Trial Court Facility Modification Advisory Committee

Meeting

February 19, 2016

Teleconference

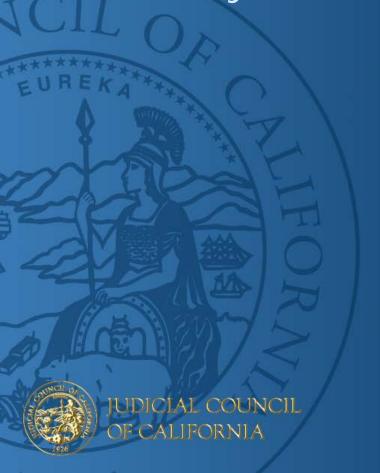
Call to Order and Roll Call

- Chair Call to Order and Opening Comments
- Roll Call
 - Trial Court Facility Modification Advisory Committee Chair
 - Trial Court Facility Modification Advisory Committee Members
 - Real Estate and Facility Management
 - Capitol Program Staff
 - Guests



Consent Calendar

 Minutes from Open meeting on January 15, 2016



Action Item 1 List A – Emergency Facility Modification Funding (Priority 1)

- There were 19 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$545,554
- Priority 1 burn rate lower than planned. Potential savings may be available for redirection to Statewide Planning.



Action Item 2 List B – Facility Modifications Less than \$50K (Priority 2)

- There were 74 new FMs Less than \$50K this period
- Total estimated FM Program budget share is \$593,351
- Burn rate aligns with planned budget



Action Item 3 List C – Cost Increases Over \$50K

Impacts two (2) FM projects

Total FM Value - \$582,794

FM Program Budget Impact - \$232,294



Action Item 3 List C - Cost Increases Over \$50K Inglewood Boilers

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Inglewood Courthouse	19-F1	FM- 0019309	\$170,000	\$365,977	\$195,977

Reason for Increase: Project scope adjusted to exchange the 2 extremely large boilers with 4 smaller units. Additional scope includes adjustments to concrete pads, piping, and exhaust reconfiguration. Costs generated by system redesign to standard established by the Compton and other similar recent projects. Standard calls for installation of smaller more energy efficient systems thereby gaining program/cost efficiency and eliminating air quality permit restrictions.

Notes: FM Program budget share is 74.56%, therefore cost increase to FM Program budget is \$146,120.



Action Item 3 List C - Cost Increases Over \$50K McCourtney HVAC

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Alfred J. McCourtney Juvenile Center	19-AE1	FM- 0055145	\$130,643	\$216,817	\$86,174

Reason for Increase: County's project scope did not include work that needed to be done during off hours to accommodate Court Operations, and multiple contractor bids came in higher than expected.

Notes: FM Program budget share is 100%, therefore cost increase to FM Program budget is \$86,174.



Action Item 3 Summary of List C – Cost Increases Over \$50K

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0019309	Los Angeles	Inglewood Courthouse	\$146,120
FM-0055145		Alfred J. McCourtney Juvenile Center	\$86,174
	Total		\$232,294



Action Item 4 List D - Facility Modifications Over \$50K

Items 1-6 are recommended for funding

Total estimated amount of FM Program budget share is \$1,081,681

The Bray Courthouse Roof (FM-0004079) is recommended to be approved Pending County Shared Cost Approval.



Discussion Item 1 List F – Funded FMs on Hold

- Pending Project Manager resources
- 4 FMs
 - \$12.7M Total Projected Cost
- On Hold for Shared Cost Approval
 - 8 FMs
 - \$3.2M JCC Share of Projected Cost
 - Three of these also on hold for PM

Discussion Item 2 FY 17-18 Budget Change Proposals

- Recommend pursuing the standard BCP recommendations
 - Increase baseline O&M funding to BOMA
 - Increased O&M funding due to new construction
 - Increased FM funding to industry standard
 - Funding for improved insurance coverage
- Should we submit Security BCP?



Discussion Item 2 FY 17-18 Budget Change Proposals

- Submit initial concepts to Executive Office (Feb)
- BCP Docs approved by TCFMAC (May)
- JCC Finance submits <u>all</u> BCPs to JCC (August)
- JCC BCPs submitted to DOF (September)



Discussion Item 3 JCC Advisory Bodies Operational Standards

- JCC "Comm Comm" group developing operational standards for all advisory bodies
 - Achieve better structure
 - Cross-committee consistency
 - Clarify Chair & Lead Staff responsibilities
- Spring timeframe includes orientation for Chair & Lead Staff



2016 TCFMAC Meeting Calendar

	Date	Day of Week	Type of Meeting
		Day of Week	Type of Meeting
ų	January 15, 2016	Friday	In Person
*	February 19, 2016	Friday	Phone
đ	April 4, 2016	Monday	In Person
	May 20, 2016	Friday	In Person
	July 22, 2016	Friday	In Person
	August 26, 2016	Friday	Phone
	October 13-14, 2016	Thursday-Friday	In Person (Location TBD)
	December 5, 2016	Monday	Phone



Adjourn to Closed Session

- Closing Discussions
 - Chair Closing Comments

