

Trial Court Facility Modification Advisory Committee Meeting

March 6, 2015

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
 - Real Estate and Facility Management
 - Capitol Program Staff
 - Guests



Consent Calendar

- Minutes from meeting on January 16, 2015



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

- There were 70 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$1,266,206
- P1 Budget is projected to be significantly over budget.



Action Item 2

List A – Emergency Facility Modification Funding (Priority 1)

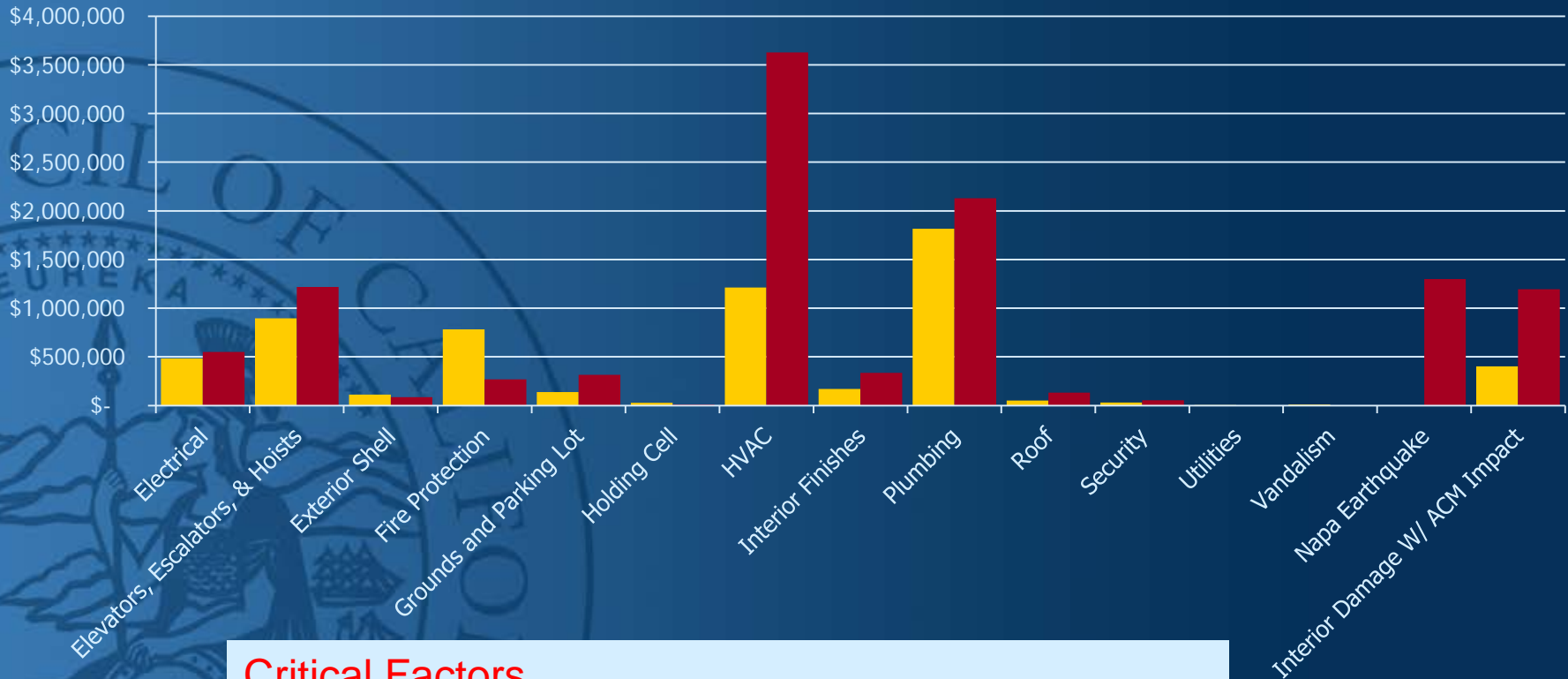
- Original P1 Budget \$7M
- P1 Budget Increase to \$8M approved
- Current projection is that P1 requirements will reach \$11.5M
- Re-allocation Recommendations
 1. Reallocate \$986k from Funding Hold Projects
 2. Adjust Planned Spend from April/May



Action Item 2

List A – Emergency Facility Modification Funding (Priority 1)

■ FY 13/14 ■ FY 14/15



Critical Factors

- Napa Earthquake
- HVAC Failures have increased
- ACM related work has increased

Action Item 3

List B – Facility Modifications Less than \$50k (Priority 2)

- There were 107 new FMs Less than \$50k this period
- Total estimated FM Program budget share is \$946,617
- Maintaining current rules that restricts funding to \$50K for Priority 2 FMs only
- Funding is tracking at a potential of \$400k below approved budget



The background of the slide features a large, faint, circular seal of the Judicial Council of California. The seal contains the text "JUDICIAL COUNCIL OF CALIFORNIA" around the top and "1926" at the bottom. In the center of the seal is a figure holding a scale of justice, with a landscape and a bear below.

