915 L Street ■ Ninth Floor ■ Sacramento CA ■ 95814-3706 ■ (916) 445-9694

MEETING NOTICE

STATE PUBLIC WORKS BOARD

Tuesday, August 27, 2024, at 10:00 a.m. 1021 O St, Suite 3110, Sacramento, California

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

https://us06web.zoom.us/j/82287714011?pwd=VihMrJ7A0YIITgLr5JjqT9mu2tuGsR.1

Meeting ID: 822 8771 4011 Passcode: E=e7†1e By Phone: 1 669 219 2599 Meeting ID: 822 8771 4011 Passcode: 618645585

I. Roll Call

II.	Bond Items	Page	2
III.	Minutes	Page	2
IV.	Consent Items	Page	2
V.	Action Items	Page	2
VI.	Other Business	Page	2
VII.	General Public Comment	Page	2
VIII	• Reportables	Page	3

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 Angela.Noland@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 Angela.Noland@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 Angela.Noland@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

MINUTES NONE

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), as partially reverted by 2024 Budget Act

Consider:

- 1) Recognizing revised project costs.
- 2) Approving second guaranteed maximum price.

ACTION ITEMS NONE

OTHER BUSINESS NONE

GENERAL PUBLIC COMMENT

REPORTABLES NONE