



STATE PUBLIC WORKS BOARD

Gavin Newsom ■ Governor

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STATE PUBLIC WORKS BOARD

June 14, 2024

FINAL MINUTES

MEMBERS PRESENT:

Joe Stephenshaw, Director, for the Department of Finance
Jennifer Osborn, Chief Deputy Director, for the Department of General Services
John Sheldon, Deputy Treasurer, for the State Treasurer
Deborah Gallegos, Deputy Controller, for the State Controller
Mike Keever, Chief Deputy Director, for the Department of Transportation

MEMBERS ABSENT:

None.

CALL TO ORDER AND ROLL CALL:

Joe Stephenshaw, Chairperson of the State Public Works Board (Board), called the meeting to order at 10:01 a.m. Raghda Nassar, Deputy Director of the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider two bond items.

Bond Item 1:

Sally Lukenbill, Executive Director of the Board, stated that if approved, the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the Baldwin Park: Area Office Replacement project in Los Angeles County for the California Highway Patrol.

The project includes construction of a new 37,000 square-foot, single-story main office and 7,000 square-foot auto service building. Site improvements include a fuel island and canopy, emergency generator, communications tower and vault, a photovoltaic system, and parking for the public and patrol vehicles. The new facility would be located on six acres of state-owned land previously held by the Department of Developmental Services for the Lanterman Developmental Center, and by CSU Pomona.

Bonds for this project would be issued in an amount not to exceed \$74,095,000.

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

A motion was made by Ms. Osborn and seconded by Ms. Gallegos to approve bond item 1. The motion passed unanimously through a 5-0 roll-call vote (Mr. Stephenshaw, Ms. Osborn, Mr. Keever, Mr. Sheldon, and Ms. Gallegos all voting aye).

Bond Item 2:

Ms. Lukenbill, Executive Director of the Board, stated that if approved, the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the Quincy: Area Office Replacement project in Plumas County, for the California Highway Patrol.

The project includes the construction of a new 24,000 square-foot area office on a five-acre site, with attached auto service bays. Site improvements include a fuel island and canopy, emergency generator, communications tower and vault, a photovoltaic system, and parking for the public and patrol vehicles.

Bonds for this project would be issued in an amount not to exceed \$58,357,000.

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

A motion was made by Mr. Keever and seconded by Mr. Sheldon to approve bond item 2. The motion passed unanimously through a 5-0 roll-call vote (Mr. Stephenshaw, Ms. Osborn, Mr. Keever, Mr. Sheldon, and Ms. Gallegos all voting aye).

MINUTES:

The next order of business was to approve the minutes from the May 10, 2024, Board meeting.

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

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

CONSENT ITEMS:

The next order of business before the Board was to consider one Consent item.

Consent Item 1:

Ms. Lukenbill indicated that the requested action would recognize a scope change for Two New Shelled Courtrooms for Two New Judgeships for the Sacramento County Juvenile Courthouse in Sacramento County for the Judicial Council of California.

The scope change would recognize the courtroom size and adjacent court space as 10,000 sf, and would recognize a reduction in the number of holding cells in that space from six to three. The scope change also includes the reuse of an existing electrical room and the addition of ADA compliance improvements.

Ms. Lukenbill noted that this item required a 20-day notice to the Chairs of the Joint Legislative Budget Committee and fiscal committees in each house. The letter was sent on May 24, 2024, and the 20-day review period has expired without adverse comment. Director Stephenshaw asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Keever and seconded by Ms. Osborn to approve Consent item 1. The motion passed unanimously through a 3-0 roll-call vote (Mr. Stephenshaw, Ms. Osborn, and Mr. Keever all voting aye).

ACTION ITEMS:

The next order of business before the Board was to consider one Action item.

Action Item 1: If approved, the requested action would establish project scope, approve preliminary plans for demolition, and recognize revised project costs for the San Quentin Rehabilitation Center, San Quentin: Improvement Projects in Marin County for the Department of Corrections and Rehabilitation. Ms. Lukenbill noted that the action would be contingent upon approval of a reappropriation for the project in the 2024-25 Budget.

The project scope includes the demolition of the existing Individual Exercise Yards in the Upper Yard portion of the facility. The project also includes design and construction of an open area with accessible walkways, utilities, lighting, and other infrastructure to support recreational and programming spaces.

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

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

OTHER BUSINESS:

None.

GENERAL PUBLIC COMMENT:

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

REPORTABLES:

Ms. Lukenbill presented the Reportable Items for the period of April 30, 2024, through June 3, 2024.

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

NEXT MEETING:

Ms. Lukenbill stated that the next regularly scheduled Board meeting would be held on Friday, July 12, 2024, with the time and location of the meeting posted on the Board's website.

Director Stephenshaw asked if there were any other questions or comments from the Board or from the public. There were none. The meeting concluded at 10:11 am.