



STATE PUBLIC WORKS BOARD  
May 10, 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 April 15, 2013 meeting. Mr. Greg Rogers, Executive 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 April 15, 2013 meeting. The minutes were approved by a 3-0 vote.**

**CONSENT ITEMS:**

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

- 1 request to authorize the sale of state surplus property, Item 1
- 1 request to authorize acquisition, Item 2
- 5 requests to establish scope, cost, and schedule, Items 3, 4, 5, 6, and 7

In summary, staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 7.

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 7. The Consent Items were approved by a 3-0 vote.**

## **OTHER BUSINESS:**

There were no Other Business items this month.

## **REPORTABLES**

Mr. Rogers informed the Board there were five Reportables this month:

- Department of Corrections and Rehabilitation, San Luis Obispo County:
  - Approved the use of Inmate/Ward Labor
- Department of Corrections and Rehabilitation, San Joaquin County:
  - Correction to the approved augmentation amount listed on the April Reportable Items List for a decrease of \$19,000, in the amount of \$1,822,000
- California State University, Bakersfield, Kern County:
  - Approved an augmentation, in the amount of \$264,000
- California Community Colleges, El Camino College District, Los Angeles County:
  - Approved an increase within appropriation, in the amount of \$1,498,000
  - Approved a reversion of project savings, in the amount of \$173,000
- California Community Colleges, San Mateo County Community College District, Santa Mateo County:
  - Approved a reversion of bid savings, in the amount of \$2,813,000

## **NEXT MEETING:**

Mr. Rogers stated the next State Public Works Board meeting is scheduled for **Friday, June 14, 2013, at 10:00 a.m., at the State Capitol, in Room 113.**

The meeting was adjourned at 10:05 a.m.