



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD

March 13, 2009

MINUTES

PRESENT:

Mr. Tom Sheehy, Chief Deputy Director, Department of Finance
Mr. Doug Button, Chief Deputy Director, Department of General Services

STAFF PRESENT:

Greg Rogers, Administrative Secretary
Nathan Brady, Assistant Administrative Secretary
Brian Dewey, Assistant Administrative Secretary
Theresa Gunn, Assistant Administrative Secretary
Chris Lief, Assistant Administrative Secretary
Randy Katz, Budget Analyst
Matt Schuller, Budget Analyst
Andrew Ruppenstein, Budget Analyst
Deborah Cregger, Staff Counsel
Aurelia Bethea, Executive Secretary

CALL TO ORDER AND ROLL CALL:

Mr. Sheehy, Acting Chairperson of the SPWB and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:10a.m. Mr. Greg Rogers, Assistant Administrative Secretary for the SPWB, called the roll. A quorum was established.

The first order of business was approval and adoption of the Minutes from February 13, 2009.

A motion was made by Mr. Semmes and Second by Mr. Sheehy to approve and adopt the minutes from the February 13, 2009 meeting. The minutes were approved by a 2-0 vote.

BOND ITEMS:

Mr. Rogers reported there were no bond items for consideration this month.

CONSENT ITEMS:

Mr. Rogers reported the **Consent Calendar** consisted of Items 1 through 8. In summary these items proposed:

- 1 request to authorize the acceptance of real property through a transfer of title [Items 1]
- 1 request to authorize an augmentation [Item 2]
- 2 requests to approve preliminary plans [Item 3 & 6]

- 1 request to approve preliminary plans and an augmentation [Item 4]
- 1 request to recognize a scope change, project termination, and approval of a reversion. This is due to another approach to meet the program need. [Item 5]
- 2 requests to reestablish project scope and cost [Item 7 & 8]

There was two legislative notification letter associated with the Consent Calendar.

The first letter is for Consent Item #2, Departments of General Services, Department of Forestry and Fire Protection, Sonora Forest Fire Station, Relocate Facility

—The notification letter advising the Joint Legislative Budget Committee of the intent to approve an augmentation was sent on February 18, 2009, and no adverse comments were received.

The second letter is for Consent Item #5, Departments of Corrections and Rehabilitation, Salinas Valley State Prison, Intermediate Care Facility Treatment Space, Soledad

—The notification letter advising the Joint Legislative Budget Committee of the intent to recognize the scope change and terminate the project was sent on February 18, 2009, and no adverse comments were received.

Staff recommended approval of the **Consent Calendar** consisting of Consent Items 1 through 8.

There were no questions from the Board or the public.

A motion was made by Mr. Button and Second by Mr. Sheehy to approve Consent Items 1 through 8. The Consent Items were approved by a 2-0 vote.

ACTION ITEMS:

Mr. Rogers stated that there there is one Action Item for consideration on this month's agenda. Action Item #2 has been pulled from the Agenda and may be reconsidered at a future meeting.

Action Item #1 is for DEPARTMENT OF CORRECTIONS AND REHABILITATION
RICHARD J. DONOVAN CORRECTIONAL FACILITY—UPGRADE SEWAGE GRINDER
SYSTEM
SAN DIEGO, SAN DIEGO COUNTY

The requested action, if approved, would approve preliminary plans, recognize a scope change, and approve increased cost within appropriation.

Staff Recommends the Board approve preliminary plans, recognize a scope change, and approve increased cost within appropriation for this project as outlined in the staff analysis contingent upon expiration of the 20-day notification period on March 15 without adverse Legislative comment.

There were no questions from the Board or the public.

A motion was made by Mr. Button and Second by Mr. Sheehy to approve the Action Item. The Action Item was approved by a 2-0 vote.

OTHER BUSINESS:

Mr. Rogers reported there was no Other Business this month.

REPORTABLES:

There were three items that were approved by staff under the authority delegated by the Board.

NEXT MEETING:

The next meeting Public Works Board meeting is scheduled for **March 30, 2009, at 10:00 am. The meeting will be held at 915 L Street, Sacramento, CA, in the Redwood Room. At this meeting the Board will authorize the first of two planned spring bond sales.**

The next regular Board meeting will be April 10, 2009, at the State Capitol, in Room 113.

There were no comments or questions from the public.

The meeting was concluded at 10:25 am.