



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, July 21, 2023, at 10:00 a.m.

Redwood Room

915 L Street, Sacramento, CA 95814

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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

BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SAN QUENTIN REHABILITATION CENTER – DEMOLITION OF BUILDING 38 AND CONSTRUCTION OF
NEW EDUCATIONAL AND VOCATIONAL CENTER
MARIN COUNTY**

Authority: 2023 Budget Act, 5225-301-0660 (1)

Consider adoption of a resolution to:

- 1) Authorize interim financing and declare the official intent of the Board to reimburse certain capital expenditures 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 of a Project Delivery Agreement between the California Department of Corrections and Rehabilitation (CDCR) and the Board.**
- 4) Approve 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 Appropriation

\$360,551,000

MINUTES

Consider approving the minutes from the May 19, 2023, meeting.

CONSENT ITEMS

CONSENT ITEM—1

DEPARTMENT OF GENERAL SERVICES (7760)
CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY (0555)
SACRAMENTO REGION: JOE SERNA JR. CAL-EPA BUILDING
SACRAMENTO COUNTY

Authority: 2022 Budget Act, 7760-301-0001 (1)

Consider authorizing:

- 1) The acquisition of real property through exercise of an option to purchase.
- 2) The Executive Director and Deputy Directors to take any and all actions that may be necessary to complete the acquisition, including negotiating the terms of, and executing, a property acquisition agreement and other such documents as may be required to complete the acquisition.

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

NONE