



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

**Monday, November 13, 2017 at 10:00 a.m. in  
Room 112, State Capitol, Sacramento, California**

<b>I.</b>	Roll Call		
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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Patrice Coleman at (916) 445-9694 or e-mail to [patrice.coleman@dof.ca.gov](mailto:patrice.coleman@dof.ca.gov), five days prior to the meeting.

**BOND ITEM**

**BOND ITEM—1**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
WESTWOOD FIRE STATION – REPLACE FACILITY  
LASSEN COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 3540-301-0660 (4), as reappropriated by the Budget Acts of 2008, 2009, 2010, 2011, 2013, and 2016  
Chapter 25, Statutes of 2014, Item 3540-301-0660 (4), as reappropriated by the Budget Act of 2016*

**Consider adoption of a resolution to:**

- a) 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.**
- b) Authorize the sale of lease revenue bonds.**
- c) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Board and the Department of Forestry and Fire Protection.**
- d) Approve and take actions and execute documents as may be needed to carry out the purposes of the resolution.**

**Total Bond Appropriations**

**\$7,068,000**

**BOND ITEM**

**BOND ITEM—2**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
BUTTE UNIT FIRE STATION/UNIT HEADQUARTERS: REPLACE FACILITY  
BUTTE COUNTY**

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 3540-301-0660 (5), as reappropriated by the Budget Acts of 2011, 2013, and 2016  
Chapter 25, Statutes of 2014, Item 3540-301-0660 (6), as reappropriated by the Budget Act of 2016*

**Consider adoption of a resolution to:**

- a) 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.**
- b) Authorize the sale of lease revenue bonds.**
- c) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board, with the consent of the Department of Forestry and Fire Protection.**

- d) Approve and take actions and execute documents as may be needed to carry out the purposes of the resolution.

Total Bond Appropriations

\$34,537,000

**BOND ITEM**

**BOND ITEM—3**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
VINA HELITACK BASE: REPLACE FACILITY  
TEHAMA COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (3), as reappropriated by the Budget Acts of 2009, 2011, 2013, and 2016  
Chapters 10 and 11, Statutes of 2015, Item 3540-301-0660 (5)*

**Consider adoption of a resolution to:**

- a) 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.
- b) Authorize the sale of lease revenue bonds.
- c) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board, with the consent of the Department of Forestry and Fire Protection.
- d) Approve and take actions and execute documents as may be needed to carry out the purposes of the resolution.

Total Bond Appropriations

\$15,260,000

## MINUTES

**Consider approving the minutes from the October 13, 2017 Public Works Board Meeting.**

**CONSENT ITEM**

**CONSENT ITEM—1**

**DEPARTMENT OF PARKS AND RECREATION (3790)  
CARNEGIE STATE VEHICULAR RECREATION AREA, ROAD RECONSTRUCTION  
SAN JOAQUIN COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 3790-301-0263 (1)  
Chapter 33, Statutes of 2011, Item 3790-301-0263 (5)  
Chapters 10 and 11, Statutes of 2015, Item 3790-301-0263 (5)*

**Consider:**

- a. Recognizing a scope change
- b. Approving an augmentation **\$359,000**  
(4.3 percent total project cost)  
(4.3 percent of cumulative)

**CONSENT ITEM**

**CONSENT ITEM—2**

**DEPARTMENT OF PARKS AND RECREATION (3790)  
CALAVERAS BIG TREES STATE PARK, CAMPSITE RELOCATION  
CALAVERAS COUNTY**

*Authority: Chapters 14, 22, and 54 Statutes of 2017, Item 3790-301-0392 (3)*

**Consider recognizing:**

- a. A scope change
- b. An anticipated deficit

**CONSENT ITEM**

**CONSENT ITEM—3**

**DEPARTMENT OF GENERAL SERVICES (7760)  
SACRAMENTO REGION: NEW NATURAL RESOURCES HEADQUARTERS BUILDING  
SACRAMENTO COUNTY**

*Authority: Government Code Sections 14691-14697  
Chapters 14, 22, and 54 Statutes of 2017, Item 7760-301-0668 (1)*

**Consider approving performance criteria**

**CONSENT ITEM**

**CONSENT ITEM—4**

**DEPARTMENT OF GENERAL SERVICES (7760)  
SACRAMENTO REGION: NEW O STREET OFFICE BUILDING  
SACRAMENTO COUNTY**

*Authority: Government Code Sections 14691-14697  
Chapters 14, 22, and 54 Statutes of 2017, Item 7760-301-0668 (2)*

**Consider approving performance criteria**

## ACTION ITEM

### ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
VARIOUS COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)  
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)  
Section 39719(b)(2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15853 of the Government Code*

**Consider authorizing site selection of 11 assessors parcels in full or in part.**

High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or location description
<b>Fresno County</b>	
FB-10-1310	Within Morton Avenue, directly east of APN 334-010-07U
FB-10-1317	335-090-55
FB-10-1319	335-090-61
FB-10-1353	042-170-36
FB-10-1355	042-170-32
FB-10-1321	333-110-35S
FB-10-1342	042-160-22S
<b>Kings County</b>	
FB-16-0449	People's Ditch crossing of HSR line approximately 1000 feet north of Excelsior Avenue.
FB-16-0065	014-130-068
<b>Kern County</b>	
FB-15-0222	072-060-16
FB-15-0222	072-060-29

## ACTION ITEM

### ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
VARIOUS COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)  
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)  
Section 39719(b)(2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of five Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:**

- 1. 4285 Golden State Property (Fresno County)  
Authority Parcel Number: MF-10-0942-01-01  
Assessor Parcel Numbers: 510-460-14 and 510-460-15**
- 2. Howze Property (Kings County)  
Authority Parcel Number: FB-16-0065-1  
Assessor Parcel Numbers: 014-130-065 and 014-130-068**
- 3. Sihota Family Partners Property (Fresno County)  
Authority Parcel Numbers: FB-10-0461-1, FB-10-0461-2, FB-10-0461-5, and  
FB-10-0461-6  
Assessor Parcel Numbers: 056-030-38S and 056-030-40S**
- 4. Tri West Investments Property (Kings County)  
Authority Parcel Numbers: FB-16-0470-1, FB-16-0470-2, FB-16-0470-3, FB-16-0470-4,  
and FB-16-0470-5  
Assessor Parcel Number: 016-130-055**
- 5. Menezes Property (Fresno County)  
Authority Parcel Number: FB-10-0884-1  
Assessor Parcel Number: 056-020-09S**

**OTHER BUSINESS**

**OTHER BUSINESS—1**

**The Annual Financial Report from Gilbert Associates Inc. for the Public Buildings Construction Fund**

**Recognize the 2017 State Public Works Board Financial Statements.**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**