



STATE PUBLIC WORKS BOARD  
November 8, 2019

**APPROVED MINUTES****PRESENT:**

Ms. Keely Bosler, Director, Department of Finance  
Mr. Daniel Kim, Director, Department of General Services  
Mr. Jim Davis, Chief Deputy Director, Department of Transportation

**CALL TO ORDER AND ROLL CALL:**

Ms. Keely Bosler, Chairperson of the Board, called the meeting to order at 10:01 a.m.  
Ms. Marie Magdaleno, called the roll. A quorum was established.

**APPROVAL OF MINUTES:**

The first order of business was to approve the minutes from the October 11<sup>th</sup> and October 21<sup>st</sup>, 2019 Board meetings.

Ms. Lukenbill reported that Board staff had prepared and reviewed the minutes from the October 11<sup>th</sup> and October 21<sup>st</sup>, 2019 Board meetings, and recommended approval of the minutes.

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

**A motion was made by Mr. Kim and seconded by Mr. Davis to adopt the staff recommendation and approve the minutes from the October 11<sup>th</sup> and October 21<sup>st</sup> meetings. The motion passed through a 3-0 roll-call vote (Ms. Bosler, Mr. Kim, and Mr. Davis all voting aye).**

**CONSENT ITEMS:**

The next order of business was to consider the Consent Calendar, which consisted of three items:

- Consent Item 1: Consider approving performance criteria for the Track and Systems 1 package for the High Speed Rail Authority.
- Consent Item 2: Consider approving an amendment to the lease purchase agreement authorized by the Board in September 2018, for the construction of a new facility in Tracy for the California Highway Patrol.
- Consent Item 3: Consider approving a scope change and revised project costs for the Adult Local Criminal Justice Facilities Project in Napa County, for the Board of State and Community Corrections.

Ms. Lukenbill noted that Consent Item 3 required a 20-day notice to the Joint Legislative Budget Committees and the fiscal committees in each house, and the review period for the action had expired without adverse comment.

Staff recommended approval of the Consent Calendar consisting of three items.

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

**A motion was made by Mr. Davis and seconded by Mr. Kim to adopt the staff recommendation and approve the Consent Calendar. The motion passed through a 3-0 roll-call vote (Ms. Bosler, Mr. Kim, and Mr. Davis all voting aye).**

**OTHER BUSINESS:**

The next order of business was to consider two business items:

- Business Item 1: Consider adopting a resolution authorizing the Executive Director and Deputy Directors of the Board to select outside counsel, negotiate the terms and conditions of the agreement for services related to the Board's lease revenue bond program, and, subject to consent of the Attorney General, execute the agreement.

Staff recommended adoption of the resolution.

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

**A motion was made by Mr. Kim and seconded by Mr. Davis to adopt the staff recommendation and adopt the resolution. The motion passed through a 3-0 roll-call vote (Ms. Bosler, Mr. Kim, and Mr. Davis all voting aye).**

- Business Item 2: Recognize 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 presented fairly the financial position of the Public Buildings Construction Fund of the State Public Works Board as of June 30, 2019, and the financial statements for the period ended in conformity with generally accepted accounting principles.

**REPORTABLES:**

Ms. Lukenbill presented the reportables for the period October 12<sup>th</sup> to November 8<sup>th</sup>, 2019 and told the Board that she would answer any questions. The Board had none.

**NEXT MEETING:**

Ms. Bosler stated that the next Board meeting is scheduled for Friday, December 13, 2019 at 10:00 a.m. in Room 113 at the State Capitol.

Ms. Bosler asked if there were any other questions or comments from the Board, or from the public. There were none.

The meeting was adjourned at 10:09 a.m.