

COURT FACILITIES ADVISORY COMMITTEE: COURTHOUSE COST REDUCTION SUBCOMMITTEE MEETING

MINUTES OF OPEN MEETING

September 25, 2015 1:00–3:00 PM WebEx/Teleconference

Subcommittee Hon. Jeffrey W. Johnson, Chair

Members Present: Hon. Donald Cole Byrd

Ms. Melissa Fowler-Bradley Hon. William F. Highberger

Hon. Brad R. Hill, Chair, Court Facilities Advisory Committee

Hon. Steven E. Jahr (Ret.) Hon. Gary R. Orozco

Subcommittee Hon. Keith D. Davis

Members Absent: Mr. Stephen Castellanos, FAIA

Mr. Kevin Stinson

Mr. Thomas J. Warwick, Jr.

Others Present: The following Judicial Council staff/others were present:

Mr. Nick Barsetti, Office of Security Ms. Natalie Daniel, Capital Program Mr. Ed Ellestad, Office of Security

Ms. S. Pearl Freeman, AIA, Capital Program Mr. William J. Guerin, Capital Program Ms. Angela Guzman, Capital Program Mr. Clifford Ham, Capital Program Ms. Lisa Hinton, Capital Program Mr. Chris Magnusson, Capital Program

Mr. Curt Soderlund, Chief Administrative Officer

Ms. Kelly Quinn, Capital Program

Mr. Nick Turner, Real Estate and Facilities Management

Hon. Donald I. Segerstrom, Jr., Presiding Judge, Superior Court of Tuolumne

County

Ms. Jeanine D. Tucker, Court Executive Officer, Superior Court of Tuolumne

County

Mr. Nick Docous, Principal, Lionakis

Mr. Mike Novak, Project Architect, Lionakis Mr. Alex Lofting, Mechanical Engineer, ARUP

OPEN MEETING

Call to Order, Roll Call, and Approval of Meeting Minutes

The chair called the meeting to order at 1:00 PM, and roll was taken. The subcommittee voted unanimously (with the exceptions of Hon. William F. Highberger, as an Ex-Officio, non-voting member, and of the members who were absent as shown above) to approve the minutes from its meeting held on August 10, 2015.

DISCUSSION AND ACTION ITEM

Item 1

Tuolumne County-New Sonora Courthouse: 50 Percent Design Development Review

Ms. Lisa Hinton, Judicial Council Project Manager, introduced the project team for the New Sonora Courthouse: Hon. Donald I. Segerstrom, Jr., Presiding Judge, and Ms. Jeanine D. Tucker, Court Executive Officer, from the Superior Court of Tuolumne County; Mr. Nick Docous, Principal, and Mr. Mike Novak, Project Architect, from Lionakis; and Mr. Alex Lofting, Mechanical Engineer, from ARUP.

Mr. Mike Novak, Project Architect of Lionakis, presented the project's 50 percent design development plans and drawings consistent with the PowerPoint slides included in the project materials that were posted on line for public viewing in advance of the meeting. In addition to the information contained within those materials, he made the following comments:

- since the time the project received subcommittee approval of its 100 percent schematic design in May 2015, it underwent a Judicial Council staff peer review in August 2015 as well as a recent review by the Office of the State Fire Marshal;
- the project is tracking just under the allowable building gross square feet of the space program, including the addition of a storage room of approximately 500 NSF—with no finishes but concrete floor—to house attic stock of the building's replacment ceiling panels, floor tiles, and similar materials;
- based on peer review comments from the Judicial Council's Office of Security, the
 movement of persons in and out of the building, as well as the visibility and control of the
 entry, has been enhanced with a provision of a glass wall dividing the lobby area for
 separated entering and exiting as well as the adjusted location of the security control room;
- in lieu of designing an in-custody holding dock to the holding core adjacent to the large courtroom on the first floor, and because this courtroom is not solely dedicated for arraignment hearings, one additional interview room was added to enhance arraignments caseload processing while maintaining the typical trial courtroom layout for hearing other case types;
- based on review comments from the Office of the State Fire Marshal, an additional stairwell was added to the building on the east side for exiting directly from the second floor, which also provides the benefit to staff to access to both sides of the building via stairs;

- the central holding core was adjusted to provide improvements to sight and sound separation of in-custody juveniles, visibility from the security staff station, and exiting from a sally to the north (required by the Office of the State Fire Marshal), which provides cost savings to the project by eliminating active smoke control;
- visual screening of rooftop mechanical equipment, such as condensers, has been provided because they require open air above to reject heat and cannot be enclosed in a penthouse structure:
- in lieu of spending the cost to extend the elevator core so that the elevator stops at the roof, and because of the limited number and sizes of rooftop mechanical equipment, savings have been gained by providing a stairwell with a landing and door at the roof level. This provision was found to be acceptable by the Judicial Council's Office of Real Estate and Facilities Management; and
- the 50 percent design development estimate includes approximately \$1.5 million for design contingencies in addition to a few other contingencies, and it is expected that this estimate will align with the project's design-to-budget by completion of 100 design development.

Action: The subcommittee—with the exception of Hon. William F. Highberger, as an Ex-Officio, non-voting member, and of the members who were absent as shown above—voted unanimously on the following motions:

1. The 50 percent design development report be accepted, and the project team move forward with the completion of design development of the preliminary plans phase, which includes the submittal of the 100 percent design development report to the subcommittee prior to obtaining State Public Works Board approval.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:45 PM.

Approved by the subcommittee on October 22, 2015.