Action Item 4

List C – Cost Increases Over \$50k

There was one cost increases in excess of \$50,000,
with a total cost increase of \$257,716
to the FM Program Budget.

Action Item 4

List C – Cost Increases Over \$50k

| County | Building | Building ID | FM ID | Original Funded Cost | Current Cost Estimate | Amount of Increase |
|--------|--------------------|-------------|------------|----------------------|-----------------------|--------------------|
| Lake | South Civic Center | 17-B1 | FM-0049123 | \$ 188,207 | \$ 445,923 | \$ 257,716 |

Reason for Increase :

This 41 year old roofing system is not to current code. Additional work required to address structural, drainage, mechanical curbs, and additional sq. ft. of roofing materials.

Notes:

FM Program Budget share is 100%, therefore cost increase to FM Program Budget is \$257,716.

Action Item 5

List D – Facility Modifications Over \$50k

Items 1-6 are recommended for funding

Total estimated amount of FM Program budget share is \$2,470,997



FMs Completed & Canceled

| STATUS | QUANTITY | ESTIMATED COST OF FM PROGRAM BUDGET SHARE | ACTUAL COST OF FM PROGRAM BUDGET SHARE | % of ESTIMATED COST |
|-------------------------|----------|---|--|---------------------|
| Completed | 202 | \$3,776,940 | \$3,383,174 | 89.57% |
| Funded FMs Canceled | 26 | \$164,970 | N/A | N/A |
| Non-Funded FMs Canceled | 13 | N/A | N/A | N/A |



FY 14-15 Savings FMs Completed & Canceled

| STATUS | QUANTITY | COST ADJUSTMENT TO FM PROGRAM BUDGET |
|-----------------------|----------|---|
| Completed | 184 | (\$149,889) |
| Canceled | 10 | (\$72,785) |
| TOTAL COST ADJUSTMENT | | (\$222,674) |

Savings will be accumulated and credited annually



Proposed Open Meeting Funding

| Description | Amount |
|--|---------------------|
| List C - Cost Increases Over \$50k | \$ 257,716 |
| List D - FMs Over \$50k Eligible for Funding | \$ 2,470,997 |
| Priority 1 - Additional Funding | \$ 2,800,000 |
| Total Proposed Funding | \$ 5,528,713 |



FY 14-15 FM Budget Reconciliation

| FY 14-15 (\$1,000s) | | | |
|--|-----------------|------------------------|-----------------|
| Description | Budget Amount | Reconciled Expenditure | Funds Available |
| Statewide Facility Modifications Planning Allocation | \$5,000 | \$5,000 | \$0 |
| Priority 1 Facility Modifications Allocation | \$11,500 | \$11,500 | \$0 |
| Facility Modifications Less than \$50k Allocation | \$8,000 | \$8,000 | \$0 |
| Planned Facility Modifications Allocation | \$0 | \$0 | \$0 |
| Priority 2-6 Facility Modifications Allocation | \$40,500 | \$36,488 | \$4,012 |
| Totals: | \$65,000 | \$60,988 | \$4,012 |

FY 14-15 FM Spending Plan Detail by Meeting

| FY 14-15 Spending Plan (\$1,000) | |
|---|----------------------|
| Month | Spending Projections |
| Apr-15 | 3,000 |
| May-15 | 1,000 |
| Projects On Hold Shared Cost Pending | - |
| | \$ 4,000 |

Action Item 6

List F – Court-Funded Facilities Requests (CFRs) Facility Modifications

- San Francisco – Hall of Justice
 - Jury Seating Reconfiguration \$179k
- Los Angeles – Multiple Facilities
 - Electronic Calendar Installations - \$529k



Action Item 6

List F – Court-Funded Facilities Requests (CFRs) Facility Modifications

- Placer – 4075 Cincinnati Ave
 - 3-year Storage Lease Extension - \$254k
- Stanislaus – 1130 12th St.
 - 1-year Bankruptcy Lease Extension - \$141k
- Tulare – City Council Chambers
 - 3-year Traffic Lease Extension - \$10.5k



