



CALIFORNIA STATE
PUBLIC WORKS BOARD

GRAY DAVIS, GOVERNOR

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

STATE PUBLIC WORKS BOARD

July 13, 2001

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

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

Madelynn McClain, Executive Secretary, State Public Works Board

Jim Martone, Budget Analyst, Department of Finance

Genevieve Frederick, Budget Analyst, Department of Finance

OTHERS PRESENT:

Gerry Clark, Department of General Services

Sabrina Winn, Department of General Services

Lan Hoang, Department of General Services

Cynthia Spita, Department of Parks and Recreation

Dennis Wehels, Department of General Services

Kathy Vestal, Department of General Services

Burton Shanoff, Department of General Services

Peggy Zenter, Department of Parks and Recreation

Aaron Tenn, State Treasurer's Office

Anita Nord, State Treasurer's Office

Ken Swarm, Department of Corrections

Lowell Jarvis, Department of Food and Agriculture

CALL TO ORDER AND ROLL CALL:

Ms. Porini, Chairperson, Chief Deputy Director, Department of Finance at 10:03 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 June 8, 2001; meeting and believed them to accurately reflect the Board's proceedings at the meetings and recommended approval.

Hearing no other objections, the minutes of the June 8, 2001, meeting were unanimously approved.

BOND ISSUES:

Mr. Tilton reported that was one bond item. Item #1, Department of Mental Health, Sexually Violent Predator Facility. This bond item is being pulled because we do not have a signed budget.

CONSENT CALENDAR:

Mr. Tilton noted that the Consent Calendar covered Items #2 through #30. We are pulling Item #3, Department of General Services, Department of Forestry and Fire Protection, Buckhorn Forest Fire Station, due to concerns raised by the Department of General Services. Item #7, Department of General Services, Department of Food and Agriculture, 50th District Agricultural Association, due to concerns raised by the Department of General Services. Item #13, Department of Parks and Recreation, Sonoma Coast State Beach, due to concerns raised by the JLBC. Item #14, Department of Parks and Recreation, Morro Bay State Park, due to concerns raised by the JLBC. Item #15, Department of Corrections, Avenal State Prison, Correctional Clinical Case Management, due to concerns raised by the JLBC. We are also recommending moving two Consent Items to the Action Items. Item #2, California Science Center, Exposition Park, Master Plan Parking Facility. Item #10, Department of Parks and Recreation, Leland Stanford Mansion, Rehabilitation. The following four items are being pulled because we have no signed budget: Item #11, Department of Parks and Recreation, California Citrus State Historic Park; Item #21, Department of Corrections, Minor Capital Outlay Projects; Item #24, Department of Youth Authority, Fred C. Nelles Youth Correctional Facility; and Item #25, University of California, MIND Institute.

The **revised consent calendar** covers Items #4 through #6, Items #8 and #9, Item #12, and #16 through #20, #22 and #23, and #26 through #30.

Because the budget has not been signed, we are modifying the following items to approve preliminary plans, but withhold the release of working drawing funds:

Item #8, Department of Parks and Recreation, Chino Hills State Park.

Item # 9, Department of Parks and Recreation, Patrick's Point State Park.

Item #12, Department of Parks and Recreation, New Brighton State Beach.

Mr. Tilton indicated that in summary, the consent calendar proposes ten requests to approve preliminary plans, one request to authorize acquisition, one request to authorize site selection, four requests to approve augmentation, three requests to approve the use of Inmate Day Labor, two requests to recognize a project as being complete, and one request to approve increased costs within appropriation.

Mr. Tilton noted that there were four 20-day letters. Item #13, Department of Parks and Recreation, Sonoma Coast State Beach, Recognize scope change. A 20-day letter was sent to the Legislature on June 8, 2001. We received a letter from the JLBC on June 26, 2001, raising concerns with this project. Item #14, Department of Parks and Recreation, Morro Bay State Park, recognize scope change. A 20-day letter was sent to the legislature on June 8, 2001. We received a letter from the JLBC on June 26, 2001, raising concerns with this project. Item #15, Department of Corrections, Avenal State Prison, approve augmentation. A 20-day letter was

sent to the Legislature on June 22, 2001. We received a letter from the JLBC on July 10, 2001, raising concerns with this project. Item #23, Department of the Youth Authority, Fred C. Nelles Youth Correctional Facility, approve augmentation. A 20-day letter was sent to the Legislature on June 28, 2001. Approval of this item is contingent upon the passing of the 20-day waiting period, which is July 18, 2001.

Staff recommends approval of the revised consent calendar, Items #4 through #6, Items #8 and #9, Item #12, and #16 through #20, #22 and #23, and #26 through #30

A motion was made by Ms. McGagin, and by Seconded Mr. Roberts to adopt the Revised Consent Calendar, and to approve Agenda Items #4 through #6, Items #8 and #9, Item #12, and #16 through #20, #22 and #23, and #26 through #30.

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

ACTION ITEMS:

Mr. Tilton noted there were three action items.

Item #31, State Public Works Board, Adopt a resolution authorizing execution of a contract for financial advisor services. We would like to modify the resolution to eliminate the reference to waving the application of the Disabled Veteran Business Enterprise Program.

A motion was made by Ms. McGagin, and by Seconded Mr. Roberts to adopt Action Item #31.

The Action Item was adopted by a 3-0 vote.

Item #2, California Science Center, Exposition Park, Master Plan Parking Facility. Approve preliminary plans. There is a pending lawsuit regarding this project, but we do not believe this lawsuit would prevent the Board from taking action on this item. However, since the budget has not been signed, I recommend approving the preliminary plans, but withhold the release of working drawing funds until the budget has been signed.

A motion was made by Mr. Roberts, and by Seconded Ms. McGagin to adopt Action Item #2.

The Action Item was adopted by a 3-0 vote.

Item #10, Department of Parks and Recreation, Leland Stanford Mansion State Historic Park, Rehabilitation. Approve preliminary plans. There is a pending lawsuit regarding this project, but we do not believe this lawsuit would prevent the Board from taking action on this item.

A motion was made by Ms. McGagin, and by Seconded Mr. Roberts to adopt Action Item #10.

The Action Item was adopted by a 3-0 vote.

OTHER BUSINESS:

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

REPORTABLES:

Mr. Tilton indicated there were eight reportables.

NEXT MEETING:

Mr. Tilton noted that the next PWB meeting is scheduled for Friday, August 10, 2001, at 10:00 am in Room 112.

Having no further business, the meeting was adjourned at 10:14 a.m.

BOND ITEMS

BOND – ITEM 1

**DEPARTMENT OF MENTAL HEALTH (4440)
SEXUALLY VIOLENT PREDATOR FACILITY-COALINGA, FRESNO COUNTY**

*Authority: Chapter 324/98, Item 4440-301-0001 (1.1)
Chapter 50/99, Item 4440-301-0660 (1)
Chapter 52/00, Item 4440-301-0001 (1.5)
2001 Budget Act, Item 4440-301-0660 (1)*

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of Mental Health and the State Public Works Board.
4. Approve the form of and authorize the execution of an Agreement for the Transfer of Control and Possession of State Owned Real Property (Transfer Agreement) between the Department of General Services and the State Public Works Board.
5. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.

Total Estimated Bond Authorization: \$365,312,000

PULLED.

BOND ITEMS

STAFF ANALYSIS – ITEM 1

Department of Mental Health
Sexually Violent Predator Facility-Coalinga, Fresno County

Action requested

The action requested will adopt a resolution authorizing interim financing of \$360,728,000, to be repaid from the issuance of lease revenue bonds.

Scope Description

This project is within scope. The overall purpose of the project is to design and construct a new mental health facility for the treatment and rehabilitation of Sexually Violent Predators in a secure environment that protects the public, staff, and the patients. The project includes 1,148,851 gross square feet (gsf) of building area and infrastructure development on property adjacent to Pleasant Valley State Prison in Coalinga, Fresno County. The maximum-security psychiatric hospital facility includes 74,370 gsf of administration, 850,722 gsf of clinical services and program, 157,041 gsf of support services, 31,115 gsf of plant operations space, and a maximum-security perimeter system. The required infrastructure developments include site grading, an electrical substation, a wastewater treatment plant, roadways, and drainage systems.

Funding and Cost Verification

This project is within cost.

\$377,037,000 total estimated project costs

\$27,750,000 project costs previously allocated: study \$4,796,000; site acquisition \$29,000; preliminary plans \$4,584,000; construction (community mitigation) \$6,900,000; working drawings \$11,441,000

\$349,287,000 project costs to be allocated for construction: contract \$312,572,000; contingency \$15,629,000; A/E services \$9,683,000; other project costs \$11,403,000 at CCCI 4019.

CEQA

A Notice of Determination was filed with the State Clearinghouse on October 6, 2000, and the waiting period expired on November 6, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:

Bid Package 1: Mass Excavation and Backfill	August 2001
Bid Package 2: Facilities and Infrastructure	January 2002
Bid Package 3: Central Warehouse	January 2002
Bid Package 4: Motor Vehicle Building	January 2002

Complete construction: September 2004

Other Issues

- In August 1999, the Public Works Board approved a resolution to authorize interim financing of \$4,584,000 for the preliminary plans of this project. This request will approve a resolution to authorize interim financing for the working drawing and construction phases.

Staff Recommendation: Approve resolution.

CONSENT ITEMS

CONSENT – ITEM 2

CALIFORNIA SCIENCE CENTER (1100)
EXPOSITION PARK, LOS ANGELES, CA
Master Plan Parking facility, Phase I

Authority: Chapter 324/98, Item 1100-301-0001 (2)
Chapter 50/00, Item 1100-490-0001(2)
Chapter 52/01, Item 1100-490-001 (2)
Chapter 324/98, Item 1100-301-0890(1)
Chapter 50/00, Item 1100-490-0890(1)
Chapter 52/01, Item 1100-490-0890(1)

a. **Approve preliminary plans**

PULLED AND MOVED TO ACTION ITEM #2

CONSENT ITEMS

STAFF ANALYSIS – ITEM 2

California Science Center, Exposition Park, Master plan parking facility, Phase I

Action Requested

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

Scope Description

The project is within scope. The proposed project will be adjacent to the California Science Center and the California African American Museum. The Parking Structure will be reinforced concrete with a top surface level and three subterranean levels. It will provide approximately 2,071 vehicles.

Funding and Project Cost Verification

The project is not within cost. However, the Department of General Services has been directed to attempt to bring the project back within cost during the working drawing phase.

\$28,289,113 total estimated project cost

\$27,550,000 previously approved total project cost: \$10,000,000 State Funded & 17,550,000 Federal TEA-21 funding to be paid back to the State on a reimbursement basis. The Federal funding share for each phase is based on a percentage of the previously approved total project budget estimate. This equates to 63.7 percent.

\$739,000 recognized deficit. The Federal share is fixed and there is no capability of Federal augmentation.

Preliminary Plans

\$1, 053,013 total preliminary plan allocation: A&E Services - \$541,737; Other Project Costs – \$511,276

(\$922,000) previous approved total preliminary plan allocation. An increase of (+\$131,013).

\$334,955 state share previously transferred.

\$47,289 additional state share requested for transfer.

\$670,769 federal share

Working Drawings

\$805,600 total working drawing allocation: A&E Services - \$682,600; Other Project Costs – \$123,000

(\$810,200) previous approved total working drawing allocation. A decrease of (-\$4,600).

\$292,433 state share requested for transfer.

\$513,167 federal share

Construction

\$26,430,500 total construction allocation: contracts - \$23,795,000; contingency \$1,190,000; A&E Services - \$954,000; other project costs - \$1,125,776

(\$25,817,000) previous approved total construction allocation. An increase of (+\$613,500).

CEQA

A Notice of Exemption will be filed with the State Clearinghouse on June 8, 2001, and the waiting period will expire on July 6, 2001.

NEPA

It is anticipated that the Federal Categorical Exemption will be completed by the PWB action on July 13, 2001.

Project Schedule

The project schedule is as follows:

Complete construction: September 2003

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

CONSENT ITEMS

CONSENT – ITEM 3

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BUCKHORN FOREST FIRE STATION, SHASTA COUNTY
CDF 174, DGS Parcel 9996

Authority: Chapter 52/00, Item 3540-301-0001(17)

- a. **Authorize acquisition consistent with the staff analysis provided to the Board**

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 3

Department of Forestry and Fire Protection
Buckhorn Forest Fire Station, Replace Apparatus Building

Action requested

Authorize acquisition consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding for the acquisition of land and the construction of a new apparatus building, flammable storage building, pump house, and site work. The acquisition phase of the project includes acquisition of fee simple interest in approximately 4.5 acres.

Funding and Cost Verification

This project is within cost. Chapter 52, Budget Act of 2000, Item 3540-301-0001(17) provides \$200,000 for this acquisition of fee simple interest. The property can be acquired with the funds available and in accordance with Legislative intent.

\$1,379,000 total estimated project costs

\$130,000 project costs previously allocated: acquisition \$130,000

\$1,249,000 project costs to be allocated: acquisition \$70,000, preliminary plans \$68,000, working drawings \$99,000, and construction \$1,012,000 (\$806,000 contract, \$40,000 contingency, \$94,000 A & E services, and \$72,000 other costs).

CEQA

A Notice of Determination was filed with the State Clearinghouse on April 11, 2001, and the waiting period expired on May 10, 2001.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is June 2001.

Other:

- The site meets the requirements of the California Department of Forestry and Fire Protection (CDF).
- There is no relocation assistance involved with this project.
- The purchase price does not exceed the estimated fair market value as determined by a Department of General Services (DGS) approved appraisal.
- There is no implied dedication involved with this project.
- DGS and CDF have inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: Authorize acquisition consistent with the staff analysis provided to the Board.

CONSENT ITEMS

CONSENT – ITEM 4

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA, IMPERIAL COUNTY
DGS Parcel Number 6395, DPR Parcel Number A21786

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

- a. Authorize acquisition consistent with the staff analysis provided to the Board

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

Department of General Services
Department of Parks and Recreation
Ocotillo Wells State Vehicular Recreation Area, Imperial County

Action requested

Authorize acquisition consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding for the purchase of additions to the State Park System for purposes consistent with the Off-Highway Vehicle Opportunity Fund without specifying particular parcels. This request will authorize acquisition of fee simple interest in approximately 5 acres identified as DGS Parcel Number 6395 and DPR Parcel Number A21786.

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 7,800 acres of unimproved desert land within the eastern portion of the Ocotillo Wells State Vehicular Recreation Area (SVRA) Park. The park contains a total of approximately 51,000 acres. Total costs of \$649,113 were previously allocated from this appropriation for acquisition projects. The property can be acquired within the remaining funds available and in accordance with Legislative intent.

\$6,000 total estimated project costs

\$0 project costs previously allocated

\$6,000 project costs to be allocated: acquisition and related staff costs.

CEQA

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

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is in August 2001.

Other:

- This project was approved for site selection by the State Public Works Board on February 9, 2001.
- The property was appraised by the Department of General Services (DGS) and the proposed offer is consistent with the fair market value approved by DGS staff.
- Although there was no history of contamination, the Department of Parks and Recreation (DPR) conducted a review of the property for evidence of contamination from hazardous and toxic materials and there was no evidence or indication of contamination found.
- DPR is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require delivery of clear title to the property.
- The property is vacant and unimproved and there is no relocation assistance involved with this project.
- 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.
- The staffing pertaining to this acquisition will be absorbed within the DPR's existing support budget.

Staff Recommendation: Authorize acquisition consistent with the staff analysis provided to the Board.

CONSENT ITEMS

CONSENT – ITEM 5

DEPARTMENT OF GENERAL SERVICES (1760)

DEPARTMENT OF CORRECTIONS (5240)

MARIN COUNTY

CDC, San Quentin State Prison, Kitchen and Dining Rooms Structural Retrofit

Authority: Chapter 324/98, Item 1760-301-0768 (22)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Department of General Services, CDC, San Quentin State Prison, Marin County,
Kitchen and Dining Rooms Structural Retrofit.

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. The project consists of a "Structural Only" retrofit. Architectural/mechanical/electrical costs are limited to incidental work to enable the structural retrofit only. The designed scheme for the retrofit includes installing additional steel roof truss members; strengthening existing roof connections; and adding concrete corbels. This design involves some temporary impacts on the Kitchen and Dining functions and some permanent changes to the facility. Construction procedures will be limited or phased to allow continuous operation of the facility.

Funding and Project Cost Verification

This project is within cost. Chapter 324/98/97, Item 1760-301-0768 (22) appropriated funds for preparation of Preliminary Plans (\$180,000). Funds from Chapter 52, Item 1760-301-0768 (5) for Working Drawings (\$210,000), and Construction (\$3,113,000) were reverted and a new appropriation was requested in the 2001 Budget.

\$4,655,000 total estimated project cost

(\$180,000) project costs previously allocated: preliminary plans

\$4,475,000 project costs to be allocated: working drawings - \$256,000; and construction – \$4,219,000 (\$2,669,000 contract, \$187,000 contingency, \$787,000 A/E, and \$576,000 guarding costs) at CCCI 4019

CEQA

A Notice of Exemption was filed with the State Clearinghouse on June 8, 2001 and the waiting period expired on July 12, 2001.

Project Schedule

The project schedule is as follows:

Complete construction: July 2003

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

CONSENT ITEMS

CONSENT – ITEM 6

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FOOD AND AGRICULTURE (8570)
DORRIS AGRICULTURE INSPECTION STATION, SISKIYOU COUNTY
CDFA 004, DGS Parcel 10000

Authority: Chapter 52/00, Item 8570-301-0042(1)

a. **Authorize site selection**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

Department of Food and Agriculture
Dorris Agriculture Inspection Station

Action requested

The requested action will authorize site selection for this project.

Scope Description

This project is within scope. The project provides for acquisition of land and the construction of a replacement facility for the Dorris Agriculture Inspection Station. The acquisition phase of the project includes acquiring fee simple interest in a vacant parcel of approximately twenty (20) acres. The area to be acquired is unimproved.

Funding and Cost Verification

This project is within cost. Chapter 52, Budget Act of 2000, Item 8570-301-0042(1) provides \$425,000 for this acquisition of fee simple interest. The property can be acquired with the funds available and in accordance with Legislative intent.

\$7,337,000 total estimated project costs

\$425,000 project costs previously allocated: acquisition

\$6,912,000 project costs to be allocated: preliminary plans \$271,000, working drawings \$382,000, and construction \$6,259,000 (\$5,318,000 contract, \$266,000 contingency, \$675,000 A & E services)

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is not later than December 31, 2001.

Other:

- The proposed site meets the location requirements of the Department of Food and Agriculture (CDFA).
- There is no relocation assistance involved with this project.
- The purchase price shall not exceed estimated fair market value as determined by a Department of General Services (DGS) approved appraisal.
- There is no implied dedication involved with this project.
- DGS and CDFA have inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: Authorize site selection.

CONSENT ITEMS

CONSENT – ITEM 7

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FOOD AND AGRICULTURE (8570)
FIFTIETH (50TH) DISTRICT AGRICULTURAL ASSOCIATION
ANTELOPE VALLEY FAIR, LOS ANGELES COUNTY
DGS Parcel Number 9858, CDFA 002

Authority: Food and Agriculture Code, Section 4051

- a. **Approve a modification to the Exchange Agreement**

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

Department of Food and Agriculture
Fiftieth (50th) District Agricultural Association
Antelope Valley Fair

Action requested

The requested action will approve a modification to the Exchange Agreement.

Scope Description

This project is within scope. The State Public Works Board approved a resolution on October 8, 1999, authorizing site selection and exchange of the Old Fair Site in the City of Lancaster for the New Fair Site and related improvements in the City of Lancaster with the approval of the Department of General Services and the Department of Food and Agriculture. This requested action will approve a modification to the exchange agreement.

Funding and Cost Verification

This project is within cost. The Fiftieth (50th) District Agricultural Association will transfer the Old Fair Site valued at \$10,000,000 to the Lancaster Redevelopment Agency in exchange for the New Fair Site and related improvements. This is a “like for like” exchange. The Lancaster Redevelopment Agency and City of Lancaster have committed \$10,000,000 for the New Fair from the following sources: the Lancaster Redevelopment Agency has \$4,011,000 in Housing Fund monies; the City of Lancaster has \$1,668,000 in federal funds received pursuant to the Community Development Block Grant Program; and remaining funds are through various grants.

The City completed the design of the New Fair Facilities and competitively bid the project. As a result, the costs to complete the project as originally contemplated by the parties exceeds the available funds. The City of Lancaster has agreed to add an additional \$250,000 for the project construction but those extra funds will not cover the total cost and the City has no other funds

available. The Exchange Agreement provided for an option to unwind the exchange should this event occur. However, neither the City nor the District desires this option. The City and District have negotiated an amendment to the Exchange Agreement, which reduces the number of facilities that the City will be responsible for replacing. The District will be responsible for these facilities and is seeking a loan from the Department of Food and Agriculture, Division of Fairs and Expositions, Fairs Loan Fund. The City has agreed that should the District obtain this loan, the District may use one third of the revenues, which the City is entitled to receive pursuant to the Business and Professions Code Section 19610.4 from the District's Watch and Wager facility to repay the loan.

Once the modification to the Exchange Agreement is approved by all necessary parties, the City can award the construction contracts and proceed to build the New Fair Facilities.

CEQA

A Notice of Determination was filed with the State Clearinghouse on July 19, 1999, and the waiting period expired on August 18, 1999.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is January 2000.

Other:

- The proposed New Fair Site meets the requirements of the Fiftieth (50th) District Agricultural Association.
- There is no relocation assistance involved with this project.
- The fair market value of the Old Fair Site is estimated at \$10,000,000, as approved by a Department of General Services review dated April 9, 1999. This is a "like for like" exchange, whereby the New Fair Site and related improvements will be worth \$10,000,000.
- There is no implied dedication involved with this project.
- The City of Lancaster inspected the New Fair Site and found no evidence of contamination from hazardous materials.

Staff Recommendation: Approve a modification to the Exchange Agreement.

CONSENT ITEMS

CONSENT – ITEM 8

DEPARTMENT OF PARKS AND RECREATION (3790)
CHINO HILLS STATE PARK, SAN BERNARDINO COUNTY
Public Use Facilities

Authority: Chapter 52/00, Item 3790-301-0005(7)
2001 Budget Act, Item 3790-301-0005(16)

- a. **Approve preliminary plans**

APPROVED PRELIMINARY PLANS, BUT WITHHOLD THE RELEASE OF WORKING DRAWING FUNDS.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

Department of Parks and Recreation
Chino Hills State Park, Public Use Facilities

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. A scope change was previously recognized by the board at its December 2000 meeting. The project will provide day use and overnight accommodations in the form of comfort facilities, campsite development, road and parking improvements, trail development, and interpretive facilities. The project also includes erosion control measures, habitat restoration as a mitigation measure and utilities.

Funding and Project Cost Verification

This project is within cost.

\$2,045,000 total estimated project costs

\$201,000 project costs previously allocated: preliminary plans \$201,000

\$1,844,000 project costs to be allocated: working drawings \$136,000 and construction \$1,708,000 (\$1,252,000 contract, \$63,000 contingency, \$199,000 A&E costs \$194,000 agency retained items). At CCCI 4019 as recognized in the 2001-02 Governor's Budget.

CEQA

A Notice of Determination was filed with the State Clearinghouse on June 12, 2001, and the waiting period expired July 12, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings February 2002

Complete construction February 2003

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

CONSENT ITEMS

CONSENT – ITEM 9

DEPARTMENT OF PARKS AND RECREATION (3790)
PATRICK'S POINT STATE PARK, HUMBOLDT COUNTY
Campground and Day Use Rehabilitation

Authority: Chapter 52/00, Item 3790-301-0005(13)
2001 Budget Act, Item 3790-301-0005(2)

a. **Approve preliminary plans**

APPROVED PRELIMINARY PLANS, BUT WITHHOLD THE RELEASE OF WORKING DRAWING FUNDS.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 9

Department of Parks and Recreation
Patrick's Point State Park, Campground and Day Use Rehabilitation

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 improve services to the public at Patrick's Point State Park by replacing deteriorating facilities including realigning, leveling and paving campsite and parking host spurs, undergrounding electrical lines, reconfiguring parking, adding a turnaround in parking lot, adding day-use parking spaces, adding split-rail fencing to designated campsites, replacing existing shower buildings with two new 200 series combination buildings, installing a larger leach field, relocating a bike/ hike, developing a new group campground, replacing campground furniture, developing interpretive panels, creating a new trailer dump station and making miscellaneous site improvements.

