



# **MEETING NOTICE**

## **STATE PUBLIC WORKS BOARD**

**Friday, May 10, 2024, at 10:00 a.m.**

**Redwood 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/85359231576?pwd=EbxaMP2Z6blefJGxgp9vkPpc3D3U8R.1>

**Meeting ID:** 853 5923 1576

**Passcode:** !F6jF1%W

**By Phone:** 1 669 219 2599

**Meeting ID:** 853 5923 1576

**Passcode:** 95661500

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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**

**OFFICE OF EMERGENCY SERVICES (0690)  
SOUTHERN REGION: EMERGENCY OPERATIONS CENTER  
ORANGE COUNTY**

*Authority: 2021 Budget Act, 0690-301-0001 (4), as partially reverted by the 2022  
Budget Act  
2022 Budget Act, 0690-301-0001 (5)  
2023 Budget Act, 0690-301-0660 (1)*

**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 Office of Emergency Services, 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**

**\$189,600,000**

# **MINUTES**

Consider approving the minutes from the March 8, 2024, and March 22, 2024, meetings.

# **CONSENT ITEMS CALENDAR A**

## **CONSENT ITEM—1**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
HEMET-RYAN AIR ATTACK BASE: REPLACE FACILITY  
RIVERSIDE COUNTY**

*Authority:* 2019 Budget Act, 3540-301-0001 (13), as reappropriated by the 2022 Budget Act  
2021 Budget Act, 3540-301-0001 (12), as reappropriated by the 2022 and 2023 Budget Acts  
2022 Budget Act, 3540-301-0001 (7.5)

**Consider the following actions that are contingent upon expiration of the 20-day legislative notification period:**

- 1) Recognizing a scope change.**
- 2) Recognizing an anticipated deficit.**

- 3) Approving an augmentation.**

**\$347,000**  
**0.9 percent total project appropriations**  
**0.9 percent cumulative**

# **CONSENT ITEMS CALENDAR B**

## **CONSENT ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
TWO NEW SHELLED COURTROOMS FOR TWO NEW JUDGESHIPS  
SACRAMENTO COUNTY**

*Authority:* 2022 Budget Act, 0250-301-0001(9)

**Consider recognizing a scope change contingent upon expiration of the 20-day legislative notification period.**

## **CONSENT ITEM—2**

**DEPARTMENT OF STATE HOSPITALS (4440)  
ATASCADERO: SEWER AND WASTEWATER TREATMENT PLANT  
SAN LUIS OBISPO COUNTY**

*Authority: 2022 Budget Act, 4440-301-0001 (4)  
2023 Budget Act, 4440-301-0001 (3)*

**Consider approving preliminary plans.**

## **CONSENT ITEM—3**

**DEPARTMENT OF STATE HOSPITALS (4440)  
METROPOLITAN: FIRE WATER LINE CONNECTION TO WATER SUPPLY  
LOS ANGELES COUNTY**

*Authority: 2022 Budget Act, 4440-301-0001 (3)  
2023 Budget Act, 4440-301-0001 (2)*

**Consider approving preliminary plans.**

## **CONSENT ITEM—4**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
CONTRA COSTA COUNTY**

*Authority: Sections 15820.94 - 15820.948 of the Government Code (SB 844)*

**Consider recognizing:**

- 1) A scope change.**
- 2) Revised project costs.**

## **ACTION ITEMS**

**NONE**

# **OTHER BUSINESS**

## **OTHER BUSINESS ITEM—1**

**RESOLUTION OF THE STATE PUBLIC WORKS BOARD DELEGATING AUTHORITY TO CONTRACT FOR OUTSIDE COUNSEL SERVICES RELATED TO THE ISSUANCE OF THE BOARD'S LEASE REVENUE BONDS AND THE BOARD'S BOND PROGRAM**

Consider adopting resolution to authorize the Executive Director and Deputy Directors to:

- 1) Select one or more outside counsel for services related to the issuance of Public Works Board bonds and the Board's bond program, negotiate the terms and conditions of contracts with outside counsel subject to specified limitations, and to execute the contracts.
- 2) Take all other actions as necessary to carry out the purpose of the resolution.

