



STATE PUBLIC WORKS BOARD  
April 14, 2023

### **FINAL MINUTES**

#### **PRESENT:**

Ms. Joe Stephenshaw, Director, Department of Finance  
Ms. Jennifer Osborn, Chief Deputy Director, Department of General Services  
Mr. Mike Keever, Chief Deputy Director, Department of Transportation

#### **CALL TO ORDER AND ROLL CALL:**

Mr. Stephenshaw Chairperson of the Board, called the meeting to order at 10:00 am  
Mr. Randall Katz, Secretary of the Board, called the roll. A quorum was established.

#### **MINUTES:**

The next order of business was to approve the minutes from the March 20, 2023 Board meeting.

Ms. Sally Lukenbill, Executive Director of the Board stated that staff had prepared and reviewed the minutes from the March 20, 2023 Board meeting and recommended approval of the meeting minutes.

Mr. Stephenshaw asked if there were any questions or comments from the Board, or from the public. There were none.

**A motion was made by Ms. Osborn and seconded by Mr. Keever to approve the minutes. The motion passed unanimously through a 3-0 roll-call vote (Mr. Stephenshaw, Ms. Osborn, and Mr. Keever all voting aye).**

#### **CONSENT ITEMS:**

The next order of business was to consider two consent items.

- Consent item 1: If approved, the requested action would approve the preliminary plans phase and an augmentation in the amount of \$43,000 General Fund (2.1 percent of the total project appropriation and 2.1 percent cumulative) for the working drawings and construction phases of the California School for the Deaf-Riverside: Remove Modular Buildings in Riverside County for the California Department of Education, State Special Schools.
- Consent Item 2: If approved, the requested action would approve an augmentation in the amount of \$97,000 General Fund (3.6 percent of the total project appropriation and 15 percent cumulative) for the construction phase of

the Fremont School for the Deaf: Middle School Activity Center in Alameda Country for the California Department of Education, State Special Schools.

Ms. Lukenbill indicated that Consent Items 1 and 2 required 20-day letters to the Joint Legislative Budget and fiscal committees in each house, and the letters were sent on March 24, 2023. The 20-day legislative notification period has expired without adverse comment.

Mr. Stephenshaw asked if there were any questions or comments from the Board, or from the public. There were none.

**A motion was made by Mr. Keever and seconded by Ms. Osborn to adopt the staff recommendation. The motion passed unanimously through a 3-0 roll-call vote (Mr. Stephenshaw, Ms. Osborn, and Mr. Keever all voting aye).**

**REPORTABLES:**

Ms. Lukenbill presented the reportable items for the period of March 10, 2023, through April 3, 2023, and stated that the reportable items were included in the staff analysis and in the member's briefing packets.

Mr. Stephenshaw asked if there were any questions or comments from the Board, or from the public. There were none.

**NEXT MEETING:**

Ms. Lukenbill stated that the next Board meeting was scheduled for Friday, May 19, 2023, and the time and location of the meeting would be posted on the Board's website.

Mr. Stephenshaw asked if there were any other questions or comments from the Board, or from the public. There were none.

The meeting was concluded.