



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Monday, May 16, 2022 at 10:00 a.m.

Cedar Room, 915 L Street, Sacramento, California

The public may also observe the meeting and address the Board through the following link or phone numbers*:

<https://us06web.zoom.us/j/81951612552?pwd=ZlQyL0ZnbHhwenRVYnlnKzV5R2FjZz09>

Meeting ID: 819 5161 2552

Passcode: i?&\$6KP

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 819 5161 2552

Passcode: 79324079

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*Members of the Board will participate in this meeting in the Cedar Room located at 915 L Street, Sacramento California. Members of the public may observe the meeting and address the Board in the Cedar Room located at 915 L Street, or 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.

**This phone number IS NOT a toll free number.

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

BOND ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ISHI CONSERVATION CAMP: REPLACE KITCHEN
TEHAMA COUNTY**

*Authority: 2018 Budget Act, 3540-301-0001 (7), as reappropriated by 2019 Budget Act
2020 Budget Act, 3540-301-0660 (2)*

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services, the Department of Forestry and Fire Protection and the Board.**
- 4) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and execute and deliver any documents as may be necessary to carry out the purposes of this resolution.**

Total Bond Appropriations: \$10,708,000

MINUTES

Consider approving the minutes from the April 15, 2022 meeting.

CONSENT ITEMS

CONSENT ITEM—1

**CALIFORNIA HIGHWAY PATROL (2720)
TRACY AREA OFFICE REPLACEMENT
SAN JOAQUIN COUNTY**

Authority: Section 14669.18 of the Government Code

Consider approving a fourth amendment to the lease purchase agreement.

CONSENT ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SAN MATEO/SANTA CRUZ UNIT HEADQUARTERS: RELOCATE AUTOMOTIVE SHOP
SANTA CRUZ COUNTY**

*Authority: 2008 Budget Act, 3540-301-0660 (2) as reappropriated by 2009, 2011, 2013,
2016, 2019, and 2021 Budget Acts
2015 Budget Act, 3540-301-0660 (4) as reappropriated by 2018, 2019, and
2021 Budget Acts
2019 Budget Act, 3540-301-0660 (9)*

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

**\$1,845,000
(9.5 percent of total project appropriations)
(19.4 percent cumulative)**

CONSENT ITEM—3

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
NITRATE REMOVAL SYSTEM: PORTERVILLE
TULARE COUNTY**

Authority: 2017 Budget Act, 4300-301-0001(1)

Consider approving an augmentation

**\$408,000
(11.1 percent of total project appropriations)
(18.8 percent cumulative)**

CONSENT ITEM—4

**DEPARTMENT OF STATE HOSPITALS (4440)
COALINGA HYDRONIC LOOP REPLACEMENT
FRESNO COUNTY**

Authority: 2021 Budget Act, 4440-301-0001(2)

Consider approving preliminary plans.

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CORRECTIONAL TRAINING FACILITY — HEALTH CARE FACILITY IMPROVEMENT PROGRAM
SPECIALTY CARE CLINIC, PHASE II
MONTEREY COUNTY**

*Authority: 2019 Budget Act, 5225-301-0001 (22)
2020 Budget Act, 5225-301-0660 (3), as reverted by 2021 Budget Act
2021 Budget Act, 5225-301-0001 (26)*

Consider:

- 1) Recognizing a scope change, contingent upon expiration of the 20-day legislative notification.**
- 2) Recognizing revised project costs, contingent upon expiration of the 20-day legislative notification.**

CONSENT ITEM—6

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
CONTRA COSTA COUNTY**

Authority: Sections 15820.94 - 15820.948 of the Government Code

Consider:

- 1) Recognizing a scope change.**
- 2) Recognizing revised project costs.**
- 3) Authorizing and approving the Executive Director and Deputy Director to take any and all such actions as needed as part of the scope change and revised project costs, including amending the existing Project Delivery Construction Agreement and Ground Lease as necessary**

