

Trial Court Facility Modification Advisory Committee Meeting

The background features a large, faint seal of the Judicial Council of California. The seal is circular and contains a central figure holding a scale of justice and a sword. The text "JUDICIAL COUNCIL OF CALIFORNIA" is written around the perimeter, and "1926" is at the bottom. The word "EUREKA" is visible at the top of the seal.

January 15, 2016

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 meeting on December 7, 2015



JUDICIAL COUNCIL
OF CALIFORNIA

Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

- There were 27 new Priority 1 FMs this period
 - Total estimated FM Program budget share is \$431,550
 - Priority 1 burn rate lower than planned. Potential savings may be available for redirection.



Action Item 2

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

- There were 56 new FMs Less than \$50K this period
- Total estimated FM Program budget share is \$459,491
- Burn rate aligns with planned budget



Action Item 3

List C – Cost Increases Over \$50K

Impacts five (5) FM projects

Total FM Value - \$351,039

FM Program Budget Impact - \$304,680



Action Item 3

List C – Cost Increases Over \$50K

Santa Maria Juvenile Weapons Screening

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Santa Barbara	Santa Maria Juvenile Court	42-H1	FM-0013992	\$375,000	\$439,082	\$64,082

Reason for Increase: The project was delayed due to the County's delay on required approvals. After that, the project was mobilized, but then there was a two-month delay twice during construction start-up. The project was originally designed under 2010 CBC and additional changes were required when it was restarted and submitted under 2013 CBC.

Notes: FM Program budget share is 100%, therefore cost increase to FM Program budget is \$64,082.



Action Item 3

List C – Cost Increases Over \$50K

Whittier Boilers

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Whittier Courthouse	19-AO1	FM-0019759	\$170,000	\$221,310	\$51,310

Reason for Increase: It was determined through plan review that a dedicated electrical panel, new circuit runs and conduit would be needed to support the new boilers. Also, the existing equipment pads were structurally unsound and required replacement.

Notes: FM Program budget share is 86.43%, therefore cost increase to FM Program budget is \$44,347.



Action Item 3

List C – Cost Increases Over \$50K

Mendocino Chiller & Coils

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Mendocino	County Courthouse	23-A1	FM-0051702	\$827,832	\$891,035	\$63,203

Reason for Increase: This was originally two distinct FMs for reheat coils (FM-0049125) and Chiller/main coils (FM-0051702). During the significant delay in attaining county shared cost commitment, the systems failed, creating a P1 situation that were better dealt with combined than separately. Both original costs were approved by the committee, creating a combined cost amount of \$827,832. The cost increase covers the P1 response, unforeseen ACM & lead abatement, and additional piping work.

Notes: FM Program budget share is 67.62%, therefore cost increase to FM Program budget is \$42,738.



Action Item 3

List C – Cost Increases Over \$50K

Palo Alto Roof

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Santa Clara	Palo Alto Courthouse	43-D1	FM-0053442	\$824,415	\$880,159	\$55,744

Reason for Increase: The work necessitated a complete barricade of the courthouse perimeter in order to perform work during normal business hours due to the City of Palo Alto's noise restrictions, and the replacement of 12 failing roof drains not included in the original scope.

Notes: FM Program budget share is 66.04%, therefore cost increase to FM Program budget is \$36,813.



Action Item 3

List C – Cost Increases Over \$50K

Imperial Main Water Break – Flood

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Imperial	Imperial County Courthouse	13-A1	FM-0056598	\$45,000	\$161,700	\$116,700

Reason for Increase: Initial Project estimate only included immediate water remediation. Upon completion of remediation work, additional scope identified was the relocation and restoration of critical court documents, as well as testing for and treatment of identified mold issues. Property damage from flood exceeded original estimates. Accounting now completed.

Notes: FM Program budget share is 100%, therefore cost increase to FM Program budget is \$116,700.



Action Item 3

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

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0013992	Santa Barbara	Santa Maria Juvenile Court	\$64,082
FM-0019759	Los Angeles	Whittier Courthouse	\$44,347
FM-0051702	Mendocino	County Courthouse	\$42,738
FM-0053442	Santa Clara	Palo Alto Courthouse	\$36,813
FM-0056598	Imperial	Imperial County Courthouse	\$116,700
	Total		\$304,680



Action Item 4

List D – Facility Modifications Over \$50K

Items 1-15 are recommended for funding

Total estimated amount of FM Program budget share is \$2,844,759

Of these FMs, two have a County share over \$50K and staff recommends they remain on hold until shared cost is approved (items # 5 & 10).



Action Item 5

Energy Efficiency Projects

1. Gordon B. Schaber

- Install LED lighting in courtrooms

2. Carol Miller Justice Center

- Install LED lighting in parking lot

3. West Central Justice

- Install VFDs



Action Item 6

List E – Court-Funded Facilities Requests (CFRs) Facility Modifications

- San Diego – Hall of Justice – Annual Budget for Small Projects - \$15,000
- Santa Barbara – Santa Maria Bldg. F – Jury Assembly Room - \$128,653



Action Item 7

TCFMAC 2016 Annual Agenda

- Initial draft due March 7, 2016
- E&P presentation on April 13, 2016
- No major additions
- Standard list of report deliverables
- New initiatives:
 - Implementation of update to seismic data set
 - Implementation of water conservation and energy efficiency efforts



Action Item 8

TCFMAC Q2 Report

- Comment and Input
- Recommendation:

Approve for release to E&P
based on adjustments from
committee input



Action Item 9

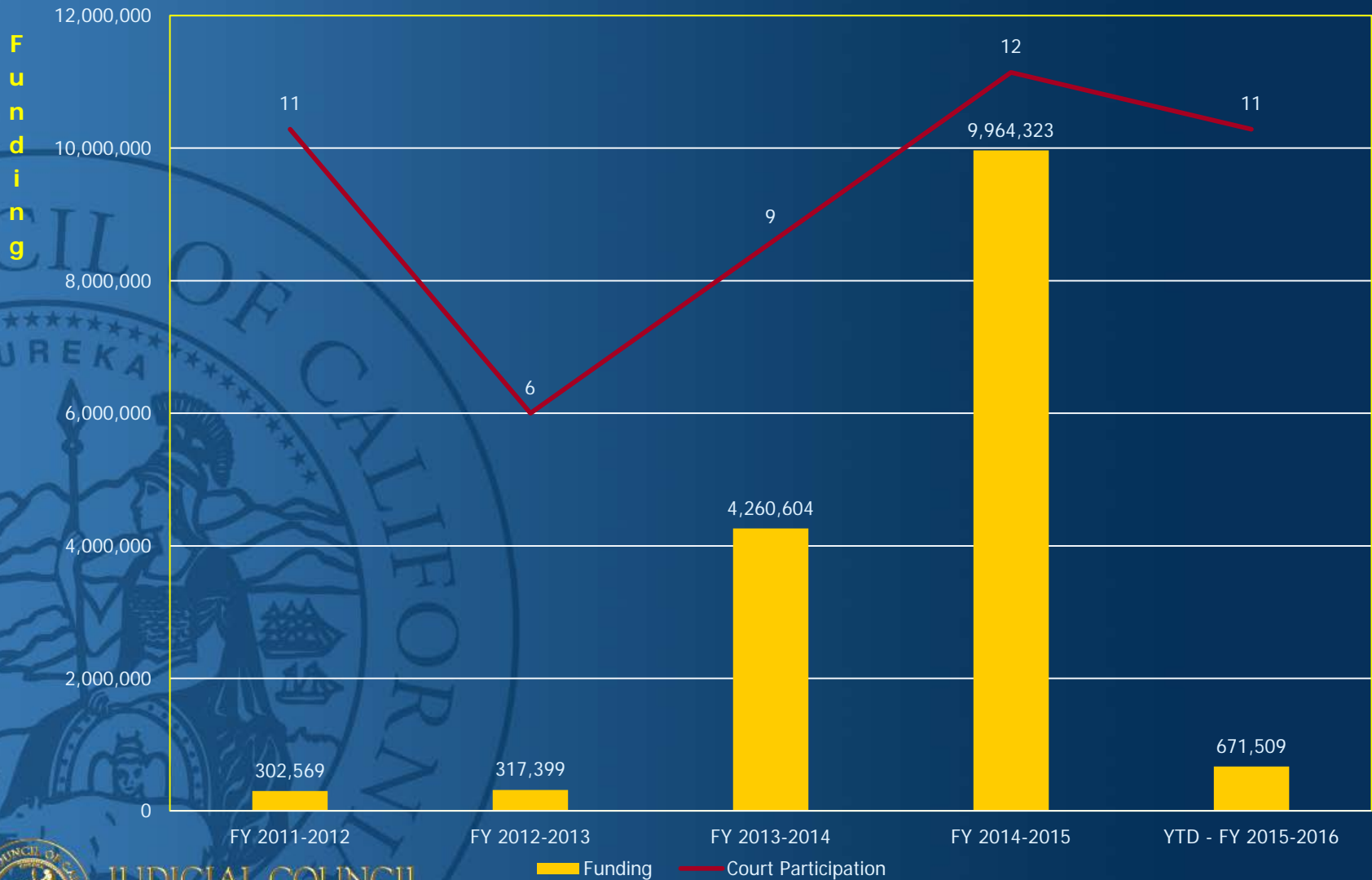
Fiscal Year-End CFR Process

- Official Notice – December 30, 2015
- Final Submittals – March 14, 2016
- Final Approval Meeting – April 4, 2016



CFR Program – FM Growth

FM CFR Historical Spend



JUDICIAL COUNCIL
OF CALIFORNIA

Completed Court-Funded Requests



« Chatsworth (19-AY1)
19-CFR014: Install
tempered glass &
telecoms at 16
workstations - \$61,613

» Fresno Main (10-A1)
10-CFR006: Install 225
cameras - \$292,076



JUDICIAL COUNCIL
OF CALIFORNIA

Completed Court-Funded Requests

- » Fresno Main (10-A1) 10-CFR011: Modify Jury Clerks office public counter- \$15,575



- « San Diego HOJ (37-A2) 37-CFR020: Reconfigure 2nd floor for Small Claims Office - \$21,776



Action Item 9

Fiscal Year-End CFR Process

- The Good –
 - Great partnership with court stakeholders
 - 182 projects/ \$4.5M physically completed
 - 30 projects/ 11.5M are active today
 - Execution with minimal impact to court operations



Action Item 9

Fiscal Year-End CFR Process

- The Good –
 - Streamlined – Intra-Branch Agreements, Cost/Scope changes, Contract Encumbrances
 - 100% of all CFR in work prior to year end.
 - Improved Internal/External Communication



Action Item 9

Fiscal Year-End CFR Process

- Challenges
 - Continued lack of long range planning.
 - Lack of initial detailed scope impacts execution.
 - Project tasking capped at \$2.5M.
 - JCC Staff resources
 - Contracting Resources/Strategies



Action Item 9

Fiscal Year-End CFR Process

- Challenges
 - Customer Expectations/Project Duration
 - Movement of funding between task orders
 - Reversion of funding and impact to court budgets



Discussion Item 1

Update: Water Conservation Projects

- Judicial Council Adopted Water Policy - June 2015.
- Over 30 water audits have been completed since adoption of the policy.
- Water audits identify inefficient water fixtures, landscaping, etc.
- Water audits also identify available rebates.
- May be opportunity to leverage rebates.



Discussion Item 2

List F – Funded FMs on Hold

- Pending Project Manager resources
 - 23 FMs
 - \$13.4M Total Projected Cost
- On Hold for Shared Cost Approval
 - 4 FMs
 - \$2.3M JCC Share of Projected Cost



Discussion Item 3

Update: Placer Superior Court Project

- FM-0044228 – Add Arraignment Court in new County Jail Facility – Funded Jan. 2015 - \$2.9M

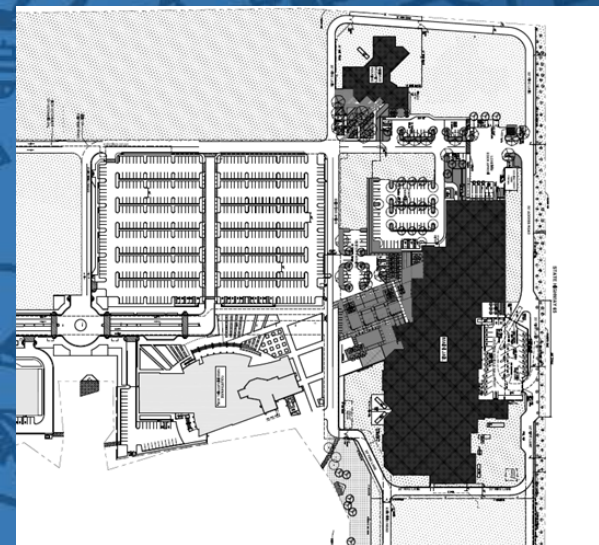


Address:
11801 Go For Broke Rd
Roseville, CA 95678

Type:
Courthouse

Building SF:
South Building: 114,648
Courtroom Addition: 10,080
Total South Building: 124,728
Court Area SF: 10,080 sf (shell)
space at the Placer South Jail.

Property Description and Comments:
Unimproved building shell located inside in, and part of, the New Placer South Jail.



Discussion Item 3

Update: Placer Superior Court Project

- Agreements drafted and in final review with Placer County
- Tentative schedule to be approved by Placer County Board of Supervisors in February 2016
- County confirms agreement of \$900,000 contribution for project, primarily holding area
- Construction to be completed December 2016
- County intends to move booking to new Jail in January 2017
- Court intends to start operations in New Arraignment court at the same time.



Discussion Item 4

Update: Seismic Study

Jim Mullen, Principal Manager,
Risk Management Unit



Discussion Item 5

Update: Prioritization Methodology

- Implementation Guideline
 - FM Policy
 - Guidelines/Protocols
 - CFR Procedure



2016 TCFMAC Meeting Calendar

Date	Day of Week	Type of Meeting
January 15, 2016	Friday	In Person
February 19, 2016	Friday	Phone
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



JUDICIAL COUNCIL
OF CALIFORNIA