

The background features a large, faint, circular seal of the Judicial Council of California. The seal contains a central figure holding a scale and a sword, surrounded by the text "JUDICIAL COUNCIL OF CALIFORNIA" and the year "1926".

# **Trial Court Facility Modification Advisory Committee Meeting**

December 3, 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  
October 12, 2018



# Action Item 1

## List A – Emergency Facility Modification Funding (Priority 1)

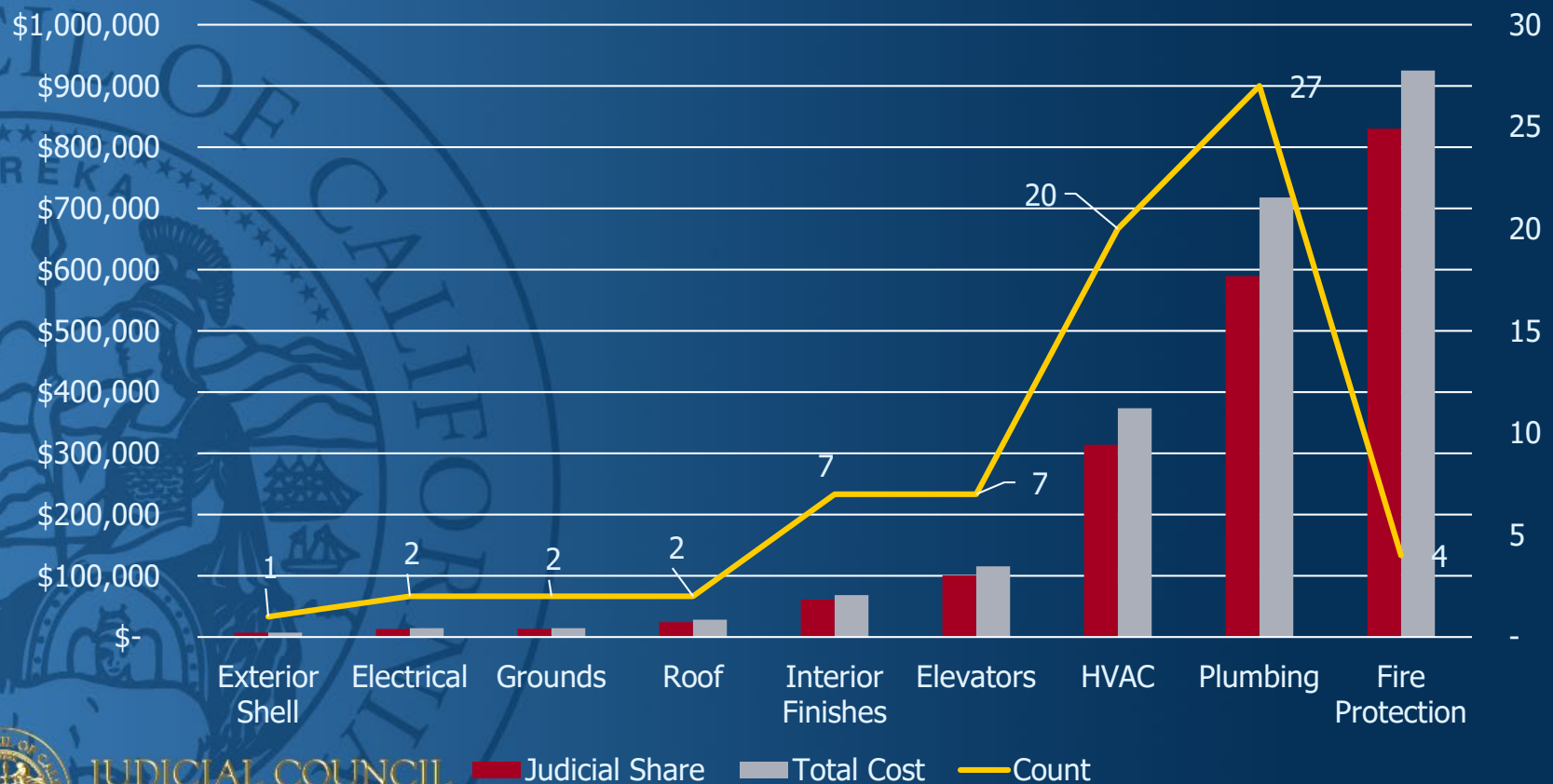
- There were 72 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$1,953,603



# Action Item 1

## List A – Emergency Facility Modification Funding (Priority 1)

List A Distribution



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# Action Item 2

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

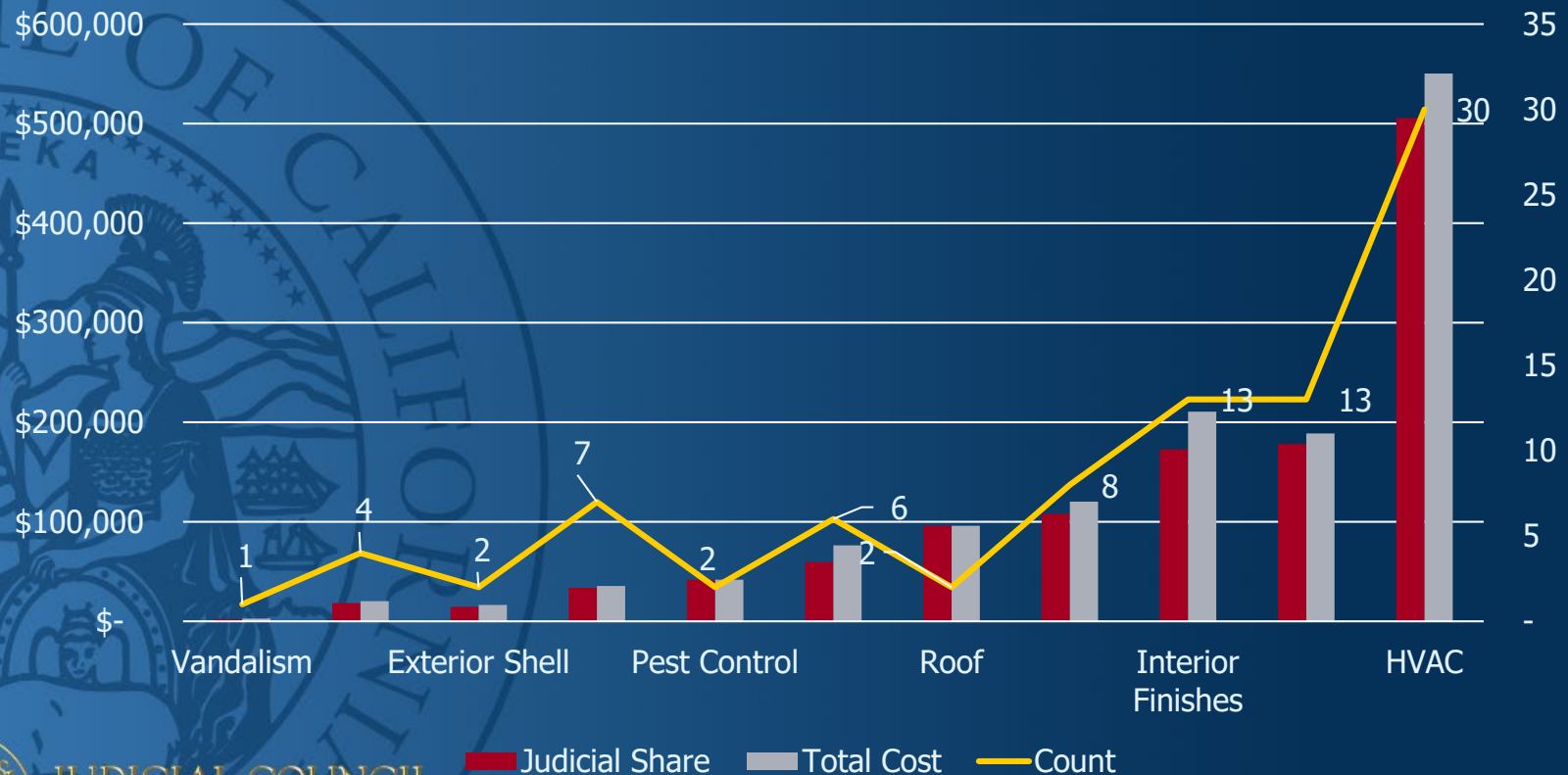
- There were 88 new FMs Less than \$100K this period
- Total estimated FM Program budget share is \$1,230,915



# Action Item 2

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

List B Distribution



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# Action Item 3

## List C – Cost Increases Over \$50K

- Impacts 4 FM projects
- Total FM Value - \$1,459,876
- Program Budget Impact - \$1,037,329





# Action Item 3

## List C – Cost Increases Over \$50K

### Compton Courthouse - Fire Protection

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Compton Courthouse	19-AG1	FM-0017040	\$2,652,800	\$3,630,825	\$978,025

Reason for Increase: Additional cost is based on the bid received from the Contractor and most of the cost is associated with ACM costs that were not accounted for in the previous proposal.

