



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

www.courts.ca.gov/tcfmac.htm
tcfmac@jud.ca.gov

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: August 29, 2016
Time: 12:00 PM - 1:00 PM
Location: 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 12:00 PM

Approval of Minutes

Approve minutes of the July 22, 2016, and July 29, 2016 Trial Court Facility Modification Advisory Committee meetings.

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 30 projects for a total of \$778,412 to be paid from funds previously encumbered for emergency funding.

Presenter: Mr. Brad Boulais, Supervising Project Manager, Facilities Project Management (FPM), and Mr. Price Eres, Project Manager, FPM

Action Item 2 – (Action Required) – List B – Facility Modifications Less than \$100K (Priority 2)

Summary: Ratify facility modifications less than \$100K from List B.

Action Requested: Staff recommends 99 projects for a total of \$1,133,004 to be paid from funds previously encumbered for facility modifications less than \$100K.

Presenter: Mr. Brad Boulais, Supervising Project Manager, FPM, and Mr. Price Eres, Project Manager, FPM

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 one project for a total cost increase to the Facility Modification program budget of \$65,505.

Presenter: Mr. Brad Boulais, Supervising Project Manager, FPM, and Mr. Price Eres, Project Manager, FPM

Action Item 4 – (Action Required) – List D – Facility Modifications Over \$100K

Summary: Review recommended facility modifications over \$100K from List D.

Action Requested: Staff recommends nine projects for a total cost to the Facility Modification Program Budget of \$3,535,364. Items #2 and #4 – FM-0028509 and FM-0057410 – have a county share greater than \$50,000 and should be on hold until shared cost is approved.

Presenter: Mr. Brad Boulais, Supervising Project Manager, FPM, and Mr. Price Eres, Project Manager, FPM

Action Item 5 – (Action Required) – Sustainability: Energy Efficiency Projects

Summary: Review recommended energy efficiency facility modifications from List D.

Action Requested: Staff recommends one project – item #10 on List D – for a total cost to the Facility Modification Program Budget of \$49,459.

Presenter: Ms. Laura Sainz, Manager, Environmental Compliance & Sustainability (EC&S)

Action Item 6 – (Action Required) – FY 2016-2017 Operations and Maintenance Budget

Summary: Review and discuss finalized FY 2016-2017 Operations and Maintenance (O&M) budget.

Action Requested: Approve the FY 2016-2017 O&M budget.

Presenter: Mr. Brad Boulais, Supervising Project Manager, FPM, and Ms. Michele Allan, Senior Fiscal Analyst, Finance

III. DISCUSSION ITEMS (ITEM 1)

Discussion Item 1 – 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. Brad Boulais, Supervising Project Manager, FPM, and Mr. Enrique Villasana, Director, REFM

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Information Item 1 – Court Facilities Trust Fund Report on Q4 Expenditures

Summary: Informational report on FY 2015–2016 Q4 expenditures from CFTF.

Information Item 2 – Report on Budget Reconciliation

Summary: Informational report on FY 2016-2017 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 1-3)

Call to Order

Approval of Minutes

Approve closed session minutes of the July 22, 2016 Trial Court Facility Modification Advisory Committee meeting.

Closed Action Item 1 – 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 two security-related projects for a total of \$20,462 to be paid from funds previously encumbered for emergency facility modifications.

Presenter: Mr. Brad Boulais, Supervising Project Manager, FPM, and Mr. Joe Thims, Security Coordinator, Security Operations

Closed Action Item 2 – Security-Related – Facility Modifications Less than \$100K (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 \$100K from Closed List B.

Action Requested: Staff recommends eight security-related projects for a total of \$125,445 to be paid from funds previously encumbered for facility modifications less than \$100K.

Presenter: Mr. Brad Boulais, Supervising Project Manager, FPM, and Mr. Joe Thims, Security Coordinator, Security Operations

**Closed Action Item 3 – Security-Related – Facility Modifications Over \$100K
(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 \$100K from Closed List D.

Action Requested: Staff recommends one security-related project greater than \$100K for a total cost to the Facility Modification Program Budget of \$120,551.

Presenter: Mr. Brad Boulais, Supervising Project Manager, FPM, and Mr. Joe Thims, Security Coordinator, Security Operations

Adjourn Closed Session