

Trial Court Facility Modification Advisory Committee Meeting

The seal of the Judicial Council of California is faintly visible in the background. It is a circular emblem featuring a central figure, likely a personification of Justice, surrounded by various symbols including a ship, a plow, and a sheaf of wheat. The words "JUDICIAL COUNCIL OF CALIFORNIA" are inscribed around the perimeter, and the year "1926" is at the bottom.

Welcome

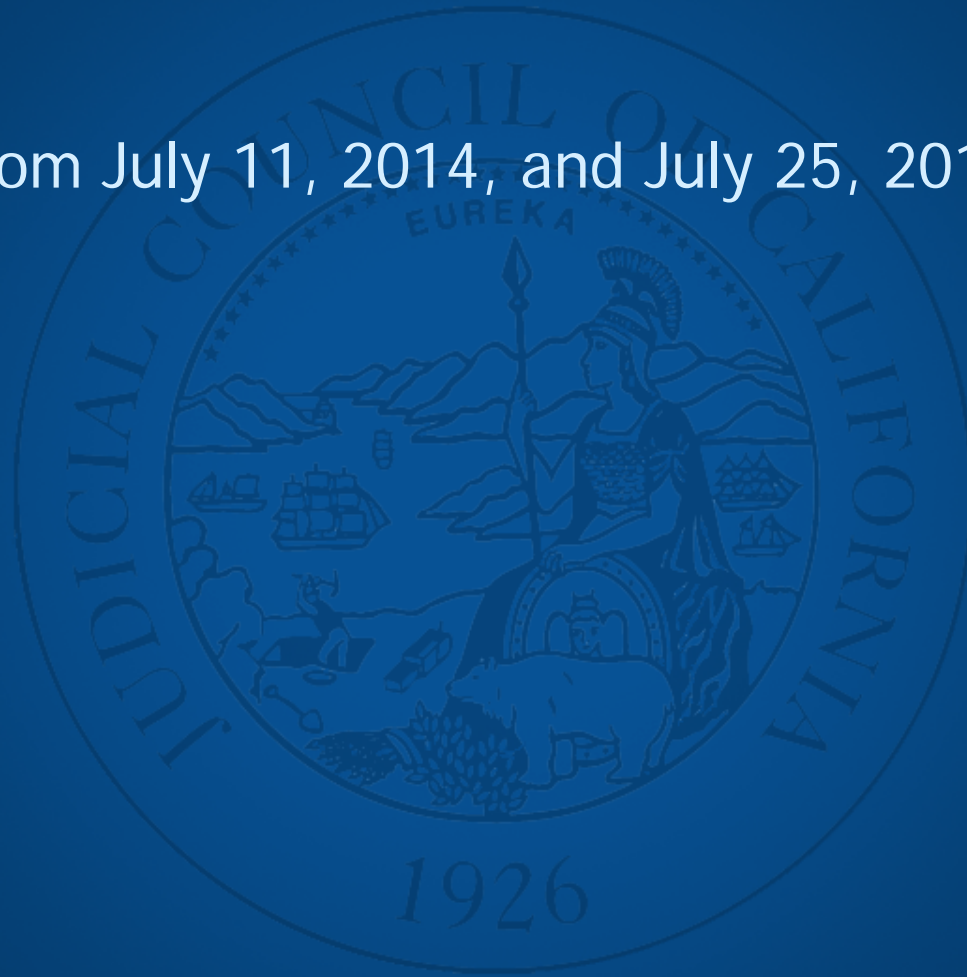
August 25, 2014

Call to Order and Roll Call

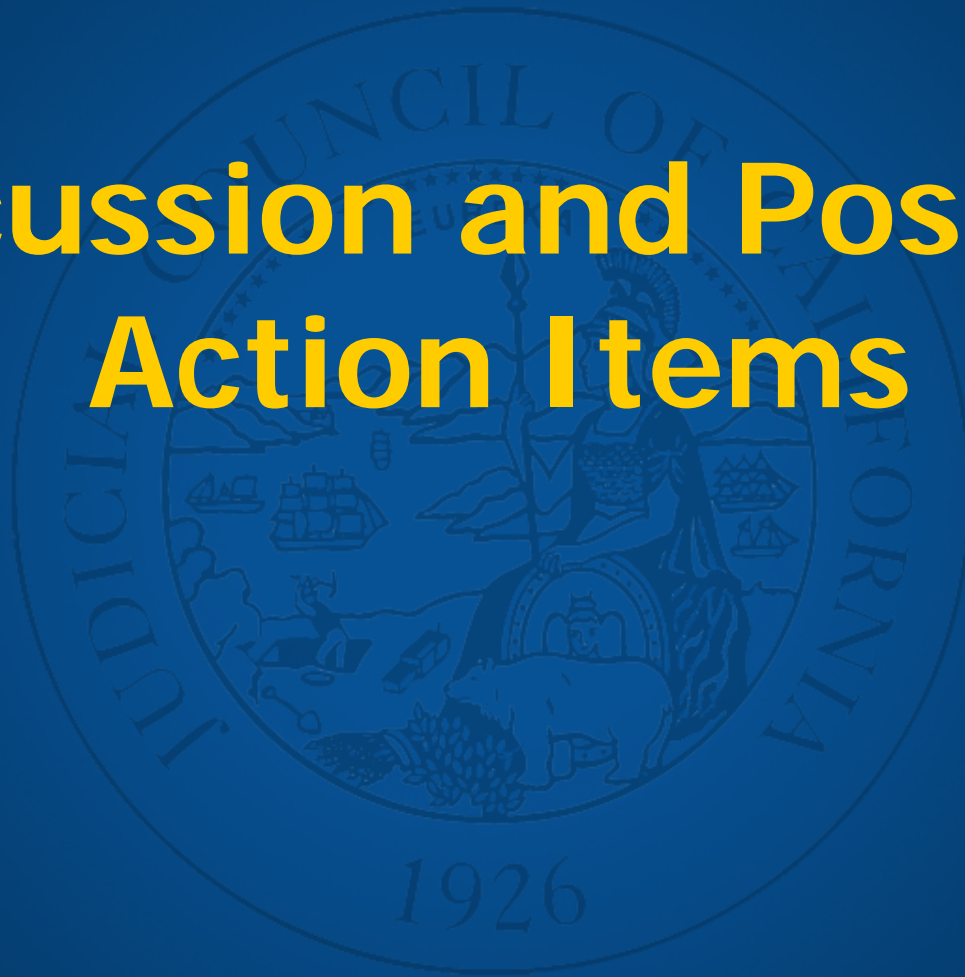
- Chair Call to Order and Opening Comments
 - Roll Call
 - Trial Court Facility Modification Advisory Committee Chair
 - Trial Court Facility Modification Advisory Committee Members
 - Real Estate and Facilities Management/Capital Program Staff
 - Guests

