

The background of the slide features a large, faint, circular seal of the Judicial Council of California. The seal contains a central figure holding a scale of justice, surrounded by various symbols of law and justice, and the text "JUDICIAL COUNCIL OF CALIFORNIA" and "EUREKA" is visible within the seal's border.

Trial Court Facility Modification Advisory Committee Meeting

August 31, 2015

Teleconference

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 July 17, 2015



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

- There were 40 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$809,199



Action Item 2

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

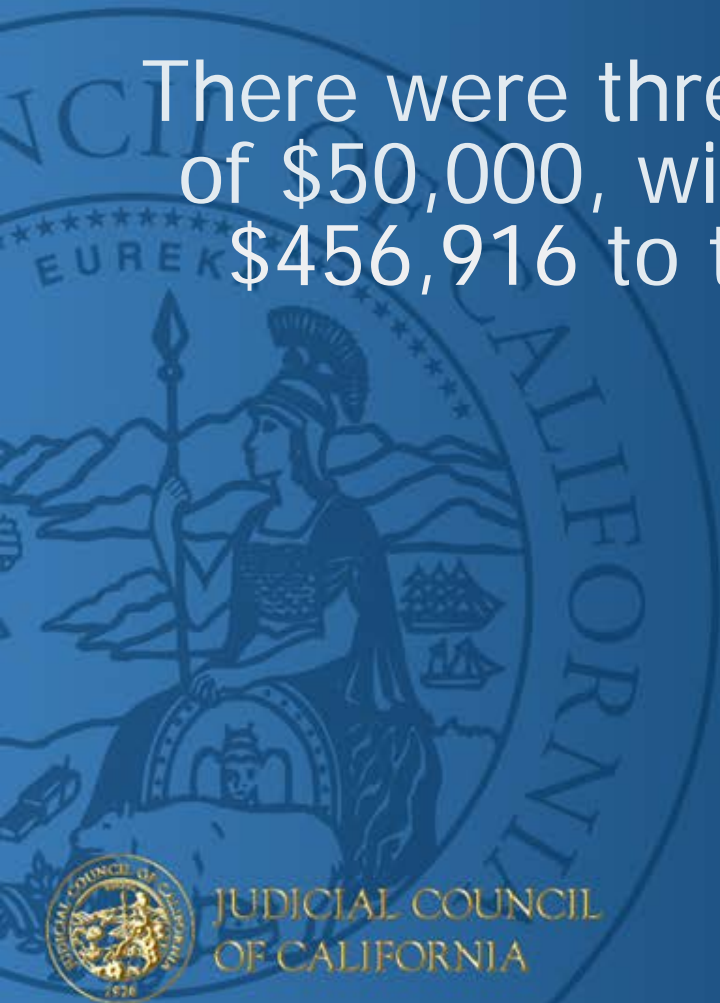
- There were 92 new FMs Less than \$50k this period
- Total estimated FM Program budget share is \$822,865
- Maintaining current rules that restricts funding to \$50K for Priority 2 FMs only



Action Item 3

List C – Cost Increases Over \$50K

There were three cost increases in excess of \$50,000, with a total cost increase of \$456,916 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-0044229	\$ 544,420	\$ 697,570	\$ 153,150

Reason for Increase :

Project requires additional work to upgrade space and system design to comply with current fire code conditions.

Notes:

FM Program Budget share is 90.68%, therefore cost increase to FM Program Budget is \$138,876.

Action Item 3

List C – Cost Increases Over \$50K

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Fresno	Fresno County Courthouse	10-A1	FM-0050012	\$ 2,121,404	\$ 2,276,844	\$ 175,440

Reason for Increase :

Additional funds needed for replacement of chiller breakers and replacement of the feed wiring of existing MSA board.

Notes:

FM Program Budget share is 100%, therefore cost increase to FM Program Budget is \$175,440.



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	Pasadena Courthouse	19-J1	FM-0053465	\$ 899,772	\$ 1,105,394	\$ 205,622

Reason for Increase :

The cost increase is needed for the rental of a 350 ton temporary chiller. After chiller 1 was removed, the existing chiller 2 was the sole chiller cooling the courthouse, but proved to be unreliable and began failing in the hot summer months. The temporary chiller will supply cooling to the building until both new chillers are installed and running in early September. Contingency is also considered under this cost increase.

Notes:

FM Program Budget share is 69.35%, therefore cost increase to FM Program Budget is \$142,599.



Action Item 4

List D – Facility Modifications Over \$50k

Items 1-14 are recommended for funding

Total estimated amount of FM Program
budget share is \$4,256,112



Action Item 5

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

- Tulare – Annual Budget - \$15,000



Action Item 6

Art Policy Revisions

- Potential Revisions
 - See attached recommendations
 - Generally aligns with original committee concerns
- Discussion of recommended edits



Action Item 6

Art Policy Revisions

- Committees
 - CFAC, TCPJAC, CEAC, & Appellate review complete
 - Next steps – FPWG -> E&P -> Council
- Recommendation
 - Approve to move forward to FPWG



Discussion Item 1

List E – Funded FMs On Hold

- 31 FMs on hold pending Project Manager resources and/or county shared cost approval
- Total estimated FM Program budget share is \$12,473,881



Discussion Item 2

B.F. Sisk Federal Courthouse Window Replacement

- FM-0030967; deferred from July mtg
- \$1.5 million estimate
- Court and JC staff adjusted renewal project to P3
- Limited P2 windows will come as separate FM project



Discussion Item 3

Status of Seismic Study

- \$250k set aside from Statewide Planning
- Risk Management will take lead
- Scope documentation under development
- Data gathering underway
- Contracting target is 45-60 days.
- Initial strategy, timeline, and implementation discussion at Jan meeting.



Discussion Item 4

Status of Surge Report

- Initial review by Finance completed
- JCC executive review in planning
- Currently two Project Manager positions under recruitment



2015 TCFMAC Meeting Calendar

Date	Day of Week	Type of Meeting
August 31, 2015	Monday	Phone
October 23, 2015	Friday	In Person
December 7, 2015	Monday	Phone

2016 Date Discussion in October



JUDICIAL COUNCIL
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Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments

