



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcfmac.htm](http://www.courts.ca.gov/tcfmac.htm)  
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## TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

### OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** January 27, 2020  
**Time:** 10:00 AM – 4:00 PM  
**Location:** Sacramento/Teleconference for Public Access  
**Public Call-in Number:** 1-877-820-7831 Listen Only Code: 4502468

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Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### **Call to Order and Roll Call 10:00 AM**

##### **Approval of Minutes**

Approve minutes of the December 2, 2019 Trial Court Facility Modification Advisory Committee meeting.

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#### II. ACTION ITEMS (ITEMS 1–10)

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##### **Action Item 1 – (Action Required) – Orange County Superior Court: Court-Funded Request for Generators**

**Summary:** The Orange County Superior Court has received a grant from the California Office of Emergency Services / FEMA for the design and installation of emergency generators capable of providing full building power for two courthouses, the West Justice Center (30-D1) and the Harbor Justice Center (30-E1). The grant funding, in the amount of \$2,069,900, provides 75% of the project funding. In October, the committee declined to fund the remaining 25% due to budget constraints. The court is requesting approval to use court funds for the remaining 25% local funding requirement.

**Action Requested:** Review and approve the Orange County Superior Court's Court-Funded Request in the amount of \$517,475 for the 25% local funding required to fully fund two generator projects for the West Justice Center (30-D1) and the Harbor Justice Center (30-E1).

**Presenter:** Mr. Mike Courtney, Director, Facilities Services

**Action Item 2 – (Action Required) – List A – Emergency Facility Modification Funding (Priority 1)**

**Summary:** Ratify emergency facility modifications from List A.

**Action Requested:** Staff recommends 66 projects for a total of \$1,666,766 to be paid from Facility Modification program funds previously encumbered for Priority 1.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Action Item 3 – (Action Required) – List B – Facility Modifications Less than \$100K (Priority 2)**

**Summary:** Ratify facility modifications less than \$100K from List B.

**Action Requested:** Staff recommends 69 projects for a total of \$816,710 to be paid from Facility Modification program funds previously encumbered for Priority 2 less than \$100K.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Action Item 4 – (Action Required) – List C – Cost Increases Over \$50K**

**Summary:** Ratify facility modifications requiring cost increases over \$50K from List C.

**Action Requested:** Staff recommends 2 projects for a total cost increase to the Facility Modification program budget of \$393,606.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Action Item 5 – (Action Required) – List D – Facility Modifications Over \$100K**

**Summary:** Review recommended facility modifications over \$100K from List D and P3 projects.

**Action Requested:** Staff recommends approving 10 projects for a total cost to the Facility Modification Program funds of \$7,013,030.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Action Item 6 – (Action Required) – Energy Efficiency Projects**

**Summary:** Review status of the existing IAA2 Energy Efficiency projects previously approved by the committee and assigned to the California Conservation Corp (CCC). Either 1) reallocate the ARF portion of the IAA2 funding to a subset of IAA2 projects or 2) cancel the projects and revert the funding.

**Action Requested:** Staff requests committee either 1) reallocate the ARF portion of the IAA2 funding to a subset of IAA2 projects; or 2) cancel the IAA2 projects and revert the funding.

**Presenters:** Mr. Jagan Singh, Principal Manager, Facilities Services  
Ms. Mimi Morris, Principal Manager, Facilities Services

**Action Item 7 – (Action Required) – Draft 2020 TCFMAC Annual Agenda**

**Summary:** Review draft 2020 TCFMAC Annual Agenda.

**Action Requested:** Review and approve draft 2020 TCFMAC Annual Agenda.

**Presenters:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Action Item 8 – (Action Required) – Q1/Q2 Trial Court Facility Modification Reports for Fiscal Year 2019-20**

**Summary:** Review draft Fiscal Year 2019-20 TCFMAC quarterly reports for Q1 and Q2, to be submitted to the Judicial Council as an Information-Only item.

**Action Requested:** Review and approve draft Fiscal Year 2019-20 TCFMAC quarterly reports for Q1 and Q2, to be submitted to the Judicial Council as an Information-Only item.

