



CALIFORNIA STATE
PUBLIC WORKS BOARD

GRAY DAVIS, GOVERNOR

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

STATE PUBLIC WORKS BOARD
February 9, 2001

MINUTES

PRESENT:

Ms. Annette Porini, Chief Deputy Director, Department of Finance
Ms. Rosamond Bolden, Chief Deputy Director, Department of General Services
Mr. William Evans, Deputy Director, Finance, Department of Transportation

ATTENDANCE NOTE REQUIRED, NO BOND ITEMS:

State Treasurer's Office
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 Betty Karnette
Senator Wesley Chesbro

STAFF PRESENT:

James E. Tilton, Administrative Secretary, State Public Works Board
Cindy Shamrock, Principal Program Budget Analyst
Madelynn McClain, Secretary, State Public Works Board

OTHERS PRESENT:

Cynthia Spita, Department of Parks and Recreation
Chris Vance, State Treasurer's Office
Sabrina Winn, Department of General Services
Joyce Dahl, Department of General Services
Mike Meredith, Department of General Services
Kathryn Welch, Department of General Services

CALL TO ORDER AND ROLL CALL:

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

APPROVAL OF MINUTES:

Mr. Tilton reported staff had reviewed the minutes from the January 12, 2001, meeting and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no other objections, the minutes of the January 12, 2001, meeting were unanimously approved.

BOND ISSUES:

Mr. Tilton reported that there were no bond items.

CONSENT CALENDAR:

Mr. Tilton noted that the Consent Calendar covered Items #1 through #8.

Mr. Tilton indicated that in summary, the consent calendar proposes two requests to recognize scope change, one request to approve site selection, two requests to approve a resolution authorizing acquisition, two requests to approve project scope and cost, and one request to determine that the proposal to let a new concession contract through the Request for Proposal process could not have been reasonably presented to the Legislature through the normal budget cycle and that it would be adverse to the interest of the public to defer that review and approval until the Legislature next considers a Budget Bill pursuant to Section 5080.20(c) of the Public Resources Code (Finding-Part 1).

Mr. Tilton reported that there were two 20-day letters. Item #1, Department of General Services, Capitol Area East End Complex, Block 225 and Blocks 171-174, recognize scope change. A 20-day letter was sent to the Legislature on January 24, 2001. The approval of this item is contingent upon the passing of the 20-day waiting period. Item #6, University of California, Los Angeles Campus, Dance Building Seismic Renovation, recognize scope change. A 20-day letter was sent to the Legislature on January 19, 2001.

Staff recommends approval of the consent calendar, Items #1, through #8.

A motion was made by Ms. Bolden, and Seconded by Mr. Evans to adopt the Consent Calendar, and to approve Agenda Items #1, through #8.

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

ACTION ITEMS:

Mr. Tilton noted there was one action item. However, this Item is being pulled by the Department of General Services to allow more time to gather information.

OTHER BUSINESS:

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

REPORTABLES:

Mr. Tilton indicated there were nine reportables.

NEXT MEETING:

Mr. Tilton noted that the next PWB meeting is scheduled for Friday, March 9, 2001, at 10:00 am in a Room to be determined.

Having no further business, the meeting was adjourned at 10:04 a.m.

BOND ITEMS

BOND – ITEM

NO BOND ITEMS.

BOND ITEMS

STAFF ANALYSIS – ITEM

NO BOND ITEMS.

CONSENT ITEMS

CONSENT – ITEM 1

DEPARTMENT OF GENERAL SERVICES (1760)
SACRAMENTO, SACRAMENTO COUNTY
Capitol Area East End Complex, Block 225 and Block 171-174

Authority: Chapter 761/97

a. Recognize scope change

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 1

Department of General Services, Capitol Area East End Complex

Action Requested

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

Scope Description

This project is not within scope. This project provides for the construction of office facilities and related parking structures for the consolidation of the headquarters office functions of the Departments of Health Services, Education, and General Services in the Capitol Area as outlined in SB 1270. The requested scope change would eliminate the Department of General Services from the tenant base. This scope change is being driven by significant staffing increases in the three departments, which now makes it impossible to fully consolidate the headquarters staff of all three departments within the facility as designed. The project is currently under construction, and is scheduled for completion of block 225 in July 2002, and Blocks 171-174 in March 2003. A 20-day letter was sent to the Legislature on November 30, 2000. We received a letter from the Joint Legislative Budget Committee raising concerns about this project. Since then, staff have worked with the Legislative Analyst's Office to address these concerns, and have reached an agreement allowing this project to move forward. Another 20-day letter was sent to the Legislature on January 24, 2001. Approval of this item is contingent on the passing of the 20-day waiting period.

Funding and Cost Verification

This project is within cost.

\$392,000,000 total project cost (including Block 224 parking garage \$11,086,000)

\$11,086,000 total funds previously allocated: Block 224 garage

\$380,914,000 total estimated project cost for block 225, blocks 171-174, off-site utilities/infrastructure, central plant boiler upgrades to be allocated: blocks 171-174 office buildings \$230,000,000; block 225 office building \$67,000,000; off-site utilities/infrastructure \$3,952,000; central plant boiler up-grade \$523,000, contingency \$15,074,000; A&E costs \$14,525,000; other project costs \$49,840,000

CEQA

The Final Environmental Impact Report (EIR) for the 1997 Capitol Area Plan, which includes this project, has been completed. A Notice of Determination was filed on July 1, 1997, and the waiting period expired on July 31, 1997. A Focused Tiered EIR for the Capitol Area East End Complex was completed on November 30, 1998.

Project Schedule

The project schedule is as follows:

Complete construction: March 2003

Staff Recommendations: Approve scope change pending approval of the 20-day letter.

CONSENT ITEMS

CONSENT – ITEM 2

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA
IMPERIAL COUNTY
DPR 1155, Parcels 6233-6270, 6272-6632, 9935-9982

Authority: Chapter 324/98, Item 3790-301-0263(1)

a. **Authorize site selection**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 2

Department of General Services, Department of Parks and Recreation
Ocotillo Wells State Vehicular Recreation Area,
Imperial County
DPR 1155, Parcels 6233-6270, 6272-6632, 9935-9982

Action Requested

The requested action will authorize site selection of the fee simple interest in 429 parcels under 379 separate ownerships.

Scope Description

This project is within scope. The project provides for acquisition of up to 7,270 acres within the park boundary and an adjacent 680 acres outside the park boundary to add to the Ocotillo Wells State Vehicle Recreation Area (SVRA).

Funding and Project Cost Verification

This project is within cost. Chapter 324, Item 3790-301-0263 (1) of the Budget Act of 1998, provides \$3,600,000 from the Off-Highway Vehicle Trust Fund for the acquisition of approximately 7,270 acres of unimproved desert land within the eastern portion of the Ocotillo Wells State Vehicle Recreation Area (SVRA) Park. The park contains a total of approximately 51,000 acres.

\$3,600,000 total estimated project costs

\$528,113 project costs previously allocated: acquisition \$503,000 and associated costs of \$25,113

\$3,071,887 project costs to be allocated: acquisition \$3,071,887

CEQA

A Notice of Exemption was filed with the State Clearinghouse on February 25, 1999, and the waiting period expired on April 2, 1999.

Project Schedule

The project schedule is as follows:

Multiple Acquisitions: April 1, 2001 through June 30, 2001

Other

- The proposed site meets the requirements of the Department of Parks and Recreation (DPR).
- 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.
- Implied dedication may exist because an undetermined portion of the subject parcels may be subject to public use. These desert lands are typically traversed by the general public without regard for ownership, the use is always open and notorious. Off highway vehicle use is consistent with SVRA park objectives.
- DGS and DPR have inspected the property and found no evidence of contamination from hazardous or toxic materials.
- DPR indicates that staffing needs consist of 3.5 PYs (\$110,000) and O&E of \$88,000 were previously approved in the FY 1998-99 budget. A COBCP has been submitted for FY 2001/02 for and additional 1 PY (\$40,000) and OE&E of \$30,000.

