



CALIFORNIA STATE
PUBLIC WORKS BOARD

GRAY DAVIS, GOVERNOR

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SPECIAL STATE PUBLIC WORKS BOARD
September 27, 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

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:

Ms. Kathryn Amann, Assistant Administrative Secretary, State Public Works Board
Madelynn McClain, Secretary, State Public Works Board

OTHERS PRESENT:

George Sifuentes, Department of Corrections
Darlene Masten, Department of Corrections
Lisa Paterno, Department of Corrections

CALL TO ORDER AND ROLL CALL:

Ms. Porini, Chairperson, Chief Deputy Director, Department of Finance at 10:03 am called the meeting to order. Ms. Amann, Assistant Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

APPROVAL OF MINUTES:

Ms. Amann advised that there were no previous minutes to approve.

BOND ISSUES:

Ms. Amann reported that there were no bond items.

CONSENT CALENDAR:

Ms. Amann noted that the Consent Calendar covered Item #1.

Ms. Amann indicated that in summary, the consent calendar proposed one request to approve preliminary plans.

Item #1, Department of Corrections, California State Prison, Kern County at Delano II, Kern County.

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

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

ACTION ITEMS:

Ms. Amann noted there were no action items.

OTHER BUSINESS:

Ms. Amann noted that there were three items of other business.

REPORTABLES:

Ms. Amann indicated there were no reportables.

NEXT MEETING:

Ms. Amann noted that the next regular 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 10:05 a.m.

BOND ITEMS

BOND – ITEM

NO BOND ITEMS.

BOND ITEMS

STAFF ANALYSIS – ITEM

NO BOND ITEMS.

CONSENT ITEMS

CONSENT – ITEM 1

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

Authority: Chapter 54/99

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 1

California State Prison – Kern County At Delano II

Action Requested

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

Scope Description

This project is within scope. 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 a total of 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	total estimated project cost -- \$24,000,000 General Fund and \$311,500,000 Public Building Construction Fund
\$5,190,000	appropriation balance
\$330,310,000	total estimated project cost to date
\$58,671,000	recognized project wide costs to date for preliminary plans, \$4,683,000; project administration, \$20,819,000; long lead \$1,505,000; equipment, \$11,806,000; acquisition, \$4,100,000; and agency retained, \$15,758,000
\$271,639,000	recognized design package cost to date for working drawings, \$5,377,000; and construction, \$266,262,000 (contract, \$249,522,000; contingency, \$12,476,000; and A&E costs, \$4,264,000) at CCCI 3846

CEQA

The Notice of Determination was filed with the State Clearinghouse on June 9, 2000, and the waiting period expired on July 10, 2000, and a lawsuit has been filed. The Attorney General advises the lawsuit should not impact the project schedule.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	September 2000
Approve working drawings:	May 2001
Complete construction:	February 2003

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

ACTION ITEMS

ACTION – ITEM

NO ACTION ITEMS.

ACTION ITEMS

STAFF ANALYSIS – ITEM

NO ACTION ITEMS.

OTHER BUSINESS

REPORTABLES

To be presented at meeting.

Date:

Respectfully Approved,

JAMES E. TILTON
Administrative Secretary