



# **MEETING NOTICE**

## **STATE PUBLIC WORKS BOARD**

**Friday, March 8, 2024, at 10:00 a.m.**

**Cedar Room, 915 L Street, Sacramento, California**

**This meeting can also be accessed by the public through the following zoom link or phone number:**

<https://us06web.zoom.us/j/86301874136?pwd=12hlais1mTEbU3VpfdW4dXQxlnozmE.1>

Meeting ID: 863 0187 4136

Passcode: G8ey@\$6s

By Phone:

1 669 219 2599

Meeting ID: 863 0187 4136

Passcode: 36857492

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

Members of the Board will attend the meeting at the physical location identified above. The public may observe the meeting and address the Board in person, through the Zoom link, or via the telephone number 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 [Raghda.Nassar@dof.ca.gov](mailto:Raghda.Nassar@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 [Raghda.Nassar@dof.ca.gov](mailto:Raghda.Nassar@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 Raghda Nassar at (916) 445-9694 or e-mail to [Raghda.Nassar@dof.ca.gov](mailto:Raghda.Nassar@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**CALIFORNIA HIGHWAY PATROL (2720)  
SANTA FE SPRINGS AREA OFFICE REPLACEMENT PROJECT  
LOS ANGELES COUNTY**

*Authority: Budget Act of 2018, 2720-301-0044(3)  
Budget Act of 2023, 2720-301-0660(6)*

**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 Department of General Services, on behalf of the California Highway Patrol, 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 any documents as may be necessary to carry out the purpose of this resolution.**

**Total Bond Authority**

**\$73,104,000**

# **MINUTES**

Consider approving the minutes from the February 9, 2024 meeting.

# **CONSENT ITEMS**

## **CONSENT 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:

- 1) Establishing scope.
- 2) Recognizing revised project costs.
- 3) Approving first guaranteed maximum price.

## **ACTION ITEMS**

NONE

## **OTHER BUSINESS**

NONE

## **GENERAL PUBLIC COMMENT**

# REPORTABLES

## REPORTABLE ITEMS

**For the March 8, 2024 Board Meeting**  
**Actions Authorized by Staff from January 27, 2024 through February 26, 2024**  
**As Authorized by Resolution of the Board dated December 13, 2019**

<b>Department/Org Code</b>	<b>Project Title/County</b>	<b>Project Authority</b>	<b>Action</b>	<b>Amount/(Percent)</b>
Department of Corrections and Rehabilitation (5225)	Jail Project Riverside County	<i>Sections 15820.91 – 15820.917 of the Government Code (AB 900, Phase II)</i>	Recognize revised project costs	\$371,208,000, total authorized project costs  Increase of \$40,856,000 local costs
Department of Corrections and Rehabilitation (5225)	Jail Project Yolo County	<i>Sections 15820.91 – 15820.917 of the Government Code (AB 900, Phase II)</i>	Recognize revised project costs	\$43,489,000, total authorized project costs  Decrease of \$186,000 local costs
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project Trinity County	<i>Sections 15820.93 - 15820.936 of the Government Code (SB 863)</i>	Recognize revised project costs	\$23,871,000, total authorized project costs  Increase of \$282,000 local costs