Staff Recommendation: Authorize site selection.

CONSENT ITEMS

CONSENT – ITEM 3

DEPARTMENT OF PARKS AND RECREATION (3790)

ANZA-BORREGO DESERT STATE PARK

San Diego County

DPN A30201

*Authority: Chapter 324/98, Item 3790-301-0890(1)
Chapter 50/99, Item 3790-301-0890(1)
Chapter 50/99, Item 3790-301-0262(1) and
Chapter 52/00, Item 3790-301-0005(11)*

- a. Approve a resolution authorizing acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 3

Department of Parks and Recreation, Anza-Borrego Desert State Park

Action Requested

This requested action will approve a resolution authorizing acquisition for this project.

Scope Description

This project is within scope. The authorization will permit the acquisition of fee simple interest in approximately 2,675 acres of vacant and unimproved property. The Legislature has approved the funding for the purchase of additions to the State Park System for purposes consistent with the 2000 Bond Fund/Habitat Purchase Program, the Habitat Conservation Fund, and the Federal Trust Fund, without specifying particular parcels.

Funding and Project Cost Verification

This project is within cost. Chapter 324/98, Item 3790-301-0890(1) (pending Budget Revision per Section 28 of the Budget Act to increase spending authority by \$33,806), provides \$633,806 for acquisition and development and Chapter 50/99, Item 3790-301-0890(2) (pending Budget Revision per Section 28 of the Budget Act to increase spending authority by \$33,807), provides \$633,807 for acquisition and construction and Chapter 50/99, Item 3790-301-0262(1), provides \$1,000,000 for proposed habitat acquisition and Chapter 52/00, Item 3790-301-0005(11) provides \$10,000,000 for habitat acquisition. The property can be acquired within the funds available and in accordance with Legislative intent.

CEQA

A Notice of Exemption was filed with the State Clearing House on August 30, 2000, and the waiting period expired on October 4, 2000.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is in early March 2001.

Other:

- The State Public Works Board approved this project for site selection on January 12, 2001.
- Property will be purchased at a value approved by a DGS.
- This acquisition will receive a grant through The California Transportation Commission, through its Conservation Lands Transportation Enhancement Activities (TEA) Program and a donation from a private organization supporting the acquisition project.
- Although there was no history of contamination, the Department conducted a review of the property for evidence of contamination from hazardous and toxic materials; there was no evidence or indication of contamination found.
- The Department is not aware of an immediate need to address or remediate potential safety or environmental issues pertaining to the property.
- The Department is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require delivery of clear title to the property.
- The Department indicates that future staffing needs consist of 1.9 py (\$96,000) and O&E of (\$123,000) for a total request of \$219,000, however these staffing implications will be dealt with in a future budget process.
- The property is vacant and unimproved.

Staff Recommendation: Approve a resolution authorizing site acquisition.

CONSENT ITEMS

CONSENT – ITEM 4

DEPARTMENT OF PARKS AND RECREATION (3790)

LEO CARRILLO STATE PARK

Ventura County

DPN A31701

Authority: Chapter 52/00, Item 3790-301-0005(19)

a. Approve a resolution authorizing acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

Department of Parks and Recreation, Leo Carrillo State Park

Action Requested

This requested action will approve a resolution authorizing acquisition for this project.

Scope Description

This project is within scope. The authorization will permit the acquisition of fee simple interest in approximately 70.23 acres of vacant and unimproved property. The Legislature has approved the funding for the purchase of this particular addition to Leo Carrillo State Park for purpose consistent with the 2000 Bond Fund.

Funding and Project Cost Verification

This project is within cost. Chapter 52/00, Item 3790-301-0005(19) provides \$1,300,000 for this acquisition. The property can be acquired within the funds available and in accordance with Legislative intent.

CEQA

A Notice of Exemption was filed with the State Clearing House on November 30, 2000, and the waiting period expired on January 5, 2001.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is in early March 2001.

Other

- The State Public Works Board approved this project for site selection on January 12, 2001.
- 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.
- A Phase 1 Environmental Site Assessment was done on the subject property in November 1999. The Assessment, prepared by a private consulting firm, concluded that no recognized environmental conditions were identified.
- The Department is not aware of an immediate need to address or remediate potential safety or environmental issues pertaining to the property other than those needs indicated below.
- The Department is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require delivery of clear title to the property.
- A COBCP submitted in the Department's 2000/01 Budget request estimated future potential staffing needs for the acquisition lands of four py (\$80,000) to provide for public health and safety, patrol of the property for resource protection, signing and fencing and control of invasive exotic plants, and OE&E of (\$85,000) for a total estimate of \$165,000.

The property is vacant and unimproved.

Staff Recommendation: Approve a resolution authorizing site acquisition.

CONSENT ITEMS

CONSENT – ITEM 5

DEPARTMENT OF PARKS AND RECREATION (3790)
TAHOE STATE RECREATION AREA, PLACER COUNTY
Truckee River Outlet Parcel Restoration and Rehabilitation

Authority: Public Resources Code Section 5080.20(c)

- a. **Determination that the proposal to let a new concession contract through the Request for Proposal process could not have been reasonably presented to the Legislature through the normal budget cycle and that it would be adverse to the interest of the public to defer that review and approval until the Legislature next considers a Budget Bill pursuant to Section 5080.20(c) of the Public Resources Code (Finding—Part I)**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Department of Parks and Recreation
Tahoe SRA: Truckee River Outlet Parcel Restoration and Rehabilitation

Action Requested:

The requested action will result in the determination that the proposed concession contract could not have not have been presented to the Legislature through the normal budget cycle and that it would be adverse to the public interest to defer that review until the Legislature next considers a budget bill.

Scope Description:

This project is within scope. The Department of Parks and Recreation (Department) was appropriated \$430,000 in the 2000-01 Budget Act for preliminary plans and working drawings for the demolition of the existing restaurant facility located in Tahoe State Recreation Area and to reconstruct a new facility at a new location within this state park unit. Planning for the project began in July of 2000 and completion of an exterior shell for the new restaurant is anticipated within 3 years (Spring 2003).

When funding for preliminary plans and working drawings was proposed, the intent was to award the new concession contract to coincide with the completion of the restaurant shell, just in time to provide interior finishes, equip, furnish and operate the facility. This was to have been accomplished by obtaining legislative authority in the 2002-03 budget year to allow issuance of an RFP for the concession contract during the summer/fall of 2002.

However, since initial project funding was allocated in July of 2000, the Department has determined that it would be in the best interest of the State for the new concessionaire/operator to be involved early on in the design of the facility (Summer/Fall of 2001) in order to ensure that the new facility will meet the design needs of the new restaurant's format and operational style. Based upon the construction schedule, a new concession contract must be in place by the summer of 2001 in order to allow the new operator to participate meaningfully in the design of the facility. Such early involvement would provide significant benefits for both the State and the new concessionaire, including:

1. Allows the operational format and style of the successful concessionaire to be considered in the design and layout of the facility interior (i.e. placement of interior walls, plumbing, electrical, etc.).
2. Minimization of design conflict should result in less duplication of effort, reduce concessionaire start-up expenses, and maximize rental return to the Department.
3. Reduces reconstruction "down time" for the restaurant concession. Once the State has completed construction, the new operator should be able to immediately commence work to complete the interior, install fixtures and furnishings and open for business. This should minimize the restaurant down time, provide maximum service to the public and provide the minimum in disruption to the State's rental revenue stream.

The Department has not submitted a request for authority for the concession contract in the 2001-02 budget as this will not allow sufficient time to advertise, bid and award a contract by the summer of 2001. The only avenue left available to the Department to achieve this goal, other than special legislation, is through an affirmative determination of the State Public Works Board (PWB) pursuant to Section 5080.23 (c) of the Public Resources Code (PRC).

This proposal, coupled with approval of Part II of this item as required by PRC Section 5080.20 (c) at the March 9, 2001 PWB meeting, will allow the Department to proceed with a RFP under PRC Section 5080.23 (a), to obtain a new concession operator during the spring of 2001. This will, in turn, allow for the selection of a new operator and execution of a new contract during the summer of 2001.

Funding and Project Cost Verification

This project is within cost.

CEQA

NA

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	June 2001
Approve working drawings:	February 2002
Complete construction:	September 2003

Staff Recommendation: Approve request for determination that the proposal to let a new concession contract through the Request for Proposal (RFP) process could not have been reasonably presented to the Legislature through the normal budget cycle and that it would be adverse to the interest of the public to defer that review and approval until the Legislature next considers a Budget Bill.

CONSENT ITEMS

CONSENT – ITEM 6

UNIVERSITY OF CALIFORNIA (6440)
LOS ANGELES CAMPUS, LOS ANGELES COUNTY
Dance Building Seismic Renovation

Authority: Chapter 52/00, Item 6440-301-0574(8)

a. Recognize change in scope

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

University of California, Los Angeles
Dance Building Seismic Renovation

Action Requested

The requested action will recognize a change in scope.

Scope Description

This project is not within scope. The scope for the Dance Building Seismic Renovation project, as approved and funded in the 2000 Budget Act, provides for structural corrections, mandatory code corrections triggered by the structural work, and related infrastructure improvements to 41,293 assignable square feet (asf) of this historic structure. Extensive interior demolition is required in order to perform the structural corrections, and reconstruction of the interior is designed to efficiently support current program needs. As noted in the approved July 1999 PPG, separate non-State funded projects are planned to proceed concurrently with the State project, including campus-funded projects involving construction of a new theater at the rear of the building, program related improvements to the facility, and federally funded earthquake damage repairs.

As project planning for the separate projects proceeded, the University concluded that it would be difficult to obtain reliable and cost effective bids for the work as separate projects because of the overlap in activities among the various projects. To address this concern, the University proposes to expand the scope of the State project to include the campus- and federally-funded projects. The proposed combined project would include the full scope of the existing project but would expand the project size to 43,983 asf and include additional alterations and improvements. A 20-day letter was sent to the Legislature on January 19, 2001, without comment.

Funding and Project Cost Verification

No additional State funds are required. Campus funds are provided to cover all costs of the scope change, including mechanical system upgrades and improvements to interior finishes, such as the use of higher quality flooring materials. There is no change for State funding for the project and any additional costs that may occur in the future will be borne by the University.

\$36,282,000	total estimated project cost
\$715,000	project costs previously allocated: preliminary plans \$715,000 (campus funds)
\$35,567,000	To be allocated: Preliminary plans - \$1,063,000 (gift funds); working drawings \$1,521,000 (\$574,000 gift funds, \$177,000 campus funds, \$70,000 federal funds, \$700,000 State funds); construction \$30,325,000 (\$13,125,000 gift funds, \$1,709,000 campus funds, \$1,194,000 federal funds, \$14,297,000 State funds) [\$26,960,000 contract, \$1,875,000 contingency, \$1,490,000 A&E]; equipment \$2,658,000 (gift funds).

CEQA

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

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2001
Complete construction: May 2003

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 7

UNIVERSITY OF CALIFORNIA (6440)
SAN FRANCISCO CAMPUS, SAN FRANCISCO COUNTY
UCSF Medical Center SB 1953 Compliance Projects

*Authority: Section 15820.83 of the Government Code
as amended by Senate Bill 1667 (Chapter 71/00)*

- a. **Approve project scope and cost**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

University of California, San Francisco
UCSF Medical Center SB 1953 Compliance Projects

Action Requested

The requested action will provide approval of the project scope and cost and establish eligibility for reimbursement as required by Government Code Section 15280.83.

