the State Public Works Board had been advised by the Attorney General's Office that the grounds for the lawsuit are not solid, nor is there anything in the lawsuit that would cause the board to delay this project.

Ms. Lucas then asked if there was anyone from the Attorney General's Office at the meeting. Evelyn Matteucci from the Attorney General's Office introduced herself as the representative. Ms. Lucas asked if she would be able to give any information to the Board without compromising the lawsuit.

Ms. Matteucci then noted that there was no reason to delay approval of the Bond Item based on any of the litigation that is going on. She then confirmed that it was a CEQA lawsuit and that there was no reason to delay the project.

Ms Lucas then asked if the Board denied approval, would there be additional costs. Mr. Tilton said the Board had the opportunity to exercise the option to buy an insurance policy. If we purchased the insurance policy by the end of September, the cost would be \$2.8 million. If the Board waited, the cost could double.

Mr. Robeck, State Controller's Office, then wanted to confirm that if the lawsuit asked for a TRO or injunction of any kind, would this delay the project? Ms. Matteucci said that they would not be able to show a likelihood of success on the merits.

A motion was made by Mr. Roberts, and seconded by Ms. McGagin to approve Agenda Item #1 of the bond calendar. Ms. Porini then asked for a role call.

Agenda Item #1 of the bond calendar was passed with a 5-0 vote.

Item #2, California Youth Authority, Southern Youth Correctional Reception Center and Clinic, Visiting Facility. This resolution authorizes the sale of lease revenue bonds and interim financing.

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

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

CONSENT CALENDAR:

Mr. Tilton noted that the Consent Calendar covered Items #3 through #11.

Mr. Tilton indicated that in summary, the consent calendar proposed six requests to approve preliminary plans; one request to recognize scope change; one request to approve augmentation; one request to approve a resolution authorizing site selection; one request to approve a resolution authorizing site acquisition; one request to approve use of Inmate Day Labor, pursuant to Public Contract Code Section 10103.5.

Mr. Tilton noted that there was one 20-day letter. Item #8, Department of Youth Authority, Heman G. Stark Youth Correctional Facility-Correctional Treatment Center. A 20-day letter was sent to the Legislature on August 28, 2000, and the waiting period will expire on September 17, 2000.

A motion was made by Ms. McGagin, and Seconded by Mr. Roberts to adopt the Consent Calendar, and to approve Agenda Items #3 through #11.

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

ACTION ITEMS:

Mr. Tilton noted there was one action item. Item #12, Department of Developmental Services, Lanterman Developmental Center was pulled at the request of the Department.

OTHER BUSINESS:

Mr. Tilton noted that there were three items of other business.

1. Add Kathryn Amann as Assistant Administrative Secretary.
2. Remove Suzanne V. Bost as Assistant Administrative Secretary.
3. Approve 2001 State Public Works Board Calendar.

REPORTABLES:

Mr. Tilton indicated there were eight reportables.

NEXT MEETING:

Mr. Tilton noted that the next PWB meeting is set for Friday, October 13, 2000 at 10:00 a.m., in Room 113.

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

BOND ITEMS

BOND – ITEM 1

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA STATE PRISON – KERN COUNTY AT DELANO II
KERN COUNTY

Authority: Chapter 54/99

a. 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 Corrections and the State Public Works Board.
3. Approve the form of and authorize the execution of new and/or amended Facility Leases between the Department of Corrections and the State Public Works Board.
4. Approve the form of and authorize the execution of new and/or amended Site Leases between the Department of Corrections and the State Public Works Board.
5. Authorize the use of interim financing to be paid from the Public Building Construction Fund from the proceeds from the sale of the bond.

Total estimated project cost:

\$335,500,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 1

California State Prison – Kern County At Delano II

Action Requested

The requested action would authorize interim financing of \$335,500,000 on the first design submittal for the California State Prison – Kern County at Delano II project. These funds are to be repaid from the proceeds of the sale of lease revenue bonds.

