

Trial Court Facility Modification Advisory Committee Meeting

October 13, 2017

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
 - Facilities Services Staff
 - Guests

Consent Calendar

- Minutes from open meeting on August 28, 2017

Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

- There were 40 new Priority 1 FMs this period.
- Total estimated FM Program budget share is \$867,807.

Action Item 2

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

- There were 110 new FMs Less than \$50K this period.
- Total estimated FM Program budget share is \$1,339,722.

Action Item 3

List C – Cost Increases Over \$50K

- Impacts two (2) FM projects
- Total FM Value - \$715,238
- FM Program Budget Impact - \$655,359

Action Item 3

List C – Cost Increases Over \$50K

Fresno County Courthouse – Replace failed waterproofing coating

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Fresno	Fresno County Courthouse	10-A1	FM-0059833	\$65,000	\$140,501	\$75,501

Reason for Increase: Add approximately 1706 sq ft. of flooring to be waterproofed. Project will now include the entire room due to recent cooling tower overflow flooding the entire cooling tower room from wall to wall, leaking through to the eight floor.

Notes: FM Program budget share is 95.51%, therefore cost increase to FM Budget is \$72,111.

Action Item 3

List C – Cost Increases Over \$50K Central Justice Center – BAS Upgrade

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Orange	Central Justice Center	30-A1	FM-0028509	\$1,460,000	\$2,099,737	\$639,737
Reason for Increase: Cost increase is required due to the additional cost for the ACM remediation to be done by the Contractor and the required third party monitoring of the ACM remediation.						
Notes: FM Program budget share is 91.17%, therefore cost increase to FM Budget is \$583,248.						

Action Item 3

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

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0059833	Fresno	Fresno County Courthouse	\$72,111
FM-0028509	Orange	Central Justice Center	\$583,248
	Total		\$655,359

Action Item 4

List D – Facility Modifications over than \$100K

- Staff recommends approval of two projects over 100K for total FM share of \$1,652,489

Action Item 5

FY 2016-17 Annual Report

- Provide input and additions to draft document and approve release to E&P upon revision.

Action Item 6

FY 2016-17 Annual Report of Court Facilities Trust Fund Expenditures

- Staff recommends the committee approve the report for submittal to the E&P.

Action Item 7

2018 TCFMAC Meeting Calendar

Date	Day of Week	Type of Meeting
January 26, 2018	Friday	In Person
March 2, 2018	Friday	Phone
April 9, 2018	Monday	In Person
May 18, 2018	Friday	In Person
July 20, 2018	Friday	In Person
August 27, 2018	Monday	Phone
October 11-12, 2018	Thursday-Friday	In Person (Location TBD)
December 3, 2018	Monday	Phone

Discussion Item 1

CFTF Update on County-managed Facilities

- \$29.67 million paid in total for FY 17–18 for O&M, utilities, and insurance
 - Covers 39 counties and 3 cities
- Total FY 17–18 O&M costs of \$12 million will be reduced by 10 percent
 - 3 counties will reduce by more than \$100,000
 - Los Angeles, San Diego, and Ventura
 - Average reduction is approximately \$30,000

Discussion Item 2

List E – Approved CFRs

One CFR approved since last meeting

1. San Bernardino – Rancho Cucamonga Training Center – Renew existing lease for five years (\$162,840)

Discussion Item 3

List F – Funded FMs on Hold

- Pending Project Manager resources
 - 5 FMs
 - \$2.56M JCC Share
- On Hold for Shared Cost Approval
 - 4 FMs
 - \$1.36M JCC Share

Discussion Item 4

Service Provider Contract Update

- Service Provider contracts renegotiated and finalized on October 2017
- Firm Fixed Price Contracts
 - ~12.5% reduction
- Cost Plus Contracts
 - Targeted savings to meet last year budget

Information Only Item 1

DM Project List Status

Project Type	# of Projects	Project Status
Roof Replacement	19	Design Assessment
Roof Replacement	3	In Design
Roof Replacement	2	In Construction Work
Roof Replacement	2	In Bidding
Roof Replacement	11	County owned and managed facility. Working with County to initiate project.
Skylight Replacement	2	On hold – contingent on availability of funds after completing other projects.
Roof Replacement	1	Facility offline
Roof Replacement	1	County Share Approval Pending
Total Roof Projects	41	

Project Type	# of Projects	Project Status
Elevator/Lift/Escalator Replacement	33	Elevator Consultant Procurement for Performance Criteria
Elevator/Lift/Escalator Replacement	8	County owned and managed facility. Working with County to initiate project.
Elevator/Lift/Escalator Replacement	4	Funded Outside DML
Total Elevator/Lift/Escalator Projects	45	

Information Item 2

CFTF Report on Q4 Expenditures

- See report in materials

Information Item 3

FM Reconciliation Report

- See report in materials

Meeting Calendar

Date	Day of Week	Type of Meeting
January 27, 2017	Friday	In Person
March 3, 2017	Friday	Phone
April 10, 2017	Monday	In Person
May 19, 2017	Friday	In Person
July 21, 2017	Friday	In Person
August 28, 2017	Monday	Phone
October 12-13, 2017	Thursday-Friday	In Person (San Diego)
December 4, 2017	Monday	Phone



Next Meeting

Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments