

The background of the slide features a large, semi-transparent seal of the Judicial Branch of the State of California. The seal is circular and contains a central figure of Minerva, a grizzly bear, and various symbols of justice and industry. The text "JUDICIAL BRANCH OF THE STATE OF CALIFORNIA" is written around the perimeter, and the year "1926" is at the bottom.

Trial Court Facility Modification Advisory Committee Meeting

March 8, 2019

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
January 28, 2019



JUDICIAL COUNCIL
OF CALIFORNIA

Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

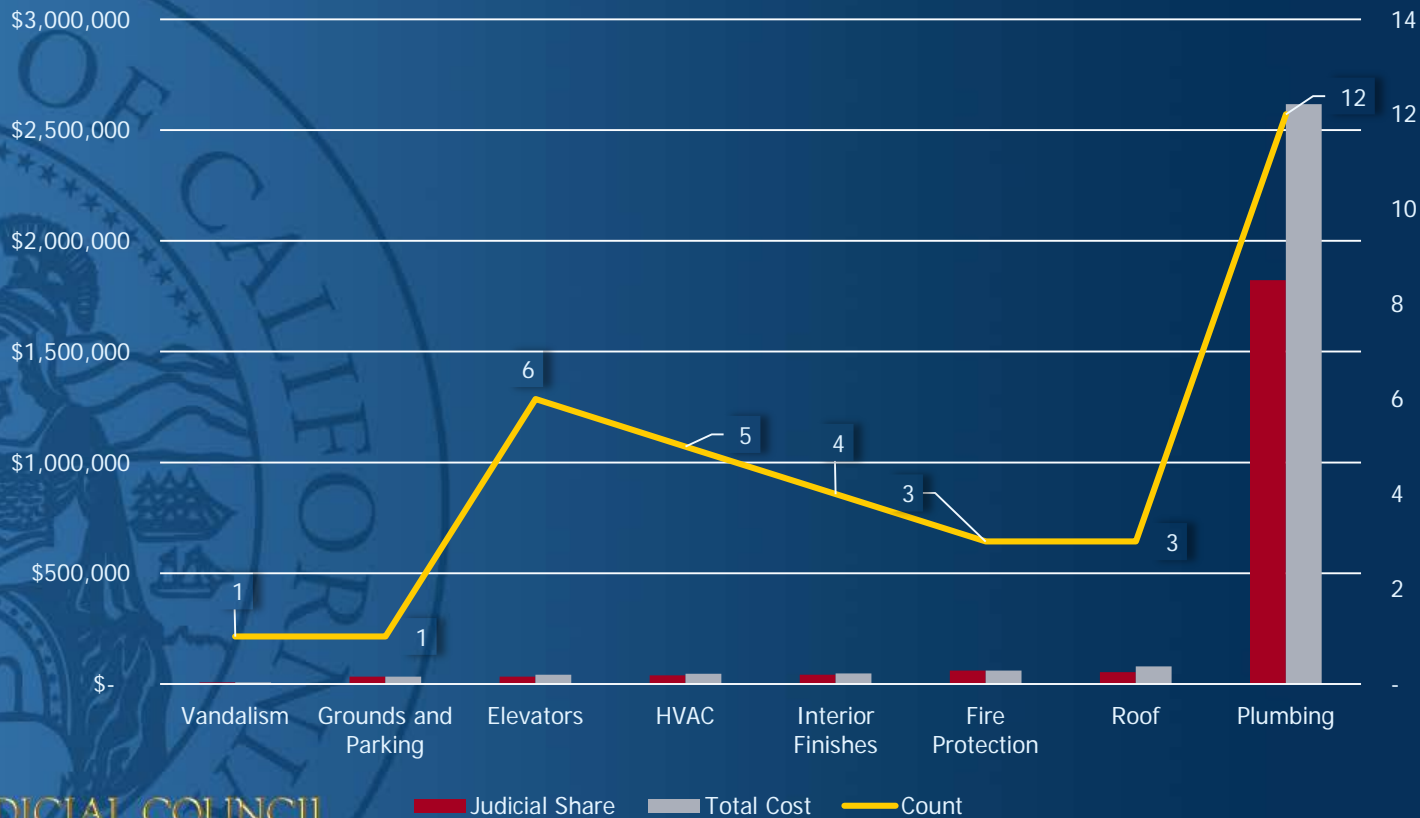
- There were 35 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$2,092,717



