



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

August 9, 2013

MINUTES

PRESENT:

Mr. Tom Dyer, Legislative Director, Department of Finance
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services
Mr. Richard D. Land, Chief Deputy Director, Department of Transportation

CALL TO ORDER AND ROLL CALL:

Mr. Tom Dyer, Chairperson of the Board and Legislative 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 July 14, 2013 meeting. Mr. Brian Dewey, Deputy 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. Land and seconded by Mr. Almanza to approve and adopt the minutes from the July 14, 2013 meeting. The minutes were approved by a 3-0 vote.

CONSENT ITEMS:

Mr. Dewey informed the Board there were five Consent Items; However, Consent Item #5 had been pulled to allow more time to finalize the Project Delivery and Construction Agreement. Therefore, the revised Consent Calendar consists of Items 1 through 4. In summary, the consent calendar consisted of the following requested actions:

- 1 request to approve preliminary plans, recognize revised project costs, and approve the use of inmate/ward labor [Item 1]
- 1 request to establish scope, cost, and schedule [Item 2]
- 1 request to approve preliminary plans and recognize revised project costs [Item 3]
- 1 request to approve performance criteria and concept drawings [Item 4]

In summary, staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 4.

Mr. Dyer asked if there were questions or comments from the Board or the public. There were none.

A motion was made by Mr. Almanza and seconded by Mr. Land to approve Consent Items 1 through 4. The Consent Items were approved by a 3-0 vote.

ACTION ITEMS #1

Mr. Dewey reported Action Item #1 was for the California Community Colleges, El Camino Community College District, El Camino College Compton Center, The Allied Health Building, located in Los Angeles County and the proposed action was to recognize a scope change. Mr. Dewey informed the Board that the authorized scope provided for *renovation* of its 13,983 assignable square foot Allied Health Building. However, after preliminary plan approval, the structural engineer recommended the removal of the entire foundation, excavating 20 feet deep under that same footprint, compacting the soil every two feet for stability, and placing a new foundation on the compacted soil. With the findings in the soils report and the resulting recommendation from the structural engineer, modernization of the existing Allied Health building on the original foundation was not a viable option. The District changed the scope of the project to a replacement project and then completed the working drawings. The authorized cost of the project was \$10,946,000 (\$8,946,000 state funds; \$2,000,000 district funds). The revised cost of the project was \$11,546,000 (\$8,946,000 state funds; \$2,600,000 district funds). The cost of equipment and the \$600,000 increase resulting from the scope change will be solely borne by the District. The District provided a letter certifying they have sufficient local funds to cover the additional costs associated with the scope change. Other project costs were divided between the state and District using the project funding ratio of 89 percent to 11 percent.

A 20-day letter was sent to the Joint Legislative Budget Committee on June 21, 2013, and the JLBC responded on July 16, 2013 and stated that it does not object with the scope change, but request to be updated on any major project developments. Specifically, it requested to be notified of the revised project cost based on the bid award. It also requested to be updated as to how the district will cover any cost increase solely using its local funds. Staff will work with the Chancellor's Office to ensure the JLBC is updated on the project as requested.

Ms. Susan Yeager with the Chancellors office was present and addressed the Board giving a brief background and explanation of events which led to the unauthorized scope change. Ms. Yeager answered questions and addressed concerns the Board members had in regards to the steps necessary to prevent future unauthorized changes to a project.

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

A motion was made by Mr. Land 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:

Mr. Dewey informed the Board there were three Reportables this month:

- Department of Forestry and Fire Protection, North Region Fire Station Facilities project:
 - recognize revised project costs
- California State University, San Jose State University, Spartan Complex Renovation project:
 - Approved an augmentation \$2,218,000 or 5.1 percent cumulative

- Department of Veteran's Affairs, Yountville Veterans Home, Fire Alarm System Upgrade project:
 - Approved an augmentation \$142,000 or 5.5 percent (6.5 percent cumulative)]

NEXT MEETING:

Mr. Dewey stated the next State Public Works Board meeting is scheduled for **Friday, September 13, 2013, at 10:00 a.m., at the State Capitol, in Room 113.**

There were no questions or comments from the Board or Public

The meeting was adjourned at 10:17 a.m.