



# **NOTICE OF MEETING**

## **STATE PUBLIC WORKS BOARD**

*Friday, February 14, 2020 at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California*

<b>I.</b>	Roll Call		
<b>II.</b>	Minutes	Page	2
<b>III.</b>	Consent Items	Page	2
<b>IV.</b>	Action Items	Page	4
<b>V.</b>	Other Business	Page	4
<b>VI.</b>	Reportables	Page	4

---

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.](#)

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 [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# MINUTES

Consider approving the minutes from the January 13, 2020 meeting.

---

## CONSENT ITEMS

### **CONSENT ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIPATRIA STATE PRISON – HEALTH CARE FACILITY IMPROVEMENT PROGRAM PHASE II,  
IMPERIAL COUNTY**

*Authority: Budget Act of 2017, 5225-301-0001 (3)*

**Consider approving an augmentation**

**\$1,962,000**  
**(12.2 percent of appropriation)**  
**(12.2 percent cumulative)**

---

### **CONSENT ITEM—2**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA STATE PRISON, SACRAMENTO - COGNITIVE BEHAVIORAL TREATMENT  
CLASSROOMS, SACRAMENTO COUNTY**

*Authority: Budget Act of 2018, Item 5225-301-0001 (12)  
Budget Act of 2019, Item 5225-301-0001 (4)*

**Consider:**

- a) Approving preliminary plans**
  - b) Recognizing an anticipated deficit**
  - c) Approving the use of inmate/ward labor**
-

### **CONSENT ITEM—3**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
HEALTH CARE FACILITY IMPROVEMENT PROGRAM  
STATEWIDE**

*Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code*

**Consider:**

- a) Recognizing revised project costs for three Health Care Facility Improvement Program (Program) projects**
  - b) Approving allocation of \$2,898,000 authority to two Program projects**
- 

### **CONSENT ITEM—4**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
BUTTE COUNTY**

*Authority: Sections 15820.93 – 15820.936 of the Government Code (SB 863)*

**Consider:**

- a) Recognizing a scope change**
  - b) Authorizing the Executive Director and Deputy Directors to amend, as they deem necessary, the existing project delivery and construction agreement with Butte County as a result of the scope change**
-

# **ACTION ITEMS**

## **ACTION ITEM—1**

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO COUNTY**

*Authority: Item 2665-306-0890 (1), Budget Act of 2012, as reappropriated by the  
Budget Act of 2018  
Item 2665-306-6043 (1), Budget Act of 2012, as reappropriated by the  
Budget Act of 2018  
Item 2665-306-3228 (1), Budget Act of 2014  
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 adopting of a Resolution of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property for the High Speed Train System:**

**1. Ross Family Property (Fresno County)**

**Authority Parcel Numbers: FB-10-1324-1, FB-10-1324-2 and FB-10-1324-3  
Assessor Parcel Number: 335-110-37**

---

## **OTHER BUSINESS**

**NONE**

## **REPORTABLES**

**TO BE PRESENTED AT MEETING**