Approval of Minutes

- Minutes from July 11, 2014, and July 25, 2014, Meetings

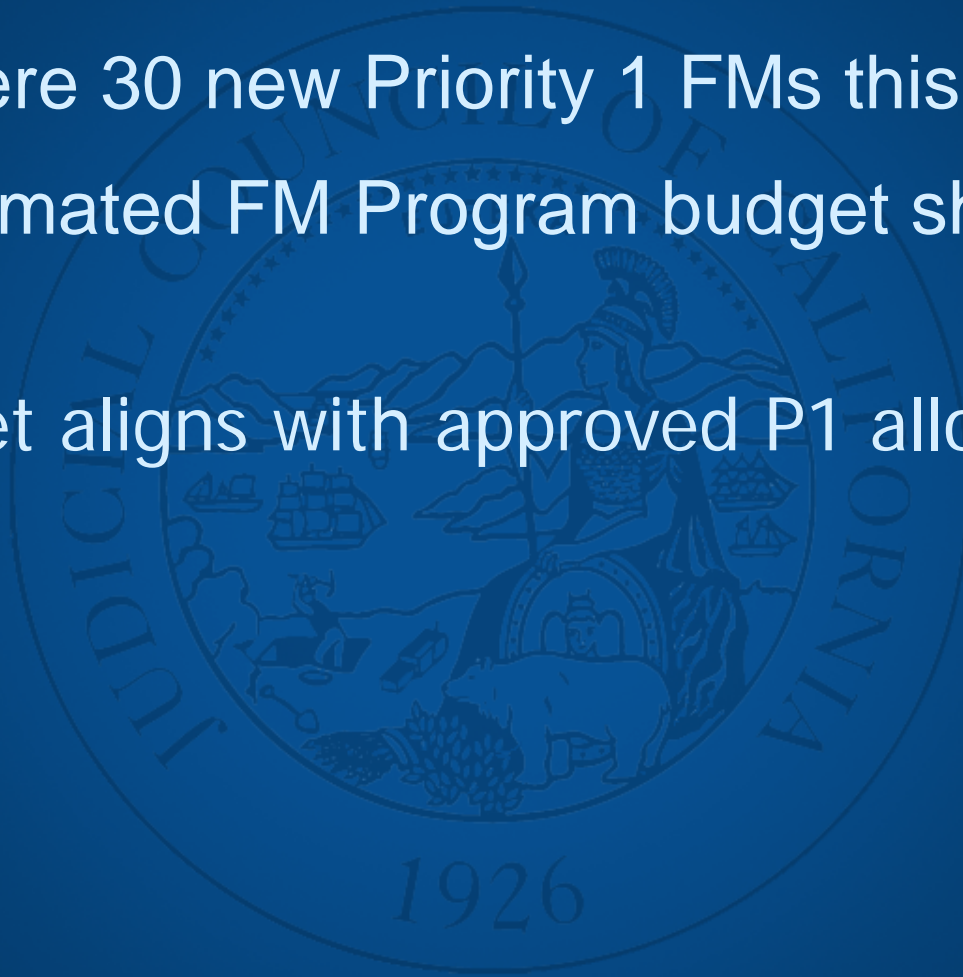


Discussion and Possible Action Items



Priority 1 (Emergency) FMs (List A)

- There were 30 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$587,891
- P1 budget aligns with approved P1 allocation



FMs Less than \$50k (List B)

- There were 66 new FMs Less than \$50k this period
- Total estimated FM Program budget share is \$478,921
- Maintaining current rules that restricts funding to \$50K for Priority 2 FMs only
- Expenditures on target with approved budget

Cost Increases Over \$50K (List C)

There were two (2) cost increases in excess of \$50,000, totaling \$380,947, with a total cost increase of \$280,829 to the FM Program Budget.

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Contra Costa	Bray Courts	07-A3	0052256	\$46,169	\$194,963	\$149,794

Reason for Increase:

Administrative error within internal process caused the incorrect cost to be presented to the TCFMAC at July 11, 2014 meeting.

Notes:

FM Program Budget share is 85.52%, therefore cost increase to FM Program Budget is \$128,104.

Cost Increases Over \$50K (List C)

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Compton Courthouse	19-AG1	0051867	\$250,000	\$480,947	\$230,947

Reason for Increase:

Ongoing fire watch as required by the State Fire Marshall and delays in final plan approval through State Fire Marshall.

Notes:

FM Program Budget share is 66.13%, therefore cost increase to FM Program Budget is \$152,725.

FMs Over \$50k

Recommended for Funding (List D)

Items 1-10 are recommended for funding

Total estimated amount of FM Program
budget share is \$1,451,161

FMs Completed & Canceled

STATUS	QUANTITY	ESTIMATED COST OF FM PROGRAM BUDGET SHARE	ACTUAL COST OF FM PROGRAM BUDGET SHARE	% of ESTIMATED COST
Completed	217	\$5,273,389	\$4,890,092	92.73%
Funded FMs Canceled	13	\$159,040	N/A	N/A
Non-Funded FMs Canceled	5	N/A	N/A	N/A

FY 14-15 Savings

FMs Completed & Canceled

STATUS	QUANTITY	COST ADJUSTMENT TO FM PROGRAM BUDGET
Completed	2	\$3,209
Canceled	1	\$38,543
TOTAL COST ADJUSTMENT		\$41,752

Savings will be accumulated and credited annually

Proposed Open Meeting Funding

Description	Amount
List C - Cost Increases Over \$50k	\$ 280,829
List D - FMs Over \$50k Eligible for Funding	\$ 1,451,161
Total Proposed Funding	\$ 1,731,990

FY 14-15 FM Budget Reconciliation

FY 14-15 (\$1,000s)			
Description	Budget Amount	Reconciled Expenditure	Funds Available
Statewide Facility Modifications Planning Allocation	\$5,000	\$5,000	\$0
Priority 1 Facility Modifications Allocation	\$7,000	\$7,000	\$0
Facility Modifications Less than \$50k Allocation	\$8,000	\$8,000	\$0
Planned Facility Modifications Allocation	\$0	\$0	\$0
Priority 2-6 Facility Modifications Allocation	\$45,000	\$8,897	\$36,103
Totals:	\$65,000	\$28,897	\$36,103

