



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

September 24, 2018

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 10:00 a.m. Ms. Marie Magdaleno, 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 a new courthouse in the City of Indio, Riverside County, for the Judicial Council.

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

Bond Item 2: Ms. Lukenbill indicated to the Board that if approved, the requested action would authorize the sale of the 2018 Series C lease revenue bonds, approve the forms of requisite bond documents, and other related actions in connection with the issuance, sale, and delivery of the bonds.

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. 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. McGuire, Mr. Yowell, and Mr. Fowler all voting aye).

CONSENT ITEMS:

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

- Consent Item 1: Consider recognizing a scope change and approving a reversion for the Public Safety Communications Network Operations Center in Sacramento County, for the Governor's Office of Emergency Services.

Staff recommended approval of the Consent Calendar consisting of Consent Item 1.

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 approve the Consent Calendar. The motion passed unanimously through a 2-0 oral vote (Ms. Wong-Hernandez and Mr. McGuire both voting aye).

ACTION ITEMS:

The next order of business was to hear one Action Item.

- Action Item 1: Ms. Lukenbill indicated to the Board that if approved, the requested action would authorize an acquisition through the approval of a lease-purchase agreement with early options to purchase, contingent on expiration of the legislative notice period without adverse comment, for the California Highway Patrol Tracy area office replacement project in San Joaquin County.

Ms. Lukenbill provided a brief history of the project and noted the terms and conditions of the lease-purchase agreement. Ms. Lukenbill further noted that while some terms of the agreement are not ideal for a state acquisition, it is recommended that the Board authorize the acquisition to minimize the risk of further delays and increased costs. Ms. Lukenbill stated that structural changes would be made to similar lease agreements for future projects.

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 authorize an acquisition through the approval of a lease-purchase agreement with early options to purchase, contingent on expiration of the legislative notice period without adverse comment. The motion passed unanimously through a 2-0 oral vote (Ms. Wong-Hernandez, and Mr. McGuire both voting aye).

OTHER BUSINESS:

NO OTHER BUSINESS

REPORTABLES

NO REPORTABLES

NEXT MEETING:

Ms. Wong-Hernandez stated that the next Board meeting is scheduled for Friday, October 12, 2018 at 10 a.m. in Room 113 at the State Capitol.

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

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