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

List A Distribution



JUDICIAL COUNCIL OF CALIFORNIA

Action Item 2

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

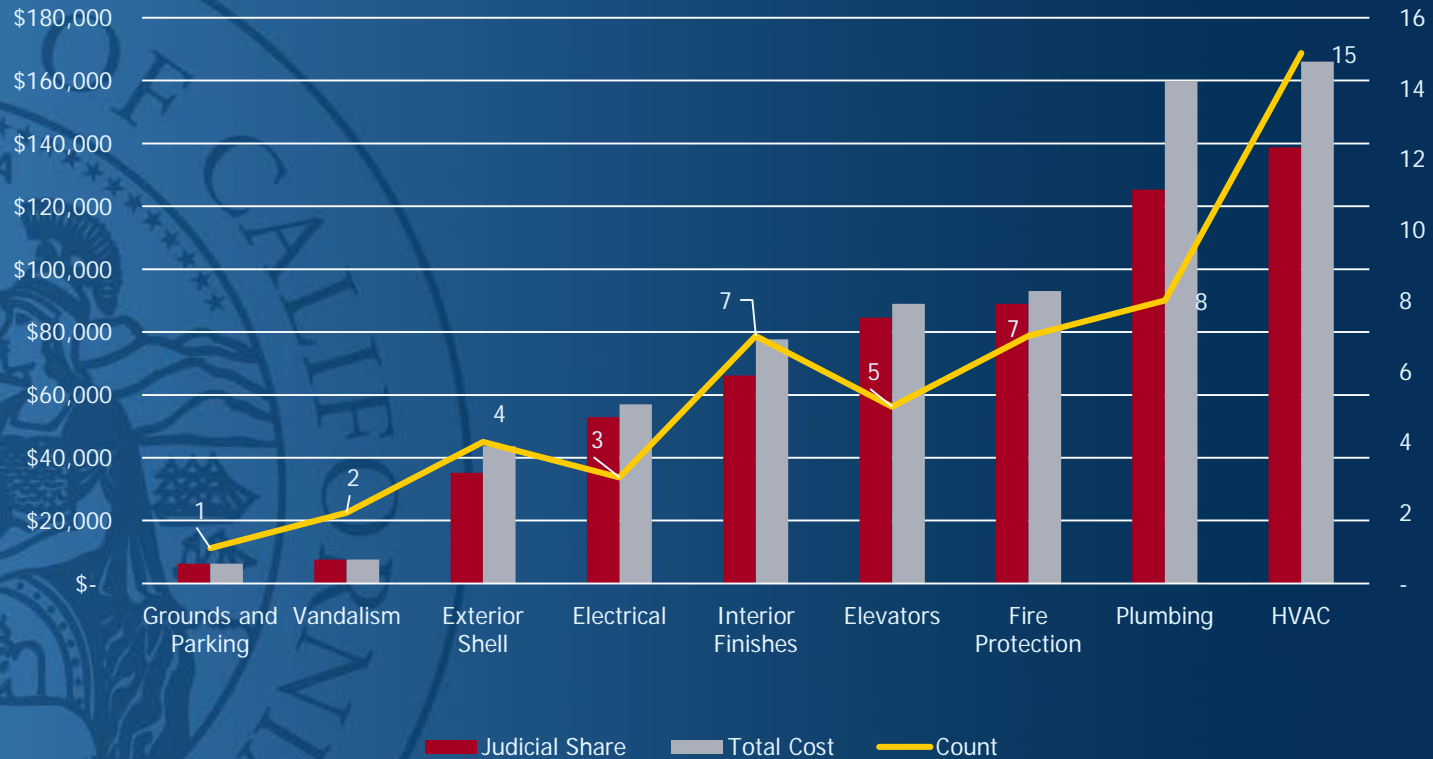
- There were 52 new FMs Less than \$100K this period
- Total estimated FM Program budget share is \$605,873



