



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

November 16, 2018

APPROVED MINUTES

PRESENT:

Ms. Jacqueline Wong-Hernandez, Chief Deputy Director, Department of Finance

Mr. Jeff McGuire, Chief Deputy Director, Department of General Services

Mr. Tom Yowell, Chief Administrative Officer, State Controller

Mr. Blake Fowler, Director of Public Finance, State Treasurer

CALL TO ORDER AND ROLL CALL:

Ms. Jacqueline Wong-Hernandez, Chairperson of the Board, called the meeting to order at 2:00 p.m., Ms. Kathryn Lee, serving as Secretary to the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider two Bond Items.

- Bond Item 1: Ms. Lukenbill, Deputy Director of the Board, indicated to the Board that if approved, Bond Item 1 would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the construction of the Badger Forest Fire Station replacement facility in Tulare County, for the Department of Forestry and Fire Protection.

Staff recommended adoption of the resolution.

Ms. Wong-Hernandez asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. McGuire and seconded by Mr. Fowler to adopt the resolution for the bond item. The motion was passed unanimously through a 4-0 roll-call vote. (Ms. Wong-Hernandez, Mr. Yowell, Mr. McGuire and Mr. Fowler all voting aye).

- Bond Item 2: Ms. Lukenbill indicated to the Board that if approved, Bond Item 2 would adopt a supplemental resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the construction of the South Operations Area Headquarters replacement facility in Riverside County for the Department of Forestry and Fire Protection.

Staff recommended adoption of the resolution

Ms. Wong-Hernandez asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Yowell and seconded by Mr. McGuire to adopt the resolution for the bond item. The motion was passed unanimously through a 4-0 roll-call vote. (Ms. Wong- Hernandez, Mr. Yowell, Mr. McGuire, and Mr. Fowler all voting aye).

Approval of Minutes:

The next order of business was to approve the minutes from the September 24th and October 12th Board meetings.

Ms. Lukenbill reported that staff had prepared and reviewed the minutes from the September 24th and October 12th Board meetings, and recommended approval of the minutes.

A motion was made by Mr. McGuire and seconded by Ms. Wong-Hernandez to adopt the staff recommendation and approve the minutes from the September 24th and October 12th Board meetings. The motion was passed unanimously through a 2-0 oral vote. (Ms. Wong-Hernandez and Mr. McGuire both voting aye).

CONSENT ITEMS:

The next order of business was to consider the Consent Calendar, which consisted of three items. Ms. Lukenbill presented the following:

- Consent Item 1: Consider the following actions related to Health Care Facility Improvement Program projects for the Department of Corrections and Rehabilitation: 1) recognize scope changes for six projects, 2) approve allocation of \$24.9 million lease revenue bond authority to 13 projects, and 3) recognize revised project costs for 13 projects.
- Consent Item 2: Consider recognizing a scope change and revised project costs for the Jail project in Yolo County for the Department of Corrections and Rehabilitation.
- Consent Item 3: Consider recognizing scope, cost, and delivery method for a new state office building at 10th and O Streets in Sacramento County for the Department of General Services. The scope, cost, and delivery method for the project was established pursuant to a Memorandum of Understanding dated November 9, 2018 between the Joint Rules Committee, the Department of Finance, and the Department of General Services

Ms. Lukenbill noted that items 1 and 2 required a 20-Day notice to the Joint Legislative Budget Committees and the fiscal committees in each house, and the review period had expired without adverse comment.

Staff recommended approval of the Consent Calendar consisting of Consent Items 1-3.

Ms. Wong-Hernandez asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. McGuire and seconded by Ms. Wong-Hernandez to adopt the staff recommendation and to approve the Consent Calendar. The motion was passed unanimously through a 2-0 oral vote. (Ms. Wong-Hernandez and Mr. McGuire both voting aye).

OTHER BUSINESS:

The next order of business was to present the Annual Financial Report from Gilbert Associates Inc. for the Public Buildings Construction Fund.

Ms. Lukenbill stated that Gilbert Associates, Inc. provided an unqualified opinion that the financial statements present fairly the financial position of the Public Buildings Construction Fund of the Board as of June 30, 2018, and the financial statements for the period ended in conformity with generally accepted accounting principles.

REPORTABLES:

Ms. Lukenbill presented the reportable items, and told the Board that she would be happy to answer any questions. The Board had none.

NEXT MEETING:

Ms. Wong-Hernandez stated that the next Board meeting is scheduled for Friday, December 14, 2018 at 10 am in Room 113 at the State Capitol.

Ms. Wong-Hernandez asked if there were any additional questions or comments from the Board, or from the public. There were none.

The meeting was adjourned at 2:07 p.m.