



## STATE PUBLIC WORKS BOARD

Gavin Newsom ■ Governor

915 L Street ■ Ninth Floor ■ Sacramento CA ■ 95814-3706 ■ (916) 445-9694

# MEETING NOTICE

## STATE PUBLIC WORKS BOARD

Friday, June 14, 2024, at 10:00 a.m.

Redwood Room, 915 L Street, Sacramento, California

This meeting can also be accessed by the public through the following zoom link or phone number:

<https://us06web.zoom.us/j/85633484386?pwd=kd2Sxhtoh4BfzJRhXPKM2n2iqjKoez.1>

Meeting ID: 856 3348 4386

Passcode: r1!QZDFw

By Phone: 1 669 219 2599

Meeting ID: 856 3348 4386

Passcode: 12796302

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Members of the Board will attend the meeting at the physical location identified above. The public may observe the meeting and address the Board in person, through the Zoom link, or via the telephone number 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 [Raghda.Nassar@dof.ca.gov](mailto:Raghda.Nassar@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 meeting.

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 [Raghda.Nassar@dof.ca.gov](mailto:Raghda.Nassar@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 Raghda Nassar at (916) 445-9694 or e-mail to [Raghda.Nassar@dof.ca.gov](mailto:Raghda.Nassar@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**CALIFORNIA HIGHWAY PATROL (2720)  
BALDWIN PARK: AREA OFFICE REPLACEMENT  
LOS ANGELES COUNTY**

*Authority: 2018 Budget Act, 2720-301-0044 (2)  
2023 Budget Act, 2720-301-0660 (5)*

**Consider adoption of a resolution to:**

- 1) 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, on behalf of the California Highway Patrol (CHP), 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 any documents as may be necessary to carry out the purpose of this resolution.**

**Total Bond Authority**

**\$74,095,000**

## **BOND ITEM—2**

**CALIFORNIA HIGHWAY PATROL (2720)  
QUINCY: REPLACEMENT FACILITY  
PLUMAS COUNTY**

*Authority: 2017 Budget Act, 2720-301-0044 (6)  
2023 Budget Act, 2720-301-0660 (3)*

**Consider adoption of a resolution to:**

- 1) 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, on behalf of the California Highway Patrol (CHP), 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 any documents as may be necessary to carry out the purpose of this resolution.

Total Bond Appropriation

\$58,357,000

## **MINUTES**

Consider approving the minutes from the May 10, 2024, meeting.

Staff have reviewed the minutes from the May 10, 2024, meeting and recommend approval.

## **CONSENT ITEMS**

### **CONSENT ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
TWO NEW SHELLS COURTROOMS FOR TWO NEW JUDGESHIPS  
SACRAMENTO COUNTY**

*Authority: 2022 Budget Act, 0250-301-0001(9)*

**Consider recognizing a scope change.**

## **ACTION ITEMS**

### **ACTION ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
SAN QUENTIN REHABILITATION CENTER, SAN QUENTIN: IMPROVEMENT PROJECTS  
MARIN COUNTY**

*Authority: 2023 Budget Act, 5225-301-0001 (15)*

**Consider the following actions, which are contingent upon reappropriation in the 2024 Budget Act:**

- 1) Establishing scope.
- 2) Approving preliminary plans for demolition.
- 3) Recognizing revised project costs.

## **OTHER BUSINESS**

NONE

## **GENERAL PUBLIC COMMENT**

# **REPORTABLES**

## **REPORTABLE ITEMS**

**For the June 14, 2024, Board Meeting**

**Actions Authorized by Staff from April 30, 2024, through June 3, 2024**

**As Authorized by Resolution of the Board dated December 13, 2019**

<b>Department/Org Code</b>	<b>Project Title/County</b>	<b>Project Authority</b>	<b>Action</b>	<b>Amount/(Percent)</b>
Department of Motor Vehicles (2740)	Headquarters: Elevator Modernization  Sacramento County	<i>2022 Budget Act, 2740-301-0001 (3), as reappropriated by the 2023 Budget Act</i>	Approve preliminary plans	
Department of State Hospitals (4440)	Patton: Fire Alarm System Upgrade  San Bernadino County	<i>2015 Budget Act, 4440-301-0001 (6) 2016 Budget Act, 4440-301-0001 (3) 2018 Budget Act, 4440-301-0001 (1), as reappropriated by the 2019, 2020, and 2022 Budget Acts 2022 Budget Act, 4440-301-0001 (5)</i>	Approve an augmentation	\$362,000  1.6 percent of total project appropriations, 1.6 percent cumulative
Department of Corrections and Rehabilitation (5225)	Jail Project  Orange County	<i>Sections 15820.91 – 15820.917 of the Government Code (AB 900, Phase II)</i>	Recognize revised project costs	\$217,786,000 total authorized project costs  Increase of \$7,752,000 local costs
Department of Corrections and Rehabilitation (5225)	Adult Local Criminal Justice Project  Orange County	<i>Sections 15820.92 – 15820.926 of the Government Code (SB 1022)</i>	Recognize revised project costs	\$121,040,000 total authorized project costs  Increase of \$4,638,000 local costs

<b>Department/Org Code</b>	<b>Project Title/County</b>	<b>Project Authority</b>	<b>Action</b>	<b>Amount/(Percent)</b>
Department of Corrections and Rehabilitation (5225)	Juvenile Project Orange County	<i>Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81)</i>	Recognize revised project costs	\$25,968,000 total authorized project costs  Increase of \$1,593,000 local costs
Department of Corrections and Rehabilitation (5225)	Tri County Regional Juvenile Project Yuba County	<i>Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81)</i>	Recognize revised project costs	\$20,904,000 total authorized project costs  Increase of \$1,315,000 local costs