

Trial Court Facility Modification Advisory Committee Meeting

August 28, 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 Staff
 - Guests

Consent Calendar

- Minutes from open meeting on July 21, 2017

Action Item 1

Criteria for Renovation Feasibility Studies of Trial Court Buildings

- Review and approve
 - (1) criteria and trial court buildings for renovation feasibility study,
 - (2) discussion on August 11, 2017 letter from Monterey County and approve the FM share of the Monterey County's seismic assessment of the Courthouse.

Action Item 2

List A – Emergency Facility Modification Funding (Priority 1)

- There were 32 new Priority 1 FMs this period.
- Total estimated FM Program budget share is \$572,187.

Action Item 3

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

- There were 120 new FMs Less than \$50K this period.
- Total estimated FM Program budget share is \$997,564.

Action Item 4

List C – Cost Increases Over \$50K

- Impacts two (2) FM projects
- Total FM Value - \$1,545,902
- FM Program Budget Impact -
\$1,406,541

Action Item 4

List C – Cost Increases Over \$50K Van Nuys Courthouse East – HVAC Boiler replacement

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Van Nuys Courthouse East	19-AX1	FM-0059201	\$179,967	\$379,787	\$199,820

Reason for Increase: Additional work required for revised equipment pads, in line exhaust fan per latest State Fire Marshal requirements, new stainless steel flue stack, non-resettable gas meters per SCAQMD.

Notes: FM Program budget share is 89.74%, therefore cost increase to FM Budget is \$179,318.

Action Item 4

List C – Cost Increases Over \$50K Central Justice Center – HVAC AHU replacements

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Orange	Central Justice Center	30-A1	FM-0040539	\$3,077,400	\$4,423,482	\$1,346,082

Reason for Increase: Additional cost for the project is because of ACM remediation and containment cost in fire proofing that was not anticipated at the AHU's location. Four additional AHU's need replacing for a total of 21 AHU's from 17 AHU's.

Notes: FM Program budget share is 91.17%, therefore cost increase to FM Budget is \$1,227,223.

Action Item 4

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

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0059201	Los Angeles	Van Nuys Courthouse East	\$179,318
FM-0040539	Orange	Central Justice Center	\$1,227,223
	Total		\$1,406,541

Action Item 5

List D – Facility Modifications over than \$100K

- Staff recommends approval of two projects over 100K for total FM share of \$1,243,260
- Staff recommends approval of 44 energy efficiency projects for a total FM share of \$4,799,637.

Action Item 6

Court requested FM's

- Discussion and possible action regarding funding request letters received from Courts regarding Facility Modifications.

Discussion Item 1

List E – Approved CFRs

Two CFR's approved since last meeting

1. Orange - Anaheim First Christian Church– Lease for Homeless Outreach Court (\$2,400)
2. Riverside – Riverside self-help center (\$1,184,150)

Discussion Item 2

List F – Funded FMs on Hold

- Pending Project Manager resources
 - 11 FMs
 - \$6.37M JCC Share
- On Hold for Shared Cost Approval
 - 2 FMs
 - \$1.36M JCC Share

Information Only Item 1 - Deferred Maintenance Project List Status

Project Type	# of Projects	Project Status
Roof Replacement	20	Design Assessment
Roof Replacement	3	In Design
Roof Replacement	2	In Construction 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
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 2

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 (San Diego)
December 4, 2017	Monday	Phone



Next Meeting

Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments