



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD  
October 18, 2013

**MINUTES**

**PRESENT:**

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance  
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services  
Mr. Malcolm Dougherty, Director, Department of Transportation  
Mr. Rich Chivaro, Chief Legal Counsel, State Controller's Office  
Mr. Blake Fowler, Director, Public Finance Division, State Treasurer's Office

**CALL TO ORDER AND ROLL CALL:**

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:00 a.m.  
Ms. Aurelia Bethea, Executive Assistant for the Board, called the roll. A quorum was established.

**BOND ITEMS:**

The first order of business was the Bond Item. Mr. Greg Rogers, Executive Director of the Board, presented the bond item to the Board.

Mr. Rogers informed the Board that the Bond Item was for the Department of Corrections and Rehabilitation's, Juvenile Facility Project, in San Luis Obispo County. Mr. Rogers stated the proposed action was to consider adoption of a resolution to: 1) authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds; 2) authorize the sale of lease revenue bonds; 3) authorize the execution of a Project Delivery and Construction Agreement between the County of San Luis Obispo, CDCR, Board of State and Community Corrections and the Board; and 4) approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds. Mr. Rogers continued with a brief description of the project.

Staff recommended adoption and approval of Bond Item #1.

Ms. Ortega asked if there were any questions or comments from the Board or the public. There were none.

**A motion was made by Mr. Dougherty and seconded by Mr. Lombard to approve Bond Item #1.**

Ms. Bethea called a roll:

Ayes

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance  
Esteban Almanza, Chief Deputy Director, Department of General Services  
Mr. Malcolm Dougherty, Director, Department of Transportation  
Mr. Rick Chivaro, Chief Administrative Officer, State Controller's Office  
Mr. Blake Fowler, Director, Public Finance Division, State Treasurer's Office

Noes

None

The next order of business was approval of the minutes from the August 9<sup>th</sup>, and September 13<sup>th</sup>, 2013 meetings. 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. Dougherty to approve and adopt the minutes from the August 9<sup>th</sup>, and September 13<sup>th</sup>, 2013 meeting. The minutes were approved by a 3-0 vote.**

**CONSENT ITEMS:**

Ms. Ortega informed the Board there were 8 Consent Items and Mr. Rogers presented the consent calendar. In summary, these items consisted of:

- 1 request to authorize site selection [Item 1]
- 1 request to approve the use of Inmate/Ward Labor and recognize revised project costs [Item 2]
- 3 requests to recognize a scope change and revised project costs [Items 3, 4, and 5]
- 1 request to approve performance criteria and concept drawings [Item 6]
- 1 request to approve preliminary plans and recognize revised project costs [Item 7]
- 1 request to establish scope, cost and schedule [item 8]

Mr. Rogers noted there were two legislative notification letters associated with Consent Items 3, 4, and 5 to recognize a scope change. Staff received no adverse comments from the Joint Legislative Budget Committee regarding the letters and the 20-day review period has expired.

Staff recommended approval of the revise Consent calendar Items 1 through 8.

Ms. Ortega asked if there were any questions or comments from the Board or the public. There were none.

**A motion was made by Mr. Dougherty and seconded by Mr. Almanza to approve Consent Calendar Items 1 through 8. The Consent Items were approved by a 3-0 vote.**

**RERPORTABLES:**

Mr. Rogers informed the Board there was one Reportable this month:

- Department of Corrections and Rehabilitation, Minor Projects
  - Approved the use of Inmate/Ward Labor

**NEXT MEETING:**

Mr. Rogers stated the next State Public Works Board meeting is scheduled for **November 1<sup>st</sup>, 2013 at 10:00 am., at the State Capitol, in Room 113 to authorize the Board's second fall bond sale.** The Boards next regularly scheduled meeting is **November 8<sup>th</sup>, 2013 at 10:00 am, at the State Capitol, in Room 113.**

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