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO COUNTY**

*Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and 2021 Budget Acts
2012 Budget Act, 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, 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 amended Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties or interests in property for the High Speed Train System:

- 1. RJ Farms Property (Fresno County)
Assessor Parcel Number: 335-090-61
Authority Parcel Number: FB-10-1319-2
Resolution of Necessity Number: 2020-0062a**

- 2. K&G Bathh Family Property (Fresno County)
Assessor Parcel Number: 338-100-51
Authority Parcel Numbers: FB-10-1607-1, FB-10-1607-2, and FB-10-1607-3
Resolution of Necessity Number: 2021-0017**

ACTION ITEM—2

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 FRESNO COUNTY

*Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and
2021 Budget Acts
2012 Budget Act, 2665-306-6043 (1), as reappropriated by the 2018 Budget
Act
2014 Budget Act, 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 a resolution rescinding the following Resolution of Necessity (RON) authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property or interest in property for the High Speed Train System:

- 1. Resolution of Necessity 2020-0093
FMC Corporation Property (Fresno County)
Authority Parcel Number: FB-10-1614-1
Assessor Parcel Number: 480-360-34S (formerly designated as 480-360-28S)**

ACTION ITEM—3

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

*Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and
2021 Budget Acts
2012 Budget Act, 2665-306-6043 (1), as reappropriated by the 2018 Budget
Act
2014 Budget Act, 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. Producers Affiliates Property (Fresno County)
Authority Parcel Numbers: FB-10-1678-1 and FB-10-1678-2
Assessor Parcel Number: 450-274-11**
 - 2. Gerber Property (Fresno County)
Authority Parcel Numbers: FB-10-1783-1 and FB-10-1783-01-01
Assessor Parcel Number: None Assigned**
 - 3. TRSTE Property (Fresno County)
Authority Parcel Number: MF-10-0821-1
Assessor Parcel Number: None Assigned**
 - 4. JC Forkner Property (Fresno County)
Authority Parcel Number: MF-10-0828-1
Assessor Parcel Number: None Assigned**
 - 5. Security Title Insurance Property (Madera County)
Authority Parcel Number: MF-20-1242-1
Assessor Parcel Number: None Assigned**
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OTHER BUSINESS
NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the April 15, Board Meeting

Actions Authorized by Staff from April 5, 2022 through May 5, 2022

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

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
Governor's Office of Emergency Services (0690)	Mather: State Operations Center Modification, Sacramento County	2021 Budget Act, 0690-301- 0001 (1)	Approve preliminary plans Approve an augmentation	\$46,000 (9.9 percent of total project appropriations) (9.9 percent cumulative)
Department of Motor Vehicles (2740)	Oxnard Field Office Reconfiguration, Ventura County	2017 Budget Act, 2740-301- 0044 (4); 2021 Budget Act, 2740-301- 0001 (4)	Approve preliminary plans	
Department of Corrections and Rehabilitation (5225)	California Men's Colony – Central Kitchen Replacement, San Luis Obispo County	1998 Budget Act, 5240-301- 0001 (18); 2007 Budget Act, 5225-301- 0001 (10); 2008 Budget Act, 5225-301- 0660 (.5); 2014 Budget Act, 5225-301- 0660 (1); 2020 Budget Act, 5225-301- 0660 (2)	Approve an augmentation	\$3,224,000 (9.8 percent of total project appropriations) (9.8 percent cumulative)
California Community Colleges (6870)	Redwoods Community College District, College of The Redwoods, Utility Infrastructure Replacement, Humboldt County	2014 Budget Act, 6870-301- 6049 (3); 2015 Budget Act, 6870-301- 6049 (3), as reappropriated by the 2016 and 2017 Budget Acts	Approve an augmentation	\$1,600,000 (4.5 percent of total project appropriations) (5.7 percent cumulative)

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
California Community Colleges (6870)	Compton Community College District, Compton College: Visual and Performing Arts Replacement, Los Angeles County	2021 Budget Act, 6870-301-6041 (2)	Approve preliminary plans	