

The background features a large, faint seal of the Judicial Council of California. The seal is circular and contains a central figure, likely a personification of Justice, holding a scale and a sword. The text "JUDICIAL COUNCIL OF CALIFORNIA" is written around the perimeter of the seal, and the year "1926" is at the bottom.

Trial Court Facility Modification Advisory Committee Meeting

March 9, 2018

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 January 29, 2018



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

- There were 38 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$1,341,598



Action Item 2

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

- There were 93 new FMs Less than \$100K this period
- Total estimated FM Program budget share is \$627,408



Action Item 3

List C – Cost Increases Over \$50K

- Impacts 2 FM projects
- Total FM Value - \$707,396
- Program Budget Impact - \$495,106



Action Item 3

List C – Cost Increases Over \$50K Edelman – Exterior Shell

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Edmund D. Edelman Children's Court	19-Q1	FM-0046136	\$4,887,336	\$5,514,101	\$626,765

Reason for Increase: The cost increase is based on the current bid of the first phase. The second phase will be funded later. ARF Fund savings to cover for the project cost increase.

Notes: FM Program budget share is 69.99%, therefore cost increase to FM Budget is \$438,673.



Action Item 3

List C – Cost Increases Over \$50K Edelman – Grounds and Parking Lot

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Edmund D. Edelman Children's Court	19-Q1	FM-0059866	\$410,287	\$490,918	\$80,631

Reason for Increase: Cost increase is due to the identification of (4) additional planter boxes that were leaking and were not originally identified. The planters have a defective waterproof membrane and all 15,000 square feet of the membrane will need to be replaced.

Notes: FM Program budget share is 69.99%, therefore cost increase to FM Budget is \$56,433.



Action Item 3

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

	FM Number	County	Building	Total Cost Increase to FM Program Budget
1	FM-0046136	Los Angeles	Edmund D. Edelman Children's Court	\$ 438,673
2	FM-0059866	Los Angeles	Edmund D. Edelman Children's Court	\$ 56,433
		TOTAL		\$ 495,106



Action Item 4

List D – Facility Modifications over \$100K

- Staff recommends approval of 2 projects over 100K for total FM share of \$274,244.



Action Item 4

List D – Facility Modifications Over \$100K (Priority 2)

San Luis Obispo – Interior Finishes

FM #	County	Building	Building ID	TCFMAC Funded Cost	FM Budget Share	FM Budget %
FM-0061860	San Luis Obispo	Courthouse Annex	40-A1	\$248,679	\$248,679	100

Interior Finishes: As part of the accessibility lawsuit settlement, ADA accessibility remediation remodel in restrooms on the 2nd and 3rd floors and witness seating area, install exterior ADA ramps and sidewalks, widen paths of travel in courtrooms, install automatic door operators and walk off carpet to entrance, install accessible tables in café and information counter, and install ADA signage.



Action Item 4

List D – Facility Modifications Less than \$100K (Priority 3)

Santa Cruz – Electrical

FM #	County	Building	Building ID	TCFMAC Funded Cost	FM Budget Share	FM Budget %
FM-0061390	Santa Cruz	Watsonville Courthouse	44-B2	\$25,565	\$25,565	

Electrical: Correct failed Uninterruptible Power Supply (UPS) for IT server room, replace capacitors, fans and batteries – Lightning strike caused power surge that short circuited and crippled the UPS.



Discussion Item 1

List E – Approved CFRs

Six CFRs approved since last meeting:

1. Butte – Butte County Courthouse– One-year lease (\$120,000)
2. Orange – Harbor Justice Center – One-year lease (\$39,404)
3. Placer – 4075 Cincinnati Avenue – Three-year lease (\$314,479)
4. San Bernardino – Rancho Cucamonga Courthouse – One-year lease (\$30,000)
5. San Bernardino – Juvenile Dependency – One-year lease (\$18,199)
6. Los Angeles – All LASC Court Locations – One-year lease (\$371,000)



Discussion Item 2

List F – Funded FMs on Hold

- On Hold for Shared Cost Approval
 - 5 FMs
 - \$1,713,802 JCC Share



Information Only Item 1

DM Project List Status

Project Status	Number of Projects	Original Estimate	Current Amount
Roof Projects			
Design Phase	1	\$ 328,000	\$ -
Plan Check Phase	-	\$ -	\$ -
Bidding Phase	17	\$ 7,362,000	\$ 26,381,954
Construction Phase	6	\$ 2,252,000	\$ 3,325,457
County owned and managed facility. Working with county to initiate the project.	6	\$ 632,000	\$ -
Funded by FM Fund	-	\$ -	\$ -
On Hold	1	\$ 209,000	\$ -
Completed	6	\$ 918,000	\$ 1,662,374
Cancelled	4	\$ 1,910,000	\$ -
Subtotal	41	\$ 13,611,000	\$ 31,369,785
Elevator Projects			
Design Phase	15	\$ 4,966,000	\$ -
Plan Check Phase	-	\$ -	\$ -
Bidding Phase	6	\$ 10,138,000	\$ 6,138,328
Construction Phase	3	\$ 11,019,000	\$ 9,810,099
County owned and managed facility. Working with county to initiate the project.	9	\$ 3,193,000	\$ -
Funded by FM Fund	2	\$ 275,000	\$ -
On Hold	5	\$ 550,000	\$ -
Completed	-	\$ -	\$ -
Cancelled	5	\$ 2,249,000	\$ -
Subtotal	45	\$ 32,390,000	\$ 15,948,427
Grand Total	86	\$ 46,001,000	\$ 47,318,212



Information Only Item 2

Facility Modifications

Budget Reconciliation

- Informational report on FY 2017–18 budget reconciliation and spending plan, as well as completed and canceled facility modifications during the reporting period
- Refer to report in materials



Meeting Calendar

Date	Day of Week	Type of Meeting
January 29, 2018	Monday	In Person
March 9, 2018	Friday	Phone
April 9, 2018	Monday	In Person
May 25, 2018	Friday	In Person
July 20, 2018	Friday	In Person
August 27, 2018	Monday	Phone
October 11-12, 2018	Thursday-Friday	In Person (Location TBD)
December 3, 2018	Monday	Phone

Next Meeting



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Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments



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