Scope Description

The University of California, San Francisco (UCSF) Medical Center proposes the SB 1953 Compliance Projects to satisfy the seismic safety requirements for acute care hospital facilities imposed by SB 1953 (Chapter 740/94). The projects primarily involve nonstructural retrofit work at Moffitt and Long hospitals, including bracing mechanical, electrical and communication systems within the two hospitals. This work will meet the 2002 and 2008 seismic retrofit standards under SB 1953, but both hospitals may need further rehabilitation or replacement to meet the 2030 requirements of the law.

Funding and Project Cost Verification

The State of California authorized \$600 million in lease revenue bonds in Chapter 71/00 to assist in financing hospital seismic projects. The total program cost for the UCSF Medical Center SB 1953 Compliance Projects is \$27,794,000 of which \$25,000,000 is eligible to be funded from State lease revenue bonds. This amount will be supplemented by a combination of hospital reserves and donor funds, estimated at \$2,794,000 for the complete program.

CEQA

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

Project Schedule

The project schedule is as follows:

Complete construction: 2007

Staff Recommendation: Approve program scope and cost in order to establish eligibility for reimbursement under Government Code Action 15820.83.

CONSENT ITEMS

CONSENT – ITEM 8

UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS, YOLO COUNTY
UC Davis Medical Center Hospital Upgrade Master Plan

*Authority: Section 15820.83 of the Government Code
as amended by Senate Bill 1667 (Chapter 71/00)*

- a. **Approve project scope and cost**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

University of California, Davis
UC Davis Medical Center Seismic Upgrade

Action Requested

The requested action will provide approval of the project scope and cost and establish eligibility for reimbursement as required by Government Code Section 15280.83.

Scope Description

The University of California, Davis Medical Center (UC Davis Medical Center) proposes the Hospital Upgrade Master Plan to satisfy the seismic safety requirements for acute care hospital facilities imposed by SB 1953 (Chapter 740/94). The required SB 1953 work includes both renovation and new replacement space and will be divided into five phases as follows: the completion of four Tower II floors, construction of a new Ancillary Addition, renovation of the East Wing, demolition of the North-South Wing, infrastructure improvements, and other minor related improvements. New space funded by State lease revenue bonds will replace current assignable square feet (asf) lost due to seismic safety requirements on a one-for-one basis only.

Funding and Project Cost Verification

The State of California authorized \$600 million in lease revenue bonds in Chapter 71/00 to assist in financing hospital seismic projects. The total program cost for the UC Davis Medical Center Hospital Upgrade Master Plan is \$288,100,000 of which \$120,000,000 is eligible to be funded from State lease revenue bonds. This amount will be supplemented by a combination of hospital reserves and donor funds, estimated at \$168,100,000 for the complete program.

CEQA

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

Project Schedule

The project schedule is as follows:

Complete construction: 2007

Staff Recommendation: Approve program scope and cost in order to establish eligibility for reimbursement under Government Code Section 15820.83.

ACTION ITEMS

ACTION – ITEM 9

ENERGY CONSERVATION (VARIOUS) REVENUE BONDS

Authority: Sections 15814.10 et seq of the Government Code

- a. **Adopt a resolution declaring the State Public Works Board’s official intent to reimburse certain capital expenditures for energy projects from proceeds of tax-exempt energy conservation revenue bonds.**

PULLED.

ACTION ITEMS

STAFF ANALYSIS – ITEM 9

NO INFORMATION AVAILABLE.

OTHER BUSINESS

REPORTABLES

To be presented at meeting.

Date:

Respectfully Approved,

JAMES E. TILTON
Administrative Secretary

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