



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, June 14, 2019 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

I.	Roll Call		
II.	Minutes	Page	2
III.	Consent Items	Page	2
IV.	Action Items	Page	5
V.	Other Business	Page	5
VI.	Reportables	Page	5

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 Kat.lee@dof.ca.gov, five days prior to the meeting.

MINUTES

Consider approving the minutes from the May 10 meeting.

CONSENT ITEMS – CALENDAR A

CONSENT ITEM—1

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BAKER FIRE STATION: RELOCATE FACILITY
TEHAMA COUNTY

*Authority: Chapter 712, Statutes of 2010, Item 3540-301-0660 (1), as partially reappropriated by the Budget Acts of 2012 and 2016
Chapter 20, Statutes of 2013, Item 3540-301-0668 (1), as partially reappropriated by the Budget Act of 2016
Chapter 25, Statutes of 2014, Item 3540-301-0660 (10), as partially reappropriated by the Budget Act of 2016*

Consider recognizing a scope change

CONSENT ITEM—2

CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
TEMECULA FIRE STATION: RELOCATE FACILITY
RIVERSIDE COUNTY

Authority: Chapters 14, Statutes of 2017, Item 3540-301-0001 (5)

Consider authorizing:

- a) An above market value acquisition of real property
- b) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition

CONSENT ITEMS – CALENDAR B

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
BURBANK COURTHOUSE
LOS ANGELES COUNTY
AOC Facility Number 19-G1; DGS Parcel Number 10892

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended (the “Act”)

Consider accepting real property through transfer of title

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
SAN FERNANDO COURTHOUSE
LOS ANGELES COUNTY
AOC Facility Number 19-AC-01; DGS Parcel Number 10889

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended (the “Act”)

Consider accepting real property through transfer of title

CONSENT ITEM—3

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR MEN, 50-BED MENTAL HEALTH CRISIS FACILITY
SAN BERNARDINO COUNTY

*Authority: Chapter 14, 22, and 54, Statutes of 2017, 5225-301-0001 (9)
Chapter 29, 30, and 449 Statutes of 2018, 5225-301-0001 (8)*

Consider:

- a) **Recognizing a scope change**
 - b) **Recognizing an anticipated deficit**
 - c) **Approving preliminary plans**
 - d) **Recognizing revised project costs**
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CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
RICHARD J. DONOVAN CORRECTIONAL FACILITY, 50-BED MENTAL HEALTH CRISIS
FACILITY, SAN DIEGO COUNTY**

*Authority: Chapter 14, 22, and 54, Statutes of 2017, 5225-301-0001 (10)
Chapter 29, 30, and 449 Statutes of 2018, 5225-301-0001 (9)*

Consider:

- a) Recognizing a scope change
 - b) Recognizing an anticipated deficit
 - c) Approving preliminary plans
 - d) Recognizing revised project costs
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CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
TRI COUNTY REGIONAL JUVENILE PROJECT
YUBA COUNTY**

Authority: Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81)

Consider recognizing:

- a) A scope change
 - b) Revised project costs
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CONSENT ITEM—6

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT, ALEMANY CENTER:
SEISMIC AND CODE UPGRADE
SAN FRANCISCO COUNTY**

*Authority: Chapters 14, 22, and 54, Statutes of 2017, Item 6870-301-6087 (4)
Chapters 29, 30, and 449, Statutes of 2018, Item 6870-301-6087(4)*

Consider:

- a) Approving preliminary plans
 - b) Recognizing an anticipated deficit **\$3,904,000**
- (24.9 percent of total project costs)

ACTION ITEMS

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) as reappropriated by the Budget Act of 2018
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018
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 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:

- 1. Liberty Farms Property (Madera County)**
Authority Parcel Numbers: MF-20-1247-1 (formerly designated as MF-20-9516) and MF-20-1248-1 (formerly designated MF-20-9528)
Assessor Parcel Number: 047-320-022
- 2. Boswell Property (Fresno County)**
Authority Parcel Number: FB-10-1532-2
Assessor Parcel Number: 385-170-64, (formerly designated as 385-170-33)
- 3. Tevendale Property (Kings County)**
Authority Parcel Numbers: FB-16-0461-1 and FB-16-0461-2
Assessor Parcel Number: 002-060-032 (formerly designated as 002-060-027)

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING