



MEETING NOTICE
STATE PUBLIC WORKS BOARD
Friday, August 11, 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 Maria.Zadran@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 Maria Zadran (916) 445-9694 or e-mail to Maria.Zadran@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
DEUEL VOCATIONAL INSTITUTION, NEW WASTEWATER TREATMENT PLANT PROJECT
SAN JOAQUIN COUNTY**

Authority: 2023 Budget Act, 5225-003-0001 (1)

For the purpose of preparing the Deuel Vocational Institution for consideration as surplus property, consider adoption of a resolution to:

- 1) Approve and direct the Executive Director and Deputy Directors to execute and deliver any documents as required to redeem a portion of the outstanding Series 2009G-2 Bonds and defease and redeem a portion of the outstanding Series 2017B Bonds, which bonds financed and refinanced certain costs of the Deuel Vocational Institution New Wastewater Treatment Plant.**
- 2) Approve the form of Escrow Agreement, by and between the Board and the State Treasurer.**
- 3) Approve the form of Termination Agreement, by and between the Board and the Department.**

Total Appropriation

\$44,593,000

MINUTES

Consider approving the minutes from the July 21, 2023, meeting.

CONSENT ITEMS

CONSENT ITEM—1

**CALIFORNIA DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6100)
FREMONT: PERIMETER SECURITY FENCE
ALAMEDA COUNTY**

*Authority: 2021 Budget Act, 6100-301-0001(1), as reappropriated by the
2023 Budget Act.*

Consider approving contingent upon expiration of the 20-day legislative notification:

1) Preliminary plans.

2) An augmentation.

\$149,000
(19.9 percent of total project appropriations)
(19.9 percent cumulative)

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the August 11, 2023, Board Meeting

Actions Authorized by Staff from May 9, 2023, through July 31, 2023, unless otherwise noted

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

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Governor's Office of Emergency Services (0690)	Mather: Headquarters Checkpoint Security Enhancements Sacramento County	2021 Budget Act, 0690-301- 0001 (3) 2022 Budget Act, 0690-301- 0001 (3) 2023 Budget Act, 0690-301- 0001 (1)	Approve preliminary plans	
California Highway Patrol (2720)	Quincy: Replacement Facility Plumas County	2017 Budget Act, 2720-301- 0044 (6) 2023 Budget Act, 2720-301- 0660 (3)	Approve performance criteria	
California Highway Patrol (2720)	Santa Fe Springs: Area Office Replacement Los Angeles County	2018 Budget Act, 2720-301- 0044 (3) 2018 Budget Act, 2720-301- 0660 (6)	Approve performance criteria	
Department of Forestry and Fire Protection (3540)	Potrero Forest Fire Station: Replace Facility San Diego County	2016 Budget Act, 3540-301- 0001 (1) 2017 Budget Act, 3540-301- 0001 (1) 2021 Budget Act, 3540-301- 0001 (3), as reappropriated by the 2022 Budget Act 2022 Budget Act, 3540-301- 0001 (2)	Approve an augmentation	\$317,000 (1.8 percent of total project appropriations) (2.9 percent cumulative)

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Forestry and Fire Protection (3540)	South Lake Tahoe Fire Station: New Facility El Dorado County	2022 Budget Act, 3540-301-0001 (17)	Approve site selection	
Department of Parks and Recreation (3790)	Statewide: SP System Acquisition Program (South Lake Tahoe Fire Station: New Facility Site) El Dorado County	2021 Budget Act, 3790-301-0001 (1)	Approve site selection	
Department of Forestry and Fire Protection (3540)	Boggs Mountain Helitack Base: Relocate Facility Lake County	2021 Budget Act, 3540-301-0001 (21)	Approve site selection	
Department of Corrections and Rehabilitation (5225)	California Correctional Institution - Health Care Facility Improvement Program Kern County	2021 Budget Act, 5225-301-0001 (9) 2022 Budget Act, 5225-301-0001 (11)	Recognize Revised Project Costs	\$57,678,000 total authorized project costs Increase of \$1,091,000
Department of Corrections and Rehabilitation (5225)	Folsom State Prison - Health Care Facility Improvement Program Sacramento County	2021 Budget Act, 5225-301-0001 (17)	Recognize Revised Project Costs	\$61,670,000 total authorized project costs Decrease of \$1,000
Department of Corrections and Rehabilitation (5225)	High Desert State Prison - Health Care Facility Improvement Program Lassen County	2021 Budget Act, 5225-301-0001 (23) 2022 Budget Act, 5225-301-0001 (20)	Recognize Revised Project Costs	\$37,610,000 total authorized project costs Decrease of \$762,000

