MEETING NOTICE STATE PUBLIC WORKS BOARD

Friday, September 9, 2022 at 10:00 a.m.

This meeting will take place virtually and can be accessed through the following link or phone numbers*:

https://us06web.zoom.us/i/83585675008?pwd=eEtBbytCdkZvUy9sSE84cGdKMUJOZz09

Meeting ID: 835 8567 5008 Passcode: 6r4vz!EC

Or

Phone: (669) 219 2599** (669) 900 9128** (213) 338 8477**

Meeting ID: 835 8567 5008 Passcode: 44052316

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Members of the Board will participate remotely via telephonic or video conference. Members of the public may observe the meeting and address the Board through the Zoom link or the telephone numbers identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the meeting start time. Members of the public may also submit comments in advance of the meeting. If members of the public wish to submit comments, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the

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 State Public Works Board website. Please click here to view. The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.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 Kat Lee at (916) 445-9694 or e-mail to <u>Kat.lee@dof.ca.gov</u>, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

2022 SERIES C, LEASE REVENUE REFUNDING BONDS, FORWARD DELIVERY (VARIOUS CAPITAL PROJECTS)
JUDCIAL BRANCH (0250)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
DEPARTMENT OF TOXIC SUBSTANCES CONTROL (3960)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)

PROJECTS FINANCED:

Series 2012G – Various Departments

Judicial Branch

- 1. North Butte County Courthouse
- 2. Woodland Courthouse
- 3. Solano Courthouse

Department of Forestry and Fire Protection

4. South Operations Headquarters

Department of Toxic Substances Control

5. Stringfellow Pre-Treatment Plant

Department of Corrections and Rehabilitation

6. DeWitt Nelson Correctional Annex

Consider adoption of a resolution to:

- 1) Approve the form of and authorize the release of the Updated Official Statement.
- 2) Approve and authorize other related actions in connection with the settlement of the bonds

The following are the currently outstanding par amounts of the bonds to be refunded by the 2022 Series C Lease Revenue Refunding Bonds:

Bond Series: 2012G

Outstanding Par Amount Refunded: \$372,040,000

BOND ITEM—2

CALIFORNIA CONSERVATION CORPS (3340)
RESIDENTIAL CENTER, UKIAH: REPLACEMENT OF EXISTING RESIDENTIAL CENTER
MENDOCINO COUNTY

Authority: 2016 Budget Act, 3340-301-0001 (4)

2017 Budget Act, 3340-301-0001 (1) 2018 Budget Act, 3340-301-0001 (1) (a) 2019 Budget Act, 3340-301-0001 (1) (a) 2020 Budget Act, 3340-301-0660 (1) (a)

Consider adoption of a resolution to:

- 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.
- 2) Authorize the sale of lease revenue bonds.
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services, the California Conservation Corps (CCC) and the Board.
- 4) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver documents as may be necessary to carry out the purpose of this resolution.

Total Bond Appropriations:

\$67,391,000

MINUTES

Consider approving the minutes from the August 12, 2022 meeting.

CONSENT CALENDAR A

CONSENT ITEM—1

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BUTTE FIRE CENTER: REPLACE FACILITY
BUTTE COUNTY

Authority: 2019 Budget Act, 3540-301-0001 (5)

2021 Budget Act, 3540-301-0001 (5)

Consider:

1) Approving preliminary plans

2) Recognizing an anticipated deficit in construction

3) Approving an augmentation

\$380,000

(7.04 percent of total project appropriation)

CONSENT ITEM—2

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
LAKE SPAULDING FOREST
PLACER AND NEVADA COUNTIES

Authority: 2019 Budget Act, 3540-301-0001 (10)

Consider:

- 1) Approving an acquisition of real property
- 2) Authorizing the execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition

CONSENT ITEM—3

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
POTRERO FIRE STATION: REPLACE FACILITY
SAN DIEGO COUNTY

Authority: 2016 Budget Act, 3540-301-0001 (1)

2017 Budget Act, 3540-301-0001 (1) 2021 Budget Act, 3540-301-0001 (3) 2022 Budget Act, 3540-301-0001 (2)

Consider:

- 1) Approving preliminary plans.
- 2) Recognizing a scope change.

CONSENT CALENDAR B

CONSENT ITEM—1

CALIFORNIA COMMUNITY COLLEGES (6870)
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT, CHABOT COLLEGE: BUILDING 3000
MAINTENANCE OPERATIONS WAREHOUSE & GARAGE
ALAMEDA COUNTY

Authority: 2020 Budget Act, 6870-301-6087(23), as reappropriated by the 2021

Budget Act

Consider approving preliminary plans

CONSENT ITEM—2

CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT, LOS ANGELES MISSION COLLEGE: PLANT
FACILITIES WAREHOUSE AND SHOP REPLACEMENT
LOS ANGELES COUNTY

Authority: 2021 Budget Act, Item 6870-301-6087 (37)

