



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: April 4, 2016
Time: 10:30 AM - 4:00 PM
Location: Sacramento/Teleconference for Public Access
Public Call-in Number: 1-877-820-7831 Listen Only Code: 4502468

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call 10:30 AM

Approval of Minutes

Approve minutes of the February 19, 2016 Trial Court Facility Modification Advisory Committee meeting.

II. ACTION ITEMS (ITEMS 1 – 6)

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

Summary: Ratify emergency facility modifications from List A.

Action Requested: Staff recommends 31 projects for a total of \$625,638 to be paid from funds previously encumbered for emergency funding.

Presenter: Mr. Patrick McGrath, Manager, Facilities Management Unit (FMU)

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

Summary: Ratify facility modifications less than \$50K from List B.

Action Requested: Staff recommends 99 projects for a total of \$815,740 to be paid from funds previously encumbered for facility modifications less than \$50K.

Presenter: Mr. Patrick McGrath, Manager, FMU

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

Summary: Ratify facility modifications requiring cost increases over \$50K from List C.

Action Requested: Staff recommends four projects for a total cost increase to the Facility Modification program budget of \$1,281,794.

Presenter: Mr. Patrick McGrath, Manager, FMU

Action Item 4 – (Action Required) – List D – Facility Modifications Over \$50K

Summary: Review recommended facility modifications over \$50K from List D.

Action Requested: Staff recommends 16 projects for a total cost to the Facility Modification Program Budget of \$3,574,712.

Presenter: Mr. Patrick McGrath, Manager, FMU

Action Item 5 – Action Required) – List E – Court-Funded Facilities Requests (Facility Modifications)

Summary: Review Court-Funded Facilities Requests (Facility Modifications) from List E.

Action Requested: Staff recommends 14 CFRs for review and approval.

Presenter: Mr. Patrick McGrath, Manager, FMU

Action Item 6 – \$60M Deferred Maintenance FM List

Summary: Overview of approach to Deferred Maintenance FM List associated with FM funding augmentation.

Action Requested: Request for approval of strategic approach to development of a specific list of projects associated with augmentation of FM funding via the January Governor’s Budget.

Presenter: Mr. Patrick McGrath, Manager, FMU

III. DISCUSSION ITEMS (ITEMS 1-3)

Discussion Item 1 – Audio/Visual Funding Responsibilities

Summary: Discussion of the demising line between building systems, funding responsibility, and concerns in new construction.

Presenter: Mr. Patrick McGrath, Manager, FMU and Mr. Nick Turner, Manager, FMU

Discussion Item 2 – Update on Disposition of Chico and Corning Courthouses

Summary: Overview of Judicial Council actions regarding disposition plans of Chico and Corning Courthouses.

Presenter: Ms. Eunice Calvert-Banks, Manager, Real Estate

Discussion Item 3 – List F – Funded Facility Modifications on Hold

Summary: Review and discuss projects that have previously been funded by the committee, but that are on hold for various reasons.

Presenter: Mr. Patrick McGrath, Manager, FMU

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Information Item 1 – Report on Budget Reconciliation

Summary: Informational report on FY 15-16 budget reconciliation and spending plan, as well as completed and canceled facility modifications during the reporting period.

V. ADJOURNMENT

Adjourn to Closed Session

**VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))
(ACTION ITEMS 1-6)**

Call to Order

Approval of Minutes

Approve closed session minutes of the February 19, 2016 Trial Court Facility Modification Advisory Committee meeting.

Closed Action Item 1 – Closed Minutes of the January 15, 2016, Trial Court Facility Modification Advisory Committee Meeting

Summary: Review requested changes to the minutes of the January 15, 2016, Trial Court Facility Modification Advisory Committee meeting.

Action Requested: Review and approve revisions made to Closed Action Item 1 of the January 15, 2016, minutes.

Presenter: Mr. Patrick McGrath, Manager, FMU

Closed Action Item 2 – Security-Related – Emergency Facility Modification Funding (Priority 1) (Closed List A)

Facility Modification Security Projects (Action Required)

Pursuant to California Rules of Court, Rule 10.75(d)(5) *Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.*

Summary: Review security-related emergency facility modifications from Closed List A.

Action Requested: Staff recommends one security-related project for a total of \$16,000 to be paid from funds previously encumbered for emergency facility modifications.

Presenter: Mr. Patrick McGrath, Manager, FMU and Mr. Ed Ellestad, Acting Manager, Security Operations

Closed Action Item 3 – Security-Related – Facility Modifications Less than \$50K (Closed List B)

Facility Modification Security Projects (Action Required)

Pursuant to California Rules of Court, Rule 10.75(d)(5) *Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.*

Summary: Review security-related facility modifications less than \$50K from Closed List B.

Action Requested: Staff recommends nine security-related projects for a total of \$91,961 to be paid from funds previously encumbered for facility modifications less than \$50K.

Presenter: Mr. Patrick McGrath, Manager, FMU and Mr. Ed Ellestad, Acting Manager, Security Operations

Closed Action Item 4 – Security-Related – Cost Increases Over \$50K (Closed List C)

Facility Modification Security Projects (Action Required)

Pursuant to California Rules of Court, Rule 10.75(d)(5) *Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.*

Summary: Review security-related facility modification cost increases greater than \$50K from Closed List C.

Action Requested: There are no security-related cost increases over \$50K during this reporting period. No action is requested.

Presenter: Mr. Patrick McGrath, Manager, FMU

Closed Action Item 5 – Security-Related – Facility Modifications Over \$50K (Closed List D)

Facility Modification Security Projects (Action Required)

Pursuant to California Rules of Court, Rule 10.75(d)(5) *Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.*

Summary: Review security-related facility modifications greater than \$50K from Closed List D.

Action Requested: There are no security-related Priority 2 projects greater than \$50K during this reporting period. No action is requested.

Presenter: Mr. Patrick McGrath, Manager, FMU and Mr. Ed Ellestad, Acting Manager, Security Operations

Closed Action Item 6 – Court-Funded Facilities Requests (Closed List E) – Leases and Security-Related

Court-Funded Facilities Requests – Leases and Security-Related (Action Required)

Pursuant to California Rules of Court, Rule 10.75(d)(3) *Negotiations concerning a contract, a labor issue, or legislation;*

Pursuant to California Rules of Court, Rule 10.75(d)(4) *The price and terms of payment for the purchase, sale, exchange, or lease of real property for a judicial branch facility before the property has been acquired or the relevant contracts have been executed.*

Pursuant to California Rules of Court, Rule 10.75(d)(5) *Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.*

Summary: Review Court-Funded Facilities Requests related to new leases, lease renewals, and security projects.

Action Requested: Staff recommends executing the proposed leases and security-related facility modifications on List E – Court-Funded Facilities Requests (Leases and Security-Related Projects).

Presenter: Ms. Eunice Calvert-Banks, Manager, Real Estate and Mr. Patrick McGrath, Manager, FMU

Adjourn Closed Session