Scope Description

This project is within scope. The California State Prison - Kern County at Delano II project consists of constructing a maximum security State prison for male inmates located near the City of Delano in Kern County. The project, when completed, will add 2,248 cells to the California prison system, together with a 408 bed Level I support services facility. Appropriations totaling \$335,500,000 exist for the acquisition, planning, design, and construction of this prison

Funding and Project Cost Verification

This project is within cost.

| | |
|---------------|---|
| \$335,500,000 | funding in place -- \$24,000,000 General Fund and \$311,500,000 Public Building Construction Fund |
| \$40,605,000 | appropriation balance |
| \$294,895,000 | total estimated project cost to date |
| \$60,663,000 | recognized projectwide costs to date for preliminary plans \$3,808,000; project administration \$23,138,000; long lead \$1,505,000; equipment \$15,233,000; acquisition \$4,100,000; and agency retained \$12,879,000 |
| \$234,232,000 | recognized design package cost to date for working drawings \$3,260,000; and construction \$230,972,000 (contract \$217,675,000; contingency \$10,884,000; and A&E costs \$2,413,000) at CCCI 3846 |

Project Schedule Summary

DESIGN SUBMITTAL #1

JLCPCO Submittal Date: May 26, 2000

PWB Approval of Preliminary Plans/Proceed to Working Drawings: July 14, 2000

Bid Package 1/6: Site Grading/Onsite Utilities

Approve Working Drawings: November 2000

Complete Construction: September 2002

Bid Package 3: 180° Housing Units, Administrative Segregation Housing , Guard Towers, and Prison-wide Hardware

Approve Working Drawings: December 2000

Complete Construction: December 2002

Bid Package 4: Secure Support Buildings

Approve Working Drawings: December 2000

Complete Construction: September 2002

Bid Package 7: Warehouse/Miscellaneous Metal Buildings

Approve Working Drawings: February 2001

Complete Construction: June 2002

Bid Package 8: Non-Secure Support Buildings

Approve Working Drawings: February 2001

Complete Construction: June 2002

Bid Package 10: Site Security and Communications

Approve Working Drawings: January 2001

Complete Construction: September 2002

Bid Package 11: Central Health Services Building

Approve Working Drawings: December 2000

Complete Construction: July 2002

Bid Package 12: Central Kitchen and Steam Generation Building

Approve Working Drawings: December 2000

Complete Construction: June 2002

DESIGN SUBMITTAL #2

JLCPCO Submittal Date: June 27, 2000

PWB Approval of Preliminary Plans/Proceed to Working Drawings: August 11, 2000

Bid Package 2: Wastewater Treatment Facilities/Roads

Approve Working Drawings: January 2001

Complete Construction: July 2002

Bid Package 5: Vocational Education

Approve Working Drawings: March 2001

Complete Construction: November 2002

Bid Package 9: Level I Housing and Support

Approve Working Drawings: March 2001

Complete Construction: August 2002

INITIAL OCCUPANCY

August 2002

Staff Recommendation: Approve the resolution for interim financing.

BOND ITEMS

BOND – ITEM 2

**CALIFORNIA YOUTH AUTHORITY (5460)
SOUTHERN YOUTH CORRECTIONAL
RECEPTION CENTER AND CLINIC, NORWALK, CA**
Visiting Facility

Authority: Chapter 50/99, Item 5460-301-0660 (3)

a. 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:

\$1,338,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 2

California Youth Authority, Visiting Facility,
Southern Youth Correctional Reception Center and Clinic

Action Requested

The requested action will provide 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 demolishing the existing visitors entrance and processing room and constructing in its place a new 3,390 square foot visitors facility. The Visitors Facility will include an outdoor patio, waiting room, bullet resistant guard station, in and out sallyports, package storage and inspection, and a visiting hall with controlled toilet rooms and ward search room. The new building will be fire sprinkled and will be connected to the existing outdoor visiting area by a covered walkway.

Funding and Project Cost Verification

This project is within cost.

\$1,338,000 total project cost based on 100 percent working drawing estimate

\$123,000 project costs previously allocated: preliminary plans \$48,000 and working drawings \$75,000

\$1,215,000 proposed funding necessary: \$1,011,000 contract; \$71,000 contingency; \$133,000 project administration

CEQA

The project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Complete construction: July 2001

Staff Recommendation: Approve resolution authorizing interim financing.

CONSENT ITEMS

CONSENT – ITEM 3

DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA STATE PRISON - KERN COUNTY AT DELANO II
Site Selection, COR 051, Parcels 9267, 9268, 9269 & 9270

*Authority: Section 15819.295 of the Government Code,
as amended in Chapter 54/99, Section 3*

a. Approve site acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 3

Department of General Services, California Department of Corrections
California State Prison – Kern County at Delano II
COR 051, Parcels 9267, 9268, 9269 & 9270

Action Requested

The requested action will approve site acquisition.