Action Item 7

TCFMAC Q2 Report

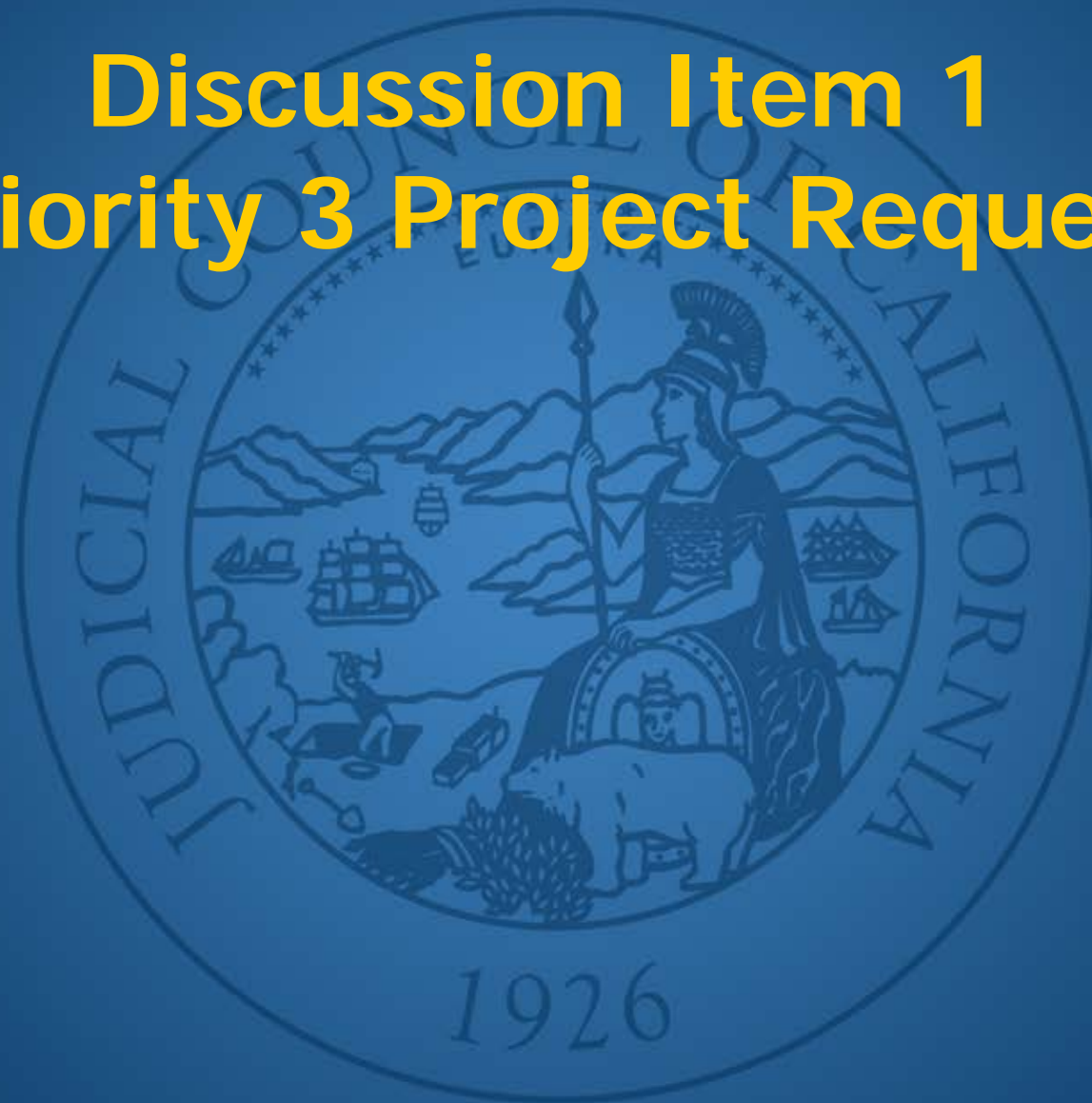
- Comment and Input
- Recommendation:

