

Trial Court Facility Modification Advisory Committee Meeting

April 13, 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 meetings on March 6, 2015 and March 30, 2015



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

- There were 42 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$627,281
- P1 expenditures are tracking in alignment with adjusted budget.



Action Item 2

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

- There were 66 new FMs Less than \$50K this period
- Total estimated FM Program budget share is \$448,660
- Maintaining current rules that restricts funding to \$50K for Priority 2 FMs only
- Funding is tracking at a potential of \$500k below projected budget



The background of the slide features a large, faint, circular seal of the Fiscal Council of California. The seal contains the text "FISCAL COUNCIL OF CALIFORNIA" around the top and "1926" at the bottom. In the center of the seal is a figure holding a spear, with a bear and a plow below it.

Action Item 3

List C – Cost Increases Over \$50k

There were two cost increases in excess of \$50,000, totaling \$648,337, with a total cost increase of \$322,238 to the FM Program Budget.

Action Item 3

List C – Cost Increases Over \$50k

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Orange	West Justice Center	30-D1	FM-0052405	\$344,444	\$600,154	\$255,710

Reason for Increase : Second layer of ceiling plaster was discovered to contain ACM. Expanded scope includes removal of two layers of asbestos from ceiling; removal and replacement of existing lighting, speakers, projector, screen, and HVAC vents. Also includes third party oversight of abatement.

Notes:
FM Program Budget share is 90.68%, therefore cost increase to FM Program Budget is \$231,878.



Action Item 3

List C – Cost Increases Over \$50k

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Clara Shortridge Foltz Criminal Justice Center	19-L1	FM-0053423	\$20,000	\$151,356	\$131,356

Reason for Increase: There was a P1 main line sewage backup in the Judges' parking lot, requiring several other vendors and significant help from the City to resolve the issue.

Notes:

FM Program Budget share is 68.79%, therefore cost increase to FM Program Budget is \$90,360.



Action Item 3

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

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0052405	Orange	West Justice Center	\$231,878
FM-0053423	Los Angeles	Clara Shortridge Foltz Criminal Justice Center	\$90,360
	Total		\$322,238



Action Item 4

List D – Facility Modifications Over \$50k

Items 1-9 are recommended for funding

Total estimated amount of FM Program budget share is \$2,126,724



FMs Completed & Canceled

STATUS	QUANTITY	ESTIMATED COST OF FM PROGRAM BUDGET SHARE	ACTUAL COST OF FM PROGRAM BUDGET SHARE	% of ESTIMATED COST
Completed	142	\$2,797,082	\$2,528,790	90.41%
Funded FMs Canceled	25	\$429,137	N/A	N/A
Non-Funded FMs Canceled	9	N/A	N/A	N/A



FY 14-15 Savings FMs Completed & Canceled

STATUS	QUANTITY	COST ADJUSTMENT TO FM PROGRAM BUDGET
Completed	118	(\$238,833)
Canceled	15	(\$426,487)
TOTAL COST ADJUSTMENT		(\$665,320)

Savings will be accumulated and credited annually



Proposed Open Meeting Funding

Description	Amount
List C - Cost Increases Over \$50k	\$ 322,238
List D - FMs Over \$50k Eligible for Funding	\$ 2,126,724
Total Proposed Funding	\$ 2,448,962



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	\$38,888	\$1,612
Totals:	\$65,000	\$63,388	\$1,612

FY 14-15 FM Spending Plan Detail by Meeting

FY 14-15 Spending Plan (\$1,000)	
Month	Spending Projections
May-15	1,600
Projects On Hold Shared Cost Pending	-
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	\$ 1,600

Action Item 5

Project Funding Consideration – Santa Barbara Superior Court

- List #35 - FM-0054053 Construct three attorney/client rooms
 - Project previously presented on 1/16/15
 - Committee recommended closing Juvenile Court to offset costs
 - Court concurs



Santa Barbara Jury Assembly Building Attorney Rooms

- Project Merits
 - Savings on maintenance and utility expenses
 - Improves access to justice by relocating juvenile operations to a more central location
 - Will provide classroom space for juvenile education and counseling, and training space for court staff
- Current Status
 - Prioritized as Priority 3
 - Project ROM is \$76,000



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Action Item 6

Updated Prioritization Methodology

- Updated based on committee feedback
- Court Comment is next step
 - How to release?
 - Time window for response
- Final version targeted for ratification in July.



Discussion Item 1

Project Funding Request – Merced Superior Court

- Old Court, Merced (24-A1)
 - Replace old, damaged terrazzo tile flooring, approx. \$25,200
 - Replace antiquated courtroom chairs, approx. \$28,000
 - Repair driveway potholes, approx. \$4,000



Seating FM



- P2 Priority validated
- Estimating in process
- FM approval at RM level
- Approval targeted prior to May



Driveway FM



- County Managed
- County/City/JCC funding required
- JCC notified County 6 months ago of willingness to fund proportional share
- Temporary Repair in place.



Terrazzo FM

- Significant renovation funded 5 year ago.
- Flooring evaluated during project design
- Not deemed necessary to replace at that time.
- Terrazzo rarely requires full replacement.
- Evaluating repair options.



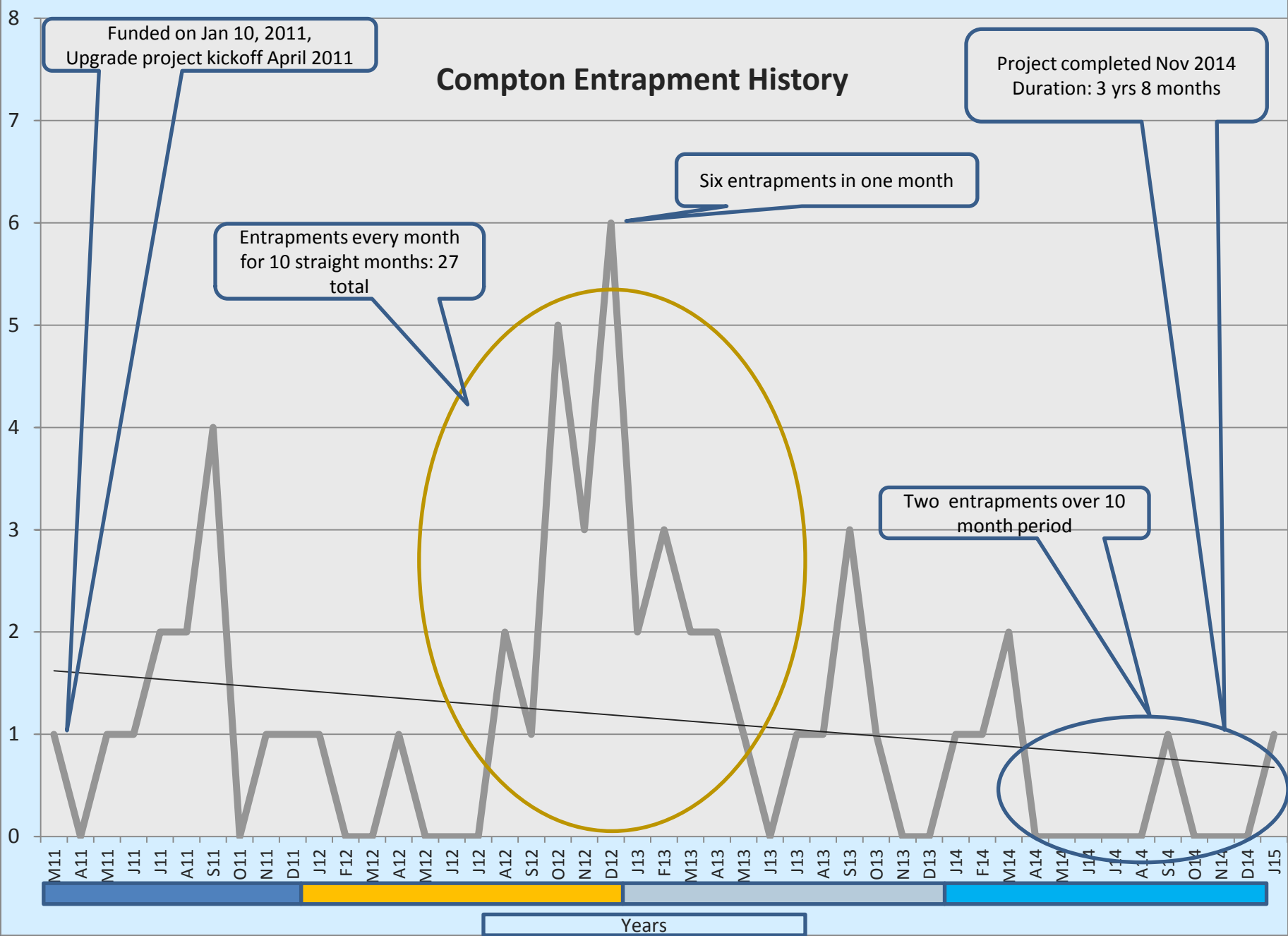
Discussion Item 2

Case Study - Elevator Entrapments

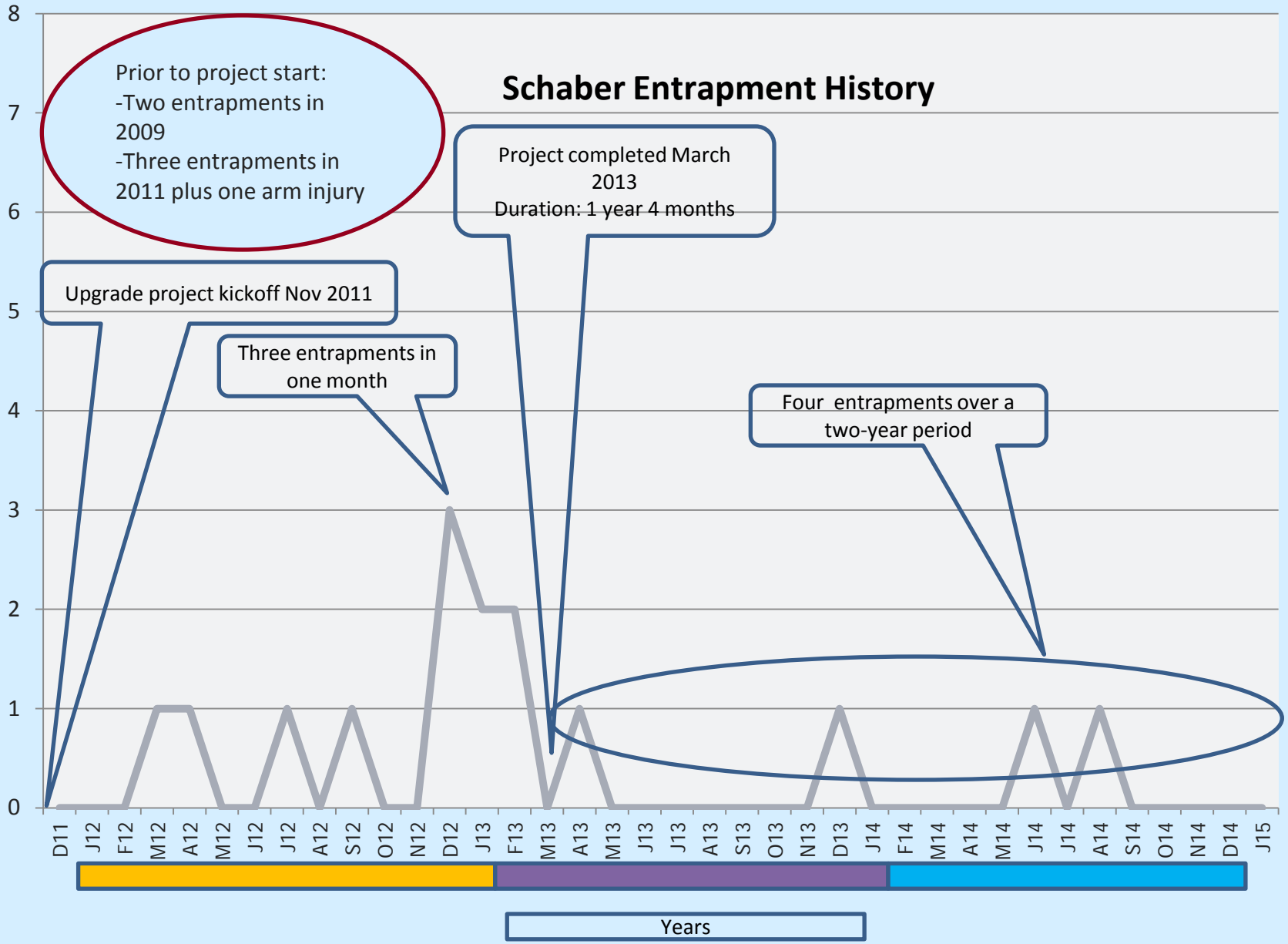
- Material benefit of renovation efforts
- Historical condition compared to current condition
- Improved operational efficiency



Compton Entrapment History



Schaber Entrapment History



Discussion Item 3

Introduction of Priority 7

- “Desirable For Reasons Not Related To Court Operations”
 - Introduced to account for requests such as electric vehicle charging stations
 - Until written into the policy and approved by Judicial Council, this type of work will be Priority 5 work



Discussion Item 4

Approved, But Deferred Project Backlog

Data as of March 24, 2015

Total Approved & Active FM Projects	479	\$ 94,335,148	
			Average FM Cost
Projects In work Less than \$100k	370	\$ 6,849,446	\$ 18,512
Projects In Work \$100k - \$1,000,000	87	\$ 33,120,510	\$ 380,696
Projects In Work \$1,000,000 and above	22	\$ 54,365,192	\$ 2,471,145

Assignment Overview	Total Count	Total Value
Projects assigned to PM III – 5 FTE	64	\$59,326,419
Projects assigned to SFMA/FMA – 24 FTE	398	\$21,510,877
Pending PM Assignment	20	\$18,646,933