Scope Description

This project is within scope. The project provides for acquisition of fee simple interest in approximately 500 acres and to construct a new prison facility. The real estate to be acquired includes farmland and mineral interests under multiple ownerships.

Funding and Project Cost Verification

This project is within cost. Section 15819.295 of the Government Code, as amended by Chapter 54/99, Section 3 authorizes expenditure of \$24,000,000 for acquisition, site suitability studies and reports, environmental studies, master planning, architectural programming, schematics, preliminary plans and working drawings for the California State Prison, Kern County at Delano II. The new property can be acquired within the funds available and in accordance with legislative intent.

| | |
|---------------|---|
| \$335,500,000 | total estimated project costs: \$24,000,000 General Fund and \$311,500,000 Public Building Construction Fund |
| \$40,605,000 | appropriation balance |
| \$294,895,000 | total estimated project cost to date |
| \$60,663,000 | recognize project wide costs to date - preliminary plans \$3,808,000; project administration \$23,138,000; long lead \$1,505,000; equipment \$15,233,000; acquisition \$4,100,000; and agency retained \$12,879,000 |
| \$234,232,000 | recognize design package costs to date - working drawings \$3,260,000 and construction \$230,972,000; (\$217,675,000 contract; \$10,884,000 contingency; and \$2,413,000 A&E) at CCCI 3846 |

CEQA

A Notice of Determination was filed with the State Clearinghouse on June 9, 2000, and the waiting period expired on July 10, 2000. On July 10, 2000, a lawsuit was filed challenging the validity of the EIR. According to the Attorney General's Office, acquisition can proceed on this project prior to resolution of the lawsuit. This is because any remedies that might be required will not involve cancellation of the project.

Project Schedule

Escrow is anticipated to close before December 31, 2000.

Other

- The proposed site meets the requirements of the California Department of Corrections (CDC).
- There is relocation assistance with Parcel 9267, involving farming equipment and a house tenant. Costs for the relocations are expected to total approximately \$5,000.
- The acquisition cost shall not exceed estimated fair market value as determined by a DGS appraisal dated December 10, 1999.
- There is no implied dedication involved with this project.
- CDC has inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: Approve site acquisition.

CONSENT ITEMS

CONSENT – ITEM 4

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
DEW DROP FOREST FIRE STATION, AMADOR COUNTY
Replace Facility

Authority: Chapter 50/99, Item 3540-301-0001 (42)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

California Department of Forestry and Fire Protection,
Dew Drop Forest Fire Station, Replace Facility

Action Requested

This 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 standard two-engine station. The new station consists of the following buildings: a standard 2,356+/- sf wood-framed barracks/messhall building (8 beds); a wood framed 1,984+/- sf apparatus building (1 office, 3 bays); a 150+/- sf flammables storage building (w/ 1-1000 gal. Split fuel tank); a 300+/- sf pump building; site work; utilities; paving and all appurtenances including communication cabling. Demolition of the existing facility is also included.

Funding and Cost Verification

This project is within cost.

\$1,798,000 total estimated project cost

\$124,000 funds previously transferred: preliminary plans \$124,000

\$128,000 funds available, not transferred: working drawings \$128,000

\$1,546,000 funds to be appropriated: construction \$1,549,000 (\$1,263,000 contract, \$63,000 contingency, \$101,000 A&E, \$84,000 other project costs, and \$35,000 agency retained) to CCCI 3909

CEQA

A Notice of Determination was filed with the State Clearinghouse on June 22, 2000, and the waiting period expired on July 24, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: March 2001

Complete construction: November 2001

Staff Recommendation: Approve preliminary plans and the release working drawing funds for this project.

CONSENT ITEMS

CONSENT – ITEM 5

DEPARTMENT OF FISH AND GAME (3600)

TULARE COUNTY

Schaeffer Fish Barrier Reconstruction

Authority: Chapter 52/00, Item 3600-301-0001 (1)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Department of Fish and Game, Schaeffer Fish Barrier Reconstruction

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 reconstructing and expanding a deteriorating fish barrier on the South Fork of the Kern River to prevent upstream migration of nonnative brown trout into golden trout habitat.

Funding and Project Cost Verification

This project is within cost.

\$1,903,000 total estimated project cost

\$16,000 project cost previously expended from support budget to investigate the existing structure and recommend alternatives with cost estimates. The project was originally considered a repair effort and use of support funding was considered the appropriate funding. However, the recommended alternative, the reconstruction and expansion of the current fish barrier, moved the project from the support budget to the capital outlay budget

\$1,886,000 project costs to be allocated: working drawings \$66,000 and construction \$1,820,000 (\$1,589,000 contract, \$111,000 contingency, \$120,000 A/E) at CCCI 4019

CEQA

A Notice of Exemption was filed with the State Clearinghouse on April 22, 1996, and the waiting period expired on May 28, 2000. The project is the subject of an approved federal National Environmental Policy Act (NEPA) finding of no significant impact on July 11, 1995.

Project Schedule

The project schedule is as follows:

| | |
|---------------------------|----------------|
| Approve working drawings: | September 2000 |
| Complete construction: | August 2002 |

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

CONSENT ITEMS

CONSENT – ITEM 6

DEPARTMENT OF PARKS AND RECREATION (3790)
CARNEGIE STATE VEHICULAR RECREATION AREA, ALAMEDA COUNTY
Department Parcel Number A24901

Authority: Chapter 52/00, 3790-301-0263(3)

a. Approve resolution authorizing site selection

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

Department of Parks and Recreation, Carnegie State Vehicular Recreation Area

Action Requested

The requested action will approve a resolution authorizing site selection and acquisition for this project. The authorization will permit the acquisition of approximately 44 acres to be acquired from the property owner. The parcel is improved and occupied and acquisition is sought in fee simple.

Scope Description

This project is within scope. The Legislature has approved the funding from the Off-Highway Vehicle Trust Fund for the purchase of additions to Carnegie State Vehicular Recreation Area, Mitchell Ravine properties.

Funding and Project Cost Verification

This project is within cost. The Legislature has appropriated funding from the Off-Highway Vehicle Trust Fund for the purchase of specific parcels in the Mitchell Ravine Acquisition Area for addition to Carnegie State Vehicular Recreation Area. The budget act appropriation (in the cited item) currently has a balance of \$9,000,000. Use of these funds for this acquisition proposal is consistent with the Department's overall plan for the fund.

CEQA

The Notice of Exemption was filed with the State Clearinghouse on July 21, 2000, and the waiting period expired on August 25, 2000.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is in November 2000.

Other

- The property was appraised by a private appraiser under contract to the owner and the proposed offer is consistent with the fair market value approved by DGS staff.
- The Department is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require the delivery of clear title to the State.
- Consideration of any implied dedication was reflected in the property valuation.
- An environmental hazard assessment was conducted by the Department of Parks and Recreation and no indications or history of contamination was found. The District has identified several items objectionable to the Department of Parks and Recreation that will be removed by the owner prior to close of escrow. This action will remediate any potential safety or environmental issues pertaining to the property.
- The Department anticipates some maintenance costs relating to the existing improvements. The improvements will be evaluated for their operational use. Some improvements will be removed. The maintenance costs will be absorbed within the Department's existing budget. The budget item provides \$700,000 for fencing, stabilization, demolition, disposal and other remedial issues for this project.

Staff Recommendation: Approve resolution authorizing site selection.

CONSENT ITEMS

CONSENT – ITEM 7

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA REHABILITATION CENTER, NORCO
RIVERSIDE COUNTY
Replace Men's Dormitories

Authority: Chapter 324/98, 5240-301-0001(27.1)
Chapter 52/00, 5240-310-001(32)

- a. **Approve preliminary plans**
- b. **Approve use of Inmate Day Labor**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

Department of Corrections, California Rehabilitation Center, Norco, Replace Men's Dormitories

Action Requested

The requested actions will provide approval of preliminary plans and the use of Inmate Day Labor (IDL) for this project.

Scope Description

The project is within scope. The scope for the entire project will be to replace the existing (28) 100-bed men's dormitories with (16) 200-bed men's dormitories. The existing dorms will be demolished and replaced in a multi-phase sequence that will provide housing for all inmates throughout the construction period.

Funding and Project Cost Verification

The project is within cost.

\$8,895,000 total estimated cost of Phase I (\$2,539,000): Preliminary Plans for the entire project, Working Drawings/Construction for site preparation, and Working Drawings for the first two dormitories and estimated cost of Phase II (\$6,356,000): Construction of the first two dormitories and Working Drawings for the next three dormitories

\$1,033,000 project costs previously allocated: preliminary plans

\$7,862,000 project costs to be allocated: working drawings \$613,000; construction \$7,249,000 (\$6,077,000 contracts, \$425,000 contingency, \$282,000 A/E, \$271,000 agency retained, and \$194,000 project management

CEQA

The Notice of Determination was filed with the State Clearinghouse on August 7, 2000, and the waiting period expired on September 7, 2000.