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Corrections and Rehabilitation (5225)	California Substance Abuse Treatment Facility - Health Care Facility Improvement Program Kings County	2021 Budget Act, 5225-301-0001 (15)	Recognize Revised Project Costs	\$40,563,000 total authorized project costs Decrease of \$328,000
Department of Corrections and Rehabilitation (5225)	California State Prison, Corcoran – Correctional Treatment Center Individual Exercise Yards Kings County	2022 Budget Act, 5225-301-0001 (9)	Approve preliminary plans Recognize anticipated savings Approve the use of Inmate/Ward Labor	\$21,000
Department of Corrections and Rehabilitation (5225)	Chuckawalla Valley State Prison – New Potable Water Wells Riverside County	2021 Budget Act, 5225-301-0001 (7) 2022 Budget Act, 5225-301-0001 (7)	Approve preliminary plans Recognize an anticipated deficit	\$871,000 (7.1 percent of total project costs)
Department of Corrections and Rehabilitation (5225)	Pelican Bay State Prison – Medication Distribution Improvements Phase II Del Norte County	2018 Budget Act, 5225-301-0001 (19) 2019 Budget Act, 5225-301-0001 (10) 2020 Budget Act, 5225-301-0001 (5) as reappropriated by the 2021 Budget Act	Approve an augmentation	\$193,000 (9.7 percent of total project appropriations) (9.7 percent cumulative)

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Corrections and Rehabilitation (5225)	San Quentin State Prison New Boiler Facility Marin County	2015 Budget Act, 5225-301-0001 (3), as reappropriated by the 2017 Budget Act and as partially reverted by the 2018 Budget Act 2019 Budget Act, 5225-301-0001 (1.5), as partially reappropriated by the 2022 Budget Act	Approve an augmentation	\$2,717,000 (9.8 percent of total project appropriations) (9.8 percent cumulative)
Department of Corrections and Rehabilitation (5225)	Jail Project San Luis Obispo County	Sections 15820.90 – 15820.907 of the Government Code (AB 900, Phase 1)	Recognize revised project costs	\$44,935,000 total authorized project costs Increase of \$2,034,000 local costs
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project Butte County	Sections 15820.93 – 15820.936 of the Government Code (SB 863)	Recognize revised project costs	\$44,445,000 total authorized project costs Decrease/increase \$0 local or state costs (transfers within project phases)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project Mono County	Sections 15820.94 - 15820.948 of the Government Code (SB 844)	Approve preliminary plans Recognize an anticipated deficit	\$34,603,000 total authorized project costs Increase of \$2,886,000 local costs

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project Ventura County	Sections 15820.93 – 15820.936 of the Government Code (SB 863)	Recognize revised project costs	\$61,373,000 total authorized project cost Increase of \$2,881,000 state costs Decrease of \$399,000 local costs
California Community Colleges (6870)	Coast Community College District, Orange Coast College: Language Arts & Social Sciences Building Orange County	2017 Budget Act, 6870-301-6087 (9) 2018 Budget Act, 6870-301-6087 (9) 2019 Budget Act, 6870-301-6087 (4)	Approve an augmentation	\$23,000 (0.1 percent of total project appropriations) (0.1 percent cumulative)
California Community Colleges (6870)	North Orange Community College District, Fullerton College: Building 300 Modernization Orange County	2022 Budget Act, Item 6870-301-6087 (20)	Approve a reversion	\$50,000
California Community Colleges (6870)	Siskiyou Jt. Community College District, College of the Siskiyous, Remodel Theater and McCloud Hall Siskiyou County	2022 Budget Act, 6870-301-6087 (21)	Approve preliminary plans	

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
California Community Colleges (6870)	Yuba Community College District, Yuba College: Building 800 Life and Physical Science Modernization Yuba County	2020 Budget Act, 6870-301-6087 (45) 2022 Budget Act, 6870-301-6087 (15)	Approve a reversion	\$91,000
Department Of General Services (7760) California Environmental Protection Agency (0555)	Sacramento Region: Joe Serna Jr. Cal-EPA Building Sacramento County	2022 Budget Act, 7760-301-0001 (1)	Approve site selection	