

The background of the slide features a large, faint, circular seal of the Judicial Branch of the State of California. The seal contains the text "JUDICIAL BRANCH OF THE STATE OF CALIFORNIA" around the perimeter and the year "1926" at the bottom. The central image of the seal depicts a figure holding a scale of justice, with a ship and a building in the background.

Trial Court Facility Modification Advisory Committee Meeting

August 29, 2016

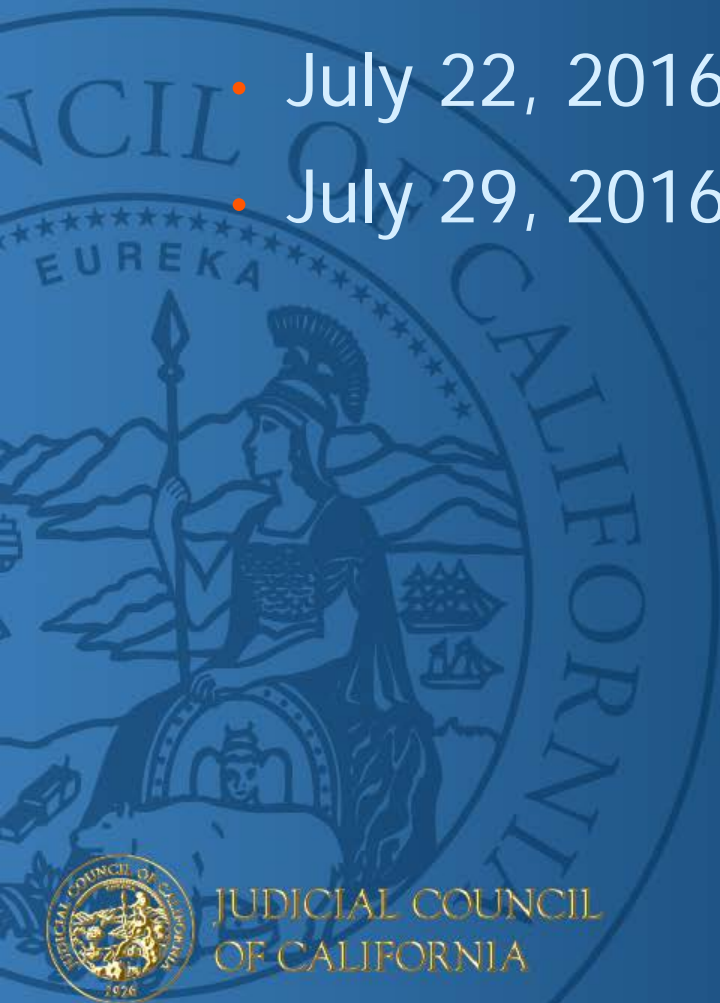
Call to Order and Roll Call

- 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 Open meeting:
 - July 22, 2016
 - July 29, 2016



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

- There were 30 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$778,412



Action Item 2

List B – Facility Modifications Less than \$100K (Priority 2)

- There were 99 new FMs Less than \$100K this period
- Total estimated FM Program budget share is \$1,133,004



Action Item 3

List C – Cost Increases Over \$50K

Impacts one (1) FM project

Total FM Value - \$119,442

FM Program Budget Impact - \$82,833



Action Item 3

List C – Cost Increases Over \$50K Pasadena Leak

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Pasadena Courthouse	19-J1	FM-0058845	\$24,986	\$119,442	\$94,456

Reason for Increase: Unforeseen conditions. The leak spread to additional areas inside the building. Further, remediation cost was not completely captured until the project was nearly finished.

Notes: FM Program budget share is 69.35%, therefore cost increase to FM Program budget is \$65,505.



Action Item 3

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

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0058845	Los Angeles	Pasadena Courthouse	\$65,505
	Total		\$65,505



Action Item 4

List D – Facility Modifications Over \$100K

Items 1-9 are recommended for funding

Total estimated amount of FM Program budget share is \$3,535,364

The Orange Central Justice BAS replacement (FM-0028509) and Inglewood exterior (FM-0057410) are recommended to be approved Pending County Shared Cost Approval.