Project Schedule

The project schedule is as follows:

| | |
|----------------------------|----------------|
| Approve preliminary plans: | September 2000 |
| Approve working drawings: | February 2001 |
| Complete construction: | August 2002 |

Staff Recommendation: Approve preliminary plans and the use of Inmate Day Labor.

CONSENT ITEMS

CONSENT – ITEM 8

**DEPARTMENT OF THE YOUTH AUTHORITY (5460)
STATEWIDE**

Heman G. Stark Youth Correctional Facility – Correctional Treatment Center

*Authority: Chapter 324/98 Item 5460-301-001 (31.5)
Chapter 50/99, Item 5460-301-0660 (6)*

- a. Approve augmentation of \$265,000 (11.78 percent of appropriation) for total augmentation of \$448,000 (19.76 percent of project appropriation)**
- b. Approve scope change from 14 licensed beds to 13 licensed beds and one non-licensed bed**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

Department of Youth Authority, Correctional Treatment Center
Heman G. Stark Youth Correctional Facility, Chino

Action Requested

The requested action will approve an augmentation and scope change for this project.

Scope Description

This project will construct a 2,880 sf Mental Health Services building located to the east of the existing infirmary. The building will consist of professional staff offices/interview rooms, group-counseling rooms, ward holding rooms, ward rest room, a secretarial and reception room, a workroom and testing room, staff restrooms, and mechanical room. Exterior walls will be masonry with brick veneer and the interior wall will be plaster. This project will also upgrade the existing 9,050 square foot Infirmary into a licensed Correctional Treatment Center. Flooring will be replaced with vinyl tile, all walls will be painted and some ceiling tiles will be replaced. Patient rooms will be renovated to create 14 (**13 Licensed & 1 unlicensed**) rooms with bed, toilet, and sink. Patient room windows will be replaced with security windows. Scope includes fire/smoke dampers, ADA compliance, nurse call, emergency generator, transfer switch, and diesel fuel tank. A 20-day letter was sent to the Legislature on August 28, 2000. The waiting period will expire on September 17, 2000.

Funding and Project Cost Verification

The project is identified in Chapter 324/98, Item 5460-301-0001 (13.5) and Chapter 50/00, Item 5460-301-0660 (6).

| | |
|-------------|--|
| \$2,659,000 | total estimated project costs |
| \$276,000 | project costs previously allocated: preliminary plans \$106,000; working drawings \$170,000 |
| \$2,383,000 | project costs to be allocated: construction \$2,383,000 (\$2,011,000 contract; \$114,000 contingency; \$245,000 A&E; \$13,000 agency retained) |

CEQA

The Notice of Exemption was filed with the State Clearinghouse on March 12, 1999, and the waiting period expired on April 16, 1999.

Project Schedule

The project schedule is as follows:

Complete construction: January 2002

Staff Recommendation: Approve augmentation, contingent on the approval of the 20-day letter.

CONSENT ITEMS

CONSENT – ITEM 9

UNIVERSITY OF CALIFORNIA (6440)
BERKELEY CAMPUS, ALAMEDA COUNTY
Seismic Safety Corrections, Archaeology Building

Authority: Chapter 00/52, Item 6440-301-0574(3)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 9

University of California, Berkeley
Seismic Safety Corrections, Archaeology Building

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 will provide seismic strengthening using new interior concrete shear walls and an exposed moment resisting frame at the courtyard. Required life safety and accessibility deficiencies will also be corrected.

Funding and Project Cost Verification

This project is within cost.

\$2,265,000 total estimated project cost

\$212,000 project costs previously allocated: preliminary plans \$212,000 (campus funds)

\$2,053,000 project costs to be allocated: working drawings \$255,000; construction \$1,798,000 (\$1,689,000 contract, \$60,000 contingency, \$49,000 A& E) at CCCI 3909

CEQA

The project is in compliance with CEQA.

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 working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 10

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN MATEO COMMUNITY COLLEGE DISTRICT
CAÑADA COLLEGE, SAN MATEO COUNTY**
Child Development Center

Authority: Chapter 50/99, Item 6870-301-0574(71)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 10

California Community Colleges, Cañada College, Child Development Center

Actions Requested

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

Scope Description

This project is within scope. The project constructs a 7,855 asf child development center with 5,385 asf for demonstration, 600 asf for laboratory; and 570 asf for administration and support, and 1300 asf other space.