Action Item 2

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

List B Distribution



Action Item 3

List C – Cost Increases Over \$50K

- Impacts 6 FM projects
- Total FM Value - \$750,317
- Program Budget Impact - \$680,229



Action Item 3

List C – Cost Increases Over \$50K

Santa Monica Courthouse – Roof

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Santa Monica Courthouse	19-AP1	FM-0054101	\$1,114,341	\$1,245,641	\$131,300

Reason for Increase: Additional asbestos abatement was needed during demolition for asbestos that was not found in testing earlier.

Notes: FM Program Budget Share is 78.49%, therefore cost increase to FM Budget is \$103,057.



Action Item 3

List C – Cost Increases Over \$50K

Lakeport Court Facility - Interior Finishes

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Lake	Lakeport Court Facility	17-A3	FM-0059804	\$18,538	\$82,385	\$63,847

Reason for Increase: ACM testing found ACM tile delamination from concrete. Tile mastic and concrete both tested hot also. Cost increase covers abatement beyond original scope of work, covering all 990 sq. ft.

Notes: FM Program Budget Share is 100%, therefore cost increase to FM Budget is \$63,847.



Action Item 3

List C – Cost Increases Over \$50K

Lakeport Court Facility - Interior Finishes

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Lake	Lakeport Court Facility	17-A3	FM-0059824	\$56,001	\$229,238	\$173,237

Reason for Increase: ACM testing found ACM tile delamination from concrete. Tile mastic and concrete both tested hot also. Cost increase covers abatement beyond original scope of work, covering all 3800 sq. ft.

Notes: FM Program Budget Share is 100%, therefore cost increase to FM Budget is \$173,237.



Action Item 3

List C – Cost Increases Over \$50K

Lakeport Court Facility - Interior finishes

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Lake	Lakeport Court Facility	17-A3	FM-0059909	\$78,833	\$328,833	\$250,000

Reason for Increase: ACM testing found ACM tile delamination from concrete. Tile mastic and concrete both tested hot also. Cost increase covers abatement beyond original scope of work, covering all 3800 sq. ft.

Notes: FM Program Budget Share is 100%, therefore cost increase to FM Budget is \$250,000.



Action Item 3

List C – Cost Increases Over \$50K

Bakersfield Juvenile Center – Plumbing

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Kern	Bakersfield Juvenile Center	15-C1	FM-0062798	\$68,393	\$122,746	\$54,353
Reason for Increase: Cost increase for additional scope to replace (2) failing Sewage Ejector Pumps, and (1) control panel.						
Notes: FM Program Budget Share is 66.76%, therefore cost increase to FM Budget is \$36,286.						



Action Item 3

List C – Cost Increases Over \$50K

Pasadena Courthouse – Plumbing

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Pasadena Courthouse	19-J1	FM-0063033	\$10,500	\$88,080	\$77,580

Reason for Increase: Cost increase is for repair of damage from water, including replacing bearings, comp ropes, counterweight buffer and buffer switch, elevator cab buffer and buffer switch, as well as some associated conduit and wiring.

Notes: FM Program Budget Share is 69.35%, therefore cost increase to FM Budget is \$53,802.



Action Item 4

List D – Facility Modifications over \$100K

Review and approve one project over \$100K for total FM share of \$101,469.



Action Item 5

Facilities Funding Responsibilities between Judicial Council and Superior Courts

- Review funding document to be submitted for public comment and Court feedback.
- Refer to “Facilities Funding Responsibilities between the Judicial Council and the Superior Courts” document in materials.



