



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

August 31, 2015

12:05 p.m. – 1:15 p.m.

Teleconference Meeting

Advisory Body Members Present: Hon. David Power, Chair, Hon. Donald Byrd, Hon. James Stoelker, Hon. Patricia Lucas, Ms. Jeanine Tucker, Ms. Linda Romero Soles, Ms. Christina Volkers

Advisory Body Members Absent: Hon. William Highberger, Vice-Chair, Hon. Vanessa Vallarta, Hon. Brad Hill, Mr. Michael Roddy

Others Present: Mr. Curt Soderlund, Mr. Burt Hirschfeld, Mr. Patrick McGrath, Ms. M.R. Gafill Malloy, Mr. Nick Turner, Mr. Kenneth Kachold, Ms. Eunice Calvert-Banks, Mr. Brad Boulais, Mr. Price Eres, Mr. Dan Hutton, Ms. Jamie Nguyen, and Ms. Hilda Iorga

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:05 p.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 17, 2015 Trial Court Facility Modification Advisory Committee meetings.

PUBLIC WRITTEN COMMENT

No public comments were received.

ACTION ITEMS (ITEMS 1-6)

Action Item 1 – (Action Required) – List A – Emergency Facility Modification Funding (Priority 1)

Summary: Ratify emergency facility modifications from List A.

Action: Reviewed and ratified 40 projects for a total of \$809,199 to be paid from funds previously encumbered for emergency funding.

Action Item 2 – (Action Required) - List B – Facility Modifications Less than \$50K (Priority 2)

Summary: Ratify facility modifications less than \$50k from List B.

Action: Reviewed and ratified 92 projects for a total of \$822,865 to be paid from funds previously encumbered for facility modifications less than \$50K

Action Item 3 – (Action Required) - List C – Cost Increases Over \$50K

Summary: Ratify facility modifications requiring cost increases over \$50K from List C.

Action: Reviewed and ratified three projects for a total cost increase to the Facility Modification Program Budget of \$456,916.

Action Item 4 – (Action Required) - List D – Facility Modifications Over \$50K

Summary: Review recommended facility modifications over \$50K projects from List D.

Action: Reviewed 13 projects for a total cost to the Facility Modification Program Budget of \$4,167,652. The list presented to the committee contained 14 recommended projects, however, item #5 – a cooling tower project at Whittier Courthouse – was removed from the recommendation as that facility is in a closed status.

Action Item 5 – (Action Required) - List F – Court-Funded Facilities Requests (Facility Modifications)

Summary: Review Court-Funded Facilities Requests (Facility Modifications and Lease Extensions) from List F.

Action: Reviewed and approved one Court-Funded Facilities Request (Facility Modifications) from Tulare Superior Court to establish an annual budget for small projects.

Action Item 6 – (Action Required) – Judicial Council Policy on Art Acquisition for Court Facilities

Summary: Review amendments to Art Policy as requested at the July 2015 TCFMAC meeting.

Action: The committee approved the currently constituted policy with staff's proposed changes in response to court comments to move forward to the Facilities Policies Working Group.

DISCUSSION ITEMS (ITEMS 1 – 4)

Discussion Item 1

Summary: Reviewed List E – *Funded Facility Modifications On Hold*. As of this meeting, there are 31 projects on hold with a total Facility Modification Program Budget Share of \$12,473,881. These projects are primarily on hold pending county share of funding commitment or a project manager assignment. The number of FMs on this list is expected to reduce before the next meeting as more shared cost approvals will have been received and the addition of new project managers will help alleviate the backlog. The committee expressed concern over numerous roof projects on the list that may be subject to water penetration in the upcoming winter months.

Discussion Item 2

Summary: Judicial Council staff presented findings on the B.F. Sisk Federal Courthouse window replacement project (FM-0030967) that was deferred from the July 17, 2015 TCFMAC meeting. Staff determined that the replacement project should be a Priority 3 and any particular windows that are damaged or in disrepair will be brought to the committee as individual projects. While it would be less expensive to replace all windows with non-opening windows, it would also make them more difficult to wash. Staff indicated that if at such time the entire replacement project became necessary, a design would first be brought to the committee for approval.

Discussion Item 3

Summary: In July, the committee asked for an update on the proposed seismic study. Staff indicated that the Risk Management unit will take the lead on the study and that \$250,000 has been set aside from the Statewide Planning budget for this effort. Data gathering is currently underway and the initial strategy, timeline, and implementation plan will be presented at the January 2016 TCFMAC meeting.

Discussion Item 4

Summary: Also in July, the committee asked for an update on the Surge Report, which is a plan to address the backlog of facilities modification projects. The proposed plan is currently under review by the JCC executive review.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:48 p.m.

Approved by the advisory body on October 23, 2015.