



STATE PUBLIC WORKS BOARD
September 12, 2014

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

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.

Ms. Ortega noted the minutes from the August 2014 meeting will be presented to the Board for approval at the next month's meeting.

CONSENT ITEMS:

Mr. Greg Rogers informed the Board there were 13 Items on the Consent Calendar; however, Item #10 was pulled from the agenda, therefore the Consent Calendar consisted of Items 1 through 9 and Items 11 through 13. In summary, the consent calendar consisted of the following requested actions:

- 2 requests to approve preliminary plans [Items 1 & 2]
- 1 request to approve preliminary plans and an augmentation [Item 3]
- 1 request to approve preliminary plans, the use of inmate ward labor, and an augmentation [Item 4]
- 2 requests to approve preliminary plans and the use of inmate ward labor [Item 5, 6]
- 1 request to approve preliminary plans and recognize revised projects costs [Item 7]
- 1 request to recognize revised project costs [Item 8]
- 1 request to establish scope, cost and schedule and approve preliminary plans [Items 9]
- 2 requests to establish scope, cost and schedule and approve preliminary plans [Items 11, 12]
- 1 request to consent to an agreement and grant of additional rights in an existing easement [Item 13].

Staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 9 and Items 11 through 13.

There were no questions from the Board or the Public.

A motion was made by Mr. Almanza and seconded by Mr. Dougherty to approve Consent Calendar Items 1-9 and 11-13. The Consent Calendar was approved by a 3-0 vote.

ACTION ITEMS:

The next order of business is the Action Items

Action Item #1 was for the High Speed Rail Authority, Initial Operating Segment, Section 1, Five Property Condemnations in Fresno County, Mr. Randy Katz informed the Board that if approved, Action Item #1 would adopt five Resolutions of Necessity authorizing the use of eminent domain to acquire five properties totaling approximately 2.9 acres in Fresno County. Ms. Harjinder Chima, acting as Counsel to the Board, presented the Resolution of Necessity.

Staff recommended adoption of the five Resolutions of Necessity authorizing the use of eminent domain to acquire the properties.

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

A motion was made by Mr. Dougherty and seconded by Mr. Almanza to adopt staff recommendations for Action Item #1. Staff Recommendation was adopted by a 3-0 vote.

Action Item #2 was for the High Speed Rail Authority, Initial Operating Segment, Section 1, in Fresno County. Mr. Katz informed the board that if approved, the requested action would rescind Resolution of Necessity 2014-0020, authorizing the use of eminent domain to acquire one property known as the Bazerkanian Property. Mr. Dougherty asked if the purpose of this action is to allow for further negotiations with the property owner. Mr. Katz confirmed and stated staff recommended approving the rescission of Resolution of Necessity 2014-0020, authorizing the use of eminent domain to acquire one property.

There were no further questions from the Board and no questions from the Public.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to adopt staff recommendations for Action Item #2. Staff Recommendation was adopted by a 3-0 vote.

REPORTABLES:

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

Judicial Council of California, New Mid-County Courthouse, Riverside County:

- Approve an increase within appropriation

Department of Toxic Substance Control, Stringfellow Pretreatment Plant, Pyrite Canyon Treatment Facility, Riverside:

- Approve an increase within appropriation

Department of Corrections and Rehabilitation, Health Care Facility Improvement Project, California State Prison, Solano County

- Approve an Augmentation: \$2,994,000 (0.33%)

Department of Corrections and Rehabilitation, Jail Project, Riverside County

- Execute a project delivery and construction agreement

NEXT MEETING:

The next Board meeting was scheduled for Thursday, October 2, 2014 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. Mr. Frank Oliveira approached the Board and several questions regarding the cost and scope of the project. Mr. Katz responded that the cost and scope reflect legislative approved amounts and distances. Mr. Oliveira then requested a written response to the letter he provided the Board at the August 18th meeting requesting the Board to not act on Action 1 of that meeting. Ms. Ortega stated staff would prepare a response to the letter.

There were no further questions from the Board or Public.

The meeting was adjourned at 10:23 a.m.