



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, April 14, 2023, 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/83782730473?pwd=eGRBam00aWMyMmtVUUkrNEZGUG9xdz09>

Meeting ID: 837 8273 0473

Passcode: dVt^0!&9

Or

1 669 219 2599 (San Jose)

1 213 338 8477 (Los Angeles)

Meeting ID: 837 8273 0473

Passcode: 42451317

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	2
IV.	Consent Items	Page	2
V.	Action Items	Page	3
VI.	Other Business	Page	3
VII.	General Public Comment	Page	3
VIII.	Reportables	Page	4

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 Randall.Katz@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 Randall.Katz@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 Randy Katz (916) 445-9694 or e-mail to Randall.Katz@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

NONE

MINUTES

Consider approving the minutes from the March 20, 2023, meeting.

CONSENT ITEMS

CONSENT ITEM—1

**CALIFORNIA DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6100)
CALIFORNIA SCHOOL FOR THE DEAF-RIVERSIDE: REMOVE MODULAR BUILDINGS
RIVERSIDE COUNTY**

*Authority: 2021 Budget Act, 6100-301-0001 (2) as reappropriated and partially
reverted by the 2022 Budget Act.
2022 Budget Act, 6100-301-0001 (2)*

Consider approving:

1) Preliminary plans.

2) An augmentation.

\$43,000
2.1 percent total project appropriations
2.1 percent cumulative

CONSENT ITEM—2

CALIFORNIA DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6100)
FREMONT SCHOOL FOR THE DEAF: MIDDLE SCHOOL ACTIVITY CENTER
ALAMEDA COUNTY

Authority: 2016 Budget Act, Item 6100-301-0001(1)
2021 Budget Act, Item 6100-301-0001(3)

Consider approving an augmentation.

\$97,000
(3.6 percent of total project appropriations)
(15 percent cumulative)

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the April 14, 2023 Board Meeting

Actions Authorized by Staff from March 10, 2023 through April 3, 2023

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

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Corrections and Rehabilitation (5225)	Kern Valley 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 (24)	Recognize revised project costs	\$23,717,000 total authorized project costs Decrease of \$149,000