## **GENERAL PUBLIC COMMENT**

# REPORTABLES

## REPORTABLE ITEMS

For the May 10, 2024, Board Meeting

Actions Authorized by Staff from February 27, 2024, through April 29, 2024

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

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Office of Emergency Services (0690)	Southern Region: Emergency Operations Center Orange County	<i>2021 Budget Act, 0690-301-0001 (4), as partially reverted by the 2022 Budget Act 2022 Budget Act, 0690-301-0001 (5) 2023 Budget Act, 0690-301-0660 (1)</i>	Approve an augmentation— General Fund for acquisition	\$800,000  Combined augmentation percentage shown below
Office of Emergency Services (0690)	Southern Region: Emergency Operations Center Orange County	<i>2021 Budget Act, 0690-301-0001 (4), as partially reverted by the 2022 Budget Act 2022 Budget Act, 0690-301-0001 (5) 2023 Budget Act, 0690-301-0660 (1)</i>	Approve an augmentation— Public Buildings Construction Fund for design-build	\$14,942,000  8.7 percent of total project appropriations 8.7 percent cumulative
California Highway Patrol (2720)	Quincy Area Office Replacement Plumas County	<i>2017 Budget Act, Chapter 14, 2720-301-0044 (6) 2023 Budget Act, Chapter 12, 2720-301-0660 (3)</i>	Approve an augmentation	\$4,187,000  7.4 percent of total project appropriations 7.4 percent cumulative

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
California High-Speed Rail Authority (2665)	Phase 1 Blended System Various Counties	2012 Budget Act, 2665-306-0890 (1) as reappropriated by the 2018 and 2021 Budget Acts; 2012 Budget Act, 2665-306-6043 (1) as reappropriated by the 2018 Budget Act; 2013 Budget Act, 2665-301-0890 (1) and 2665-491 as reappropriated by 2016 Budget Act; 2013 Budget Act, 2665-301-6043 (1) and 2665-492 as reappropriated by the 2016 Budget Act; 2014 Budget Act, 2665-306-3228; 2014 Budget Act, 2665-301-3228; 2021 Budget Act, 2665-301-6043; Section 39719(b) (2) of the Health and Safety Code, 2665-801-3228; Section 39719.1 of the Health and Safety Code, 2665-802-3228	Approve an augmentation	\$500,000  Less than 0.1 percent of total project appropriations, 0.3 percent cumulative
Department of Parks and Recreation (3790)	Big Basin Redwood State Park Santa Cruz County	2021 Budget Act, 3790-301-0392 (1) 2021 Budget Act, 3790-301-0001 (1)	Approve site selection	
Department of Corrections and Rehabilitation (5225)	Adult Local Criminal Justice Facilities Project Kings County	Sections 15820.92 – 15820.926 of the Government Code (SB 1022)	Recognize revised project costs	\$20,063,000 total authorized project costs  Decrease of \$323,000 state costs and decrease of \$16,000 local costs

<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 Sutter County	<i>Sections 15820.91 – 15820.917 of the Government Code (AB 900, Phase II)</i>	Recognize revised project costs	\$15,449,000 total authorized project costs  Increase of \$3,369,000 local costs
Department of Corrections and Rehabilitation (5225)	North Kern State Prison - Health Care Facility Improvement Program Kern County	<i>Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code 2021 Budget Act, 5225-301-0001 (19) 2022 Budget Act, 5225-301-0001 (17) 2023 Budget Act, 5225-301-0001 (7)</i>	Recognize revised project costs	\$83,554,000 total authorized project costs  Increase of \$366,000
Department of Corrections and Rehabilitation (5225)	Kern Valley State Prison - Health Care Facility Improvement Program Kern County	<i>Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code 2021 Budget Act, 5225-301-0001 (24)</i>	Recognize revised project costs	\$23,717,000 total authorized project costs  Decrease of \$149,000
Department of Corrections and Rehabilitation (5225)	Substance Abuse Treatment Facility - Health Care Facility Improvement Program Kern County	<i>Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code 2021 Budget Act, 5225-301-0001 (15) 2022 Budget Act, 5225-301-0001 (15) 2023 Budget Act, 5225-301-0001 (5)</i>	Recognize revised project costs	\$40,347,000 total authorized project costs  Decrease of \$217,000
Department of Food and Agriculture (8570)	Blythe Border Protection Station Riverside County	<i>2018 Budget Act, 8570-301-0001 (1) 2021 Budget Act, 8570-301-0001 (1)</i>	Approve preliminary plans	\$2,147,300 for preliminary plans  \$77,220,000 total authorized project costs