



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

June 8, 2012

**MINUTES**

**PRESENT:**

Mr. Pedro Reyes, Chief Deputy Director, Policy, Department of Finance  
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services  
Mr. Martin Tuttle, Deputy Director, Department of Transportation

**STAFF PRESENT:**

Greg Rogers, Administrative Secretary  
Brian Dewey, Assistant Administrative Secretary  
Sally Lukenbill, Budget Analyst  
Natalie Daniel, Budget Analyst  
Randy Katz, Budget Analyst  
Deborah Cregger, Legal Counsel

**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. 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 May 11, 2012 meeting. Mr. Rogers 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. Tuttle to approve and adopt the minutes from the April 11, 2012 meeting. The minutes were approved by a 3-0 vote.**

Mr. Reyes stated that the next order of business was the Consent Items.

**CONSENT ITEMS:**

Mr. Rogers informed the Board there were 7 Consent Items, and in summary consisted of the following requested actions:

- 2 requests to approve preliminary plans and a reversion of project savings, Items 1 and 4;
- 1 request to accept real property through a transfer of title, Item 2;
- 1 request to approve preliminary plans, Item 3;
- 1 request to authorize an acquisition, Item 5;
- 1 request to recognize revised project costs, Item 6; and
- 1 request to approve an authorization to enter into the Second Amendment to Option, Purchase and Sale Agreement and an augmentation, Item 7.

Staff recommended approval of Consent Items 1 through 7.

There were no requests from the public to pull any of the items.

**A motion was made by Mr. Tuttle and seconded by Mr. Almanza to approve Consent Items 1 through 7. The Consent Items were approved by a 3-0 vote.**

**REPORTABLES:**

Mr. Rogers reported there were seven reportable items for this month:

- California Highway Patrol, Los Angeles County:
  - Approved an augmentation, in the amount of \$1,053,000
- Department of Mental Health, Los Angeles County:
  - Approved an augmentation, in the amount of \$505,300
- Department of Corrections and Rehabilitation, San Joaquin County:
  - Approved a reversion of project savings, in the amount of \$62,552
- Department of Corrections and Rehabilitation, Fresno County:
  - Approved a reversion of project savings, in the amount of \$538,936
- Department of Corrections and Rehabilitation, Kern County:
  - Approved a reversion of project savings, in the amount of \$91,491
- California Community Colleges, Tulare County:
  - Approved a reversion of project savings, in the amount of \$84,000
- California Community Colleges, Yuba County:
  - Approved a reversion of project savings, in the amount of \$2,768,000

**NEXT MEETING:**

Mr. Rogers stated that the next Public Works Board meeting will take place **Monday, July 16, 2012, at 10:00 a.m., at the State Capitol, in Room 113.**

**QUESTIONS AND COMMENTS**

Mr. Reyes asked if there were any questions or comments from the Board or the public.

Judge Richard Loftus, Jr., Presiding Judge of the Superior Court of California in Santa Clara County, and David Yamasaki, Chief Executive Officer of the Superior Court of California in Santa Clara County expressed thanks to the Board for approving Consent Item #4. Judge Loftus stated the benefits the new courthouse would provide to Santa Clara County. Mr. Yamasaki mentioned the Department is making an enormous contributing toward the project and that the project results in money saved for taxpayers. Mr. Yamasaki also noted competitive concerns with other construction projects in and around the targeted area.

Judge David Warner, Presiding Judge of the Superior Court of California in San Joaquin County expressed thanks to the Board for approving Consent Item #3. Judge Warner described the deteriorating condition of the current courthouse, as well as immediate security and safety concerns for the judges and jury members in advocating the dire need for the new courthouse.

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

The meeting was adjourned at 10:20 a.m.