



# MEETING NOTICE

## STATE PUBLIC WORKS BOARD

Friday, July 15, 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/88227351853?pwd=VUN1Rml4SIU5UStNWUxvMGd6Vk1rZz09>

Meeting ID: 882 2735 1853

Passcode: XaA\$#!V0

Or

Phone: (669) 219 2599\*\*

(669) 900 9128\*\*

(213) 338 8477\*\*

Meeting ID: 882 2735 1853

Passcode: 58888333

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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 Redwood 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](mailto: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](mailto: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](mailto:Kat.Lee@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

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

*Authority: Government Code sections 15820.94 – 15820.948*

**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) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

**Total Bond Allocation**

**\$30,000,000**

## **BOND ITEM—2**

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

*Authority: Government Code sections 15820.93 – 15820.936*

**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) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

**Total Bond Allocation**

**\$9,500,000**

## **BOND ITEM—3**

**DEPARTMENT OF GENERAL SERVICES (7760)  
SACRAMENTO REGION: RESOURCES BUILDING RENOVATION  
SACRAMENTO COUNTY**

*Authority: 2019 Budget Act, 7760-301-0001 (2)  
2021 Budget Act, 7760-301-0660 (3)  
2022 Budget Act, 7760-301-0660 (2)*

**Consider adoption of an amended resolution to:**

- 1) Update the reference to the law authorizing the bond financing of the project.**
- 2) 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.**
- 3) Authorize the sale of additional lease revenue bonds.**
- 4) Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

**Total Bond Appropriations**

**\$525,833,000**

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## **MINUTES**

Consider approving the minutes from the June 10, 2022 meeting.

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# **CONSENT ITEMS**

## **CONSENT ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
NEW REDDING COURTHOUSE  
SHASTA COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
2009 Budget Act, 0250-301-3138 (8), as reappropriated by 2012 Budget Act  
2014 Budget Act, 0250-301-3138 (9)  
2015 Budget Act, 0250-301-3138 (3)  
2016 Budget Act, 0250-301-3138 (4) and Item 0250-301-0668 (3)  
2018 Budget Act, 0250-301-0660 (3)*

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

**\$5,906,000  
(3.6 percent of total project appropriations)  
(19.8 percent cumulative)**

## **CONSENT ITEM—2**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
SALINAS VALLEY STATE PRISON — MEDICATION DISTRIBUTION IMPROVEMENTS PHASE II  
MONTEREY COUNTY**

*Authority: 2018 Budget Act, 5225-301-0001 (22)  
2019 Budget Act, 5225-301-0001 (13)  
2020 Budget Act, 5225-301-0001 (8), as reappropriated by 2021 Budget Act*

**Consider:**

- 1) Recognizing a scope change contingent upon expiration of the 20-day legislative notification.**
- 2) Approving a reversion.**

### **CONSENT ITEM—3**

**DEPARTMENT OF GENERAL SERVICES (7760)  
SACRAMENTO REGION: RESOURCES BUILDING RENOVATION  
SACRAMENTO COUNTY**

*Authority: 2019 Budget Act, 7760-301-0001 (2)  
2021 Budget Act, 7760-301-0660 (3)  
2022 Budget Act, 7760-301-0660 (2)*

**Consider approving Guaranteed Maximum Price and authorizing proceeding with the Design-Build Phase.**

### **CONSENT ITEM—4**

**CALIFORNIA MILITARY DEPARTMENT (8940)  
SAN DIEGO READINESS CENTER RENOVATION  
SAN DIEGO COUNTY**

*Authority: 2015 Budget Act, 8940-301-0001 (6) and 8940-301-0890 (4),  
2016 Budget Act, 8940-301-0001 (6) and 8940-301-0890 (4),  
2017 Budget Act, 8940-301-0001 (2) and 8940-301-0890 (1),  
as reappropriated by the 2019 Budget Act  
2018 Budget Act, 8940-301-0001 (2) and 8940-301-0890 (1),  
as reappropriated by the 2019 Budget Act*

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

**\$460,000  
(3.6 percent of appropriation)  
(12.0 percent cumulative)**

# **ACTION ITEMS**

## **ACTION ITEM—1**

**HIGH SPEED RAIL AUTHORITY (2665)  
CENTRAL VALLEY SEGMENT  
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 Acts  
2014 Budget Act, Item 2665-306-3228 (1),  
2021 Budget Act, Item 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 amended Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties or interests in properties for the High Speed Train System:**

- 1. Curran Property (Madera County)  
Assessor Parcel Number: 034-210-054  
Authority Parcel Number: MF-20-1449-1  
Resolution of Necessity Number: 2021-0002**
  
- 2. Curran Property (Madera County)  
Assessor Parcel Number: 035-242-017  
Authority Parcel Number: MF-20-1465-1  
Resolution of Necessity Number: 2021-0003**
  
- 3. Irigoyen Farms Property (Fresno County)  
Assessor Parcel Numbers: 385-140-20 and 385-140-24s  
Authority Parcel Numbers: FB-10-1529-2, FB-10-1530-1, FB-10-1531-1, and  
FB-10-1531-3  
Resolution of Necessity Number: 2020-0065**
  
- 4. Irigoyen Farms Property (Fresno County)  
Assessor Parcel Numbers: 385-140-24s, 385-140-20, and 385-140-10s  
Authority Parcel Numbers: FB-10-0443-1, FB-10-0443-2, FB-10-0443-3,  
FB-10-0454-1, FB-10-0454-2, FB-10-0454-3, FB-10-0454-4, FB-10-0454-5, and  
FB-10-0875-1  
Resolution of Necessity Number: 2015-0206**

## **ACTION ITEM—2**

### **HIGH SPEED RAIL AUTHORITY (2665) CENTRAL VALLEY SEGMENT FRESNO COUNTY**

*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 Acts  
2014 Budget Act, Item 2665-306-3228 (1),  
2021 Budget Act, Item 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 or interests in properties for the High Speed Train System:**

- 1. Gabrielian Property (Fresno County)  
Authority Parcel Numbers: FB-10-1764-1, FB-10-1764-2, and FB-10-1764-3  
Assessor Parcel Number: 458-250-25**
- 2. Gill Property (Fresno County)  
Authority Parcel Numbers: MF-10-1090-1, MF-10-1106-1, and MF-10-1106-2  
Assessor Parcel Numbers: 510-050-62 and 510-050-65**
- 3. Singh/Dua Property (Fresno County)  
Authority Parcel Number: FB-10-0972-1  
Assessor Parcel Number: 334-330-69**
- 4. Roeding Property (Fresno County)  
Authority Parcel Number: FB-10-1233-1  
Assessor Parcel Number: None Assigned**
- 5. Roeding Property (Fresno County)  
Authority Parcel Number: FB-10-1240-1  
Assessor Parcel Number: None Assigned**
- 6. Roeding Property (Fresno County)  
Authority Parcel Number: FB-10-1243-1  
Assessor Parcel Number: None Assigned**
- 7. Broadway Plaza Apartments Property (Fresno County)  
Authority Parcel Number: FB-10-1729-1  
Assessor Parcel Number: 466-214-32**

# **OTHER BUSINESS**

NONE

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# **GENERAL PUBLIC COMMENT**



# REPORTABLES

## Reportable Items

For the July 15, 2022 Board Meeting

Actions Authorized by Staff from May 28, 2022 through July 1, 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 Fort Ord Courthouse, Monterey County	2021 Budget Act, 0250-301-0001 (6)	Approve site selection	
Judicial Council of California (0250)	New Lakeport Courthouse, Lake County	2009 Budget Act, 0250-301-3138 (3); Sections 70371.5 and 70371.7 of the Government Code; 2014 Budget Act, 0250-301-3138 (4); 2021 Budget Act, 0250-301-0001 (1) and 0250-301-0660 (1)	Approve performance criteria  Recognize an anticipated deficit	\$10,730,000  14.7 percent of total project appropriations
Department of Corrections and Rehabilitations (5225)	Kings County Jail Expansion, Kings County	Sections 15820.91 – 15820.917 of the Government Code (AB 900, Phase II)	Recognize revised project costs	-\$2,431,000  5.9 percent of total project appropriations
Department of Corrections and Rehabilitations (5225)	Statewide: Minor Capital Outlay Project Program, San Joaquin County	2021 Budget Act, 5225-301-0001 (1)	Approve use of Inmate/Ward Labor	

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Colusa County	Sections 15820.93–15820.936 of the Government Code (SB 863)	Approve performance criteria  Recognize revised project costs	\$20,393,000 total authorized project costs  \$2,096,000 increase in local costs
California Department of Veterans Affairs (8995)	Northern California Veterans Cemetery, IGO – Columbaria Expansion, Shasta County	2021 Budget Act, 8955-301-0001 (1)	Approve preliminary plans	