



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD  
January 14, 2008

**MINUTES**

**PRESENT:**

Ms. Ann Sheehan, Chief Deputy Director, Department of Finance  
Mr. Will Semmes, Deputy Director, Department of General Services  
Mr. Gregg Albright, Deputy Director, Department of Transportation

**STAFF PRESENT:**

Greg Rogers, Administrative Secretary  
Deborah Cregger, Staff Counsel  
Nathan Brady, Assistant Administrative Secretary  
Theresa Gunn, Assistant Administrative Secretary  
Brian Dewey, Assistant Administrative Secretary  
Lucinda Winward, Budget Analyst  
John Erickson Ponce, Budget Analyst  
Andy Ruppenstein, Budget Analyst  
John Silva, Budget Analyst  
Randy Katz, Budget Analyst  
Stacey Sappington, Secretary

**CALL TO ORDER AND ROLL CALL:**

Ms. Sheehan, Acting Chairperson of the SPWB and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:00 a.m. Mr. Greg Rogers, Administrative Secretary for the State Public Works Board, called the roll. A quorum was established.

The first order of business was approval of the Minutes from the December 14, 2007 meeting.

**A motion was made by Mr. Semmes and Second by Mr. Albright to approve the minutes from the December 14, 2007 meeting.  
The minutes were approved by a 3-0 vote.**

**BOND ITEMS:**

Mr. Rogers reported that there were no Bond Items for consideration this month

**CONSENT CALENDAR:**

Mr. Rogers reported that two items from the Consent Calendar were pulled, Consent Item 2 and Consent Item 3. The two items would have authorized an amendment to extend the long-term lease of state-owned property at the Department of Mental Health's Metropolitan State Hospital.

The remaining items for consideration were Consent Item 1 and Consent Items 4 through 14. In summary these items proposed:

- 1 request to authorize site selection [1]

- 1 request to approve preliminary plans and recognize an anticipated deficit [4]
- 4 requests to approve an augmentation [5, 6, 7, 9]
- 1 request to recognize a scope change [8]
- 4 requests to approve preliminary plans [10, 11, 12, 14]
- 1 request to approve performance criteria and concept drawings [13]

In review, staff recommended approval of the **Consent Calendar** consisting of Consent Items numbered 1 and 4 through 14.

There were no comments or questions from the Board or the public.

**A motion was made by Mr. Semmes and Second by Mr. Albright to approve the Consent Calendar**

**The Consent Calendar was approved by a 3-0 vote.**

### **ACTION ITEMS**

Mr. Rogers then moved onto the Action Items. There were two Action Items on the agenda, both for the Department of General Services, Department of Corrections and Rehabilitation – California Institute for Women Infirmaries Structural Retrofit (Action Item #1) and the California Institute for Women Walker Clinic Structural Retrofit projects (Action Item #2). The requested action was to approve preliminary plans for the two projects and recognizing an anticipated deficit of 22.6 percent for the construction phase of the Infirmaries Structural Retrofit.

Mr. Rogers noted that the Government Code requires the PWB to defer action with respect to the approval of preliminary plans when it is determined that the estimated cost of the total capital outlay construction project exceeds the amount appropriated by 20 percent. However, the State Administrative Manual clarifies that there is no requirement under statute for the Board to defer action on the preliminary plans if construction has not yet been appropriated.

He further noted that, in the case of these two projects, the construction phase has not been appropriated and that the 2008-09 Governor's Budget proposes to combine the construction phase of these projects, which will result in lower construction costs. Failure to approve preliminary plans would delay these projects, resulting in higher costs.

There were no comments or questions from the Board or the public.

**A motion was made by Mr. Albright and Second by Mr. Semmes to approve Action Item 1 and Action Item 2.**

**Action Items 1 and 2 were approved by a 3-0 vote.**

### **OTHER BUSINESS:**

There were no items under Other Business.

### **REPORTABLES:**

Staff reported they will report to the Board at next month's meeting with an update on the PWBs request for a private letter ruling from IRS.

Mr. Rogers reported that there are **four** reportable items for this month that staff have approved under authority delegated by the Board.

### **NEXT MEETING:**

Mr. Rogers noted that the next meeting is set for Friday, February 8, 2008, at 10:00 a.m. at the State Capitol in Room 113. He also stated that a special meeting of the Board may be scheduled in late February to authorize a PWB bond sale.

There were no comments or questions from the public before adjournment.

Ms. Sheehan adjourned the meeting at 10:10 a.m.