

The background features a large, faint, circular seal of the Judicial Branch of the State of California. The seal contains a central figure, likely Justice, holding a scale and a sword, surrounded by various symbols of law and justice. The text "JUDICIAL BRANCH OF THE STATE OF CALIFORNIA" is visible around the perimeter of the seal, and the year "1926" is at the bottom.

Trial Court Facility Modification Advisory Committee Meeting

July 22, 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 Open meeting on May 20, 2016



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

- There were 35 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$584,079



Action Item 2

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

- There were 152 new FMs Less than \$50K this period
- Total estimated FM Program budget share is \$1,537,170



Action Item 3

List C – Cost Increases Over \$50K

Impacts three (3) FM projects

Total FM Value - \$496,339

FM Program Budget Impact - \$485,282



Action Item 3

List C – Cost Increases Over \$50K

Barstow Roof

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
San Bernardino	Barstow Courthouse	36-J1	FM-0052909	\$580,000	\$937,148	\$357,148

Reason for Increase: The scope of work has been revised to include complete ACM abatement, A&E services, reroofing the lower roof on two sides of the building, installation of 80 mil roofing system, and contingency.

Notes: FM Program budget share is 100%, therefore cost increase to FM Program budget is \$357,148.



Action Item 3

List C – Cost Increases Over \$50K Solano Chiller

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Solano	Solano Justice Building	48-B1	FM-0054815	\$308,205	\$390,748	\$82,543

Reason for Increase: County-managed project; Additional scope to add four (4) VFDs for condenser pumps and electrical panel replacement.

Notes: FM Program budget share is 100%, therefore cost increase to FM Program budget is \$82,543.



Action Item 3

List C – Cost Increases Over \$50K Van Nuys West Elevator

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Van Nuys Courthouse West	19-AX2	FM-0057299	\$90,842	\$147,490	\$56,648

Reason for Increase: Additional work required: Remove and restore the counterweight sheaves to elevator #3. Replace door lock contacts, hanger rollers, and car gate switch. All work will be performed afterhours so as not to interrupt court operations.

Notes: FM Program budget share is 80.48%, therefore cost increase to FM Program budget is \$45,590.



Action Item 3

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

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0052909	San Bernardino	Barstow Courthouse	\$357,148
FM-0054815	Solano	Solano Justice Building	\$82,543
FM-0057299	Los Angeles	Van Nuys Courthouse West	\$45,590
	Total		\$485,282



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 \$2,531,7134

The Bakersfield Court elevator restoration (FM-0058865) and Compton chillers (FM-0017562) are recommended to be approved Pending County Shared Cost Approval.



Action Item 5

FY 16-17 Energy Efficiency Projects

- Funding for FY 2016/2017 FY is \$10 million for energy efficiency projects.
- Last year we focused on PG&E-serviced facilities.
- This year we will focus on Southern California Edison-serviced facilities.
- We will also submit “quick wins” as part of an existing lighting program.



Subsidized Lighting Program – “Direct Install”

- Utility companies have a subsidized lighting program – “Direct Install.”
- Lighting projects are identified and completed with only two visits.
- First visit is an inventory, proposal is received; second visit is to complete work.



Subsidized Lighting Program – “Direct Install”

- Received three proposals to date, including:
 - New Hollister Courthouse (\$64,091.25)
ARF Funded (May 2016)
 - Family Law Center (\$39,905.07)
ARF Funded (May 2016)
 - George D. Carroll (\$56,065.09)
Recommend Funding (#16 on List D)



Action Item 6

TCFMAC Q4 Report

- Comment and Input
- Recommendation:

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



Action Item 7

CFR Policy

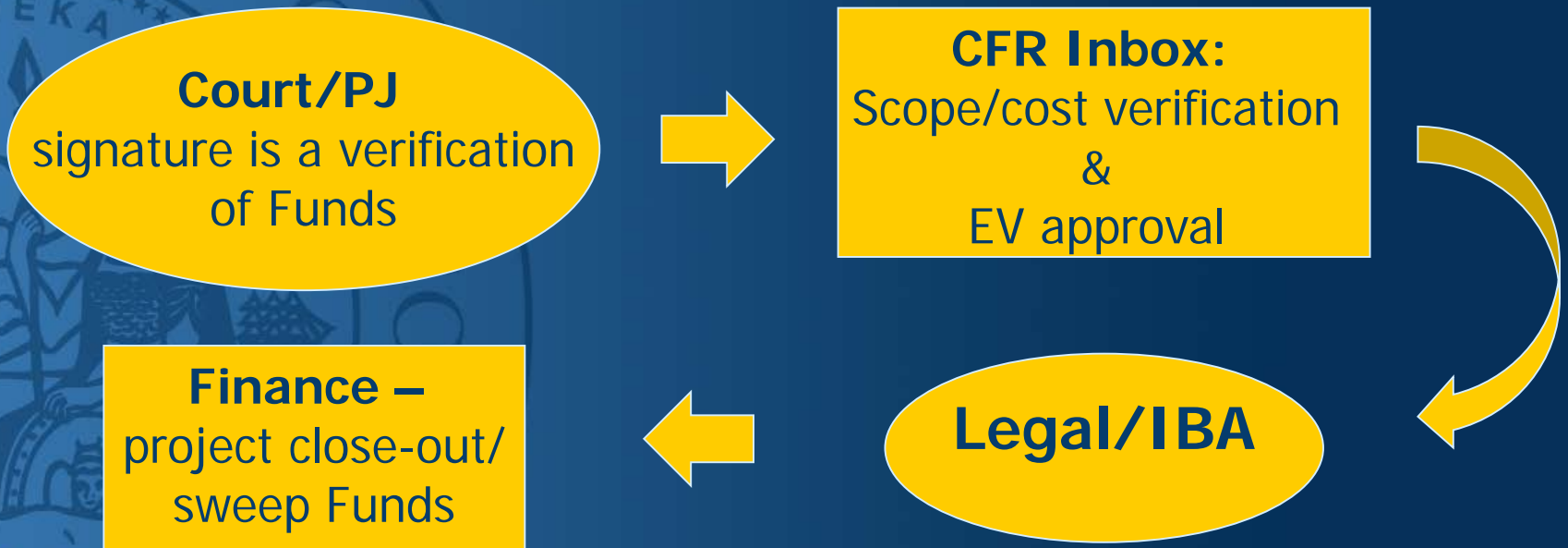
Summary of Revisions:

- Approval authority shift from TCFMAC to council staff
- Small Project Budget threshold increase from \$15K to \$50K
- Fiscal Review Process



Construction Funding Requests (CFRs)

- Recommendation:



CFR - Timeline

Proposal:

- Deadline for submittal to encumber funds e.g. March/April of each fiscal year



CFR Policy

Next Steps:

- Court Comment Period (July-August)
 - Possible: TCPJAC/CEAC approval (August)
- FPWG (August)
- E&P/Judicial Council (August)

Action Requested:

- Approve policy for E&P submittal



Action Item 8

Deferred Maintenance - Report

- DOF first required Deferred Maintenance Report in FY 14-15
- Building Name, ROM, Prioritization
- Current List – 2,778
 - Total Value – \$2,022,451,624
 - JCC Share of Cost – \$1,580,713,142
 - \$45M List items removed
- **Action** – Approve report for submittal to E&P



Action Item 8

Deferred Maintenance - \$45M List

- 39 expedited projects from the \$45M list = \$12,077,308 JCC Share



Action Item 9

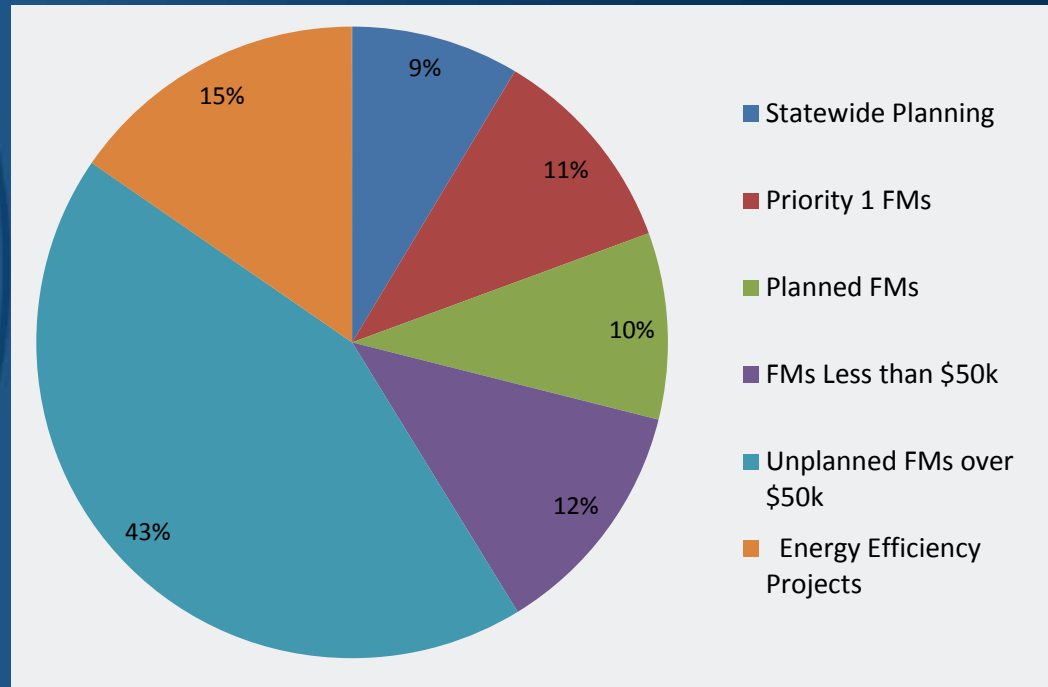
FY 2016-2017 Budget



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FY 16-17 FM Spending Plan

FY 16-17 Projected FM Budget (\$1,000s)	
Statewide Planning	\$5,600
Priority 1 FMs	\$7,000
Planned FMs	\$6,202
FMs Less than \$50k	\$8,000
Unplanned FMs over \$50k	\$28,198
Energy Efficiency Projects	\$10,000
Total	\$65,000



Priority 1 Allocation

- Priority 1 Decrease by \$3M
- Recommendation based on 3-year trend data
- FY 15-16 Allocation impacted by Napa earthquake
- FY 15-16 budget not impacted by Humboldt Central plant failure



Statewide Planning Allocation

- Statewide Planning Increase by \$1.6M
 - Historical requirement is \$5M.
 - Increased demand for:
 - Engineering studies
 - Retro-commissioning studies
 - Plan check/Inspections



Statewide Planning Allocation

- Statewide Planning Increase
 - \$600,000 for Business Applications unit
 - Analyze Sq. Ft. discrepancy in court exclusive and shared space

Type	SQFT	# of buildings
Court space	3,966,468	60
Non court space	305,911	17
JCC Responsible	3,699,500	55
Service Provider Responsible	2,587,055	30

- Contract with a vendor/individual to measure the Sq. Ft. of a set of buildings.



Planned Projects Allocation

- Five Projects, vetted and ready for release
- Total Cost: \$7,027,613
- JCC Share: **\$6,202,144**
- See List G – Planned FMs in materials

Energy Conservation Projects Allocation

- Energy Efficiency Projects Allocation: **\$10M**
- Will be brought to committee as identified



FY 16-17 FM Spending Plan Detail by Meeting

FY 16-17 Spending Plan (\$1,000)	
Month	Spending
Jul-15	33,063
Aug-15	2,937
Oct-15	4,000
Dec-15	3,000
Jan-16	4,000
Mar-16	2,000
Apr-16	3,000
May-16	3,000
Energy Efficiency Projects	10,000
	\$ 65,000

FY 16-17 Projected FM Budget (\$1,000s)	
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Energy Efficiency Projects	\$10,000
Total	\$65,000

Note: Numbers rounded to simplify math functions



FY 2016-2017 Budget

- Comment and Input
- Approve allocations



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Action Item 10

Approval Authority Increase

Recommendations to Committee:

- \$100,000 spending approval to Regional Supervisors
- \$25,000 spending approval to FMAs



Discussion Item 1

List F – Funded FMs on Hold

- Pending Project Manager resources
 - 28 FMs
 - \$10.6M JCC Share
- On Hold for Shared Cost Approval
 - 4 FMs
 - \$2.5M JCC Share



Facilities Modification – “On Hold” List

- [Link List F](#) (also in materials)
- Since last meeting (May 20, 2016) 1/3 (33%) of projects now assigned



Work in Progress List

- 19 Projects greater than \$1M and in work over one year
- Various reasons for longer project durations:
 - Complex projects held for PM: Elevators, BAS, Fire Alarm Systems
 - Multiple agency involvement: Santucci Justice Center, Solano Hall of Justice
 - Scope creep: Fresno County Courthouse



Discussion Item 2 – Seismic Update

See enclosed Rutherford &
Chekene presentation slides



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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 (San Bernardino)*
December 5, 2016	Monday	Phone

*Details to come; staff will coordinate travel with members individually



Information Only

- Item 1 – FM Budget Recon
- Item 2 – List H – Closed FMs
 - 1,184 Completed FMs this year*
 - \$32.8M JCC Share of Cost
- Item 3 – List I – Canceled FMs
 - 360 Canceled FMs this year
 - \$1.6M estimated FY 15-16 savings



Adjournment

- Closing Discussions
- Chair Closing Comments



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