

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 "EUREKA" is visible at the top. The year "1926" is at the bottom.

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 | Los Angeles | 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
 - 24 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 all 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 |
|----------------------|-----------------|--------------------------|
| 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



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