Funding and Project Cost Verification

This project is within cost.

\$1,444,000 total estimated project cost

\$129,000 project costs previously allocated: preliminary plans \$129,000

\$1,315,000 project costs to be allocated: working drawings \$94,000 and construction \$1,221,000 (\$780,000 contract, \$55,000 contingency, \$183,000 A&E costs, \$203,000 agency retained items). Adjusted to current CCCI 4019 as recognized in the technical May 1 Revision Letter.

CEQA

A Notice of Determination was filed with the State Clearinghouse on June 7, 2001, and the waiting period expired July 7, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings	March 2002
Complete construction	April 2003

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

CONSENT ITEMS

CONSENT – ITEM 10

DEPARTMENT OF PARKS AND RECREATION (3790)
LELAND STANFORD MANSION STATE HISTORIC PARK, SACRAMENTO COUNTY
Rehabilitation

*Authority: Chapter 324/98, Item 3790-301-0001
as added by Chapter 953/98, Section 1 (b)
2001 Budget Act, Item 3790-301-0005(30.5)*

- a. **Approve preliminary plans**

PULLED AND MOVED TO ACTION ITEM #10.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 10

Department of Parks and Recreation
Leland Stanford Mansion State Historic Park, Rehabilitation

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 rehabilitate the building exterior and the first three floors of the interior, upgrade mechanical electric systems, fire sprinklers systems and plumbing systems, provide an elevator and renovation of stairs as required for access compliance and fire/life safety, provide new accessible restrooms throughout the facility, provide a catering kitchen for protocol uses and provide for limited site work at the building perimeter. The project also provides for associated agency retained work including conservation of historic light fixtures, and development of a furnishings and interpretive plan.

Funding and Project Cost Verification

This project is within cost. The total cost of this project including non-state funds is approximately \$10,995,000. The Leland Stanford Mansion Foundation is providing \$3,000,000, resulting in a net state cost of approximately \$8,000,000 as shown below:

\$10,995,000 total estimated project costs

\$635,000 state funding previously allocated: preliminary plans \$316,000
private funding contributed: preliminary plans \$319,000

\$7,684,000 state funding to be allocated: working drawings \$442,000 and construction
\$7,242,000 (\$5,929,000 contract, \$494,000 contingency, \$538,000 A&E costs
\$281,000 agency retained items) -- at CCCI 4019.

\$2,676,000 private funding contributed: working drawings \$344,000 and construction
\$2,332,000.

CEQA

The Notice of Determination was filed with the State Clearinghouse on May 8, 2001, and the waiting period expired June 7, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: October 2001

Complete construction: August 2003

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

CONSENT ITEMS

CONSENT – ITEM 11

DEPARTMENT OF PARKS AND RECREATION (3790)
CALIFORNIA CITRUS STATE HISTORIC PARK, RIVERSIDE COUNTY
Visitor Center Exhibits

Authority: 2001 Budget Act, Item 3790-301-0005(18.5)

a. **Approve preliminary plans**

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

Department of Parks and Recreation
California Citrus State Historic Park, Visitor Center Exhibits

Action Requested

The requested action will approve preliminary plans.

Scope Description

This project is within scope. The project will develop, construct and install new exhibits within the newly constructed 5,000 square foot visitor center at California Citrus State Historic Park. The exhibits will interpret the significance of the citrus industry in California. The plans prepared to meet the requirements of Control Section 2.00 (c) for preliminary plans are sufficiently detailed to function as the complete construction drawings and work will move directly from the preliminary plan phase to the construction phase, due to the nature of this project.

Funding and Project Cost Verification

This project is within cost.

\$600,000 total estimated project costs

\$600,000 project costs to be allocated: construction \$600,000 (agency retained \$600,000)

CEQA

A Notice of Determination was filed with the State Clearinghouse on May 22, 1989, and the waiting period expired on June 21, 1989.

Project Schedule

The project schedule is as follows:

Complete construction: February 2002

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 12

DEPARTMENT OF PARKS AND RECREATION (3790)
NEW BRIGHTON STATE BEACH, SANTA CRUZ COUNTY
Rehabilitate Campground and Day-Use

Authority: Chapter 52/00, Item 3790-301-0005 (1)
2001 Budget Act, Item 3790-301-0005 (10)

a. **Approve preliminary plans**

APPROVED PRELIMINARY PLANS, BUT WITHHOLD THE RELEASE OF WORKING DRAWING FUNDS.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 12

Department of Parks and Recreation
New Brighton State Beach, Rehabilitate Campground and Day-Use

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 provides for the replacement of three existing restroom buildings in campgrounds with three 200-series combination buildings, renovation of 115 campsites and other renovations to some of the worn out camping and day use facilities, improvement of the park entrance by making it a two lane road in and one lane out, construction of a new entrance station with restroom, additional parking at entrance, improved drainage, stabilization of an existing beach access stairway, rerouted trails, landscaping and installation of erosion control devices, removal of existing residents and 25 additional campsites with electrical service and a new 200 – series combination building, water and electrical utilities in 50 additional campsites, conversion of a residence into a visitor center with parking for eight vehicles, a sanitary dump station, re-stripping of the existing day-use parking lot and a secondary campground host site.

Funding and Project Cost Verification

This project is within cost.

\$2,941,000 total estimated project cost

\$245,000 project costs previously allocated: studies \$40,000 and preliminary plans \$205,000

\$2,696,000 project costs to be allocated: working drawings \$176,000, construction \$2,498,000 (\$1,915,000 contract, \$134,000 contingency, \$323,000 A&E costs \$126,000 agency retained items), and equipment \$22,000 at CCCI 4019 as recognized in the 2001-02 Governor's Budget.

CEQA

A Notice of Determination was filed with the State Clearinghouse on May 8, 2001, and the waiting period expired June 7, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2002
Complete construction: October 2003

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

CONSENT ITEMS

CONSENT – ITEM 13

DEPARTMENT OF PARKS AND RECREATION (3790)
SONOMA COAST STATE BEACH, SONOMA COUNTY
Trail Rehabilitation and Development

Authority: Chapter 52/00, Item 3790-301-0001 (5)

a. Recognize scope change

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 13

Department of Parks and Recreation
Sonoma Coast State Beach, Trail Rehabilitation and Development

Action Requested

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

Scope Description

This project is not within scope. The project consists of providing a safe pedestrian trail and rehabilitating existing coast beach access trails. The project will also repair/replace worn-out or missing signs, comfort facilities, interpretive panels, steps and erosion control devices. The proposed scope change would decrease the amount of pedestrian trail being constructed or repaired from 25,000 linear feet to 7,500 linear feet of trail (including 1,000 l.f. of accessible trail) and 1,100 l.f. of boardwalk. Also, the number of trail bridges would be reduced from four to three. These changes are proposed in order to minimize impacts to quality native plant communities and designated wetlands that were identified in on-site reviews during preliminary plans. The resulting project will still provide improve visitor service and coastal access, while protecting the natural and cultural resources. A scope change letter was sent to the Legislature on June 8, 2001. We received a letter on June 26, 2001 from the JLBC raising concerns with this project.

Funding and Project Cost Verification

This project is not within cost. Based on a rough estimate the costs associated with scope change, construction costs will increase by a net amount of \$9,000 or 2.1 percent of the construction cost. The decrease in the amount of trail and bridge work, along with the higher unit cost for the additional boardwalks, results in estimated savings of about \$88,000 in construction contract costs. However, contractor markup items, such as, general conditions and overhead/profit were inadvertently omitted from prior project estimates. When these costs are included, we estimate a small increase in total project cost of about \$9,000. Any cost increase will be formally recognized at preliminary plan approval when an official estimate is available.

\$762,000	total estimated project costs
\$152,000	project costs previously allocated: study phase \$31,000; preliminary plans \$121,000
\$601,000	project costs to be allocated: working drawings \$44,000 and construction \$557,000 (\$421,000 contract, \$30,000 contingency, \$55,000 A&E, \$51,000 agency retained) Adjusted to current CCCI 4019 as recognized in the 2001-02 Governor's Budget
\$9,000	estimated cost increase

CEQA

This action does not require completion of CEQA process. This will be accomplished prior to approval of preliminary plans.