2022 Budget Act, Item 6870-301-6087 (18)

Consider approving preliminary plans

CONSENT ITEM—3

CALIFORNIA COMMUNITY COLLEGES (6870)
RIVERSIDE COMMUNITY COLLEGE DISTRICT, NORCO COLLEGE: CENTER FOR HUMAN
PERFORMANCE AND KINESIOLOGY
RIVERSIDE COUNTY

Authority: 2021 Budget Act, 6870-301-6087 (18)

Consider approving preliminary plans

CONSENT ITEM—4

CALIFORNIA COMMUNITY COLLEGES (6870)
SIERRA JOINT COMMUNITY COLLEGE DISTRICT, SIERRA COLLEGE: SCIENCE BUILDING
PHASE 1
PLACER COUNTY

Authority: 2020 Budget Act, 6870-301-6087 (44,) as reappropriated by the 2021

Budget Act

Consider approving preliminary plans

CONSENT ITEM—5

CALIFORNIA COMMUNITY COLLEGES (6870)
WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT, WEST VALLEY COLLEGE: THEATER
RENOVATION/EXPANSION
SANTA CLARA COUNTY

Authority: 2021 Budget Act, 6870-301-6087 (36)

Consider approving preliminary plans

CONSENT ITEM—6

CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT, EAST LOS ANGELES COLLEGE: FACILITIES
MAINTENANCE & OPERATIONS REPLACEMENT
LOS ANGELES COUNTY

Authority: 2020 Budget Act, 6870-301-6087 (9)

2022 Budget Act, 6870-301-6087 (8)

Consider recognizing a scope change

ACTION ITEMS ACTION ITEM—1

HIGH SPEED RAIL AUTHORITY (2665) CENTRAL VALLEY SEGMENT VARIOUS COUNTIES

Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and

2021 Budget Acts

2012 Budget Act, 2665-306-6043 (1), as reappropriated by the 2018 Budget

Act

2014 Budget Act, Item 2665-306-3228 (1), 2021 Budget Act, Item 2665-301-6043 (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 Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:

Blankenship Property (Madera County)
 Authority Parcel Number: MF-20-1529-1

 Assessor Parcel Number: 032-440-032

2. Crocker Property (Fresno County)

Authority Parcel Number: FB-10-1776-1 Assessor Parcel Number: None Assigned

DBH Family Property (Madera County)
 Authority Parcel Number: MF-20-1535-1
 Assessor Parcel Number: 036-065-010

4. E.C. Journey Property (Fresno County)

Authority Parcel Numbers: FB-10-1803-1 and FB-10-1803-2

Assessor Parcel Number: None Assigned

Foster A. Will Property (Fresno County)
 Authority Parcel Number: FB-10-0902-1
 Assessor Parcel Number: None Assigned

6. Hakker Property (Kings County)

Authority Parcel Number: FB-16-0601-1
Assessor Parcel Number: None Assigned

7. PAI Corcoran 640 Ranch Property (Tulare County)

Authority Parcel Number: FB-54-1150-1 Assessor Parcel Number: 291-010-011 8. Parallamo Property (Fresno County)

Authority Parcel Numbers: FB-10-1763-1, FB-10-1763-2, FB-10-1763-3, and

FB-10-1763-4

Assessor Parcel Number: 467-050-28S

OTHER BUSINESS NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the September 9, 2022 Board Meeting

Actions Authorized by Staff from August 1, 2022 through August 29, 2022 As Authorized by Resolution of the Board dated December 13, 2019

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
California Highway Patrol (2720)	Humboldt: Area Office Replacement, Humboldt County	2017 Budget Act, 2720-301- 0044 (7); 2021 Budget Act, 2720-301- 0001 (3)	Authorize site selection	
California Conservation Corps (3340)	Residential Center, Ukiah: Replacement of Existing Residential Center, Mendocino County	2016 Budget Act, 3340-301- 0001(4); 2017 Budget Act, 3340-301- 0001(1); 2018 Budget Act, 3340-301- 0001(1); 2019 Budget Act, 3340-301- 0001; 2020 Budget Act, 3340-301- 0660(1),	Approve an augmentation	\$5,809,000 (8.3 percent of total project appropriations) (8.3 percent cumulative)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Mono County	Sections 15820.94 – 15820.948 of the Government Code (SB 844)	Establish scope, cost, and schedule	\$31,717,000 total estimated project costs \$25,000,000 state award
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Sonoma County	Sections 15820.93 – 15820.936 of the Government Code (SB 863)	Approve performance criteria	
California Community Colleges (6870)	Desert Community College District, College of the Desert: Science Building Renovation, Riverside County	2021 Budget Act, 6870-301-6041 (4) as reappropriated by Control Section 20.00 of the 2022 Budget Act	Approve preliminary plans	

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
California Department of Veterans Affairs (8955)	Yountville Veterans Home – Central Power Plant Renovation,	Military and Veterans Code Section 1104.2; Government Code Section	Recognize revised project costs	\$16,850,000 total authorized project costs
	Napa County	15845; 2017 Budget Act, 8955-301- 0890 (3)		Increase in \$483,000 state funds