Discussion Item 4

Approved, But Deferred Project Backlog

Includes FMs approved today

System	TCFMAC Auth Cost	Project Count
HVAC	\$2,066,752	9
Fire	\$2,110,646	5
Electrical	\$817,300	2
Elevator	\$8,679,230	3
Exterior Shell	\$111,727	2
Remodel	\$2,900,000	1
Roofing	\$4,393,251	6
Grand Total	\$21,078,906	28

Court	TCFMAC Auth Cost	Project Count
Alameda	\$176,491	2
Contra Costa	\$1,291,537	3
Los Angeles	\$13,152,495	13
Orange	\$1,509,215	2
Placer	\$2,900,000	1
San Bernardino	\$580,000	1
Santa Clara	\$824,415	1
Solano	\$107,865	1
San Diego	\$57,302	1
Stanislaus	\$280,000	1
Riverside	\$95,486	1
Merced	\$104,100	1
Grand Total	\$21,078,906	28



Discussion Item 4

Approved, But Deferred Project Backlog

Reason	TCFMAC Auth Cost	Count of Type
PM Resource	\$18,646,993	20
Year End	\$2,431,913	8
Grand Total	\$21,078,906	28

- Impacts to Execution
 - 3 New PM III staff in Hiring process
 - CFR Projects take priority - \$9.7M
 - Year End Closure of Contracting



Discussion Item 4

Approved, But Deferred Project Backlog

Fiscal Year	Court Funded FM Work
FY 11/12	\$348,046
FY 12/13	\$317,399
FY 13/14	\$4,260,604
FY 14/15	\$9,964,323

- 1% Reserve impacts FM execution
- Funding rules require work start prior to year end
- Planning and Design is required



Discussion Item 4

Approved, But Deferred Project Backlog

- Backlog Decrease Strategy
 - Finalize hiring process
 - Improve Work Load Analysis tools
 - Research leveraging JBCP PM Resources
 - Improve speed of contracting process
 - Encourage Courts to plan proactively



Discussion Item 5

Window Washing Program

- Original Budget - \$800k
- Actual Expenditure - \$140k
- Cost/Sq. Ft - \$0.51
- Qualified Cnty/Bldg count - 35/99
- Executed Cnty/Bldg count - 27/53



Discussion Item 5

Window Washing Program

- Why?
 - Projected O&M shortfall in 16/17
 - Failed Rooftop Equipment
 - Lack of OPOS certification
 - Court preferences
 - Most Completed 3 Stories or less



Discussion Item 5

Window Washing Program

- Lessons Learned
 - Significant FM investment
 - Some courts funding this function
 - Public perception – Drought, Branch Funding
 - Seasonal schedule – Preference for Spring-time
 - Facility Height is a major factor in execution
 - Bullet Resistant glass cleaning requirements



Discussion Item 6

Committee Nomination and Reappointment Process

- Nomination Deadline May 8
- E&P Intends to stagger appointments
- Standard is a 3-year term
- Current Membership Terms



Discussion Item 6

Committee Nomination and Reappointment Process

Position	County	Member Name	1st Term Start	1st Term End	Current Term Start	Current Term End
Chair	Solano	Hon. David Edwin Power	7/13	10/14	11/1/2014	9/14/2015
Vice-Chair	Los Angeles	Hon. William F. Highberger	7/13	10/14	11/1/2014	9/14/2016
Trial Court Judicial Officer	Glenn	Hon. Donald Cole Byrd	7/13	10/14	11/1/2014	9/14/2015
Trial Court Judicial Officer	Santa Clara	Hon. James L. Stoelker	11/1/2014	9/14/2015	11/1/2014	9/14/2015
Trial Court Judicial Officer	Los Angeles	Hon. William F. Highberger	7/13	10/14	11/1/2014	9/14/2016
Trial Court Judicial Officer	Solano	Hon. David Edwin Power	7/13	10/14	11/1/2014	9/14/2015
Trial Court Judicial Officer	Monterey	Hon. Vanessa W. Vallarta	8/1/2014	9/14/2015	8/1/2014	9/14/2015
Judicial Administrator	San Diego	Mr. Michael Roddy	12/13	10/14	11/1/2014	9/14/2015
Judicial Administrator	Merced	Ms. Linda Romero-Soles	7/13	10/14	11/1/2014	9/14/2015
Judicial Administrator	Tuolumne	Ms. Jeanine D. Tucker	7/13	10/14	11/1/2014	9/14/2015
Judicial Administrator	Sacramento	Ms. Christina M. Volkers	7/13	10/14	11/1/2014	9/14/2015

2015 TCFMAC Meeting Calendar

Date	Day of Week	Type of Meeting
January 16, 2015	Friday	In Person
March 6, 2015	Friday	Phone
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 23, 2015	Friday	In Person
December 7, 2015	Monday	Phone



Adjourn Meeting

- Closing Discussions
- Chair Closing Comments

