

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, including a ship, a plow, and a sheaf of wheat. The text "JUDICIAL COUNCIL OF CALIFORNIA" is visible around the perimeter of the seal, and the word "EUREKA" is at the top. The year "1926" is at the bottom.

Trial Court Facility Modification Advisory Committee Meeting

December 7, 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 October 23, 2015



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

- There were 36 new Priority 1 FMs this period
 - Total estimated FM Program budget share is \$714,778
 - Priority 1 burn rate currently aligns with approved budget



Action Item 2

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

- There were 144 new FMs Less than \$50k this period
- Total estimated FM Program budget share is \$1,558,464
- Burn rate is 2% higher than budget.
- Historically lower Holiday work generation



Action Item 3

List C – Cost Increases Over \$50K

Impacts four (4) FM projects

Total FM Value - \$2,632,303

FM Program Budget Impact - \$2,597,778



Action Item 3

List C – Cost Increases Over \$50K

San Francisco HOJ Elevator

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
San Francisco	Hall of Justice	38-A1	FM-0044237	\$850,000	\$3,150,000	\$2,300,000

Reason for Increase: The original bid did not anticipate complexity of building design. 4 distinct and physically separated elevator rooms significantly impacts scope of work increasing renovation costs. All closets require separate HVAC, electrical, fire life safety, and ACM abatement. All elevators are exclusively functional for holding and most project work will occur outside of normal operational time frames.

Notes: FM Program budget share is 100%, therefore cost increase to FM Program budget is \$2,300,000.



Action Item 3

List C – Cost Increases Over \$50K

Fontana Teller Windows

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
San Bernardino	Fontana Courthouse	36-C1	FM-0051585	\$130,000	\$202,956	\$72,956

Reason for Increase: Additional costs related to design work and added scope for ramp modifications, handrails, and guardrails, as well as design and construction for a larger writing surface to meet the court's needs.

Notes: FM Program budget share is 100%, therefore cost increase to FM Program budget is \$72,956.



Action Item 3

List C – Cost Increases Over \$50K

Norwalk AHU

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Norwalk Courthouse	19-AK1	FM-0055051	\$585,000	\$753,059	\$168,059

Reason for Increase: Water from leaking coils deteriorated the condensation pan and the pan is leaking. The additional cost covers the addition of AHU #5 in this project. Costs are equivalent to the other 4 systems covered under this FM. AHU was identified during final planning phase for other AHU units.

Notes: FM Program budget share is 85.03%, therefore cost increase to FM Program budget is \$142,901.



Action Item 3

List C – Cost Increases Over \$50K

Van Nuys East Water Pumps

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Van Nuys Courthouse East	19-AX1	FM-0055201	\$80,000	\$171,288	\$91,288

Reason for Increase: Additional costs required for the replacement of two (2) water damaged VFDs not identified while main system was in a failed condition. Additional costs were associated with abatement around piping.

Notes: FM Program budget share is 89.74%, therefore cost increase to FM Program budget is \$81,922.



Action Item 3

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

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0044237	San Francisco	Hall of Justice	\$2,300,000
FM-0051585	San Bernardino	Fontana Courthouse	\$72,956
FM-0055051	Los Angeles	Norwalk Courthouse	\$142,901
FM-0055201	Los Angeles	Van Nuys Courthouse East	\$81,922
	Total		\$2,597,778



Action Item 4

List D – Facility Modifications Over \$50k

Items 1-16 are recommended for funding

Total estimated amount of FM Program
budget share is \$3,477,639

Limited funding remains.



Action Item 5

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

- Alameda – Hayward HOJ – Self-Help Center Conversion - \$20,000
- Fresno – County Courthouse – Courtroom Modifications - \$22,686



Action Item 5

CFRs Continued

- Orange – Central Justice Center – Building Assessment - \$80,694
- San Bernardino – Joshua Tree – (Phase I – Design) Entry - \$19,300
- San Francisco – Annual Budget for Small Projects- \$120,000



