



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, April 15, 2022 at 10:00 a.m.

Redwood Room, 915 L Street, Sacramento, California

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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.

BOND ITEMS

NONE

MINUTES

Consider approving the minutes from the March 11, 2022 and March 30, 2022 meetings.

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES CONSTRUCTION PROJECT
MADERA COUNTY**

Authority: Sections 15820.92 – 15820.926 of Government Code

Consider:

- 1) Recognizing a scope change.**
 - 2) Approving preliminary plans.**
 - 3) Recognizing revised project costs.**
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ACTION ITEMS

ACTION ITEM—1

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 and 2021 Budget Acts
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, Item 2665-306-3228 (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. Daoudian Property (Fresno County)
Authority Parcel Number: MF-10-1094-1
Assessor Parcel Number: 510-060-43**

- 2. Ford/RFC Investments Property (Fresno County)
Authority Parcel Number: FB-10-1728-1
Assessor Parcel Number: 467-062-13**

- 3. Lawson Property (Fresno County)
Authority Parcel Number: MF-10-1116-1
Assessor Parcel Number: 508-020-28S**

- 4. Lawson Property (Fresno County)
Authority Parcel Numbers: MF-10-1120-1 and MF-10-1121-1
Assessor Parcel Number: 505-080-37S**

- 5. Nickerson Property (Kings County)
Authority Parcel Number: FB-16-1093-1
Assessor Parcel Number: None Assigned**

- 6. Roeding Property (Fresno County)
Authority Parcel Number: FB-10-1237-1
Assessor Parcel Number: None Assigned**

- 7. Roeding Property (Fresno County)
Authority Parcel Number: FB-10-1238-1
Assessor Parcel Number: None Assigned**

- 8. Sommers Property (Fresno County)**

Authority Parcel Number: FB-10-1090-1
Assessor Parcel Number: None Assigned

9. Tanielian Property (Fresno County)
Authority Parcel Number: MF-10-1076-1
Assessor Parcel Number: 508-020-46S

OTHER BUSINESS
NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the April 15, Board Meeting

Actions Authorized by Staff from March 29, 2022 through April 4, 2022

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

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
Judicial Council of California (0250)	New El Centro Courthouse, Imperial County	Sections 70371.5 and 70371.7 of the Government Code; 2013 Budget Act, 0250-301-3138 (1), as reappropriated by 2014 Budget Act; 2018 Budget Act, 0250-301-0660 (1); 2019 Budget Act, 0250-301-0660 (1)	Approve an augmentation	\$6,335,000 (9.3 percent of total project appropriations) (9.3 percent cumulative)
Department of Corrections and Rehabilitation (5225)	Valley State Prison – 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 (21)	Recognize revised project costs	\$23,943,000 total authorized project costs Increase of \$974,000
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	\$43,980,000 total authorized project costs Decrease of \$974,000
Department of Corrections and Rehabilitation (5225)	Wasco State Prison – 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 (22)	Recognize revised project costs	\$76,619,000 total authorized project costs Increase of \$6,809,000

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
Department of Corrections and Rehabilitation (5225)	California Men's Colony – Health Care Facility Improvement Program, San Luis Obispo County	Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code; 2021 Budget Act, 5225-301-0001 (11)	Recognize revised project costs	\$78,225,000 total authorized project costs Decrease of \$6,809,000
Department of Corrections and Rehabilitation (5225)	North Kern State Prison – 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 (19)	Recognize revised project costs	\$72,068,000 total authorized project costs Increase of \$3,619,000
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	\$40,361,000 total authorized project costs Decrease of \$3,619,000
Department of Corrections and Rehabilitation (5225)	Richard J. Donovan Correctional Facility – 50-Bed Mental Health Crisis Facility, San Diego County	2017 Budget Act, 5225-301-0001 (10); 2018 Budget Act, 5225-301-0001 (9)	Approve an augmentation	\$56,000 (0.8 percent of total project appropriations) (0.8 percent cumulative)
Department of Corrections and Rehabilitation (5225)	California State Prison, Solano – Medication Distribution Improvements Phase II, Solano County	2018 Budget Act, 5225-301-0001 (28); 2019 Budget Act, 5225-301-0001 (19); 2020 Budget Act, 5225-301-0001 (14), as reappropriated by the 2021 Budget Act	Approve an augmentation	\$102,000 (9.8 percent of total project appropriations) (9.8 percent cumulative)