



STATE PUBLIC WORKS BOARD

Gavin Newsom ■ Governor

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STATE PUBLIC WORKS BOARD

August 27, 2024

FINAL MINUTES

MEMBERS PRESENT:

Michele Perrault, Chief Deputy Director, for the Department of Finance
Jason Kenney, Chief Deputy Director, for the Department of General Services
Mike Keever, Chief Deputy Director, for the Department of Transportation

MEMBERS ABSENT:

None.

CALL TO ORDER AND ROLL CALL:

Michelle Perrault, Chairperson of the State Public Works Board (Board), called the meeting to order at 10:01 a.m. Angela Noland, Secretary of the Board, called the roll. A quorum was established.

Bond Items:

None.

MINUTES:

None.

Consent Items:

The first order of business was to consider one consent item.

Consent Item 1:

Ms. Lukenbill stated that the requested action would recognize revised project costs and approve the second guaranteed maximum price for the San Quentin Rehabilitation Center – Demolition of Building 38, and Construction of New Educational and Vocational Center project in Marin County, for the Department of Corrections and Rehabilitation (CDCR).

The 2023-24 Budget Act appropriated \$360.6 million Public Buildings Construction Fund for the demolition of Building 38 and for the design and construction of a new Educational and Vocational Center at the San Quentin Rehabilitation Center. The funding was authorized in conjunction with the appointment of the San Quentin Transformation Advisory Council (Advisory Council), established to align the needs of San Quentin with the goals of the California Model, a research-based system of practices and principles designed to build safer communities through rehabilitation, education, and restorative justice.

Additionally, to expedite project delivery, the progressive design-build delivery method was authorized for this project. This allowed CDCR to begin the project with approved pre-construction funding and the State Public Works Board (Board) to approve the costs of the progressive design-build phase in two installments, known as Guaranteed Maximum Price 1 and 2. (Referred to as GMP 1 and GMP 2). GMP 1 was approved at the March 8th, 2024, Board meeting.

Ms. Lukenbill stated that the two actions before the Board would allow this project to move forward, consistent with Legislative intent. Ms. Lukenbill also noted that the recommended actions are consistent with the findings of the Advisory Council, and the overall goal of implementing the California Model at San Quentin.

Ms. Lukenbill stated that the first action before the Board was to recognize revised project costs.

GMP 1 was approved by the Board meeting on March 8, 2024, at \$91,644,000 Public Buildings Construction Fund. At that time, GMP 2 was estimated at \$121,077,000. Since that approval, project costs totaling approximately \$6 million were shifted from the pre-construction phase and GMP 1, to GMP 2.

Ms. Lukenbill stated that the requested action would approve revised project costs for GMP 2 at \$127,116,000. Ms. Lukenbill noted that the overall project cost remains the same at \$239 million.

Ms. Lukenbill stated that the second action before the Board is approval of GMP 2.

GMP 1 included the demolition and abatement of Building 38, associated site and utility work, the installation of temporary on-site office trailers and infrastructure, procurement of long lead equipment, permitting, opening of the North and South Walls, and continuing design.

Ms. Lukenbill stated that this action would approve GMP 2, which includes the final building design and the physical construction necessary for completion of the Center. All activities related to GMP 2 will commence shortly after today's action, with a final completion date for all components of the project scheduled for January 2026.

Ms. Perrault 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. Keever to approve Consent Item 1. The motion passed unanimously through a 3-0 roll-call vote (Ms. Perrault, Mr. Kenney, and Mr. Keever all voting aye).

ACTION ITEMS:

None.

OTHER BUSINESS:

None.

GENERAL PUBLIC COMMENT:

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

REPORTABLES:

None.

NEXT MEETING:

Ms. Perrault stated that the next Board meeting would be held on Friday, September 13, 2024, at 10:00 am, with the location of the meeting posted on the Board's website.

Ms. Perrault asked if there were any other questions or comments from the Board or from the public. There were none. The meeting concluded at 10:06 am.