Action Item 5

Subsidized Lighting Program – “Direct Install”

- PG&E subsidized lighting program – “Direct Install.”
- Lighting projects are identified and completed with only two visits.
- First visit is an inventory, proposal is received; second visit is to complete work.



Subsidized Lighting Program – “Direct Install”

- Three proposals approved to date, including:
 1. New Hollister Courthouse
ARF Funded (May 2016)
 2. Family Law Center
ARF Funded (May 2016)
 3. George D. Carroll
FM Funded (July 2016)



Subsidized Lighting Program – “Direct Install”

- Need to correct the original Hollister proposal.
- Original ARF description did not include *interior* lighting in the description.
- Proposal received for *interior* lighting is as follows:
 - Original Price: \$59,913.21
 - Rebate: \$10,454.38
 - Out-of-Pocket Cost: \$49,458.83
 - Rebate Percent of Total Cost: 17%
 - Pay-Back: 3.86 years



Action Item 6

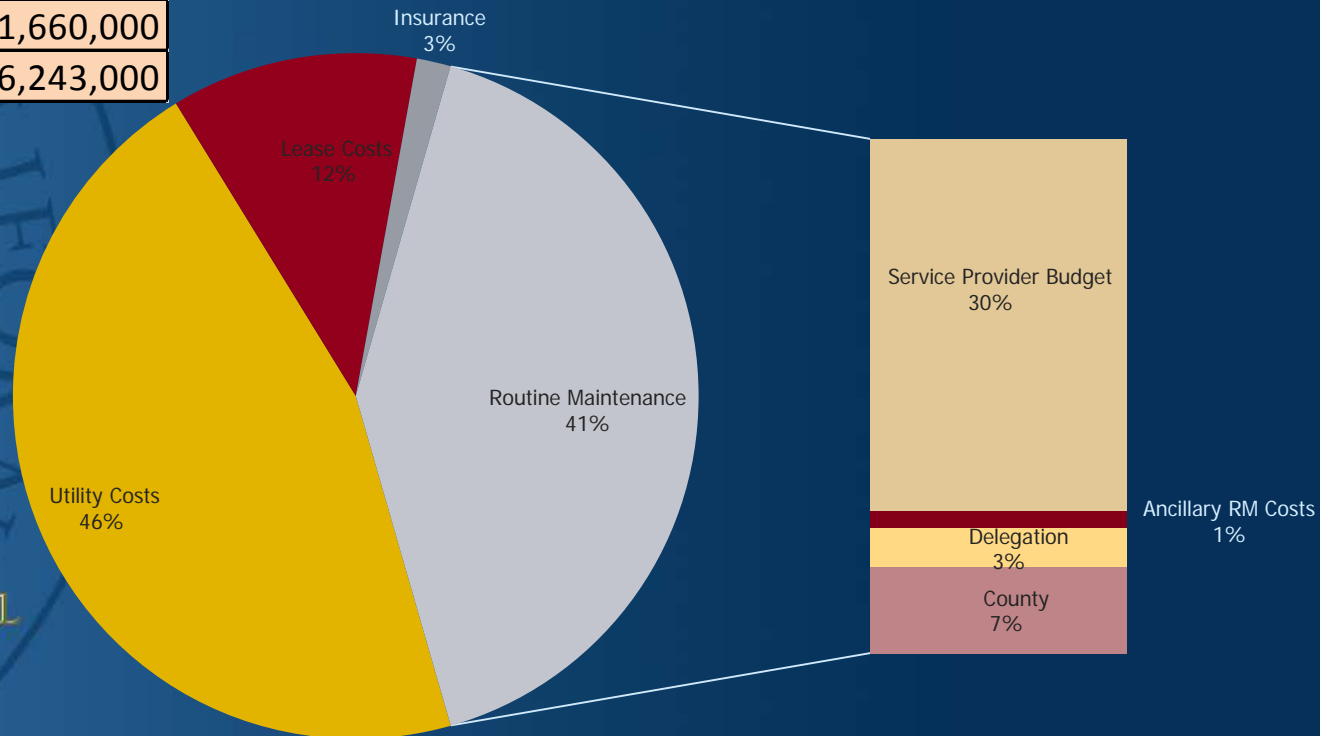
FY 2016-2017 O&M Budget



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FY 16-17 O&M Spending Plan Per Gov. Budget

