



STATE PUBLIC WORKS BOARD
July 18, 2014

MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services

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.

MINUTES:

The first item of business before the Board was approval and adoption of the minutes from the June 13, 2014 meeting. Mr. Rogers reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve and adopt the minutes from the June 13, 2014 meeting. The minutes were approved by a 2-0 vote.

The next order of business was the Consent Calendar.

CONSENT ITEMS:

Mr. Rogers informed the Board there were 12 Items on the Consent Calendar. In summary, the consent calendar consisted of the following requested actions:

- 1 request to accept real property through a transfer of title. [Item 1]
- 1 request to authorize acquisition [Item 2]
- 6 requests to establish scope, cost, and schedule [Items 3, 4, 5, 6, 7, 8, and 12]
- 2 request to approve preliminary plans [Item 9 & 11]
- 1 request to approve preliminary plans and an augmentation [Item 8]
- 1 request to recognize a scope change and approve an augmentation [Item 10]

Staff recommended approval of the Consent Calendar consisting of Consent Items 1 - 12.

There were no questions from the Board or the Public.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve Consent Calendar Items 1-12. The Consent Calendar was approved by a 2-0 vote.

Judge Hight, Sacramento Superior Court, thanked the Department of Finance, Department of General Services, and the Administrative Office of the Courts for their parts in the acquisition of the New Sacramento County Courthouse site (consent Item #2).

There were no further comments.

ACTION ITEMS:

The next order of business is the Action Items

Action Item #1 for Department of Transportation, Eureka District 1 Office Renovation located in Humboldt County would approve an augmentation contingent upon the expiration of the Joint Legislative Budget Committee 20-day review period. Mr. Rogers informed the Board the item was an Action Item given the contingency nature of the requested action.

Staff recommended approval of this item contingent upon receiving no adverse comments. The 20-day review period expired 4 days after the meeting on July 22, 2014.

There were no questions from the Board or public.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve the staff recommendation for Action Item #1. Action Item #1 was approved by a 2-0 vote.

Action Item #2 was for the High Speed Rail Authority, Initial Operation Segment, Section 1, Fresno County. Sally Lukenbill, Deputy Director to the Board, reported to the Board the requested action if adopted, would approve adoption of two Resolutions of Necessity authorizing the use of eminent domain to acquire two properties totaling approximately 2.9 acres in Fresno County. Ms. Joanne Georgallis, acting Counsel to the Board on these matters presented the Resolution of Necessity for the Garcia and Daoudian Properties.

Ms. Shelli Andranigian, resident of Fresno County and co-chair of Citizens for High Speed Rail Accountability spoke on behalf of the Garcia Property stating the parent of the property owner, Ms. Martinez, had not received notice regarding the property. Ms. Georgallis informed Ms. Andranigian that there was a title search performed and notice was sent to the known address of the holder of title on record which was Mr. Garcia. Ms. Andranigian voiced concerns regarding communication procedures. Mr. Almanza asked if it was possible to give public notice. Ms. Georgallis stated that after all means to locate the owner have been extinguished, then the Authority must go to the Court to receive permission to publish service.

There were no further questions from the public and no questions of comments from the public.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to adopt staff recommendation. Action Item #2 was authorized by a 2-0 vote.

OTHER BUSINESS ITEMS:

Other Business Item #1

Mr. Rogers reported, Other Business Item #1 was to consider authorizing a two month extension to each of the Board's current contracts for bond counsel services with Orrick, Herrington and Sutcliffe and Straddling Yucca Carlson and Ruth. Board staff and counsel routinely consult with Board's two outside bond counsels while managing the Board's lease revenue bond program. Over the years program has become more complex and larger and outside bond counsel provides the necessary expertise required to successfully manage the program. The two contracts expire at the end of July month and this time extension would allow staff and counsel the necessary time to work on procuring new contracts.

Staff recommended approving a two month extension to each of its contracts with outside bond counsel.

REPORTABLES:

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

Judicial Council of California, Administrative office of the Courts Renovation to Fairfield Old Solano Courthouse, Solano County:

- Approve an augmentation, \$55,000

Department of Corrections and Rehabilitation, Jail Project, Kings County

- Execute a Project Delivery And Construction Agreement
- Consent to a Ground Lease, Easement Agreement, and Right of Entry

Department of Corrections and Rehabilitation, Jail Project, Kern County

- Execute a Project Delivery And Construction Agreement
- Consent to a Ground Lease, Easement Agreement, and Right of Entry

California State University, California State University, California State University, Fresno, Faculty Office / Lab Building Fresno County

- Approve an augmentation, \$905,000

NEXT MEETING:

The next Board meeting was scheduled for Wednesday, August 13 at 10:00 am in the **State Capitol, Room 113.**

Ms. Ortega asked if there were any comments or questions from the Board or the public.

Ms. Shelli Andranigain asked to know the Public Works Board processes in general regarding to the High Speed Rail project. Mr. Rogers stated staff will get her contact information and get to her the requested information.

There were no further questions from the Board or Public.

The meeting was adjourned at 10: 22 a.m.