



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD

May 8, 2009

MINUTES

PRESENT:

Mr. Tom Sheehy, Chief Deputy Director, Department of Finance
Mr. Will Semmes, Deputy Director, Department of General Services
Ms. Ann Barsotti, Chief Information Officer, Department of Transportation

STAFF PRESENT:

Greg Rogers, Administrative Secretary
Nathan Brady, Assistant Administrative Secretary
Teresa Gunn, Assistant Administrative Secretary
Chris Lief, Assistant Administrative Secretary
Stephen Benson, Budget Analyst
Randy Katz, Budget Analyst
Matt Schuller, Budget Analyst
Aurelia Bethea, Executive Secretary

CALL TO ORDER AND ROLL CALL:

Mr. Sheehy, Chairperson of the Board and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:15 a.m. Mr. Greg Rogers, Administrative Secretary for the Board, called the roll. A quorum was established.

The first order of business was approval and adoption of the Minutes from the March 30, 2009 and April 10, 2009 meetings.

Mr. Rogers reported that staff has reviewed the minutes and recommended approval and adoption.

A motion was made by Mr. Semmes and Second by Ms. Barsotti to approve the minutes from the March 30, 2009 and the April 10, 2009 meetings.

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 ITEMS:

Mr. Rogers reported that the Consent Calendar consists of Items 1 through 14. The Items were as followed:

- 2 requests to authorize the acceptance of real property through a transfer of title [Items 1 & 2]
- 1 request to approve preliminary plans and approve and augmentation [Item 3]
- 4 requests to approve preliminary plans [Items 4, 5, 6, & 7]
- 4 request to establish scope, cost, and schedule [Items 8, 9, 10, & 11]
- 1 request to approve preliminary plans and to recognize a scope change [Item 12]
- 2 request to approve a performance criteria [Items 13 & 14]

There were four 30-day letters. Pursuant to Government Code Section 15819.40(d)(2), a 30-day letter was sent to the Joint Legislative Budget Committee for Consent Items 8, 9, 10, and 11. These four items are to establish the scope, cost, and schedule for four AB 900 projects. Item #8 was on last month's agenda, however the JLBC requested more time to review this item and it was withdrawn. The JLBC subsequently responded, staff addressed their concern regarding cost, and the JLBC has indicated they no longer have any concerns with Item #8. We received no comments from the JLBC on items 9, 10, and 11

There was one letter for Consent Item #12, Community Colleges, Santa Barbara City College, High Technology Center. The notification letter, advising the JLBC of the scope change, was sent on March 24, 2009. The JLBC had no concerns with this item.

Mr. Rogers reported that staff recommended approval of the Consent Calendar, Items 1 through 14.

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

A motion was made by Mr. Semmes and Second by Ms. Barsotti to adopt staff recommendations. The Consent Items were approved by a 3-0 vote.

ACTION ITEMS:

There was one Action Item before the Board this month. Mr. Nathan Brady, Assistant Administrative Secretary to the Board, presented the item. Mr. Brady reported that the requested action, if approved, would augment 35 various projects from various funds, consistent with the provisions of Control Section 4.70 of the 2008 Budget Act. On April 8, 2009, Finance notified the chairs of the Joint Legislative Budget, the Senate Appropriations, and Assembly Appropriations Committees of its intent to recommend approval of the various augmentations to the Board. The 20-day notice period expired without adverse comment.

Mr. Sheehy asked if the funds for the requested augmentations were included in the planning estimates for the 2009 Governor's Budget.

Mr. Brady confirmed that the requested funds had been included in the planning estimates and the cost increase had been accounted for.

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

A motion was made by Mr. Semmes and Second by Ms. Barsotti to adopt staff recommendations. The Action Items was approved by a 3-0 vote.

OTHER BUSINESS:

Mr. Rogers reported there was one matter under Other Business this month that requires a vote. The vote was to consider extending the term for two of the three contracts with nationally recognized bond counsel firms that were authorized by the Board at its June 12, 2006 meeting. Both contracts are due to expire May 30, 2009, and have funds remaining; the proposed amendments will be for an extension of time until December 30, 2009. The contracts are with the law firms of Orrick, Herrington and Sutcliffe and Stradling Yocca Carlson and Rauth; both firms are currently working on issues related to the Board's lease revenue bond program. Staff recommended extending the terms of the two contracts through December 30, 2009.

Mr. Sheehy asked why the contracts were only being extended until December 2009. Ms. Gunn responded informing him that the Board's counsel wants us to go through a process for awarding contracts and this extension will provide the time for this.

A motion was made by Mr. Semmes and Second by Ms. Barsotti to adopt staff recommendation. The Other Business Item was approved by a 3-0 vote.

REPORTABLES:

Mr. Rogers reported that there were no reportable items for this.

NEXT MEETING:

Mr. Sheehy noted that the next meeting is set for Friday, June 12, 2009, at 10:00 a.m. at the State Capitol, in Room 113.

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

The meeting was concluded at 10:30 a.m.