Action Item 6

CFR Approval Authority

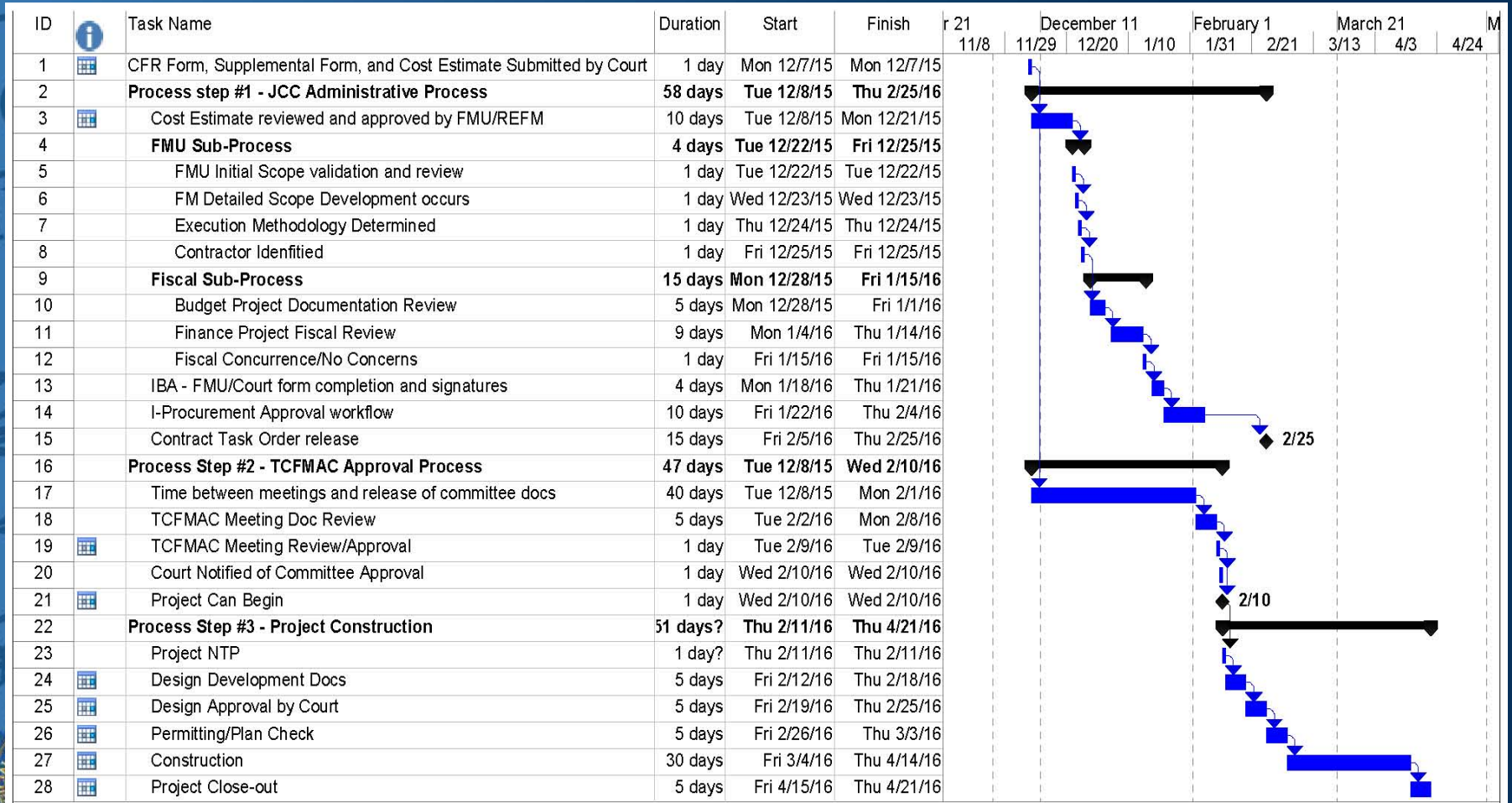
- TCFMAC Authority delegated by Council
- Formal Change to Authority
 - Requires Council approval
 - Would revert process to original format
- Council approved Small Budget Max Value
- Review of the Process – Time Delays
 - Step 1 -Committee Approval- 45 days
 - Step 2 - JCC Administrative Process 45-60 days



Action Item 6

CFR Approval Authority

Relative timelines:



Action Item 6

CFR Approval Authority

Recommendation:

1. Direct staff to develop proposal for change to small project budget value.
2. Direct staff to engage all approval processes in parallel



Discussion Item 1

List F – Funded FMs on Hold

- Pending Project Manager resources
 - 21 FMs
 - \$12.6M Total Projected Cost
- On Hold for Shared Cost Approval
 - 11 FMs
 - \$2M JCC Share of Projected Cost



Discussion Item 2

Fines Distribution Report

- Fines fund many state and local programs
- Fines fund the Facilities Program
 - Capital Construction
 - Facility Modifications
- Resulting funds are allocated by formula



Discussion Item 2

Fines Distribution Report

Example #1

Note: the priorities are as follows

Priority 1 - Restitution

Priority 2 - State Surcharge

Priority 3 - State/County/City Fine and Fees

Priority 4 - Reimbursement Fees

Balances	
Charge / Offense	Charges
001.VC22349(a): Speeding Over 65 mph Lim	698.15
Case Fees	304.15
Civil Assessment	300.00
Miscellaneous Overage	4.15
Criminal Overpayment Fee Category	0.00
Criminal Overpayment Fee	0.00
Priority 2 - Fines & Fees	14.00
State 20% Surcharge PC1465.7	14.00
Priority 3 - Fines & Fees	345.00
2% State Automation Fund GC68090.8	5.42
County MV General Fund	68.60
County Penalty Assessment	20.58
Court Security Fee PC1465.8	40.00
Criminal \$35 ICNA-GC70373	35.00
Emer Med Transport GC76000.10	3.92
PA: Auto Fingerprint ID GC76102	3.43
PA: Courthouse Construction Fund	15.43
PA: Crim Justice Facilities Fund	15.43
PA: DNA Additional \$1 GC76104.7	6.86
PA: DNA Additional GC76104.5	13.72
PA: DNA Funding GC76104.6	6.86
PA: Emergency Medical Svcs GC76104	13.72
PA: EMS Add'l GC76000.5	13.72
PA: State Court Facilities GC70372	18.86
PA: State Ct Facility-ICNA GC70372	15.43
State Penalty Assmt PC1464	48.02
Priority 4 - Fines & Fees	35.00
Installment Fee - \$35	35.00
Totals	698.15



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Discussion Item 2

Fines Distribution Report

- Review of Excel Example located within committee binder material.



Discussion Item 3

JCC Office Consolidation

- Directly impacts all JCC satellite offices
- Closure of satellite offices as leases expire
- FMU field staff exempt from Consolidation
- Goal to extend that to most REFM staff
- Assumes REFM continues to be embedded within court facilities



Discussion Item 4

January Meeting Location

- University of Phoenix – Same Building
 - 2nd Floor – Room 213



2016 TCFMAC Meeting Calendar

Date	Day of Week	Type of Meeting
January 15, 2016	Friday	In Person
February 19, 2016	Friday	Phone
April 4, 2016	Monday	In Person
May 20, 2016	Friday	In Person
July 22, 2016	Friday	In Person
August 26, 2016	Friday	Phone
October 13-14, 2016	Thursday-Friday	In Person (Location TBD)
December 5, 2016	Monday	Phone



Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments



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