



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, April 12, 2019 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

| | | | |
|-------------|----------------|------|---|
| I. | 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 Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PINE MOUNTAIN FIRE STATION: RELOCATE FACILITY
TULARE COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 3540-301-0001 (3) as reappropriated by the Budget Act of 2010
Chapter 712, Statutes of 2010, Item 3540-301-0660 (3) as reappropriated by the Budget Acts of 2012 and 2016
Chapters 25 and 663, Statutes of 2014, Item 3540-301-0660 (15) as reappropriated by the Budget Act of 2016*

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 Forestry and Fire Protection and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

Total Bond Appropriations

\$10,576,000

BOND ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
2012 SERIES G, PROJECT ADDITION AND BASE RENTAL ADJUSTMENTS**

*Authority: Chapter 106, Statutes of 2001, Item 3540-301-0001 (23)
Chapter 379, Statutes of 2002, Item 3540-301-0660 (13) as partially reverted by the Budget Act of 2005
Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (3) as reappropriated by the Budget Acts 2009, 2012 and 2016
Chapters 171 and 172, Statutes of 2007, Item 3540-301-0660 (7.7) as reappropriated by the Budget Acts 2009, 2012 and 2016
Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (8) as reappropriated by the Budget Acts 2009, 2011, 2013 and 2016
Chapter 25, Statutes of 2014, Item 3540-301-0660 (13) as reappropriated by the Budget Act of 2016
Chapter 23, Statutes of 2016, Section 28.0*

Consider adoption of a resolution to:

1. Approve and authorize the adjustment of the Base Rental payments related to the State Public Works Board 2012 Series G lease Revenue Bonds (Bonds) under the Facility Leases for the Dewitt Nelson Correctional Annex project (the “DeWitt Project”), the Renovation to Old Solano Courthouse project (the “Old Solano Renovation Project”), the New North Butte County Courthouse project, the New Woodland Courthouse project, and the Stringfellow Pre-Treatment Plant project (the Stringfellow Project).
2. Approve and authorize the addition of the South Operations Area Headquarters: Relocate Facility project to the Bonds by utilizing a portion of the available proceeds of such Bonds pursuant to section 212.07 of the One Hundred Twelfth Supplemental Indenture.
3. Approve and authorize the attachment of an amended Exhibit B, “List of Departments and Description of Projects” to the One Hundred Twelfth Supplemental Indenture.
4. Approve and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection (CalFire) and the Board for the South Operations Area Headquarters: Relocate Facility project.
5. Approve and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection (CalFire) and the Board for the South Operations Area Headquarters: Relocate Facility project.
6. Approve other related documents, findings, and actions in connection with the adjustment of base rental and the approval of the addition of the South Operations Area Headquarters: Relocate Facility project.

Estimated Project Costs to be Financed

\$46,573,114

MINUTES

Consider approving the minutes from the March 8, 2019 meeting.

CONSENT ITEMS

CONSENT ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
PELICAN BAY STATE PRISON, FACILITY D YARD
DEL NORTE COUNTY

*Authority: Chapter 14, Statutes of 2017, 5225-301-0001 (11)
Chapter 29, Statutes of 2018, 5225-301-0001 (10)*

Consider:

- a) Recognizing a Scope Change
- b) Recognizing anticipated deficit
- c) Approving preliminary plans
- d) Approving the use of Inmate/Ward Labor

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING