

COURT FACILITIES ADVISORY COMMITTEE AND

COURTHOUSE COST REDUCTION SUBCOMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: March 3, 2016

Time: 10:00 a.m.-11:45 a.m. - Courthouse Cost Reduction Subcommittee

11:45 a.m.-12:30 p.m. - Anticipated Lunch Break

12:30 p.m.-4:00 p.m. - Court Facilities Advisory Committee

455 Golden Gate Avenue

Location: San Francisco, California 94102-3688

Third-Floor - Malcolm M. Lucas Board Room

Public Call-In Number: (877) 820-7831 and enter Passcode: 7004216

Meeting materials 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.

COURTHOUSE COST REDUCTION SUBCOMMITTEE

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

Call to Order, Roll Call and Opening Remarks

Approval of Minutes

Approve minutes of the October 22, 2015, Courthouse Cost Reduction Subcommittee meeting, and the minutes of the November 13, 2015 and December 11, 2015 Courthouse Cost Reduction Subcommittee action by emails.

II. DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Sonoma County-New Santa Rosa Criminal Courthouse: 50 Percent Design Development Review (Action Required)

Review of 50 percent design development to confirm that project is within budget, scope, and schedule.

Presenters: Hon. Gary Nadler, Judge, Superior Court of California, County of Sonoma

Ms. S. Pearl Freeman, Manager, Capital Program

Ms. Deepika Padam, Senior Project Manager, Capital Program

Mr. Michael Palladino, Design Principal, Richard Meier & Partners

Architects

Mr. Jim Crawford, Managing Principal, Richard Meier & Partners

Architects

Mr. Bruce McKinley, MEP Engineer, ARUP

III. ADJOURNMENT OF COURTHOUSE COST REDUCTION SUBCOMMITTEE MEETING

Adjourn

COURT FACILITIES ADVISORY COMMITTEE

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

Call to Order, Roll Call and Opening Remarks

Approval of Minutes

Approve minutes of the February 3, 2016, Court Facilities Advisory Committee meeting.

II. DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Santa Barbara County-New Santa Barbara Criminal Courthouse: Project Review (Action Required)

Review of the project's budget and design at the completion of 100 percent schematic design phase.

Presenters: Hon. James Herman, Presiding Judge, Superior Court of California, County of Santa Barbara

> Mr. Darrell Parker, Court Executive Officer, Superior Court of California, County of Santa Barbara

Mr. Raymond Polidoro, Manager, Capital Program

Ms. Nora Freiwald, Project Manager, Capital Program

Mr. John Ruble, Partner, Moore Ruble Yudell Architects

Mr. Jonathan Broomfield, Senior Estimator, Rudolph and Sletten, Inc.

Mr. Rick Lloyd, Vice President, Basis

Mr. Chris McClean, Principal, Buro Happold Engineering

Break

Item 2

Lake County-New Lakeport Courthouse: Project Review (Action Required)

Review of two alternative schemes for the project, including their budgets and schedules.

Presenters: Hon. Andrew S. Blum, Presiding Judge, Superior Court of California, County of Lake

Hon. Michael Lunas, Assistant Presiding Judge, Superior Court of California, County of Lake

Hon. Stephen Hedstrom, Judge, Superior Court of California, County of Lake

Hon. Richard Martin, Judge, Superior Court of California, County of Lake Ms. Krista LeVier, Court Executive Officer, Superior Court of California, County of Lake

Ms. S. Pearl Freeman, Manager, Capital Program

Ms. Deepika Padam, Senior Project Manager, Capital Program

Mr. Darrell Petray, Construction Manager, Plant Construction Company

III. ADJOURNMENT OF COURT FACILITIES ADVISORY COMMITTEE MEETING

Adjourn