

The background of the slide features a large, faint, circular seal of the Judicial Council of California. The seal contains a central figure, likely a personification of Justice, surrounded by various symbols of law and order. The text "JUDICIAL COUNCIL 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

July 21, 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
 - Facilities Services Office Staff
 - Guests



Consent Calendar

- Minutes from open meeting on May 19, 2017



Action Item 1

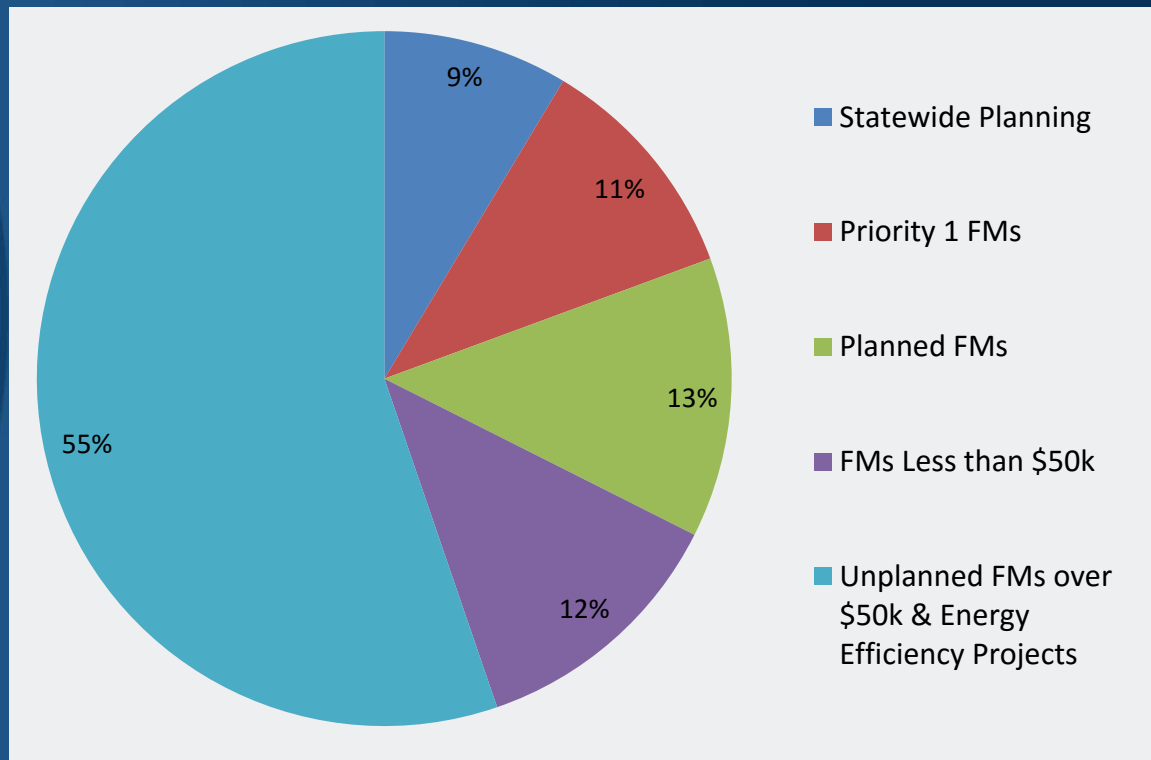
FY 2017-2018 Budget



JUDICIAL COUNCIL
OF CALIFORNIA

FY 17-18 FM Spending Plan

FY 16-17 Projected FM Budget (\$1,000s)	
Statewide Planning	\$5,600
Priority 1 FMs	\$7,000
Planned FMs	\$8,478
FMs Less than \$50k	\$8,000
Unplanned FMs over \$50k & Energy Efficiency Projects	\$35,922
Total	\$65,000



Priority 1 Allocation

- Priority 1 – consistent with last year
- Recommendation based on last year data
- Anticipate fewer roof leaks this year



Statewide Planning Allocation

- Statewide Planning – consistent with last year
- Recommendation based on last year allocation



JUDICIAL COUNCIL
OF CALIFORNIA

Planned Projects Allocation

- Five Projects, vetted and ready for release
- Total Cost: \$9,548,177
- JCC Share: **\$8,479,806**
- See List G – Planned FMs in materials

Energy Conservation Projects Allocation

- Energy Efficiency Projects will be brought to committee as identified



FY 17-18 FM Spending Plan Detail by Meeting

Month	Spending
Jul-15	32,346
Aug-15	7,000
Oct-15	7,000
Dec-15	7,000
Jan-16	5,000
Mar-16	3,000
Apr-16	2,000
May-16	1,654
	\$ 65,000

FY 16-17 Projected FM Budget (\$1,000s)	
Statewide Planning	\$5,600
Priority 1 FMs	\$7,000
Planned FMs	\$8,478
FMs Less than \$50k	\$8,000
Unplanned FMs over \$50k and Energy Efficiency projects	\$32,654

Note: Numbers rounded to simplify math functions



FY 2017-2018 Budget

- Comment and Input
- Approve allocations



JUDICIAL COUNCIL
OF CALIFORNIA

Action Item 2

Criteria for Renovation Feasibility Studies of Trial Court Buildings

- Review and approve
 - (1) criteria and trial court buildings for renovation feasibility study,
 - (2) staff to engage affected courts, and
 - (3) develop an oversight working group.



Action Item 3

Update on Court Facilities Trust Fund and Judicial Council's Energy Conversation Guidelines

- Review and approve the updated energy conservation guidelines to forward to the Judicial Council for adoption.



Action Item 4

FY 17-18 Deferred Maintenance

- Review and approve the draft report to be combined with capital outlay 5 year plan and submitted to Judicial Council, with a recommendation to submit to DOF in September 2017.



Action Item 4

Deferred Maintenance - Report

- DOF first required Deferred Maintenance Report in FY 14-15
- Building Name, ROM, Prioritization
- Current List – 2,867
 - Total Value – \$2.04 billion
 - JCC Share of Cost – \$1.59 billion
- Action – Approve report for submittal to E&P



Action Item 5

List A – Emergency Facility Modification Funding (Priority 1)

- There were 52 new Priority 1 FMs this period.
- Total estimated FM Program budget share is \$1,303,293.



Action Item 6

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

- There were 123 new FMs Less than \$50K this period.
- Total estimated FM Program budget share is \$1,392,273.



Action Item 7

List C – Cost Increases Over \$50K

- Impacts eleven (11) FM projects
- Total FM Value - \$4,014,266
- FM Program Budget Impact - \$3,267,707



Action Item 7

List C – Cost Increases Over \$50K

Chatsworth Courthouse – Plumbing – coupling failure

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Chatsworth Courthouse	19-AY1	FM-0060339	\$21,110	\$110,279	\$89,169

Reason for Increase: Cost increase due to the category 3 water results (sewage water). Remediation and build back cost contributed to the increase in cost of the project.

Notes: FM Program budget share is 83.80%, therefore cost increase to FM Budget is \$74,724.



Action Item 7

List C – Cost Increases Over \$50K Foltz Criminal Justice Center – Plumbing – floor drains backing up

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Foltz Criminal Justice Center	19-L1	FM-0060324	\$39,140	\$249,510	\$210,370

Reason for Increase: A significant cost increase was expected once all work was completed and invoicing gathered. This was a main line stoppage to the building. The majority of the cost increase was in the large scope and procedure 5 protocol due to sewage. 17,789 square feet of floor space was affected. 16,930 gallons of sewage was extracted via pump trucks. Environmental testing, and remediation performed under Procedure 5 protocol.

Notes: FM Program budget share is 100%, therefore cost increase to FM Budget is \$210,370.

Action Item 7

List C – Cost Increases Over \$50K Burbank Courthouse – Roof replacement

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Burbank Courthouse	19-G1	FM-0052979	\$303,983	\$940,149	\$636,166

Reason for Increase: Cost increase based on actual bid and supplemental cost of patching roof under master FM.

Notes: FM Program budget share is 90.76%, therefore cost increase to FM Budget is \$577,384.



Action Item 7

List C – Cost Increases Over \$50K Foltz Criminal Justice Center – Roof replacement

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Foltz Criminal Justice Center	19-L1	FM-0052980	\$1,503,360	\$1,674,916	\$171,556

Reason for Increase: Cost increase based on actual bid and supplemental cost of patching roof under master FM.

Notes: FM Program budget share is 68.79%, therefore cost increase to FM Budget is \$118,013.



Action Item 7

List C – Cost Increases Over \$50K Metropolitan Courthouse – Roof replacement

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Metropolitan Courthouse	19-T1	FM-0052982	\$634,160	\$1,456,400	\$822,240

Reason for Increase: Cost increase based on actual bid and supplemental cost of patching roof under master FM.

Notes: FM Program budget share is 94.54%, therefore cost increase to FM Budget is \$777,346.



Action Item 7

List C – Cost Increases Over \$50K Compton Courthouse – Roof replacement

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Compton Courthouse	19-AG2	FM-0053008	\$747,216	\$1,619,602	\$872,386

Reason for Increase: Cost increase based on actual bid and supplemental cost of patching roof under master FM.

Notes: FM Program budget share is 66.13%, therefore cost increase to FM Budget is \$576,909.



Action Item 7

List C – Cost Increases Over \$50K

Bellflower Courthouse – Roof replacement

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Bellflower Courthouse	19-AL1	FM-0053006	\$667,498	\$1,260,047	\$592,549

Reason for Increase: Cost increase based on actual bid and supplemental cost of patching roof under master FM.

Notes: FM Program budget share is 77.94%, therefore cost increase to FM Budget is \$461,833.



Action Item 7

List C – Cost Increases Over \$50K Foltz Criminal Justice Center – HVAC BAS Renovation

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Foltz Criminal Justice Center	19-L1	FM-0052129	\$1,905,593	\$1,905,593	\$130,248

Reason for Increase: Funds for commissioning portion of the work has reverted as they were not transferred to ARF at the time of authorization. Request reallocation of the reverted funds for the project completion.

Notes: FM Program budget share is 68.79%, therefore cost increase to FM Budget is \$89,598.



Action Item 7

List C – Cost Increases Over \$50K Barstow Courthouse – Roof Replacement

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
San Bernardino	Barstow Courthouse	36-J1	FM-0052909	\$937,148	\$937,148	\$489,582

Reason for Increase: Funds for the portion of the work has reverted as they were not transferred to ARF at the time of authorization. Request reallocation of the reverted funds for the project completion.

Notes: FM Program budget share is 77.93%, therefore cost increase to FM Budget is \$381,531.



Action Item 7

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

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0060339	Los Angeles	Chatsworth Courthouse	\$74,724
FM-0060324	Los Angeles	Foltz Criminal Justice Center	\$210,370
FM-0052979	Los Angeles	Burbank Courthouse	\$577,384
FM-0052980	Los Angeles	Foltz Criminal Justice Center	\$118,013
FM-0052982	Los Angeles	Metropolitan Courthouse	\$777,346
FM-0053008	Los Angeles	Compton Courthouse	\$576,909
FM-0053006	Los Angeles	Bellflower Courthouse	\$461,833
FM-0052129	Los Angeles	Foltz Criminal Justice Center	\$89,598
FM-0052909	San Bernardino	Barstow Courthouse	\$381,531
	Total		\$3,267,707



Action Item 8

TCFMAC Q4 Report

- Comment and Input
- Recommendation:

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



Discussion Item 1

List E – Approved CFRs

One CFR approved since last meeting

1. Santa Barbara Jury Assembly Building – Fence installation
(\$11,194)



JUDICIAL COUNCIL
OF CALIFORNIA

Discussion Item 2

List F – Funded FMs on Hold

- Pending Project Manager resources
 - 12 FMs
 - \$7.02M JCC Share
- On Hold for Shared Cost Approval
 - 6 FMs
 - \$2.61M JCC Share



Discussion Item 3

Architectural Revolving Fund (ARF) Update

- Refer to ARF project list in material



Discussion Item 4

October Meeting Travel Plans

- Meeting Date: October 12-13, 2017
- Recommended Facilities for visit:
 - New San Diego Courthouse, San Diego
 - East County Regional Center, El Cajon



Information Only Item 1

List D – Facility Modifications Over \$100K

- Information Only List D attached



JUDICIAL COUNCIL
OF CALIFORNIA

Information Only Item 2 - Deferred Maintenance Project List Status

Project Type	# of Projects	Project Status
Roof Replacement	23	Design Assessment
Roof Replacement	2	In Work
Roof Replacement	2	In Bidding
Roof Replacement	12	County Managed - Pending JCC Share
Roof Replacement	1	Facility offline
Roof Replacement	1	County Share Approval Pending
Total Roof Projects	41	
Project Type	# of Projects	Project Status
Elevator/Lift/Escalator Replacement	32	Soliciting Building Consultant
Elevator/Lift/Escalator Replacement	9	County Managed - Pending JCC Share
Elevator/Lift/Escalator Replacement	4	Funded Outside DML
Total Elevator/Lift/Escalator Projects	46	



Information Item 6

FM Reconciliation Report

- See report in materials



Meeting Calendar

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

Next Meeting



JUDICIAL COUNCIL
OF CALIFORNIA

Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments



JUDICIAL COUNCIL
OF CALIFORNIA