

The background of the slide features a large, faint, circular seal of the Judicial Branch of the State of California. The seal contains a central figure, likely a personification of Justice, holding a scale and a sword. The text "JUDICIAL BRANCH OF THE STATE OF CALIFORNIA" is visible around the perimeter of the seal, and the year "1926" is at the bottom.

Trial Court Facility Modification Advisory Committee Meeting

January 27, 2017

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 on December 5, 2016



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

- There were 56 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$1,273,699



Action Item 2

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

- There were 101 new FMs Less than \$100K this period
- Total estimated FM Program budget share is \$1,150,599



Action Item 3

List C – Cost Increases Over \$50K

Impacts two (2) FM projects

Total FM Value - \$396,890

FM Program Budget Impact - \$290,318



Action Item 3

List C – Cost Increases Over \$50K Santa Maria Parking Lot

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Santa Barbara	Santa Maria Courts, Bldg G	42-F5	FM-0031644	\$480,000	\$793,400	\$313,400

Reason for Increase: Project was approved by committee in FY 11-12; cost increase includes upfront design and cost estimating effort requested by county prior to its approval.

Notes: FM Program budget share is 74.16%, therefore cost increase to FM Program budget is \$232,417.



Action Item 3

List C – Cost Increases Over \$50K

Pasadena Plumbing

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Pasadena Courthouse	19-J1	FM-0059195	\$23,565	\$107,055	\$83,490

Reason for Increase: Additional cost due to ACM environment (SCAQMD "Procedure 5" protocol).

Notes: FM Program budget share is 69.35%, therefore cost increase to FM Program budget is \$57,900.



Action Item 3

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

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0031644	Santa Barbara	Santa Maria Courts, Bldg G	\$232,417
FM-0059195	Los Angeles	Pasadena Courthouse	\$57,900
	Total		\$290,318



Action Item 4

List D – Facility Modifications Over \$100K

Items 1-5 are recommended for funding

Total estimated amount of FM Program
budget share is \$1,837,210

The Norwalk fireproofing replacement (FM-0059867) is recommended to be approved pending county shared cost approval.



Action Item 5

2017 TCFMAC Annual Agenda

- Initial draft due February 10, 2017
- E&P Presentation on March 23, 2017
 - No major additions
 - Standard list of report deliverables
- Comments/Input?



Action Item 6

TCFMAC Q2 Report (FY 16-17)

- Comment and Input
- Recommendation:

Approve for release to E&P
based on adjustments from
committee input



Action Item 7

Judicial Branch Facilities System Support

- CAFM TRIRIGA system is 12 years old equivalent to a 1990's cell phone that could be used only to make phone calls and send some texts.
- Complex system, high maintenance cost, labor intensive, no support from IBM and no integration with other systems like Oracle and VFA
- JCC spent **\$20M+ in past 10 years** on CAFM operations and Maintenance, Hosting (CCTC), Contractors, etc.
- **Projected cost** for next 5 years if we stay with CAFM:
 - \$1.5M annual ongoing
 - \$4M to resolve outstanding tickets and upgrading the system.



Judicial Branch Facilities System Support

- Working on an RFP to reduce operating cost – both hard cost and soft cost and to find the best technology solution to serve our Court customers.
- New system would reduce manual labor and increase efficiency by integrating with Oracle/other Fiscal System and VFA.
- Potential cost of procurement and implementation of a new system is approximately \$5M. We are requesting the allocation of funds to be spread over next 2 to 3 fiscal years.
- We will know close to actual cost after the vendors submit their proposals to the RFP. The numbers will be presented in front of Committee.
- Targeted cost saving is \$10M over next 10 years.



Judicial Branch Facilities System Support Alternatives and Recommendation

- Alternative 1 (**Recommended**): Implement a new CAFM system to support current business needs and to address concerns of users. It involves initial investment but ROI is substantial.
- Alternative 2: Stay with the current system and bring it up to date. This alternative involves one time heavy investment comparable to the new system alternative and high operations and maintenance cost.
- Alternative 3: Do nothing. This alternative will move us further away from efficiency and customers would be even more dissatisfied. Our system will be out of support from IBM starting this year.



Discussion Item 1

Governor's Budget Proposal

Zlatko Theodorovic, Director

Budget Services

Madelynn McClain, Budget Supervisor

Budget Services

DOF budget summary in materials



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Discussion Item 2

REFM Staffing Update

Enrique Villasana, Director
Real Estate and Facilities Management



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Discussion Item 3

List E – Approved CFRs

Five CFRs approved since last meeting

1. Fresno M Street Lease Extension (\$1,034,964)
2. Glenn Resource Center Lease Extension (\$55,208)
3. Humboldt (Eureka) Space Increase – JOA amendment and O&M Costs (\$42,788)
4. San Diego (SCRC) 3rd floor improvements FM (\$200,000)
5. Sonoma Empire Annex Lease Extension (\$137,007)



Discussion Item 4

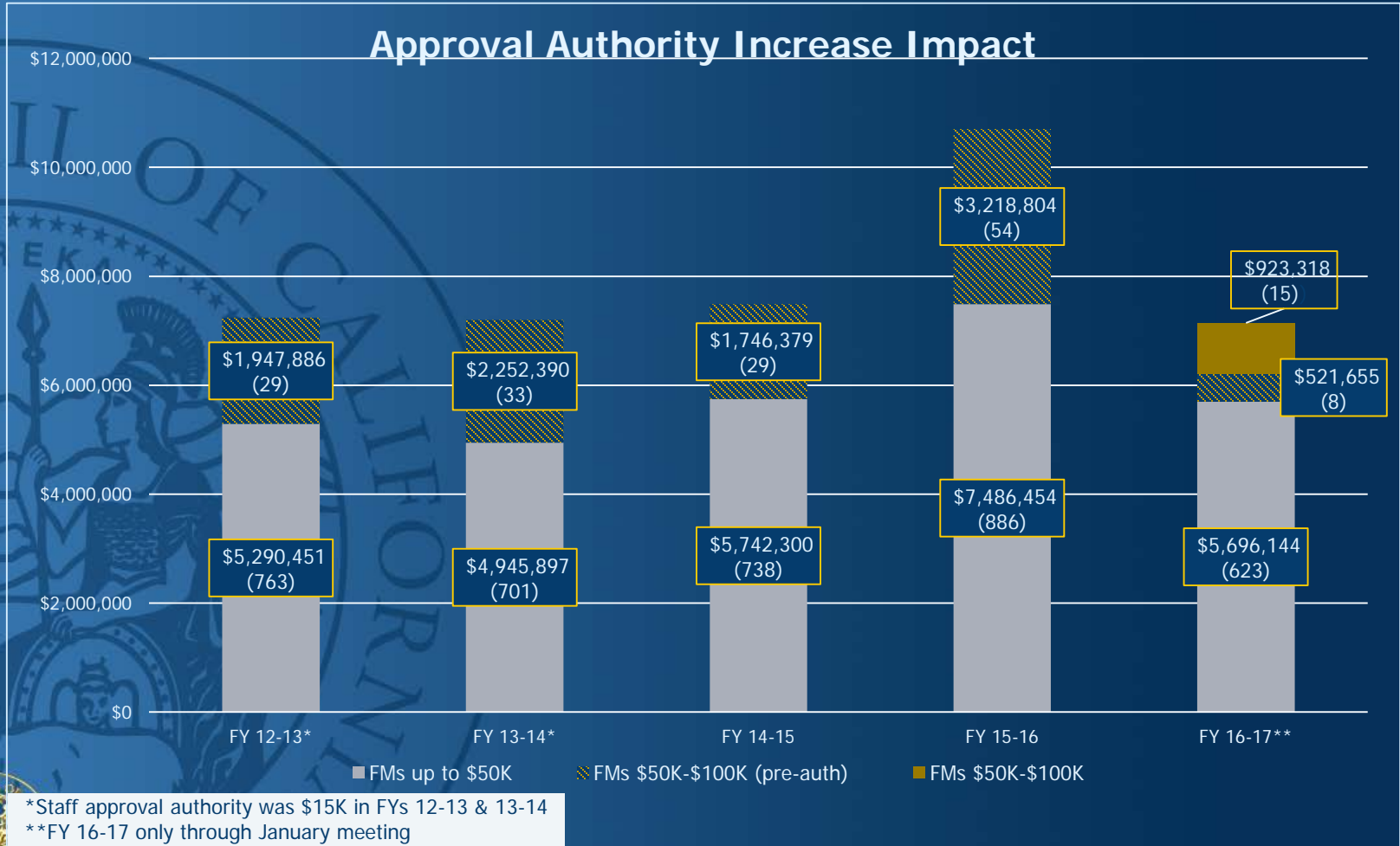
List F – Funded FMs on Hold

- Pending Project Manager resources
 - 13 FMs
 - \$7.6M JCC Share
- On Hold for Shared Cost Approval
 - 2 FMs
 - \$1.2M JCC Share



Discussion Item 5

Update on \$50K to \$100K Approval Authority



Discussion Item 6

Update on Energy Efficiency Projects

- Laura Sainz, Environmental Compliance & Sustainability Manager
 - Request for Proposals – Lighting Projects
 - Approximately 30 facilities
 - Retrofit/Re-lamping
 - Request for Proposals – Heating, Ventilation, Air Conditioning (HVAC) Projects
 - Approximately 20 facilities
 - Varying degrees of complexity



Discussion Item 7

Update on Water Conservation Efforts

- Laura Sainz & Barbara Baerg, Environmental Compliance & Sustainability
 - June 2015 – Judicial Council Water Policy
 - Water Audits
 - Aerators
 - Water and Energy Management Plans
 - Water Conservation Projects



Discussion Item 8

Security Projects and Rule 10.75(d)(5)

- **Ed Ellestad**, Security Operations Supervisor



Rule 10.75(d) Closed Sessions

- Rule 10.75(d)(5): *Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data;*
- What belongs in Open Session? Closed Session?
 - Depends on description *and* discussion



Security FM Examples

- Previously in **Open** Session:
 - Secured parking gate sensor damaged (FM-0056661) – San Bernardino Justice Center
 - Open because gate was manually secured and opened daily
 - Replace window in main lock-up (FM-0056568) – El Monte (Los Angeles)
 - Open because public awareness does not compromise safety (secured area)



Security FM Examples

- Previously in **Closed** Session:
 - Replace damaged sally port door and track (FM-0059248) – Schaber (Sacramento)
 - Closed because of potential for security breach (public access to area)
 - Main lobby window tinting to prevent glare for security screening (FM-008943) – Chatsworth (Los Angeles)
 - Closed because public awareness could compromise sheriff/court personnel



Security FMs - Discussion

- If committee discussion in open session includes descriptions of or otherwise identifies security vulnerabilities, the matter should be moved to closed session.



Information Only

- Item 1 – CFTF Q2 Report
- Item 2 – FM Budget Recon Report



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Meeting Calendar

Next Meeting

Date	Day of Week	Type of Meeting
January 27, 2017	Friday	In Person
March 3, 2017	Friday	Phone
April 10, 2017	Monday	In Person
May 19, 2017	Friday	In Person
July 21, 2017	Friday	In Person
August 28, 2017	Monday	Phone
October 12-13, 2017	Thursday-Friday	In Person (Location TBD)
December 4, 2017	Monday	Phone



Adjournment

- Closing Discussions
- Chair Closing Comments



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