Project Schedule

The project schedule is as follows:

Approve preliminary plans	August 2001
Approve working drawings	January 2002
Complete construction	January 2003

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 14

DEPARTMENT OF PARKS AND RECREATION (3790)
MORRO BAY STATE PARK, SAN LUIS OBISPO COUNTY
Campground Rehabilitation and Day Use Area

Authority: Chapter 139/94, Item 3790-301-786(3)
Chapter 324/98, Item 3790-301-0001(1)
Chapter 50/99, Item 3790-301-0001(1)
Chapter 52/00, Item 3790-301-0001 (4)

a. **Recognize scope change**

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 14

Department of Parks and Recreation, Morro Bay State Park, Campground and Day Use Rehabilitation

Action Requested

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

Scope Description

This project is not within scope. The project consists of providing for the renovation or replacement of deteriorating facilities in the existing campground, realign the entry road, correct other unsafe and undesirable access and circulation problems and provide the needed installation of additional day-use improvements at Morro Bay State Park. The proposed scope change would eliminate the proposed road realignment and the new campfire center, and reduce the number of new picnic sites from 30 to 12 due to recently identified cultural and natural resource issues. Full resolution of these issues would require additional time and significant additional costs for monitoring and mitigation. The proposed scope reduction will allow DPR to proceed with the other elements of the project that are not problematic, and thereby allow the department to improve the level of service to the visiting public in a timelier manner. A scope change letter was sent to the Legislature on June 8, 2001. We received a letter on June 26, 2001 from the JLBC raising concerns with this project.

Funding and Project Cost Verification

This project is within cost.

\$3,974,000	previously estimated project costs
\$3,775,000	total estimated project costs
\$267,000	project costs previously allocated: preliminary plans \$267,000
\$3,508,000	project costs to be allocated: working drawings \$260,000 and construction \$3,248,000 (\$2,630,000 contract, \$184,000 contingency, \$279,000 A&E, \$155,000 agency retained) at CCCI 4019
\$199,000	estimated savings based on previously recognized costs

CEQA

CEQA compliance is not required for this action.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	August 2001
Approve working drawings:	September 2002
Complete construction:	February 2004

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 15

DEPARTMENT OF CORRECTIONS (5240)
AVENAL STATE PRISON, AVENAL - KINGS COUNTY
Correctional Clinical Case Management

Authority: Chapter 52/00, Item 5240-301-0001 (53)

- a. Approve use of Inmate Day Labor
 - b. Approve augmentation **\$93,000**
- (15.7 percent of construction phase)**
(12.7 percent of total project)

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 15

Department of Corrections
Avenal State Prison, Avenal - Kings County
Correctional Clinical Case Management System

Action requested

The requested action will approve the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code Section 10103.5, and an augmentation for this project.

Scope Description

This project is within scope. The project is comprised of a new, single story free-standing wood framed building, which will provide approximately 1,853 gross square feet of Correctional Clinical Case Management System space, and related site improvements. The building includes offices and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. The IDL anticipates employing 18 inmates for this project.

Funding and Cost Verification

This project is not within cost. Using IDL, additional funding for materials and telecommunications is necessary to complete the construction phase of this project. The additional funds, which were not included in the IDL preliminary plan cost estimate, represent a total of 15.7 percent of the construction appropriation. Using DGS, the Department would have to seek a new construction appropriation of over 24 percent of the current appropriation in the 2001 Governors Budget. The use of IDL as opposed to DGS represents a minimum savings of 9 percent to the State. A 20-day letter was sent to the Legislature on June 22, 2001. We received a letter on July 10, 2001 from the JLBC raising concerns with this project.

\$823,000 total estimated project costs

\$140,000 project costs previously allocated (preliminary plans \$47,000, working drawings \$93,000)

\$590,000 project costs unallocated: construction (contract \$411,000; contingency \$21,000; A/E \$78,000; agency retained \$80,000)

\$93,000 augmentation required

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:

Complete construction: September 2002

Staff Recommendation: Approve use of Inmate Day Labor and an augmentation.

CONSENT ITEMS

CONSENT – ITEM 16

DEPARTMENT OF CORRECTIONS (5240)
WASCO STATE PRISON-RECEPTION CENTER, KERN COUNTY

Authority: Chapter 1396/86, Section 13(f), Item 5240-826-0746
Chapter 1056/87, Section 13(b), Item 5240-843-0746
Chapter 1479/88, Section 3(a)(1), Item 5240-845-0746
Chapter 1479/88, Section 3(a)(2), Item 5240-845-0747

- a. **Recognize this project as complete**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 16

Department of Corrections
Wasco State Prison-Reception Center

Action Requested

The requested action recognizes this project as complete.

Scope Description

This project is within scope.

Funding and Project Cost Verification

This project is within cost.

\$172,061,000 total project cost

\$172,061,000 project cost previously allocated: preliminary plans \$2,275,000; working drawings \$4,414,000; project administration \$11,450,000; acquisition \$2,310,000; equipment \$6,745,000; long lead \$4,609,000; agency-retained \$6,641,000; PIA Costs \$1,131,000 and construction \$132,486,000 (contract \$121,568,000; contingency \$8,723,000, and A&E \$2,195,000)

CEQA

A Notice of Determination was filed with the State Clearinghouse on August 24, 1988, and the waiting period expired September 25, 1988.

Project Schedule

This project schedule is as follows:

Construction is 100 percent complete. Inmate occupancy began February 1991.

Staff Recommendation: Recognize this project as complete.

CONSENT ITEMS

CONSENT – ITEM 17

**DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA STATE PRISON-LOS ANGELES, LOS ANGELES COUNTY**

*Authority: Chapter 165/87, Section 6(a), Item 5240-838-0746
Chapter 165/87, Section 7(a), Item 5240-851-0747
Chapter 1479/88, Section 3(c)(1), Item 5240-847-0746
Chapter 1479/88, Section 3(c)(2), Item 5240-847-0747*

- a. **Recognize this project as complete**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 17

Department of Corrections
California State Prison-Los Angeles, Los Angeles County

Action Requested

The requested action recognizes this project as complete.

Scope Description

This project is within scope.

Funding and Project Cost Verification

This project is within cost.

\$207,225,000 total project cost

\$207,225,000 project cost previously allocated: preliminary plans \$2,933,000; working drawings \$3,940,000; project administration \$14,410,000; acquisition \$11,631,000; equipment \$8,091,000; agency-retained \$12,505,000; long lead \$1,337,000; PIA equipment \$1,934,000; and construction \$150,444,000 (contract \$136,941,000; contingency \$10,590,000, A&E \$2,913,000)

CEQA

A Notice of Determination was filed with the State Clearinghouse on December 29, 1989, and the waiting period expired on January 30, 1990.

Project Schedule

This project schedule is as follows:

Construction is 100 percent complete. Inmate occupancy began February 1993.

Staff Recommendation: Recognize this project as complete.

CONSENT ITEMS

CONSENT – ITEM 18

DEPARTMENT OF CORRECTIONS (5240)

RICHARD J. DONOVAN CORRECTIONAL FACILITY, SAN DIEGO COUNTY

Correctional Clinical Case Management and Reception Center Screening and Evaluation

Authority: Chapter 52/00, Item 5240-301-0001 (49)

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

b. **Approve augmentation**

\$34,000

(3.7 percent of construction phase)

(3.0 percent of total project)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 18

Department of Corrections
Richard J. Donovan Correctional Facility, San Diego County
Correctional Clinical Case Management and Reception Center Screening and Evaluation

Action requested

The requested action will approve the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code, Section 10103.5 and an augmentation for this project.

Scope Description

This project is within scope. The project is comprised of a new, single-story free standing reinforced masonry block building, which will provide approximately 2,984 gross square feet of combined Correctional Clinical Case Management and Reception Center Screening and Evaluation space and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. The IDL anticipates employing 18 inmates for this project.

Funding and Cost Verification

This project is not within cost. Using IDL, additional funding for materials and telecommunications is necessary to complete the construction phase of this project. The additional funds, which were not included in the IDL preliminary plan cost estimate, represent a total of 3.7 percent of the construction appropriation. Using DGS, the Department would have to seek a new construction appropriation of over 25 percent of the current appropriation in the 2001 Governor's Budget. The use of IDL as opposed to DGS represents an estimated savings of 21 percent to the State.

\$1,185,000	total estimated project costs
\$228,000	project costs previously allocated: preliminary plans \$76,000; working drawings \$152,000
\$923,000	project costs unallocated: construction (contract \$677,000; contingency \$34,000; project administration \$116,000; agency-retained \$96,000)
\$34,000	augmentation required

CEQA

A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998, with no public comment.

Project Schedule

The project schedule is as follows:

Complete construction: August 2002

Staff Recommendation: Approve use of Inmate Day Labor and an augmentation.

CONSENT ITEMS

CONSENT – ITEM 19

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA INSTITUTION FOR WOMEN, SAN BERNARDINO COUNTY
Reception Center Screening and Evaluation

Authority: Chapter 52/00, Item 5240-301-0001 (51)

- a. Approve use of Inmate Day Labor
- b. Approve augmentation **\$39,000**
(6.1 percent of construction phase)
(5.1 percent of total project)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 19

Department of Corrections
California Institution for Women, San Bernardino County
Reception Center Screening and Evaluation

Action requested

The requested action will approve the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code Section 10103.5, and an augmentation for this project.

Scope Description

This project is within scope. The project is comprised of a new, single-story free standing reinforced masonry block building, which will provide approximately 1,554 gross square feet of Reception Center Screening and Evaluation space and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. The IDL anticipates employing 18 inmates for this project.

Funding and Cost Verification

This project is not within cost. Using IDL, additional funding for materials, labor, and telecommunications is necessary to complete the construction phase of this project. The additional funds, which were not included in the IDL preliminary plan cost estimate, represent a total of 6.1 percent of the construction appropriation. Using DGS, the Department would have to augment the current appropriation by \$110,000 (17.2%). The use of IDL as opposed to DGS for the construction phase represents an estimated savings of 11 percent to the State.

\$799,000	total estimated project costs
\$119,000	project costs previously allocated: preliminary plans \$40,000; working drawings \$79,000
\$641,000	project costs unallocated: construction (contract \$437,000; contingency \$22,000; project administration \$86,000; agency retained \$96,000)
\$39,000	augmentation required

CEQA

A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998, with no public comment.

Project Schedule

The project schedule is as follows:

Complete construction: June 2002

Staff Recommendation: Approve use of Inmate Day Labor and an augmentation.

CONSENT ITEMS

CONSENT – ITEM 20

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA INSTITUTION FOR WOMEN, SAN BERNARDINO COUNTY
Correctional Clinical Case Management and Enhanced Outpatient Care

Authority: Chapter 52/00, Item 5240-301-0001 (50)

- a. **Approve use of Inmate Day Labor**
- b. **Approve augmentation** **\$71,000**
(9.0 percent of construction phase)
(7.2 percent of total project)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 20

Department of Corrections
California Institution for Woman, San Bernardino County
Correctional Clinical Case Management and Enhanced Outpatient Care

Action requested

The requested action will approve the use of Inmate Day Labor (IDL) resources pursuant to Public Contract Code, Section 10103.5, and an augmentation for this project.

Scope Description

This project is within scope. The project is comprised of a new, single-story free standing reinforced masonry block building, which will provide approximately 2,646 gross square feet of combined Correctional Clinical Case Management and Enhanced Outpatient Program space, and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. The IDL anticipates employing 18 inmates for this project.

Funding and Cost Verification

This project is not within cost. Using IDL, additional funding for materials, labor, and telecommunications is necessary to complete the construction phase of this project. The additional funds, which were not included in the IDL preliminary plan cost estimate, represent a total of 8.9 percent of the construction appropriation. Using DGS, the Department would have to seek a new construction appropriation of over 29 percent of the current appropriation in the 2001 Governor's Budget. The use of IDL as opposed to DGS represents an estimated savings of 20 percent to the State.

\$1,053,000	total estimated project costs
\$191,000	project costs previously allocated: preliminary plans \$64,000; working drawings \$127,000
\$791,000	project costs to be allocated: construction (contract \$575,000; contingency \$29,000; project administration \$103,000; agency retained \$84,000)
\$71,000	augmentation required

CEQA

A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998, with no public comment.

Project Schedule

The project schedule is as follows:

Complete construction: July 2002

Staff Recommendation: Approve use of Inmate Day Labor and an augmentation.

CONSENT ITEMS

CONSENT – ITEM 21

DEPARTMENT OF CORRECTIONS (5240)
MINOR CAPITAL OUTLAY PROJECTS
Statewide

Authority: Public Contract Code – Section 10103.5

a. Approve use of Inmate Day Labor

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 21

Department of Corrections
Minor Capital Outlay Projects
Statewide

Action requested

The requested action will approve the use of Inmate Day Labor (IDL), Public Contract Code, Section 10103.5, resources for this project.

Scope Description

This project is within scope. Pursuant to Public Contract Code section 10103.5, the Public Works 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 on any minor capital outlay project for the Fiscal Year 2001/02.

Funding and Project Cost Verification

This project is within cost.

\$7,600,000 total amount to be allocated.

CEQA

Not Applicable.

Project Schedule

All projects will be in construction in Fiscal Year 2001/02.

Staff Recommendation: Approve use of Inmate Day Labor.

CONSENT ITEMS

CONSENT – ITEM 22

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA MEDICAL FACILITY, SOLANO COUNTY
Unit-V Modular Housing Replacement

Authority: Chapter 52/00, Item 5240-301-0001(15)

- a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 22

Department of Corrections
California Medical Facility, Solano County
Unit-V Modular Housing Replacement

Action Requested

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

Scope Description

The project is within scope. The scope of the Unit-V modular housing replacement project includes the construction of two, 200-bed dormitory-style housing units (each approximately 13,200 square feet) in the main yard of the California Medical Facility. Site improvements will include connection to existing utilities, as well as site security fencing, gates and access for pedestrians and vehicles. The project also includes demolition of the existing dormitory housing units.

The 2001/02 Budget Bill proposes \$5,712,000 for the construction phase of this project. However, based on the most recent cost estimates resulting from the completion of the preliminary plan phase, a deficit of \$112,000 is anticipated. This figure encompasses the addition of PIA furnishings and Group II equipment to accommodate cell and dayroom furnishings (+\$130,000) and the recognition of a reduction in the estimated cost for construction (-\$18,000). These figures were included in the Project Planning Guide submitted on April 26, 2001, to the Department of Finance, the Legislative Budget and Appropriations Committees, and the Joint Legislative Committee on Prison Construction and Operations.

Accordingly, part of this request is to notify the Public Works Board of an anticipated project deficit since this increase cannot be currently absorbed within the construction appropriation.

Funding and Project Cost Verification

This project is within cost

\$6,262,000 total estimated project cost

\$438,000 project costs previously allocated: preliminary plans \$146,000 and working drawings \$113,000, project administration \$179,000

\$5,712,000 project costs to be allocated: construction (\$4,819,000 contracts, \$241,000 contingency, \$442,000 project administration, \$67,000 A&E, and \$143,000 agency-retained)

\$112,000 anticipated deficit including agency retained PIA furnishings \$30,000; group II equipment \$100,000; and an estimated bid savings for construction of -\$18,000

CEQA

A Notice of Exemption was filed with the State Clearinghouse on September 13, 2000, and the waiting period expired on October 18, 2000.

Project Schedule:

The project schedule is as follows:

Complete Construction: March 2003

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

CONSENT ITEMS

CONSENT – ITEM 23

DEPARTMENT OF THE YOUTH AUTHORITY (5460)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY, LOS ANGELES COUNTY
Sewer Line Replacement

Authority: Chapter 324/98, Item 5460-301-0001 (7)
Chapter 50/99, Item 5460-490-0001 (7)
Chapter 52/00, Item 5460-301-0001 (12)

- a. Approve increased costs within appropriation
- b. Approve augmentation **\$329,000**
(20.5 percent of construction phase)
(18 percent of total project)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 23

Department of Youth Authority
Fred C. Nelles Youth Correctional Facility, Sewer line Replacement Project

Action Requested

The requested action will approve a cost increase within the appropriation and an augmentation for the project.

Scope Description

This project is within scope. This project consists of providing a new sewer collection system including the installation of 7,150 linear feet of 8" PVC main lines and 4,050 linear feet of 6" PVC lateral lines including cleanouts to grade as required with necessary fittings. The project includes the installation of 43 new 48" manholes, and the removal of 40 existing manholes. The existing sewer lines will be abandoned. The project also includes protection of existing utilities and replacement of all landscaping to pre-construction condition. A 20-day letter was sent to the Legislature on June 28, 2001. Approval of this item is contingent upon the passing of the 20-day waiting period.

Funding and Project Cost Verification

This project is not within cost. Additional funds are necessary fund unexpected expenses for construction. Numerous unanticipated intervening lines (natural gas, telephone, electrical, and fiber optic cable) have been encountered during excavation resulting in design modifications and time and material change orders far exceeding the existing contingency.

\$1,835,000 total authorized project costs

\$2,164,000 total estimated project costs

\$1,560,000 project costs previously allocated: preliminary plans \$120,000; working drawings \$109,000; construction \$822,000 (consisting of \$579,000 contract, \$41,000 contingency, \$132,000 A&E costs, \$54,000 other project costs, \$16,000 agency retained); construction contingency increase \$509,000.

\$275,000 purpose – cost increase within appropriation

\$329,000 purpose – augmentation

CEQA

A Notice of Exemption was filed with the State Clearinghouse on December 22, 1998, and the waiting period expired on January 22, 1999.

Project Schedule

The project schedule is as follows:

Complete construction: October 2001

Staff Recommendation: Approve cost increase within appropriation and an augmentation. Approval of this item is contingent upon the passing of the 20-day waiting period.

CONSENT ITEMS

CONSENT – ITEM 24

DEPARTMENT OF THE YOUTH AUTHORITY (5460)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY, LOS ANGELES COUNTY
Construct New Kitchen

Authority: Chapter 52/00, Item 5460-301-0001 (14)

a. Approve preliminary plans

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 24

Department of Youth Authority
Fred C. Nelles Youth Correctional Facility
Construct New Kitchen

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 a new 22,000 square foot kitchen facility. The new project will construct a single story building and will provide seating for the current ward population. The kitchen and ancillary areas include the kitchen, bakery, dishwashing, storage, office and support area. Exterior areas are provided for a loading dock and trash disposal.

Funding and Project Cost Verification

This project is within cost.

\$9,242,000 total estimated project cost:

\$374,000 project costs previously allocated: preliminary plans \$374,000

\$8,868,000 project costs to be allocated: working drawings \$411,000 and construction \$8,457,000 (\$7,280,000 contract, \$364,000 contingency, \$471,000 A&E costs, \$234,000 other project costs, and \$108,000 agency retained)

CEQA

The Notice of Exemption was filed with the State Clearinghouse on February 21, 2001, and the waiting period expired March 28, 2001.

Project Schedule

The project schedule is as follows:

Complete construction: May 2004

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

CONSENT ITEMS

CONSENT – ITEM 25

UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS, YOLO COUNTY
M.I.N.D. Institute Building

Authority: 2001 Budget Act, Item 6440-301-0660 (1)

a. **Approve preliminary plans**

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 25

University of California, Davis
M.I.N.D. Institute Building

Action Requested

The requested action will approve preliminary plans for this project.

Scope Description

This project is within scope. The M.I.N.D. Institute Building project will construct a 57,428-asf facility on the grounds of the University of California, Davis Medical Center (UCDMC) in Sacramento, which will house the UC Davis Center for the Medical Investigation of Neurodevelopmental Disorders (M.I.N.D. Institute). The facility will include outpatient clinics, research laboratories, faculty offices and administrative support space, and a resource center for health care professional, teachers and parents.

Funding and Project Cost Verification

This project is within cost.

\$38,840,000	total estimated project cost.
\$3,546,000	project costs previously allocated: preliminary plans -- \$1,600,000, working drawings -- \$1,946,000.
\$35,294,000	to be allocated: construction -- \$30,000,000 (State funds – lease revenue bonds), \$3,000,000 (State Funds – General Fund for interest during construction), \$2,294,000 (hospital reserves) at CCCI 4019.

CEQA

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

Project Schedule

The project schedule is as follows:

Approve working drawings: August 2001
Complete construction: February 2003

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 26

UNIVERSITY OF CALIFORNIA (6440)
IRVINE CAMPUS, ORANGE COUNTY
UCIMC SB 1953 NPC 2 Anchorage

Authority: Section 15820.83 of the Government Code

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 26

University of California, Irvine
UCIMC SB 1953 NPC 2 Anchorage

Action Requested

The requested action will approve preliminary plans for this project.

Scope Description

This project is within scope. The University of California, Irvine Medical Center (UCIMC) SB 1953 NPC 2 Anchorage project consists of anchoring non-structural/life safety elements of the building, including: bulk medical gas system, emergency power supply, communication system, fire alarm system, and emergency lighting and exit signs.

Funding and Project Cost Verification

This project is within cost.

\$416,000 total estimated project cost.

\$416,000 to be allocated: preliminary plans -- \$15,000 (State funds); working drawings -- \$20,000 (State funds); construction -- \$381,000 (State funds).

CEQA

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

Project Schedule

The project schedule is as follows:

Approve working drawings: August 2001
Complete construction: December 2001

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 27

UNIVERSITY OF CALIFORNIA (6440)
SAN FRANCISCO CAMPUS, SAN FRANCISCO COUNTY
SB 1953 Moffitt 2002

Authority: Section 15820.83 of the Government Code

- a. **Approve preliminary plans**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 27

University of California, San Francisco
SB 1953 Moffitt 2002

Action Requested

The requested action will approve preliminary plans for this project.

Scope Description

This project is within scope. The SB 1953 Moffitt 2002 project will upgrade the seismic anchorage and bracing of elements of the communications systems and of emergency lighting and exit signage in Moffitt Hospital to meet the 2002 requirements of SB 1953 to achieve Nonstructural Performance Category 2 (NPC 2) ratings.

Funding and Project Cost Verification

This project is within cost.

\$2,745,000 total estimated project cost.

\$25,000 project costs previously allocated: preliminary plans -- \$25,000 (Hospital Reserves).

\$2,720,000 to be allocated: working drawings -- \$61,000 (Hospital Reserves), \$214,000 (State funds); construction -- \$2,445,000 (State funds).

CEQA

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

Project Schedule

The project schedule is as follows:

Approve working drawings: August 2001
Complete construction: December 2001

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 28

CALIFORNIA COMMUNITY COLLEGES (6870)
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT,
DISTRICTWIDE, SAN MATEO COUNTY
Districtwide – Seismic Upgrade – Phase I

Authority: Chapter 52/00, Item 6870-301-0574 (64)

- a. **Approve preliminary plans**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 28

California Community Colleges
San Mateo County Community College District, Districtwide, San Mateo County
Districtwide – Seismic Upgrade, Phase I

Action Requested

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

Scope Description

The project is within scope. The project seismically upgrades and strengthens Buildings 18, 25, 26, 27 on the College of San Mateo campus to meet compliance with codes.

Funding and Project Cost Verification

The project is within cost.

\$4,554,000 total estimated project costs

\$199,000 project costs previously allocated: preliminary plans

\$4,355,000 project funds to be allocated: working drawings \$189,000 at CCI 3847 construction \$4,166,000 (\$3,638,000 contracts, \$255,000 contingency, \$73,000 A & E, \$73,000 construction management, and \$127,000 T & I AT CCI 3909.

CEQA

A Notice of Exemption was filed with the State Clearinghouse on May 30, 2001 and the waiting period expired July 4, 2001.

Project Schedule

The project schedule is as follows:

Complete construction December 2002

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

CONSENT ITEMS

CONSENT – ITEM 29

**CALIFORNIA COMMUNITY COLLEGES (6870)
CONTRA COSTA COMMUNITY COLLEGE DISTRICT,
DIABLO VALLEY COLLEGE, CONTRA COSTA COUNTY**
Life Sciences Renovation

Authority: Chapter 50/99, Item 6870-301-0574 (15.1)

- a. **Approve preliminary plans**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 29

California Community Colleges
Contra Costa Community College District, Diablo Valley College, Contra Costa County
Life Sciences Renovation

Action Requested

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

Scope Description

The project is within scope. The project renovates the physical sciences building for the natural and life sciences programs and the dental health program consisting of 4,625 lecture, 13,446 asf laboratory, 1,540 asf office, 210 asf library/group study, 120 asf AVTV, 4,717 asf health lab/care, and 720 asf other spaces.

Funding and Project Cost Verification

The project is within cost.

\$9,621,000 total estimated project costs

\$195,000 project costs previously allocated: preliminary plans

\$9,426,000 project funds to be allocated: working drawings \$388,000 at CCI 3847, construction \$8,342,000 (\$7,333,000 contracts, \$510,000 contingency, \$146,000 A & E, \$147,000 construction management, and \$206,000 T & I) at CCI 3909, and equipment \$696,000 at EI 2564

CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 5, 1999, and the waiting period expired December 4, 1999.

Project Schedule

The project schedule is as follows:

Complete construction November 2003

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

CONSENT ITEMS

CONSENT – ITEM 30

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN BERNARDINO COMMUNITY COLLEGE DISTRICT,
SAN BERNARDINO VALLEY COLLEGE, SAN BERNARDINO COUNTY**
Child Development Center

Authority: Chapter 282/97, Item 6870-301-0658 (68.1)

- a. **Approve preliminary plans**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 30

California Community Colleges
San Bernardino Community College District, San Bernardino Valley College,
Child Development Center

Action Requested

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

Scope Description

The project is within scope. The project constructs a new 9,467 asf child development center consisting of 7,768 asf of laboratory/demonstration space, 615 asf of office and administrative support space and 1,084 asf of other space.

Funding and Project Cost Verification

The project is within cost.

\$3,224,000 total estimated project costs

\$59,000 project costs previously allocated: preliminary plans

\$3,165,000 project funds to be allocated: working drawings \$118,000 at CCI 4019, construction \$2,922,000 (\$2,631,000 contracts, \$132,000 contingency, \$42,000 A & E, and \$117,000 T & I) at CCI 4019, and equipment \$125,000 at EI 2564

CEQA

A Notice of Exemption was filed with the State Clearinghouse on May 22, 2000, and the waiting period expired June 26, 2000.

Project Schedule

The project schedule is as follows:

Complete construction February 2003

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

ACTION ITEMS

ACTION – ITEM 31

STATE PUBLIC WORKS BOARD

- a. **Adopt a resolution authorizing execution of a contract for financial advisor services.**

ACTION ITEMS

STAFF ANALYSIS – ITEM 31

State Public Works Board

Action Requested

This action will adopt a resolution authorizing execution of a contract for financial advisor services.

Scope Description

The Board contracts for the services of a financial advisor (“FA”) to assist it in analyzing a variety of market sensitive long-term financing matters that arise in the capital outlay and revenue bond arenas. The Board’s current contract is with Lamont Financial Services, was awarded through an advertised competitive process and has expired on June 30, 2001.

Staff requests authorization to enter into a new contract with Lamont Financial (on a sole source basis) in order to continue giving financial advice on several significant ongoing projects. Lamont has recently developed an energy-financing model for the Board’s energy conservation revenue bond program. Lamont is in the best position to assist the Board in implementing this model to assess proposed energy conservation projects for funding/financing. Given the energy crisis, energy conservation projects should be progressing through the financing process as quickly as possible and a change in financial advisors at this time is not advisable since delays will likely occur if a new FA has to gear up. Staff further requests the Board waive application of the Disabled Veteran Business Enterprise program for this contract as FA services are highly specialized and technical in nature such that subcontracting opportunities are not available.

Staff Recommendation: Adopt a resolution authorizing execution of a contract for financial advisor services.

ACTION ITEMS

ACTION – ITEM 2

Moved from Consent Calendar

**CALIFORNIA SCIENCE CENTER (1100)
EXPOSITION PARK, LOS ANGELES, CA**
Master Plan Parking facility, Phase I

*Authority: Chapter 324/98, Item 1100-301-0001 (2)
Chapter 50/00, Item 1100-490-0001(2)
Chapter 52/01, Item 1100-490-001 (2)
Chapter 324/98, Item 1100-301-0890(1)
Chapter 50/00, Item 1100-490-0890(1)
Chapter 52/01, Item 1100-490-0890(1)*

a. **Approve preliminary plans**

ACTION ITEMS

STAFF ANALYSIS – ITEM 2

California Science Center, Exposition Park, Master plan parking facility, Phase I

Action Requested

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

Scope Description

The project is within scope. The proposed project will be adjacent to the California Science Center and the California African American Museum. The Parking Structure will be reinforced concrete with a top surface level and three subterranean levels. It will provide approximately 2,071 vehicles.

Funding and Project Cost Verification

The project is not within cost. However, the Department of General Services has been directed to attempt to bring the project back within cost during the working drawing phase.

\$28,289,113 total estimated project cost

\$27,550,000 previously approved total project cost: \$10,000,000 State Funded & 17,550,000 Federal TEA-21 funding to be paid back to the State on a reimbursement basis. The Federal funding share for each phase is based on a percentage of the previously approved total project budget estimate. This equates to 63.7 percent.

\$739,000 recognized deficit. The Federal share is fixed and there is no capability of Federal augmentation.

Preliminary Plans

\$1, 053,013 total preliminary plan allocation: A&E Services - \$541,737; Other Project Costs – \$511,276

(\$922,000) previous approved total preliminary plan allocation. An increase of (+\$131,013).

\$334,955 state share previously transferred.

\$47,289 additional state share requested for transfer.

\$670,769 federal share

Working Drawings

\$805,600 total working drawing allocation: A&E Services - \$682,600; Other Project Costs – \$123,000

(\$810,200) previous approved total working drawing allocation. A decrease of (-\$4,600).

\$292,433 state share requested for transfer.

\$513,167 federal share

Construction

\$26,430,500 total construction allocation: contracts - \$23,795,000; contingency \$1,190,000; A&E Services - \$954,000; other project costs - \$1,125,776

(\$25,817,000) previous approved total construction allocation. An increase of (+\$613,500).

CEQA

A Notice of Exemption will be filed with the State Clearinghouse on June 8, 2001, and the waiting period will expire on July 6, 2001.

NEPA

It is anticipated that the Federal Categorical Exemption will be completed by the PWB action on July 13, 2001.

Project Schedule

The project schedule is as follows:

Complete construction: September 2003

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

ACTION ITEMS

ACTION – ITEM 10

Moved from Consent Calendar.

**DEPARTMENT OF PARKS AND RECREATION (3790)
LELAND STANFORD MANSION STATE HISTORIC PARK, SACRAMENTO COUNTY
Rehabilitation**

*Authority: Chapter 324/98, Item 3790-301-0001
as added by Chapter 953/98, Section 1 (b)
2001 Budget Act, Item 3790-301-0005(30.5)*

- a. **Approve preliminary plans**

ACTION ITEMS

STAFF ANALYSIS – ITEM 10

Department of Parks and Recreation
Leland Stanford Mansion State Historic Park, Rehabilitation

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 rehabilitate the building exterior and the first three floors of the interior, upgrade mechanical electric systems, fire sprinklers systems and plumbing systems, provide an elevator and renovation of stairs as required for access compliance and fire/life safety, provide new accessible restrooms throughout the facility, provide a catering kitchen for protocol uses and provide for limited site work at the building perimeter. The project also provides for associated agency retained work including conservation of historic light fixtures, and development of a furnishings and interpretive plan.

Funding and Project Cost Verification

This project is within cost. The total cost of this project including non-state funds is approximately \$10,995,000. The Leland Stanford Mansion Foundation is providing \$3,000,000, resulting in a net state cost of approximately \$8,000,000 as shown below:

\$10,995,000 total estimated project costs

\$635,000 state funding previously allocated: preliminary plans \$316,000
private funding contributed: preliminary plans \$319,000

\$7,684,000 state funding to be allocated: working drawings \$442,000 and construction
\$7,242,000 (\$5,929,000 contract, \$494,000 contingency, \$538,000 A&E costs
\$281,000 agency retained items) -- at CCCI 4019.

\$2,676,000 private funding contributed: working drawings \$344,000 and construction
\$2,332,000.

CEQA

The Notice of Determination was filed with the State Clearinghouse on May 8, 2001, and the waiting period expired June 7, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: October 2001
Complete construction: August 2003

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

OTHER BUSINESS

REPORTABLES

To be presented at meeting.

Date:

Respectfully Approved,

JAMES E. TILTON
Administrative Secretary

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