



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, February 14, at 10:00 a.m.

1021 O Street, Room 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/85359294714?pwd=xljNRCUTA4lqrKZRO8AuTK0dCqrcwi.1>

Meeting ID: 853 5929 4714

Passcode: F.tHs8?

By Phone: 1 669 219 2599

Meeting ID: 853 5929 4714

Passcode: 83138795

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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 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 Angela Noland at (916) 445-9694 or e-mail to Angela.Noland@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE PROJECT
SANTA CRUZ COUNTY**

Authority: Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81, Round 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 State Public Works 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 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 needed to carry out the purpose of this resolution.**

Total Bond Allocation **\$1,356,000**

BOND ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE PROJECT
SANTA CRUZ COUNTY**

Authority: Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81, Round 2)

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the State Public Works 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 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 needed to carry out the purpose of this resolution.**

Total Bond Allocation **\$9,503,000**

BOND ITEM—3
BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
PLACER COUNTY

Authority: Sections 15820.93 – 15820.936 of the Government Code

Consider adoption of an amended 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 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 needed to carry out the purpose of this resolution.**

Total Bond Allocation

\$13,820,000

MINUTES

Consider approving the minutes from the December 16, 2024, meeting.

CONSENT CALENDAR A

CONSENT ITEM—1

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SONOMA LAKE NAPA UNIT HEADQUARTERS & GLEN ELLEN FIRE STATION: RELOCATE FACILITY
SONOMA COUNTY CALIFORNIA

Authority: 2024 Budget Act, 3540-301-0660 (4)

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. **\$1,476,000**
(19.4 percent total project appropriations)
(19.4 percent total project)

CONSENT CALENDAR B

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
FORT ORD FAMILY AND CIVIL COURTHOUSE
MONTEREY COUNTY**

Authority: 2021 Budget Act, 0250-301-0001 (6)

Consider:

- 1) Authorizing acquisition of real property.
- 2) Execution of a Property Acquisition Agreement and any such documents as may be required to complete the acquisition.

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW SACRAMENTO COURTHOUSE
SACRAMENTO COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
2012 Budget Act, 0250-301-3138 (15)
2014 Budget Act, 0250-302-3138 (1), as reappropriated by the
2016 Budget Act and the 2017 Budget Act
2018 Budget Act, 0250-301-0660 (2.5), as reappropriated by the
2020 Budget Act*

Consider approving an augmentation. **\$47,333,000**
(9.5 percent of total project
appropriations)
(14.1 percent cumulative)

CONSENT ITEM—3

JUDICIAL COUNCIL OF CALIFORNIA (0250)
CIVIC CENTER COURTHOUSE
SAN FRANCISCO COUNTY

Authority: *Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of Government Code, as amended.*

Consider:

- 1) Authorizing the acceptance of real property through a transfer of title.
- 2) Approving, executing, and delivering any documents as may be required to complete the transfer.

CONSENT ITEM—4

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SAN QUENTIN REHABILITATION CENTER NEW BOILER FACILITY
MARIN COUNTY

Authority: *2010 Budget Act, 5225-001-0001 (7.4)*
2011 Budget Act, 5225-001-0001 (11)
2013 Budget Act, 5225-001-0001 (10)
2015 Budget Act, 5225-301-0001 (3), as reappropriated by 2017 Budget Act and partially reverted by 2018 Budget Act
2019 Budget Act, 5225-301-0001 (1.5), as partially reappropriated by 2022 Budget Act

Consider:

- 1) Recognizing a scope change.
- 2) Approving an augmentation. **\$2,444,000**
(8.8 percent of total project appropriations)
(18.6 percent cumulative)

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

REPORTABLE ITEMS

For February 14, 2025, Board Meeting

Actions Authorized by Staff from December 4, 2024, through February 2, 2025

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

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Corrections and Rehabilitation (5225)	Juvenile Project Santa Cruz County	<i>Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81, Round 1)</i>	Recognize revised project costs	\$4,801,000 total authorized project costs Increase of \$2,671,000 local costs \$0 state costs
Department of Corrections and Rehabilitation (5225)	Juvenile Project Santa Cruz County	<i>Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81, Round 2)</i>	Recognize revised project costs	\$18,249,000 total authorized project costs Increase of \$5,260,000 local costs \$0 state costs

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
California Community Colleges (6870)	Compton Community College District, Compton College: Visual and Performing Arts Replacement Los Angeles County	<i>2021 Budget Act, Item 6870-301-6041 (2)</i> <i>2023 Budget Act, Item 6870-301-6041 (2)</i>	Recognize revised project costs	\$17,923,000 total authorized project costs Increase of \$136,000 local costs \$0 state costs
California Community Colleges (6870)	Peralta Community College District, Laney College: Modernize Theatre Building Alameda County	<i>2019 Budget Act, Item 6870-301-6087 (56), as reappropriated by the 2020 Budget Act and 2022 Budget Act, Control Section 20</i> <i>2021 Budget Act, Item 6870-301-6087 (16), as reappropriated by the 2022 Budget Act, Control Section 20.00</i>	Recognize revised project costs	\$30,668,000 total authorized project costs Increase of \$4,177,000 local costs \$0 state costs
California Community Colleges (6870)	Ventura County Community College District, Moorpark College: MC Administration Building Reconstruction Ventura County	<i>2021 Budget Act, Item 6870-301-6087(35)</i> <i>2022 Budget Act, Item 6870-301-6087(19)</i>	Recognize revised project costs	\$13,123,000 total authorized project costs Increase of \$1,921,000 local costs \$0 state costs

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
California Community Colleges (6870)	Sierra Jt. Community College District, Sierra College: Applied Technology Center Modernization Placer County	<i>2021 Budget Act, Item 6870-301-6041 (3) as reappropriated by 2022 Budget Act</i> <i>2023 Budget Act, Item 6870-301-6041 (3)</i>	Recognize revised project costs	\$41,691,000 total authorized project costs Increase of \$2,006,000 local costs \$0 state costs