



STATE PUBLIC WORKS BOARD  
July 23, 2021

**APPROVED MINUTES**

**PRESENT:**

Ms. Keely Bosler, Director, Department of Finance  
Mr. Jim Davis, Chief Deputy Director, Department of Transportation  
Ms. Ana Lasso, Director, Department of General Services  
Ms. Jacqueline Wong-Hernandez, Deputy Controller, State Controller  
Mr. Blake Fowler, Director of Public Finance, State Treasurer

**CALL TO ORDER AND ROLL CALL:**

Ms. Keely Bosler, Chairperson of the Board, called the meeting to order at 1:04 p.m.  
Ms. Kat Lee, serving as Secretary to the Board, called the roll. A quorum was established.

**BOND ITEMS:**

The first order of business was to consider one Bond Item.

Bond Item 1: Ms. Lukenbill, Executive Director for the Board, indicated 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, approve the form of and authorize the execution and delivery of a Project Delivery Agreement, and other related actions for the Department of General Services, Sacramento Region: Gregory Bateson Building Renovation project in Sacramento County.

Staff recommended approval of the resolution.

**A motion was made by Ms. Wong-Hernandez and seconded by Ms. Lasso. The motion was made unanimously through a 5-0 roll-call vote (Ms. Bosler, Ms. Lasso, Mr. Davis, Ms. Wong-Hernandez, and Mr. Fowler all voting aye).**

Ms. Bosler thanked and excused Ms. Wong-Hernandez and Mr. Fowler.

**MINUTES:**

The next order of business was to approve the minutes from the June 11, 2021 and June 23, 2021 Board meetings.

Ms. Lukenbill stated that staff had prepared and reviewed the minutes from June 11, 2021 and June 23, 2021 Board meetings and recommended approval of those meeting 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 Ms. Lasso and seconded by Mr. Davis to approve the meeting minutes. The motion passed unanimously through a 3-0 roll-call vote (Ms. Bosler, Ms. Lasso, and Mr. Davis all voting aye).**

**CONSENT ITEMS:**

The next order of business was to consider seven consent items:

- Consent Item 1: If approved, the request would provide an augmentation of \$667,000 lease revenue bond authority (7.0 percent of the total project appropriation and 17.0 percent cumulative) to allow for completion of the construction phase of the Badger Forest Fire Station Replacement Facility project in Tulare County, for the Department of Forestry and Fire Protection. Ms. Lukenbill noted for the record that the narrative shows the project completion date as September 2021; however, the actual project completion date is November 2021, which is listed on page 5 of the staff analysis.
- Consent Item 2: If approved, the request would provide an augmentation of \$311,000 General Fund (7.9 percent of the total project appropriation and 12.4 percent cumulative) for the working drawings phase of the Statewide – Replace Communications Facilities, Phase V project in various counties, for the Department of Forestry and Fire Protection.
- Consent Items 3, 4, 5, 6, and 7: If approved, the requests would provide approval of preliminary plans for five projects for the California Community Colleges. Each project had anticipated project deficits in excess of 20 percent. The excess costs would be the responsibility of each individual CC district. The five projects were as follows:
  1. Los Angeles Community College District, Los Angeles Pierce College, Industrial Technology Replacement project in Los Angeles County.
  2. Los Angeles Community College District, Los Angeles Trade-Technical College, Design and Media Arts project in Los Angeles County.
  3. Los Angeles Community College District, Los Angeles Valley College, Academic Building 2 project in Los Angeles County.
  4. Los Angeles Community College District, West Los Angeles College, Plant Facilities/Shops Replacement project in Los Angeles County.
  5. West Valley-Mission Community College District, Mission College: Performing Arts Building project in Santa Clara County.

Ms. Lukenbill stated that all of the consent items required 20-day notices to the Joint Legislative Budget Committees and the fiscal committees in each house, and the review period for the actions had expired without adverse comment.

Staff recommended approval of the Consent Calendar.

Ms. Bosler asked if there were any questions or comments from the Board, or from the public.

Mr. Davis expressed his concern for the cost increases and asked for clarification when the estimates were originally done compared to what the estimates are today.

Ms. Lukenbill stated that the estimates were completed in the first quarter of 2018.

Mr. Randy Katz, staff to the Board, explained that the estimates were completed in 2018 and the COBCPs were submitted in July 2019.

**A motion was made by Mr. Davis and seconded by Ms. Lasso. The motion passed unanimously through a 3-0 roll-call vote (Ms. Bosler, Mr. Davis, and Ms. Lasso all voting aye).**

**ACTION ITEMS:**

The next order of business was to consider one action item.

Ms. Bosler noted that Action Item 1 was pulled from the agenda.

- Action item 2: If approved, the request would provide an augmentation of \$3,617,000 General Fund for the Department of Corrections and Rehabilitation, Chuckawalla Valley State Prison - Health Care Facility Improvement Program project in Riverside County.

Ms. Lukenbill stated that Action Item 2 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 Action Item 2.

Ms. Bosler asked if there were any questions or comments from the Board, or from the public.

Mr. Davis asked how many projects are remaining that might come before the Board.

Chris Lief, Deputy Director for Facility Planning Construction and Management at the Department of Corrections and Rehabilitation, noted indicated that there are approximately four HCFIP projects remaining, and at this time only one (Calipatria) may require an augmentation. However, things could change as the project progress due to unforeseen conditions.

**A motion was made by Ms. Lasso and seconded by Mr. Davis. The motion passed unanimously through a 3-0 roll-call vote (Ms. Bosler, Mr. Davis, and Ms. Lasso all voting aye).**

**GENERAL PUBLIC COMMENT:**

NONE

**REPORTABLES:**

Ms. Lukenbill presented the reportable items for the period May 29, 2021 through July 12, 2021.

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

**NEXT MEETING:**

Ms. Bosler stated that the next Board meeting was scheduled for Friday, August 13, 2021 at 1 pm, through a zoom meeting link that will be posted on the Board's website.

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

The meeting was concluded.