



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD  
August 16, 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, Deputy State Controller, State Controller  
Mr. Francisco Lujano, Deputy Treasurer, State Treasurer's Office

**STAFF PRESENT:**

Greg Rogers, Administrative Secretary  
Theresa Gunn, Assistant Administrative Secretary  
Chris Lief, Assistant Administrative Secretary  
Nathan Brady, Assistant Administrative Secretary  
Stephen Benson, Budget Analyst  
Carlos Ochoa, Budget Analyst  
Deborah Cregger, Staff Counsel  
Aurelia Bethea, Executive Secretary  
Cynthia Munoz, Executive Assistant

**CALL TO ORDER AND ROLL CALL:**

Ms. Cynthia Bryant, 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 Board, called the roll. A quorum was established.

The first order of business was approval and adoption of the Minutes from the July 12, 2010 and August 4, 2010 meetings.

**A motion was made by Mr. Lombard and Second by Mr. Harvey to approve and adopt the minutes from the July 12, 2010 and August 4, 2010 meeting. The minutes were approved by a 5-0 vote.**

Ms. Bryant made note that the Board would be taking up the Action Item prior to the Bond Item as the Board needed to establish the proposed project prior to considering adopting 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, and approve preliminary plans for the Department of Corrections and Rehabilitation Adelanto Detention Center, Jail Expansion Project, in San Bernardino County. This project would design and construct an approximately 277,000 square foot expansion to the existing Adelanto Detention Center to address the county's critical inmate housing shortage and provide a more secure physical structure that would enhance staff and inmate safety. The existing jail facility and this project are located on county owned land. The estimated completion date of the project is June 2013. Staff recommends approving the establishment of the scope, cost, and schedule, and approve preliminary plans for the Department of Corrections and Rehabilitation Adelanto Detention Center, Jail Expansion Project, in San Bernardino County.

Mr. Tuttle questioned as to why we do not include the construction start date on the format? Mr. Rogers stated that it is just the type of format the Board has .....our typical Board Items with working drawings are complete may be 60-90 days after that.

There were no questions or comments from the board or 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 3-0 vote.**

### **BOND ITEMS:**

We had one Bond Item on the August Agenda. Bond Items # 1 is for the Department of Corrections and Rehabilitation (CDCR) Adelanto Detention Center, Jail Expansion Project, in San Bernardino County. 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 included approval and execution of a Project Delivery and Construction Agreement between the San Bernardino County, CDCR, Corrections Standard Authority and the Board. The total amount of state funds authorized for this project is \$100 million. This item would authorize staff to seek interim financing for this project. Staff recommends approval of the item and adoption of the resolution.

Mr. Harvey asked for a status report on the Department of Industrial Relations matter mentioned at the last regular meeting. Mr. Rogers replied that according to Board counsel, the DIR matter is not an issue until funding is awarded for this project. However, we are in discussions with DIR to understand their regulations and how they impact the projects. Jim Lombard inquired as to what type of interim financing is expected for this project. Mr. Rogers stated that the intent would be a request for an AB55 loan from the Pooled Money Investment Board. There were no comments or questions from the Board or public?

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

### **CONSENT ITEMS:**

Mr. Rogers stated the Consent Calendar consists of Items 1 through 8. In summary these items include:

- 1 request to accept real property through the transfer of title [Item # 1]
- 3 request to authorize funding for preliminary plans [Item # 2, 3, 4]
- 1 request to authorize funding for preliminary plans and approving an augmentation [Item # 5]
- 1 request to authorize funding for preliminary plans and recognizing a reduction in acquisition costs [Item # 6, 7]
- 1 request to approve preliminary plans [Item # 8]

There was one legislative notification letter associated with the Consent Calendar Items 1 through 7 and no adverse comments were received from the JLBC regarding the letter. Staff recommended approval of the **Consent Calendar** consisting of Consent Items 1 through 8.

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 Items 1 through 8. The Consent Items were approved by a 3-0 vote.**

### **REPORTABLES:**

Mr. Rogers stated there were 3 items approved by staff under the authority delegated by the Board. These items were reversions of project savings for three California Community Colleges projects.

### **NEXT MEETING:**

The next meeting Public Works Board meeting is scheduled for September 13, 2010, at 10:00 am, at the State Capitol, in Room 113.

There were no comments or questions from the public.

The meeting was concluded at 10:11am.