**Presenters:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Action Item 9 – (Action Required) – Leak Detection Reports for Foltz, Compton, and Van Nuys Courthouses**

**Summary:** Review leak detection report findings and recommendations for the Foltz, Compton and Van Nuys courthouses.

**Action Requested:** Approve design costs for leak detection projects for the Foltz, Compton, and Van Nuys courthouses.

**Presenters:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Action Item 10 – (Action Required) – Fiscal Year 2021-22 Budget Change Proposals**

**Summary:** Review and approve FY 2021-22 Budget Change Proposals (BCPs), including additional BCP proposal to address the revenue shortfall for the State Court Facilities Construction Fund (Fund 3037).

**Action Requested:** Approve FY 2021-22 Budget Change Proposals.

**Presenters:** Ms. Mimi Morris, Principal Manager, Facilities Services

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**III. DISCUSSION ITEMS (ITEMS 1-4) (NO ACTION REQUIRED)**

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**Discussion Item 1 – List E – Court-Funded Requests (CFRs)**

**Summary:** Review and discuss 1) CFR projects approved by the Facilities Services Deputy Director since the last meeting; and 2) cancelled CFR projects.

**Presenter:** Ms. Pella McCormick, Deputy Director, Facilities Services

**Discussion Item 2 – List F – Funded Facility Modifications on Hold**

**Summary:** Standard list of previously-funded FMs on hold.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Discussion Item 3 – 5-Year Vandalism Analysis**

**Summary:** 5-Year Vandalism Analysis.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Discussion Item 4 – Director’s Report**

**Summary:** Director’s Report.

**Presenter:** Mr. Mike Courtney, Director, Facilities Services

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**IV. INFORMATION ONLY ITEMS (ITEM 1–6) (NO ACTION REQUIRED)**

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**Information Item 1 – DMF-1 Project List Update**

**Summary:** Update on the DMF-1 projects.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Information Item 2 – DMF-2 Project List Update**

**Summary:** Update on the DMF-2 projects.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Information Item 3 – DMF-3 Project List Update**

**Summary:** Update on the DMF-3 projects.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Information Item 4 – Architectural Revolving Fund Projects Update**

**Summary:** ARF projects update.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Information Item 5 – Facility Modification Budget Reconciliation Report**

**Summary:** FM Budget Reconciliation Projects Update.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Information Item 6 – Sustainability Plan**

**Summary:** Review and discuss Sustainability Plan.

**Presenter:** Ms. Mimi Morris, Principal Manager, Facilities Services

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**V. ADJOURNMENT**

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**Adjourn to Closed Session**

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**VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))  
(ACTION ITEMS 1-3)**

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**Call to Order**

**Approval of Minutes**

Approve closed session minutes of the December 2, 2019 Trial Court Facility Modification Advisory Committee meeting.

**Closed Action Item 1 – Security-Related – Emergency Facility Modification  
Funding (Closed List A)**

**Facility Modification Security Projects (Action Required)**

Pursuant to California Rules of Court, 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.*

**Summary:** Review emergency security-related facility modifications from Closed List A.

**Action Requested:** Staff recommends 1 security-related project for a total of \$2,678 to be paid from Facility Modification Program Budget.

**Presenters:** Mr. Jagan Singh, Principal Manager, Facilities Services  
Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

**Closed Action Item 2 – Security-Related – Facility Modifications Less than \$100K  
(Closed List B)**

**Facility Modification Security Projects (Action Required)**

Pursuant to California Rules of Court, 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.*

**Summary:** Review security-related facility modifications less than \$100K from Closed List B.

**Action Requested:** Staff recommends 2 security-related projects for a total of \$9,105 to be paid from Facility Modification Program Budget.

**Presenters:** Mr. Jagan Singh, Principal Manager, Facilities Services  
Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

**Closed Action Item 3 – Security-Related – Facility Modifications Over \$100K and P3 Projects (Closed List D)**

**Facility Modification Security Projects (Action Required)**

Pursuant to California Rules of Court, 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.*

**Summary:** Review security-related facility modifications over \$100K, and P3 projects from Closed List D.

**Action Requested:** 1) Review and approve one P2 security-related project for a total of \$181,374; and 2) review two P3 security-related projects and advise staff to move forward or defer the projects.

**Presenters:** Mr. Jagan Singh, Principal Manager, Facility Services  
Mr. Ed Ellestad, Security Operations Supervisor, Facility Services

**Adjourn Closed Session**