



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
February 11, 2013

MINUTES

PRESENT:

Mr. Pedro Reyes, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services
Mr. Richard Land, Chief Deputy Director, Department of Transportation
Mr. Jim Lombard, Chief Administrative Officer, State Controller's Office
Mr. Blake Fowler, Director, Public Finance Division, State Treasurer's Office

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.

BOND ITEMS:

The first order of business was the Bond item. Mr. Stephen Benson, Deputy Director of the Board, presented the bond item to the Board.

BOND ITEM #1: Mr. Benson reported Bond Item #1 was for the Department of Corrections and Rehabilitation's (CDCR) Jail Project in Santa Barbara County. 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 Santa Barbara, 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. Benson stated the project would provide \$80 million of state financing to design and construct approximately 139,000 square feet (sf) of housing, treatment, and program space on approximately 6 acres of the greater 50± acres of county owned land. The project would include one new building constructed primarily of steel and concrete for long-term durability. The building would house both male and female inmates in a mix of medium and maximum security housing units, and would include special use beds for mental health and medical purposes. It would also include space for all core operational functions.

The Board of State and Community Corrections has conditionally awarded \$80,000,000 from this appropriation to Santa Barbara County for this project. On December 14, 2012, the Board took an action allocating \$80,000,000 of this appropriation to complete design and construction of this project.

Mr. Benson recommended approval and adoption of the Resolution for Bond Item #1.

Mr. Jim Lombard asked how much of the appropriated amount was allocated for the project. Mr. Benson responded that \$80 million was allocated for this specific project.

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

Ms. Cole called a roll to approve Bond Item #1:

AYES

Mr. Pedro Reyes, Chief Deputy Director, Policy, Department of Finance

Mr. Esteban Almanza, Chief Deputy Director, Department of General Services

Mr. Richard Land, Chief Deputy Director, Department of Transportation

Mr. Jim Lombard, Chief Administrative Officer, State Controller's Office

Mr. Blake Fowler, Director, Public Finance Division, State Treasurer's Office

NOS

None

Bond Item #1 was approved by a 5-0 vote.

The next order of business was approval and adoption of the minutes from January 14, 2013 meeting. Mr. Benson 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. Land to approve and adopt the minutes from the January 14, 2013 meeting. The minutes were approved by a 3-0 vote.

CONSENT ITEMS:

Mr. Benson informed the Board there were 5 Consent Items. In summary, the consent calendar consisted of the following requested actions:

- 1 request to authorize acquisition, Item 1
- 1 request to recognize a scope change and approve an augmentation and the use of Inmate/Ward Labor, Item 2
- 3 requests to establish scope, cost, and schedule, Items 3, 4, and 5

Mr. Benson noted there was one legislative notification letter associated with Consent Calendar Item 2 to recognize a scope change. Staff received no adverse comments from the Joint Legislative Budget Committee regarding the letter, and recommended approval of Consent Items 1 through 5.

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

A motion was made by Mr. Almanza and seconded by Mr. Land to approve Consent Items 1 through 5. The Consent Items were approved by a 3-0 vote.

OTHER BUSINESS:

There were no Other Business items this month.

REPORTABLES

Mr. Benson informed the Board there were four Reportables this month:

- California Highway Patrol, Various Counties (Truckee Site):
 - Approved an augmentation, in the amount of \$15,000
- Department of Forestry and Fire Protection, Various Counties:
 - Approved an increase within appropriation, in the amount of \$1,174,000
- Department of Parks and Recreation, Monterey County:
 - Approved an increase within appropriation, in the amount of \$310,000
- California State University, Solano County:
 - Approved an augmentation, in the amount of \$2,052,000

NEXT MEETING:

Mr. Benson stated the next State Public Works Board meeting is scheduled for **Friday, March 8, 2013, at 10:00 a.m., at the State Capitol, in Room 2040**.

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