FY 14-15 FM Spending Plan Detail by Month

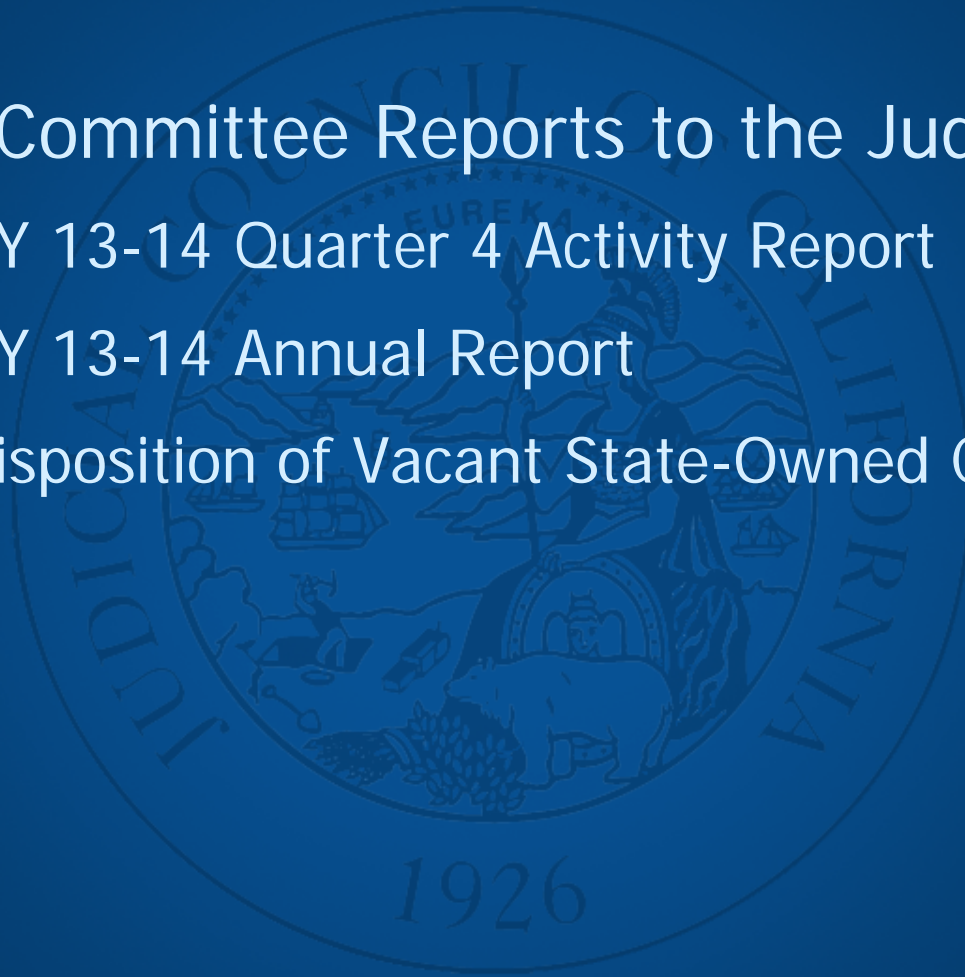
FY 14-15 Spending Plan (\$1,000)	
Month	Spending Projections
Nov-14	10,425
Dec-14	3,678
Jan-15	9,340
Mar-15	4,000
Apr-15	5,000
May-15	3,000
Projects On Hold Shared Cost Pending	660
	\$ 36,103

List F - Court-Funded Facilities Requests (CFRs) Facility Modifications

- Fresno
 - Annual Budget \$119,000
 - Requesting new Intra-Branch Agreement that covers both Rule 10.810 allowable and non-allowable work
 - Court has historically allocated \$119k from operating budget via Rule 10.810 MOU

Judicial Council Reports

- Advisory Committee Reports to the Judicial Council
 - Draft - FY 13-14 Quarter 4 Activity Report
 - Draft - FY 13-14 Annual Report
 - Final - Disposition of Vacant State-Owned Court Facilities



Energy Efficiency Project Budget Allocation

- Recommendation
 - Allocate \$1 million to FY 14-15 Energy Efficiency Projects
 - Expenditure timing:
 - Wave #1 – December Meeting
 - Wave #2 – March Meeting

2014 TCFMAC Meeting Calendar

Date	Day of Week	Type of Meeting
August 25, 2014	Monday	Phone
November 3, 2014	Monday	In Person
December 15, 2014	Monday	Phone

Preliminary 2015 meeting dates will be sent to advisory committee members to be reviewed and then finalized at the November 2014 meeting.

Adjourn to Closed Session

Closing Discussions
Chair Closing Comments