



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD  
October 25, 2010

**MINUTES**

**PRESENT:**

Ms. Cynthia Bryant, Chief Deputy Director, Department of Finance  
Mr. Scott Harvey, Chief Deputy Director, Department of General Services  
Mr. Martin Tuttle, Deputy Director, Department of Transportation  
Mr. Jim Lombard, Chief Administrative Officer, State Controller  
Mr. Blake Fowler, Director of Public Finance, State Treasurer's Office

**STAFF PRESENT:**

Greg Rogers, Administrative Secretary  
Chris Lief, Assistant Administrative Secretary  
Aurelia Bethea, Executive Secretary  
Deborah Cregger, Staff Counsel  
Marilyn Munoz, Staff Counsel  
Stephen Benson, Budget Analyst  
Andrew Ruppenstein, Budget Analyst  
Madelynn McClain, Budget Analyst

**CALL TO ORDER AND ROLL CALL:**

Ms. Cynthia Bryant, Chairperson of the Board and Chief Deputy Director of the Department of Finance, called the meeting to order at 1:00 p.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 September 20, 2010 meeting.

**A motion was made by Mr. Lombard and Second by Mr. Harvey to approve and adopt the minutes with two minor changes noted by staff from the September 20, 2010 meeting. The minutes were approved by a 4-0 vote.**

## **ACTION ITEMS:**

Ms. Bryant made note that the Board would take up the Action Item prior to the Bond Item as the Board needed to establish the proposed project prior to considering adoption of the resolution to seek interim financing for the project. The Action Item would be voted on by the representatives from Department of Transportation, Department of General Services and Department of Finance versus the Bond Item where all 5 of Board members would vote.

Mr. Rogers stated that there was one Action Item on this month's Agenda, which would establish the scope, cost, and schedule for the Department of Corrections and Rehabilitation (CDCR) Madera County Jail Expansion Project. This project will design and construct renovations to and expansion of the existing county jail located on county owned land. The expansion will provide approximately 42,600 square feet of additional new housing and support services space. The project will include, but not limited to: electrical, mechanical, and HVAC systems; a building to contain chillers and boilers; and security and fire protection systems. Limited site work will be included such as curbs, gutters, and parking areas. This action would allocate \$29,047,000 of the \$750,000,000 appropriated in section 15820.903 of the Government Code to complete construction for this project. The remaining \$953,000 of Madera County's conditional award will remain available for allocation to the project if there is an increase in the construction costs eligible for reimbursement within the AB 900 Local Jail Financing Program. Staff recommended approving the establishment of the scope, cost and schedule for the CDCR Madera County Jail Expansion Project.

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

**A motion was made by Mr. Harvey and Second by Mr. Tuttle to approve Action Item #1. Action Item #1 was approved by a 3-0 vote.**

## **BOND ITEMS:**

Mr. Rogers introduced the one Bond Item for the CDCR Madera County Jail Expansion Project. This is the same project that was discussed as Action Item 1. If approved, the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing, the sale of lease revenue bonds, and related actions in connection with the authorization, issuance, sale, and deliver of the said revenue bonds. The action includes approval and execution of a Project Delivery and Construction Agreement between the Madera County, CDCR, CSA, and the Board. The total amount of state funds authorized for this project is \$29,047,000. This item authorizes staff to seek interim financing for this project. Staff recommended approval of the item and adoption of the resolution.

Mr. Harvey asked if in the interim, while waiting for the independent local jail project construction, will any of the inmates from the local project be housed in the state facility pending construction of the local facility. Mr. Lief stated the county will continue operating its existing facility until the new facility is complete.

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

**A motion was made by Mr. Lombard and Second by Mr. Harvey to approve and adopt the resolution Bond Item #1. Bond Item #1 was approved by a 5-0 vote.**

## **CONSENT ITEMS:**

Ms. Bryant informed the Board that there were two consent calendars for this month's meeting, Consent Calendar A and Consent Calendar B.

Mr. Rogers stated Consent Calendar A consists of Items 1 through 3. In summary these items included:

- 1 request to authorize site selection of two sites [Item 1]
- 2 request to approve preliminary plans [Items 2 and 3]

Staff recommended approval of the **Consent Calendar A** consisting of Consent Items 1-3.

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

**A motion was made by Mr. Harvey and Second by Ms. Bryant to approve Consent Calendar A Items 1-3. The Consent Items were approved by a 3-0 vote.**

Mr. Rogers stated Consent Calendar B consists of Items 1 through 3. In summary these items included:

- 2 request to approve preliminary plans [Items 1 and 2]
- 1 request to approve preliminary plans, approve an augmentation, and recognize a scope change [Item 3]

Staff recommended approval of the **Consent Calendar A** consisting of Consent Items 1-3.

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

**A motion was made by Mr. Tuttle and Second by Mr. Harvey to approve Consent Calendar B Items 1-3. The Consent Items were approved by a 3-0 vote.**

## **OTHER ACTION ITEMS:**

There was one Other Action Item associated with this month's calendar that would approve an augmentation for the Department of Motor Vehicles 1<sup>st</sup> Floor Asbestos Removal and Seismic Retrofit Project, in their Sacramento Headquarters Building. The reason this item is an action item is due to the contingent nature of the requested action. If approved, the augmentation would be contingent on the expiration of the 20-day notification period without adverse comment, on October 28, three days from now. A letter was sent to the appropriate legislative committees on October 8, 2010. The augmentation is required in order to provide for a settlement to a contractors claim for extended overhead and delay costs for the project. Staff recommended approval of the augmentation contingent on the expiration of the 20-day notice period without adverse comment.

There were no questions from the Board or the public.

**A motion was made by Mr. Tuttle and Second by Mr. Harvey to approve Action Item 1. Action Item 1 was approved by a 2-0 vote.**

## **OTHER BUSINESS**

There were no Items under Other Business on today's agenda.

## **REPORTABLES:**

Mr. Rogers introduced the 3 items reportable items approved by staff under the authority delegated by the Board. The items were for the Department of Corrections and Rehabilitation—California State Prison, Sacramento Enhanced Outpatient Program, Facility B Program, Treatment and Office Space Sacramento County, Approve a reversion of project savings and approve the use of Inmate/Ward Labor; Statewide Minor Projects Various Counties, Statewide and Small Management Exercise Yards (Psychiatric Services Units and Security Housing Units) Various Counties, Statewide Approve the use of Inmate/Ward Labor.

## **NEXT MEETING:**

Ms. Bryant announced the next meeting Board meeting is scheduled for November 15, 2010, at 10:00 am, at the State Capitol, in Room 112.

There were no comments or questions from the public.

The meeting was concluded at 1:20pm.