Notes: FM Program Budget Share is 66.13%, therefore cost increase to FM Budget is \$646,768.



# Action Item 3

## List C – Cost Increases Over \$50K

### Pomona Courthouse South - Roof

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Pomona Courthouse South	19-W1	FM-0053554	\$682,895	\$844,841	\$161,946

Reason for Increase: Additional cost is based on bids received from Contractor for replacement of roof and reflects some supplemental SWOs that were undertaken during design of the project.

Notes: FM Program Budget Share is 91.14%, therefore cost increase to FM Budget is \$147,597.



# Action Item 3

## List C – Cost Increases Over \$50K

### Clara Shortridge Foltz - HVAC

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Clara Shortridge Foltz	19-L1	FM-0040785	\$486,702	\$541,247	\$54,545

Reason for Increase: Upon removal/remediation of ACM insulation, various piping was found to be deteriorated. Replaced (1) 3" valve, (2) y strainers, (2) pressure regulators for line exiting the heat exchangers, 10.5 LF of 8" black pipe, (1) 8" 90, (1) 8" cap, 10.5 LF of 4" black pipe, (3) 4" 45s, (3) 4" flanges. Insulate pipe.

Notes: FM Program Budget Share is 68.79%, therefore cost increase to FM Budget is \$37,522.



# Action Item 3

## List C – Cost Increases Over \$50K

### County Courthouse - Plumbing

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
San Diego	County Courthouse	37-A1	FM-0062773	\$100,000	\$365,360	\$265,360

Reason for Increase: Additional cost of an ongoing P1, this cost has to be fronted by Judicial Council but is reimbursable from the insurance and Judicial Council is responsible for only \$25K deductible.

Notes: FM Program Budget Share is 77.42%, therefore cost increase to FM Budget is \$205,442.



# Action Item 4

## List D – Facility Modifications over \$100K

- Review and direct staff on 1 project over 100K for total FM share of \$280,000.



# Action Item 5

## Reallocation of Funds for Facility Condition Assessments

- (1) Reallocate no more than \$5 million of the FM funds to cover Facility Condition Assessments and;
- (2) funding of no more than \$5 million of FMs under the DMF-II, once DMF-II funding is approved from DOF.



# Action Item 6

## New Asbestos Containing Material (ACM) Policy

- Review and approve the ACM Policy that will be submitted to the Judicial Council for adoption.
- Refer to ACM Policy in materials



# Action Item 7

## 2019 Proposed Meeting Dates

Date	Day of Week	Type of Meeting
January 28, 2019	Monday	In Person
March 8, 2019	Friday	Phone
April 8, 2019	Monday	In Person
May 17, 2019	Friday	In Person
July 19, 2019	Friday	In Person
August 26, 2019	Monday	Phone
October 10-11, 2019	Thursday-Friday	In Person (Location TBD)
December 2, 2019	Monday	Phone





# Discussion Item 1

## FY 20-21 Budget Change Proposals

Proposed Budget Change Proposals (BCPs):

1. Operations and Maintenance
2. Security
3. Energy Efficiency



# Discussion Item 1

## FY 20-21 Budget Change Proposals

### Abbreviated 20-21 BCP Timeline:

Advisory Committee (AC) Reviews - now to January

IFR submissions to JBBC - March 1

AC Approvals/Prioritizations - March 25

BCP Concepts Completed – April

Narrative Paragraphs Completed– April

AC Approval of Concepts/Narrative Paragraphs –May

JBBC Review and Approval of Concepts - mid-late May

Full BCPs prepared – July 1

Judicial Council BCP Approval Meeting – July 18-19

BCPs to DOF – September 3



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# Discussion Item 2

## List E – Approved CFRs

Two CFRs approved since last meeting:

1. Sacramento– Records Center– Ongoing – (\$1,430,191)
2. San Bernardino – Rancho Cucamonga Courthouse – One Time – (\$55,000)



# Meeting Calendar

Next Meeting

Date	Day of Week	Type of Meeting
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March 8, 2019	Friday	Phone
April 8, 2019	Monday	In Person
May 17, 2019	Friday	In Person
July 19, 2019	Friday	In Person
August 26, 2019	Monday	Phone
October 10-11, 2019	Thursday-Friday	In Person (location TBD)
December 2, 2019	Monday	Phone



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# Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments



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