Funding and Project Cost Verification

This project is within cost.

\$2,831,000 total estimated project costs

\$121,000 project costs previously allocated: preliminary plans

\$2,710,000 project costs to be allocated: working drawings \$78,000 at CCCI 3847, construction \$2,430,000 (\$2,141,000 contracts, \$107,000 contingency, \$182,000 administration, testing, inspection, and construction management) at CCCI 3909, and equipment \$202,000 at EPI 2502

CEQA

A Notice of Exemption was filed with the State Clearinghouse on June 23, 2000, and the waiting period expired on July 28, 2000.

Project Schedule

The project schedule is as follows:

| | |
|---------------------------|----------------|
| Approve working drawings: | August 2001 |
| Complete construction: | September 2002 |

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 11

DEPARTMENT OF FOOD AND AGRICULTURE (8570)
RELOCATION: TRUCKEE AGRICULTURE INSPECTION STATION
Truckee, Nevada County, California

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

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

Department of Food and Agriculture, Relocation: Truckee Agriculture Inspection Station, Truckee, Nevada County

Action Requested

The requested action will provide approval of preliminary plans.

Scope Description

The project is within scope. This project constructs a new Agricultural Border Inspection Station on property near the existing California Highway Patrol Weigh Station in Truckee. The new station will provide inspection for seven concrete vehicle lanes, three concrete truck lanes, and one future vehicle lane (unpaved). An auxiliary merge lane will be installed for trucks. The project consists of an 8,375 gross square feet (gsf) inspection structure and a stand-alone 6,840 gsf truck inspection and detention building. Site utilities include water well, septic system, leach field, electrical power, and emergency generator. Site work includes grading, paving, fencing, lighting, signage, frangible cartridge type safety barriers, and demolition of existing station. 920 linear foot of Union Mills road will receive AC pavement.

Funding and Project Cost Verification

This project is within cost. The working drawing phase funds and construction phase funds are estimated to be sufficient.

\$12,089,000 total estimated project cost

\$1,209,000 project costs previously allocated: acquisition, preliminary plans, working drawings

\$10,880,000 project costs to be allocated: construction (\$9,746,000 construction; \$487,000 contingency; \$415,000 A&E, \$232,000 other project costs)

CEQA

A Notice of Determination was filed with the State Clearinghouse on October 12, 1999, and the waiting period expired on November 11, 1999. However, it is likely that an addendum to the CEQA document will be required to address the presence of a small archeological site that was recently recorded by Caltrans. Existing research and limited fieldwork on this site indicate that it is not likely to contain significant resources. The field assessment and technical evaluation of this site is processing per Caltrans/FHWA protocols; the work should be completed within 6-8 weeks. The addendum will not require additional public review or adoption of a new Notice of Determination.

Project Schedule

The project schedule is as follows:

| | |
|----------------------------|----------------|
| Approve preliminary plans: | September 2000 |
| Approve working drawings: | September 2000 |
| Complete construction: | August 2003 |

Staff Recommendation: Approve preliminary plans.

ACTION ITEMS

ACTION – ITEM 12

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
(2 percent of total project)

PULLED.

ACTION ITEMS

STAFF ANALYSIS – ITEM 12

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

Action Requested

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

Scope Description

This project is not within scope. The existing scope of this project provided 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 (2 percent). 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.

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.

\$3,982,000 total estimated project cost

\$508,000 project costs previously allocated: preliminary plans \$248,000; working drawings \$260,000

\$3,474,000 project costs to be allocated: working drawing augmentation \$100,000; construction \$3,374,000 (\$2,719,000 contracts, \$190,000 contingency, \$320,000 A&E, \$144,600 other project costs)

\$1,110,000 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. DDS withdrew the previously filed CEQA project and will initiate a new CEQA process related to the proposed scope change. DDS proposes to fund the cost (\$120,000) of the new CEQA study from available support funds.

Project Schedule

The project schedule is as follows:

| | |
|---------------------------|----------|
| Approve working drawings: | May 2001 |
| Complete construction: | May 2002 |

Other

- The DDS estimates potential savings of \$1,100,000 in construction costs because of the scope change.

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

OTHER BUSINESS

1. Add Kathryn Amann as Assistant Administrative Secretary.
2. Remove Suzanne V. Bost as Assistant Administrative Secretary.
3. Approve 2001 State Public Works Board Calendar.

REPORTABLES

To be presented at meeting.

Date:

Respectfully Submitted,

JAMES E. TILTON
Administrative Secretary