Action Item 6

Solano Hall of Justice Flood Protection

- Set August 1, 2019 deadline for County to:
 - Include Project in 5-yr plan
 - Start project design
- Refer to Judicial Council Letter to County in materials





JUDICIAL COUNCIL OF CALIFORNIA

2860 Gateway Oaks Drive, Suite 400 • Sacramento, California 95833-4336
Telephone 916-263-7885 • Fax 916-263-1966 • TDD 415-865-4272

TANI G. CANTIL-SAKAUYE
Chief Justice of California
Chair of the Judicial Council

MARTIN HOSHINO
Administrative Director

JOHN WORDLAW
Chief Administrative Officer

MIKE COURTNEY
Director, Facilities Services

February 25, 2019

Ms. Birgitta E. Corsello
County Administrator
County of Solano
675 Texas Street, Suite 6500
Fairfield, California 94533

**Re: Trial Court Facility Modification Advisory Committee Upcoming Action on the
Fairfield Flood Protection Project at the Downtown Fairfield County Campus**

Dear Ms. Corsello:

On October 12, 2018, representatives of the County of Solano attended the Judicial Council's meeting of the Trial Court Facility Modification Advisory Committee (TCFMAC) to discuss the Judicial Council's continued funding for the design phase of the Fairfield Flood Protection Project at the Downtown County Campus (Project). At this meeting, the TCFMAC approved the scope change for the Project, and agreed not to disencumber remaining Judicial Council funds allocated for the design phase.

At its meeting of January 28, 2019, TCFMAC members discussed setting a deadline for the County, rather than leaving its original approval of the design funding open-ended. The committee agreed to include on the March meeting agenda a proposal to consider setting a deadline for the County to fund the Project. The current proposal is to set a deadline of August 1, 2019 for the County to include the Project in its 5-Year capital improvement funding plan.

Ms. Birgitta E. Corsello
February 25, 2019
Page 2

Accordingly, the Judicial Council requests the presence of a representative(s) of the County at its March meeting who is familiar with the Project and authorized to make decisions on behalf of the County. The meeting is a conference call on March 8, 2019, at 12:00 Noon.

The County representative will be expected to address questions or concerns from TCFMAC members and Judicial Council staff related to the Project's status and future funding. Teleconference call-in information will be provided to the County in a separate email.

So that the TCFMAC can make an informed decision, we request that the County reaffirm the Project Schedule outlined in your letter of September 13, 2018 for the design phase, and confirm the timing for including the funding for the Project in its 5-Year capital improvement plan.

Please coordinate the attendance of the County representative(s) at the TCFMAC meeting with Kate Albertus at (415) 865-4053. We would appreciate it if you could let us know beforehand who from the County plans to attend. We can provide the County with the meeting agenda and materials on this matter in advance.

The Judicial Council appreciates the County's attention to and cooperation with this request. Please feel free to contact me should you have any questions.

Sincerely,

Mike Courtney
Director, Facilities Services

MC/ka

- cc: Hon. John B. Ellis, Presiding Judge, Superior Court of Solano County
- Mr. Brian K. Taylor, Court Executive Officer, Superior Court of Solano County
- Ms. Megan M. Greve, Director, General Services Department, County of Solano
- Mr. Kanon Artiche, Assistant Director, General Services Department, County of Solano
- Mr. Mark Hummel, Capital Projects Manager, County of Solano
- Mr. James Bezek, Principal Management Analyst, County of Solano
- Ms. Bernadette S. Curry, Deputy County Counsel, County of Solano
- Mr. Jagan Singh, Principal Manager, Facilities Services, Judicial Council
- Ms. Peggy Symons, Manager, Facilities Services, Judicial Council
- Mr. Jeremy P. Ehrlich, Attorney, Legal Services, Judicial Council



Discussion Item 1

List E – Approved CFRs

Five CFRs approved since last meeting:

1. Mariposa – Court Administration & Self Help Center – Ongoing – (\$80,604)
2. San Diego – Banks Street Storage – Ongoing – (\$33,624)
3. Placer – Howard Gibson Courthouse – One-time – (\$11,752)
4. Placer – Howard Gibson Courthouse – One-time – (\$48,000)
5. Butte – Butte County Courthouse – One-time – (\$24,401)



