



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

March 23, 2017

**PROPOSED MINUTES**

**PRESENT:**

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance  
Mr. Kome Ajise, Director, Department of Transportation  
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services  
Mr. Blake Fowler, State Treasurer  
Mr. Rick Chivaro, State Controller

**CALL TO ORDER AND ROLL CALL:**

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:00 a.m.  
Ms. Karessa Belben, called the roll. A quorum was established.

**BOND ITEMS:**

The first order of business was to consider three Bond Items.

Mr. Christopher Lief, Executive Director of the Board, indicated to the Board, that if approved, Bond Item 1 would authorize the sale of the 2017 Series B lease revenue refunding bonds and other related actions in connection with the issuance, sale, and delivery of those revenue bonds.

Staff recommended adoption of the resolution.

Ms. Ortega asked if there were any questions or comments. There were none.

**A motion was made by Mr. Chivaro and seconded by Mr. Fowler to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote (Ms. Ortega, Mr. Ajise, Mr. McGuire, Mr. Fowler, and Mr. Chivaro all voting aye).**

Mr. Lief indicated to the Board, that if approved, Bond item 2 would authorize the sale of the 2017 Series C lease revenue refunding bonds and other related actions in connection with the issuance, sale, and delivery of said revenue bonds.

Staff recommended adoption of the resolution.

Ms. Ortega asked if there were any questions or comments. There were none.

**A motion was made by Mr. Chivaro and seconded by Mr. Fowler to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote (Ms. Ortega, Mr. Ajise, Mr. McGuire, Mr. Fowler, and Mr. Chivaro all voting aye).**

Mr. Lief indicated to the Board, that if approved, Bond item 3 would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and approve the form of and authorize the execution and delivery of a Project Delivery Agreement for the Hastings Academic Building Replacement project, at Hastings College of Law.

Staff recommended adoption of the resolution.

Ms. Ortega asked if there were any questions or comments. There were none.

**A motion was made by Mr. Chivaro and seconded by Mr. Ajise to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote (Ms. Ortega, Mr. McGuire, Mr. Fowler, and Mr. Chivaro all voting aye).**

#### **CONSENT ITEMS:**

The next order of business was the consent calendar. Mr. Lief informed the Board the Consent Calendar consisted of two items.

- Consent Item 1: Consider approving the cost, scope, and delivery method for a new O Street Office Building in Sacramento County. This project includes demolition of the existing vacant California Department of Food and Agriculture Annex building, abatement and removal of all asbestos and lead materials, and construction of a new 10-story office building at 1215 O Street in Sacramento.
- Consent Item 2: Consider approving the cost, scope, and delivery method for a New Resources Headquarters Office Building in Sacramento County. The project includes construction of an approximately 800,000 gross square foot office building, located between P, O, 7th, and 8th Streets in Sacramento.

Staff recommended approval of the Consent Calendar.

Ms. Ortega asked if there were any questions or comments. Mr. Ajise, stated that he noticed that the O Street building included sustainable elements including photovoltaic panels and questioned whether the Resources building would have the same concepts. Mr. Lief responded that it was the goal that both buildings will be ZNE.

**A motion was made by Mr. Ajise and seconded by Mr. McGuire to approve the consent items. The motion was passed unanimously through a roll call vote (Ms. Ortega, Mr. Ajise, and Mr. McGuire all voting aye).**

#### **ACTION ITEMS:**

The next order of business was to hear the Action Items.

- Action Item 1: Mr. Lief informed the Board that if approved, this action would authorize an agreement between the High Speed Rail Authority and the Fresno Metropolitan Flood Control District for an exchange of real property.

Staff recommended approval of the land exchange agreement between the High Speed Rail Authority and the Fresno Metropolitan Flood Control District.

**A motion was made by Mr. Dougherty and seconded by Mr. Ajise to approve the Action Item. The Action Item was approved by a 3-0 vote (Mr. Dougherty, Mr. McGuire, and Ms. Ortega all voting aye)**

Ms. Ortega asked if there were any questions or comments. There were none.

**NEXT MEETING:**

Ms. Ortega stated the next Board meeting is scheduled for Thursday, April 13, 2017 at 10:00 a.m. in Room 113 at the State Capitol.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none, the meeting was adjourned at 10:08 a.m.