



STATE PUBLIC WORKS BOARD

Gavin Newsom ■ Governor

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STATE PUBLIC WORKS BOARD

February 9, 2024

FINAL MINUTES

MEMBERS PRESENT:

Gayle Miller, Chief Deputy Director, for the Department of Finance
Jason Kenney, Chief Deputy Director, for the Department of General Services
Tony Tavares, Director, Department of Transportation

MEMBERS ABSENT:

None

CALL TO ORDER AND ROLL CALL:

Gayle Miller, Chairperson of the State Public Works Board (Board), called the meeting to order at 10:08 a.m. Randy Katz, Deputy Director of the Board, called the roll. A quorum was established.

BOND ITEMS:

None

MINUTES:

The first order of business was to approve the minutes from the January 12, 2024, Board meeting.

Raghda Nassar, Deputy Director of the Board, stated that staff had prepared and reviewed the minutes from the January 12, 2024, Board meeting and recommended approval of the meeting minutes.

Ms. Miller asked if there were any questions or comments from the Board or the public. There were none.

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

Ms. Nassar stated that the next order of business before the Board was to consider three Consent Items.

- Consent Item 1: The requested action would approve an augmentation of \$10.6 million (5.5 percent of total project appropriations and 15.0 percent cumulative) Public Buildings Construction Fund for the construction phase of the New Santa Rosa Courthouse project in Sonoma County for the Judicial Council of California.
- Consent Item 2: The requested action would recognize a scope change for the Southern Region: Emergency Operations Center project in Orange County for the Office of Emergency Services. The scope change would result in the removal of the helipad and its associated infrastructure from the project. Instead, the space would be made available for overflow parking, as CalOES has determined the facility can meet programmatic needs without a helipad.
- Consent Item 3: The requested action would approve an augmentation of \$4.9 million (13.3 percent of total project appropriations and 13.3 percent cumulative) General Fund for the construction phase of the Pelican Bay State Prison Fire Suppression System Upgrade in Del Norte County for the Department of Corrections and Rehabilitation.

Ms. Nassar noted that all three consent items required 20-day letters to the Joint Legislative Budget and fiscal committees in each house. In addition, the letters for Consent Items 1 and 2 were sent on January 19, 2024, and the letter for Consent Item 3 was sent on January 17, 2024. The notification period for all three letters expired without adverse comment.

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

A motion was made by Mr. Kenney and seconded by Mr. Tavares. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Mr. Kenney, and Mr. Tavares all voting aye).

ACTION ITEMS:

None

OTHER BUSINESS:

Ms. Miller noted that there was no other business.

GENERAL PUBLIC COMMENT:

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

REPORTABLES:

Ms. Miller stated that Staff would present the Reportables for the period of December 29, 2023 through January 26, 2024.

Ms. Nassar stated that the reportable items were included in the staff analysis and in the Board member briefing packet.

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

NEXT MEETING:

Ms. Miller stated that the next regularly scheduled Board meeting would be held on Friday, March 8, 2024. In addition, a special Board meeting would be held on Thursday, February 29, 2024, with the time and location of each meeting posted on the Board's website.

Ms. Miller asked if there were any other questions or comments from the Board or from the public. There were none.

The meeting concluded at 10:13 am.