



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
December 14, 2012

MINUTES

PRESENT:

Mr. Pedro Reyes, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services
Mr. Malcolm Dougherty, Director, Department of Transportation

CALL TO ORDER AND ROLL CALL:

Mr. Pedro Reyes, Chairperson of the Board and Chief Deputy Director of the Department of Finance called the meeting to order at 10:00 a.m. Ms. Manerva Cole, Executive 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 November 6, 2012 meeting. Mr. Greg Rogers, Executive Director of the Board, reported that staff had reviewed the minutes and recommend approval and adoption of the minutes.

A motion was made by Mr. Almanza and seconded by Mr. Dougherty to approve and adopt the minutes from the November 6, 2012 meeting. The minutes were approved by a 3-0 vote.

CONSENT ITEMS:

Mr. Rogers informed the Board there were 10 Consent Items. In summary, the consent calendar consisted of the following requested actions:

- 3 requests to approve preliminary plans, Items 1, 8, and 9
- 1 request to authorize an acquisition of real property through the acceptance of a no-cost acquisition, Item 2
- 1 request to recognize project termination and final costs, Item 3
- 3 requests to establish project scope, cost, and schedule, Items 4, 5, and 6
- 1 request to recognize revised project costs, Item 7
- 1 request to establish scope, cost, and schedule and approve preliminary plans, Item 10

Mr. Rogers recommended approval of Consent Items 1 through 10.

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

A motion was made by Mr. Almanza and seconded by Mr. Dougherty to approve Consent Items 1 through 10. The Consent Items were approved by a 3-0 vote.

ACTION ITEMS:

Mr. Reyes stated there was one action item on this month's agenda.

ACTION ITEM #1: Mr. Rogers reported Action Item #1 was for the California Department of Forestry and Fire Protection's (CAL FIRE) Blanchard Fire Station Replacement Facility in Tuolumne County. The proposed action was to consider recognizing a scope change, approving and augmentation, and authorizing site selection.

The project authorized the acquisition of a total of 10 acres, including the existing 2-acre Blanchard Fire Station leasehold, which expires December 31, 2012, plus 8 acres of adjacent land. The state's current facility is part of a larger 20-acre piece of land owned by a private party.

Mr. Rogers stated the reason for the augmentation and scope change is to provide the authority to acquire the entire 20-acre parcel. The owners of the parcel are only willing to sell the entire 20-acre parcel, and have declined to sell only the 10 acres the state needs to retain its existing facility and construct a replacement facility. With approval of this contingent item, negotiations and an offer could be made for the state to purchase the property by the end of the month, and the Board could consider approving acquisition of the parcel in January 2013.

A total of \$300,000 has been appropriated for this acquisition project. The Department of General Services estimated that an additional \$60,000 would be needed to acquire the extra 10 acres. A scope change and augmentation letter was sent to the Joint Legislative Budget Committees on November 29, 2012, and the review period expires December 19, 2012, five days after the meeting, making the Board's decision a contingent approval assuming no adverse comments were received from the Joint Legislative Budget Committee.

Mr. Rogers provided Board members a map of the property and Mr. Mike Salyer, Project Manager with CAL FIRE addressed the Board's questions regarding the need for the additional acreage and augmentation.

In summary, Mr. Rogers recommended the Board adopt the staff recommendation to recognize the scope change, approve the augmentation, and authorize site selection upon expiration of the 20-day legislative review period without adverse comments.

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

A motion was made by Mr. Dougherty and seconded by Mr. Almanza to approve Action Item 1. Action Item 1 was approved by a 3-0 vote.

OTHER BUSINESS:

There were no Other Business items this month.

REPORTABLES

There were no Reportables this month.

NEXT MEETING:

Mr. Rogers stated the next State Public Works Board meeting is scheduled for **Friday, January 11, 2013, at 10:00 a.m., at the State Capitol, in Room 113.**

The meeting was adjourned at 10:15 a.m.