Discussion Item 2

List F – Funded FMs on Hold

- On Hold for Shared Cost Approval and DMF 2 funding authorization
 - 16 FMs
 - \$13,475,335 JCC Share



Information-Only Item 1

DMF-I Project List Update

Project Status	Number of Projects	Original Estimate	Current Amount
Roof Projects			
Design Phase	1	\$ 139,000	\$ 50,317
Plan Check Phase	-	\$ -	\$ -
Bidding Phase	-	\$ -	\$ -
Awaiting Shared Cost Letter	-	\$ -	\$ -
Construction Phase	5	\$ 1,602,000	\$ 6,029,594
On Hold - County owned and managed facility.	4	\$ 487,000	\$ 487,000
Funded by FM Fund	-	\$ -	\$ -
Future Funding	4	\$ 2,245,000	\$ 7,798,727
Completed	20	\$ 6,898,000	\$ 17,650,144
Cancelled	7	\$ 2,240,000	\$ 156,182
Subtotal	41	\$ 13,611,000	\$ 32,171,964
Elevator Projects			
Design Phase	-	\$ -	\$ -
Plan Check Phase	-	\$ -	\$ -
Bidding Phase	-	\$ -	\$ -
Awaiting Shared Cost Letter	-	\$ -	\$ -
Construction Phase	7	\$ 18,815,000	\$ 22,905,543
On Hold - County owned and managed facility.	6	\$ 3,016,000	\$ 1,147,473
Funded by FM Fund	2	\$ 275,000	\$ 275,000
Future Funding	21	\$ 7,318,000	\$ 17,828,260
Completed	1	\$ 540,000	\$ 541,183
Cancelled	8	\$ 2,426,000	\$ -
Subtotal	45	\$ 32,390,000	\$ 42,697,458
Grand Total	86	\$ 46,001,000	\$ 74,869,422



Information-Only Item 2

DMF-II Project List Update

Project Status	Number of Projects	Original Estimate	Current Amount
Roof Projects			
On Hold for Shared Cost Letter	3	\$ 7,801,975	\$ 7,801,975
Consultant Procurement Phase	-	\$ -	\$ -
Contractor Procurement Phase	-	\$ -	\$ -
Bidding Phase	-	\$ -	\$ -
Construction Phase	-	\$ -	\$ -
Completed	-	\$ -	\$ -
Subtotal	3	\$ 7,801,975	\$ 7,801,975
Elevator Projects			
On Hold for Shared Cost Letter	1	\$ 276,651	\$ 276,651
Consultant Procurement Phase	3	\$ 395,000	\$ 395,000
Contractor Procurement Phase	2	\$ 436,180	\$ 436,180
Bidding Phase	11	\$ 15,745,880	\$ 15,745,880
Construction Phase	-	\$ -	\$ -
Completed	-	\$ -	\$ -
Subtotal	17	16,853,710	16,853,710
Building Automation System (BAS)			
Not Started	29	\$ 31,250,636	\$ 31,250,636
Consultant Procurement Phase	-	\$ -	\$ -
Bidding Phase	-	\$ -	\$ -
Construction Phase	-	\$ -	\$ -
Completed	-	\$ -	\$ -
Subtotal	29	31,250,636	31,250,636
Grand Total	49	\$ 55,906,321	\$ 55,906,321



Information-Only Item 3

FM Budget Reconciliation Report

- Refer to report in materials



JUDICIAL COUNCIL
OF CALIFORNIA

Meeting Calendar

Date	Day of Week	Type of Meeting
January 28, 2019	Monday	In Person
March 8, 2019	Friday	Phone
April 8, 2019	Monday	In Person
May 17, 2019	Friday	In Person
July 19, 2019	Friday	In Person
August 26, 2019	Monday	Phone
October 10-11, 2019	Thursday-Friday	In Person (location TBD)
December 2, 2019	Monday	Phone

Next Meeting



JUDICIAL COUNCIL
OF CALIFORNIA

Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments



JUDICIAL COUNCIL
OF CALIFORNIA