



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, November 18, 2022 at 10:00 a.m.

This meeting will take place virtually and can be accessed through the following link or phone numbers:*

<https://us06web.zoom.us/j/81437621295?pwd=Q2pmRkxXOUJoSEFKZ2pkSnVaQkFCUT09>

Meeting ID: 814 3762 1295

Passcode: %h9Q\$7Vw

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 814 3762 1295

Passcode: 65448131

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|-------------|------------------------|------|---|
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Members of the Board will participate remotely via telephonic or video conference. Members of the public may observe the meeting and address the Board through the Zoom link or the telephone numbers identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the meeting start time. Members of the public may also submit comments in advance of the meeting. If members of the public wish to submit comments, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting

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 State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.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 Kat 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 October 14, 2022 meeting.

CONSENT CALENDAR A

CONSENT ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BEAR RIVER
PLACER COUNTY**

Authority: 2019 Budget Act, 3540-301-0001 (10)

Consider authorizing:

- 1) Acquisition of real property**
- 2) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition**

CONSENT ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BATTLE CREEK
SHASTA COUNTY**

Authority: 2019 Budget Act, 3540-301-0001 (10)

Consider authorizing:

- 1) Acquisition of real property.**
- 2) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition.**

CONSENT CALENDAR B

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
FOURTH APPELLATE COURT DISTRICT, DIVISION 2
RIVERSIDE COUNTY**

*Authority: 2022 Budget Act, 0250-001-0001
2022 Budget Act, Section 6.00*

Consider authorizing:

- 1) The acquisition of Real Property through Exercise of an Option to Purchase.**
- 2) The Executive Director and Deputy Directors to take any and all actions that may be necessary to complete the acquisition, including negotiating the terms of, and executing, a property acquisition agreement and other such documents as may be required to complete the acquisition.**

CONSENT ITEM—2

**DEPARTMENT OF STATE HOSPITALS (4440)
STATEWIDE – ENHANCED TREATMENT UNITS
SAN LUIS OBISPO COUNTY AND SAN BERNARDINO COUNTY**

*Authority: 2014 Budget Act, 4440-301-0001(1), as reappropriated by 2016 Budget Act
2015 Budget Act, 4440-301-0001(4), as reappropriated by 2016, 2017, and 2018
Budget Acts
2019 Budget Act, 4440-301-0001(2)
2021 Budget Act, 4440-301-0001(1)*

Consider recognizing a scope change.

CONSENT ITEM—3

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

Authority: 2017 Budget Act, 5225-301-0001 (9)
2018 Budget Act, 5225-301-0001 (8), as reappropriated by the 2022 Budget Act
2020 Budget Act, 5225-301-0660 (1), as reappropriated by the 2021 Budget Act and as reverted by the 2022 Budget Act
2022 Budget Act, 5225-301-0660 (1)

Consider approving an augmentation contingent upon expiration of the 20-day legislative notification.

\$13,059,000
(10.2 percent of total project appropriations)
(11.0 percent cumulative)

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
CENTRAL VALLEY SEGMENT
VARIOUS COUNTIES**

Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and 2021 Budget Act
2012 Budget Act, 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, 2665-306-3228 (1),
2021 Budget Act, 2665-301-6043 (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. Ewing-McDaniel Property (Fresno County)
Authority Parcel Number: FB-10-1236-1
Assessor Parcel Number: None Assigned**

2. **Gonzales Property (Fresno County)**
Authority Parcel Numbers: FB-10-1792-1, FB-10-1792-2, FB-10-1792-3, and
FB-10-1792-4
Assessor Parcel Number: 335-090-54
3. **Hansen Property (Fresno County)**
Authority Parcel Numbers: FB-10-1650-1, FB-10-1795-1, FB-10-1795-2, and
FB-10-1795-3
Assessor Parcel Number: 334-310-52
4. **Hansen Property (Fresno County)**
Authority Parcel Numbers: FB-10-1651-1, FB-10-1794-1, FB-10-1794-2, and
FB-10-1794-3
Assessor Parcel Number: 334-310-53
5. **Tapia Property (Madera County)**
Authority Parcel Numbers: MF-20-1510-1 and MF-20-1511-1
Assessor Parcel Numbers: 037-111-046 and 037-111-047
6. **W&B Property (Fresno County)**
Authority Parcel Numbers: MF-10-1802-1 and MF-10-1802-2
Assessor Parcel Number: 508-020-60S

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the November 18, 2022 Board Meeting

Actions Authorized by Staff from October 4, 2022 through November 7, 2022

As Authorized by Resolution of the Board dated December 13, 2019

| Department/Org Code | Project Title | Project Authority | Action | Amount/(Percent) |
|--------------------------------------|--|---|---------------------------|------------------|
| California Community Colleges (6870) | North Orange County Community College District, Anaheim Campus: Tower First Floor Life/Safety Renovation, Orange County | 2021 Budget Act, 6870-301-6041 (1) as reappropriated by the 2022 Budget Act, Control Section 20.00; 2022 Budget Act, 6870-301-6041 (1) | Approve preliminary plans | |
| California Community Colleges (6870) | Sierra JT. Community College District, Sierra College: Applied Technology Center Modernization, Placer County | 2021 Budget Act, 6870-301-6041 (3) as reappropriated by the 2022 Budget Act, Control Section 20.00 | Approve preliminary plans | |
| California Community Colleges (6870) | Ventura County Community College District, Moorpark College: MC – Administration Building Reconstruction, Ventura County | 2021 Budget Act, Item 6870-301-6087 (35); 2022 Budget Act, Item 6870-301-6087 (19) | Approve preliminary plans | |

| Department/Org Code | Project Title | Project Authority | Action | Amount/(Percent) |
|---|---|---|--|--|
| Department of Forestry and Fire Protection (3540) | Statewide – Replace Communications Facilities, Phase V, Various Counties | 2016 Budget Act, 3540-301-0001 (3); 2018 Budget Act, 3540-301-0001 (4.5), as partially reverted by the 2019 Budget Act; 2019 Budget Act, 3540-301-0001 (2.5), as reappropriated by the 2020 Budget Act; 2022 Budget Act, 3540-301-0001 (4) | Approve an augmentation Recognize revised project costs | <p style="text-align: right;">\$466,000</p> <p>(1.07 percent of total project appropriations) (2.18 percent of cumulative project appropriations)</p> <p style="text-align: right;">\$45,072,000 total authorized project costs</p> <p style="text-align: right;">Increase of \$805,000 in state costs</p> |
| Department of Forestry and Fire Protection (3540) | Stewardship Council Lands Acquisition, Various Counties | 2019 Budget Act, 3540-301-0001 (10) | Approve an augmentation | <p style="text-align: right;">\$27,000</p> <p>(6.37 percent of total project appropriations) (6.37 percent of cumulative appropriations)</p> |
| Department of Corrections and Rehabilitation (5225) | California Correctional Institution – Health Care Facility Improvement Program, Kern County | Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code; 2021 Budget Act, 5225-301-0001 (9) | Recognize revised project costs | <p style="text-align: right;">\$56,587,000 total authorized project costs</p> <p style="text-align: right;">Increase of \$1,067,000</p> |

| Department/Org Code | Project Title | Project Authority | Action | Amount/(Percent) |
|---|---|---|---|--|
| Department of Corrections and Rehabilitation (5225) | Central California Women's Facility – Health Care Facility Improvement Program, Madera County | Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code; 2021 Budget Act, 5225-301-0001 (16) | Recognize revised project costs | \$50,986,000 total authorized project costs Decrease of \$1,067,000 |
| Board of State and Community Corrections (5227) | Adult Local Criminal Justice Facilities Project, El Dorado County | Government Code sections 15820.94 - 15820.948 (SB 844) | Approve performance criteria Recognize revised project costs | \$26,236,000 total authorized project costs (\$25 million state award) Decrease/increase \$0 local <u>or</u> state costs (transfer within Construction phase) |