



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
November 8, 2013

MINUTES

PRESENT:

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

CALL TO ORDER AND ROLL CALL:

Mr. Tom Dyer, 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.

The first order of business was approval and adoption of the minutes from the October 8, 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. Almanza and seconded by Mr. Dyer to approve and adopt the minutes from the October 8, 2013 meeting. The minutes were approved by a 2-0 vote.

CONSENT ITEMS:

The second order of business was the Consent Calendar. Mr. Dewey informed the Board that Consent Item #7 was being pulled to allow more time to work with the Joint Legislative Budget Committee as to concerns they expressed over the scope of that project. Therefore, the Consent Calendar consisted of items 1 through 6, and 8 through 12. In summary, these items consisted of:

- 2 requests to authorize site selection [Item 1,2]
- 1 request to approve preliminary plans [Item 3]
- 1 request to recognize a scope change [Item 4]
- 1 request to approve site selection of 17 parcels in full and/or part [Item 5]
- 1 request to authorize acquisition [Item 6]
- 1 request to approve preliminary plans and the use of Inmate/Ward Labor [Item 8]
- 3 requests to establish scope, cost and schedule [item 9, 10, 11]
- 1 request to consent to a ground lease; an easement agreement for grants of access, utilities, and repairs; and a right of entry for construction and operation.

Mr. Dewey noted there was one legislative notification letter associated with Consent Item 4, the Judicial Council Court project scope change. Staff received no adverse comments from the Joint Legislative Budget Committee regarding that letter and the JLBC waived the 20-day review period.

Staff recommended approval of the revised Consent calendar Items 1 through 6, and 8 through 12. There were no questions or comments from the Board or the public.

A motion was made by Mr. Almanza and seconded by Mr. Dyer to approve Consent Calendar Items 1 through 6, and 8 through 12. The Consent Items were approved by a 2-0 vote.

OTHER BUSINESS:

OTHER BUSINESS ITEM #1: 2014 State Public Works Board calendar.

Mr. Dewey reported the proposed 2014 State Public Works Board calendar sets the meeting and due dates for the next calendar year. The proposed calendar keeps the Board's meeting dates on the second Friday of each month, except for January and July, where the Board would meet on the following Monday due to scheduling conflicts. The Board could revise the calendar or move meeting dates as the need arises throughout the year.

Mr. Dewey recommended adoption of the 2014 State Public Works Board calendar.

A motion was made by Mr. Almanza and seconded by Mr. Dyer to approve adoption of Other Business Item #1. Other Business Item #1 was approved by a 2-0 vote.

OTHER BUSINESS ITEM #2: 2013 State Public Works Board Financial Statements.

Mr. Dewey requested the Board to recognize the 2013 Audited Financial Statements prepared by Gilbert and Associates Inc. for the Public Buildings Construction Fund and the High Technology Education Revenue Bond Fund. The auditors issued an unqualified opinion on the financial statements of both funds that they conform to accounting principles generally accepted in the United States.

The final statements were reviewed by staff and staff recommended the Board recognize the 2013 State Public Works Board financial statements.

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

A motion was made by Mr. Almanza and seconded by Mr. Dyer to accept staff recommendation for Other Business Item #2. Other Business Item #2 was recognized by a 2-0 vote.

RERPORTABLES:

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

- Judicial Council of California, New Central San Diego Courthouse. Approve:
 - Deed of Easement and Easement Agreement for Permanent Easement Areas with County of San Diego as Grantor

- Deed of Easement and Easement Agreement for Temporary Easement Areas with County of San Diego as Grantor
- Encroachment Maintenance Agreement with the City of San Diego for a pedestrian bridge
- Encroachment Maintenance Agreement with the City of San Diego for an underground utility vault
- Encroachment Maintenance and Removal Agreement with the City of San Diego for certain improvements to, above and below the sidewalks surrounding the new courthouse

- Judicial Council of California, New Hollister Courthouse, San Benito County
 - Approve an increase within appropriation

- California State University, Monterey Bay Academic II, Monterey County
 - Approve augmentation
 - \$1,033,000
 - (9.8 Percent cumulative)
 - (2.5 Percent of total project)

NEXT MEETING:

Mr. Dyer stated the Boards next regularly scheduled meeting is **December 13, 2013 at 10:00 am, at the State Capitol, in Room 113.**

The meeting was adjourned at 10:07 a.m.