Approve for release to E&P based on adjustments from committee input



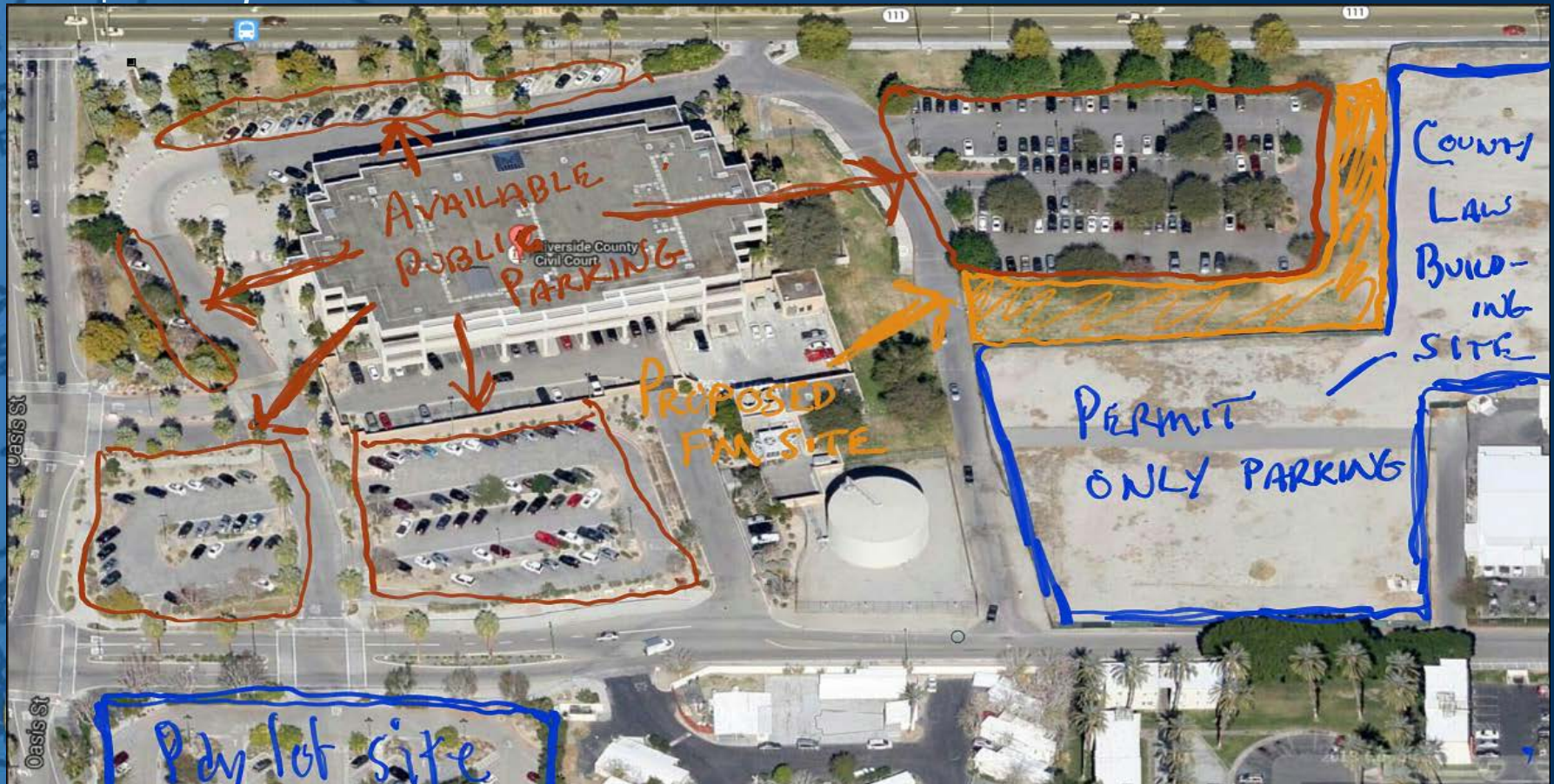
Discussion Item 1

Priority 3 Project Request



Larson Justice Center

- FM-0053022 – Create 80 parking stalls out of perimeter landscape – Potential Project ROM \$470,000



Larson Justice Center Parking

- Project Merits
 - Creates additional parking in an area where many cannot afford paid parking
 - Eases delays from late court users and jurors
 - Prevents further damage to court property and potential claims
- Current Status
 - Prioritized as Priority 3
 - Project ROM is \$470,000, JCC share \$379,807



Discussion Item 2

Year End Process for Court Funded Requests

- Official Notice – Feb 2, 2015
- Final Requests – March 23, 2015
- Final Approval Meeting – March 30, 2015
- Anticipate additional CFR requests from LA and several other courts.

Discussion Item 3

May 21-22 Meeting

- Day 1
 - Land in Burbank
 - Meet in Foltz/Mosk
 - Tour of Foltz/Mosk
- Day 2
 - Meet in Van Nuys
 - Tour Van Nuys East & West

Discussion Item 3

May 21-22 Meeting

- Topics
 - Meeting Lists
 - 15-16 Budget plans O&M & FM
 - Potential Planned Work List
 - Construction Related FM projects
 - Security Projects Overview

2015 TCFMAC Meeting Calendar

| Date | Day of Week | Type of Meeting |
|------------------|-----------------|-------------------------|
| March 30, 2015 | Monday | Phone (Out of Cycle) |
| April 13, 2015 | Monday | In Person |
| May 21-22, 2015 | Thursday-Friday | In Person (Los Angeles) |
| July 17, 2015 | Friday | In Person |
| August 31, 2015 | Monday | Phone |
| October 16, 2015 | Friday | In Person |
| December 7, 2015 | Monday | Phone |



Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments



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