FY 16-17 Projected O&M Budget	
	\$121,644,000
Utility Costs	\$55,576,000
Lease Costs	\$14,135,000
Insurance	\$1,946,000
Routine Maintenance	\$49,987,000
Routine Maintenance Allocation	
County	\$8,377,000
Delegation	\$3,707,000
Ancillary RM Costs	\$1,660,000
FMU Budget	\$36,243,000



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FY 2016-2017 O&M Budget

- Comment and Input
- Approve allocations



Discussion Item 1

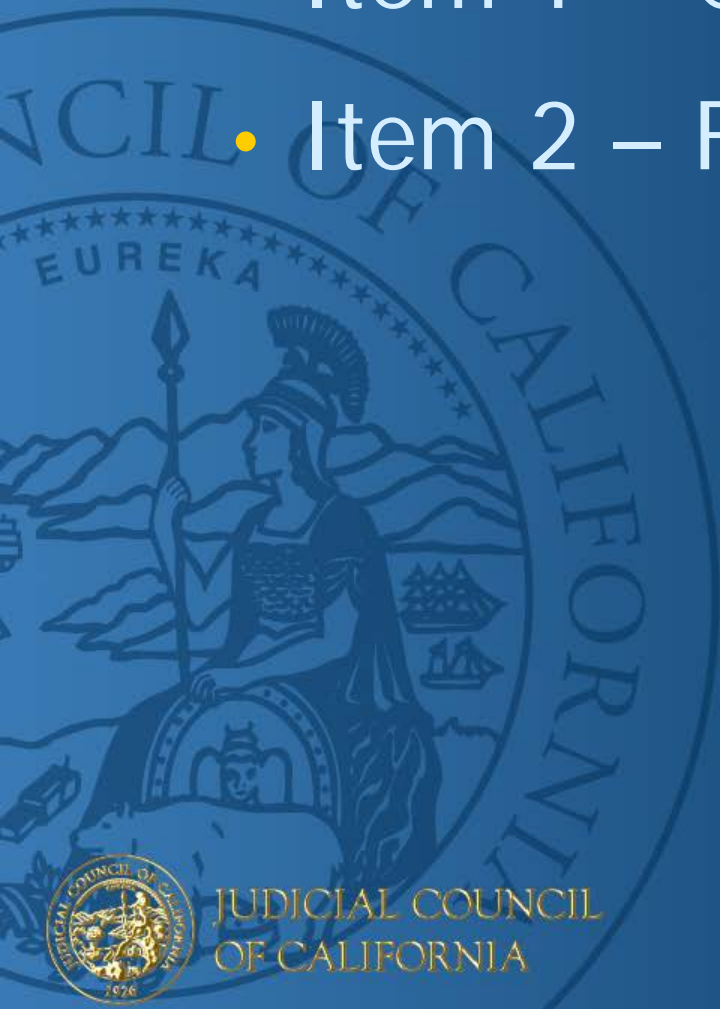
List F – Funded FMs on Hold

- Pending Project Manager resources
 - 13 FMs
 - \$7.7M JCC Share
- On Hold for Shared Cost Approval
 - 3 FMs
 - \$1.5M JCC Share



Information Only

- Item 1 – CFTF Q4 Report
- Item 2 – FM Budget Recon



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 (San Bernardino)*
December 5, 2016	Monday	Phone

*Details to come; staff will coordinate travel with members individually



Adjournment

- Closing Discussions
- Chair Closing Comments



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