



# MEETING NOTICE

## STATE PUBLIC WORKS BOARD

Friday, August 12, 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/84362108276?pwd=QmloMmkrbW9oTUdPTeMwMEszS3JVZz09>

Meeting ID: 843 6210 8276

Passcode: F\$P3B1zr

Or

Phone: (669) 219 2599\*\*

(669) 900 9128\*\*

(213) 338 8477\*\*

Meeting ID: 843 6210 8276

Passcode: 60865389

<b>I.</b>	Roll Call		
<b>II.</b>	Bond Items	Page	2
<b>III.</b>	Minutes	Page	4
<b>IV.</b>	Consent Items	Page	5
<b>V.</b>	Action Items	Page	5
<b>VI.</b>	Other Business	Page	8
<b>VII.</b>	General Public Comment	Page	8
<b>VIII.</b>	Reportables	Page	9

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](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

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**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
NEW LAKEPORT COURTHOUSE  
LAKE COUNTY**

*Authority: 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)  
2022 Budget Act, 0250-301-0660 (.5)*

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

**Total Bond Appropriation**

**\$77,227,000**

## **BOND ITEM—2**

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

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

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

- 1) Update the reference to the law authoring the bond financing of this 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 lease revenue bonds.**
- 4) Authorize and direct the Executive and Deputy Directors to take any and all such actions and to execute and delivery any documents as may be necessary to carry out the purpose of this resolution.**

**Total Bond Appropriation** **\$120,576,000**

## **BOND ITEM—3**

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

*Authority: 2018 Budget Act, 7760-301-0001 (3)  
2021 Budget Act, 7760-301-0660 (2)  
2022 Budget Act, 7760-301-0660 (1)*

**Consider adoption of an amended and restated 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 \$187,502,000**

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## **MINUTES**

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

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# **CONSENT ITEMS**

## **CONSENT ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
CENTRAL BRANCH COURTHOUSE  
SAN MATEO COUNTY**

*Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002,  
commencing with Section 70301 of the Government Code, as amended  
(the “Act”)*

**Consider authorizing acquisition of real property.**

## **CONSENT ITEM—2**

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

*Authority: 2018 Budget Act, 7760-301-0001 (3)  
2021 Budget Act, 7760-301-0660 (2)  
2022 Budget Act, 7760-301-0660 (1)*

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

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# **ACTION ITEMS**

## **ACTION 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.**

## **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 Act  
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 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 2021-0112  
Producers Ice Cream Property (Fresno County)  
Authority Parcel Numbers: FB-10-1717-1 and FB-10-1717-2  
Assessor Parcel Number: 458-240-42**

## **ACTION ITEM—3**

**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 Act  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
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 an amended Resolution of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property or interests in property for the High Speed Train System:**

- 1. BT-OH, LLC Property (Fresno County)  
Assessor Parcel Number: 449-020-48S  
Authority Parcel Number: FB-10-1714-1  
Resolution of Necessity Number: 2021-0129**

## **ACTION ITEM—4**

### **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 Act  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
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. J. C. Forkner Property (Fresno County)  
Authority Parcel Number: MF-10-0815-1  
Assessor Parcel Number: None Assigned**
- 2. Gendusa Property (Fresno County)  
Authority Parcel Numbers: FB-10-0901-1 and FB-10-0901-01-01  
Assessor Parcel Number: None Assigned**
- 3. HAP Farms Property (Madera County)  
Authority Parcel Numbers: MF-20-1273-1, MF-20-1274-1, MF-20-1516-1, and MF-20-1517-1  
Assessor Parcel Number: 048-080-013**
- 4. Mahal Property (Fresno County)  
Authority Parcel Number: FB-10-1802-1  
Assessor Parcel Number: 338-110-77S**
- 5. Roeding Property (Fresno County)  
Authority Parcel Number: FB-10-1239-1  
Assessor Parcel Number: None Assigned**
- 6. Stuber Property (Kings County)  
Authority Parcel Numbers: FB-16-0703-1, FB-16-0703-2, FB-16-0721-1, FB-16-0721-2, FB-16-0951-1, FB-16-0951-3, FB-16-0952-1, and FB-16-0952-3  
Assessor Parcel Numbers: 028-260-066 and 028-260-067 (both formerly designated as 028-260-014)**
- 7. Yergat Property (Fresno County)  
Authority Parcel Numbers: FB-10-0973-1  
Assessor Parcel Number: 334-250-82**

8. Yergat Property (Fresno County)  
Authority Parcel Numbers: FB-10-0974-1 and FB-10-0977-1  
Assessor Parcel Number: 334-250-87
  
  9. Yergat Property (Fresno County)  
Authority Parcel Number: FB-10-1647-1  
Assessor Parcel Number: 334-250-87 (formerly designated as 334-250-78 and 334-250-85)
  
  10. Yergat Property (Fresno County)  
Authority Parcel Numbers: FB-10-1648-1 and FB-10-1649-1  
Assessor Parcel Numbers: 334-250-72, 334-250-76, and 334-250-87 (formerly designated as 334-250-78)
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## **OTHER BUSINESS**

NONE

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## **GENERAL PUBLIC COMMENT**



# REPORTABLES

## Reportable Items

For the August 12, 2022 Board Meeting

Actions Authorized by Staff from July 2, 2022 through July 31, 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)	Butte County – Juvenile Hall Addition and Renovation, Butte County	2021 Budget Act, 0250-301-0001 (5), reappropriated by the 2022 Budget Act; 2022 Budget Act, 0250-301-0001 (3)	Approve preliminary plans	
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Placer County	Sections 15820.93 - 15820.936 of the Government Code	Recognize revised project costs	<p style="text-align: center;">\$22,585,000 total authorized project costs</p> <p style="text-align: center;">Increase \$9,618,000 local costs</p>
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Placer County	Sections 15820.94 - 15820.948 of the Government Code	Recognize revised project costs	<p style="text-align: center;">\$43,543,000 total authorized project costs</p> <p style="text-align: center;">Increase \$10,210,000 local costs</p>