



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

www.courts.ca.gov/tcfmac.htm
tcfmac@jud.ca.gov

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

Date: April 13, 2020
Time: 10:00 AM – 12:00 Noon
Location: Teleconference
Public Call-in Number: 1-877-820-7831 Listen Only Code: 4502468

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.

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

Call to Order and Roll Call 10:00 AM

Approval of Minutes

Approve minutes of the March 9, 2020 Trial Court Facility Modification Advisory Committee meeting.

II. ACTION ITEMS (ITEMS 1 – 5)

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

Summary: Ratify emergency facility modifications from List A.

Action Requested: Staff recommends 81 projects for a total of \$3,694,844 to be paid from Facility Modification program funds previously encumbered for Priority 1.

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

Action Item 2 – (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 77 projects for a total of \$859,720 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 3 – (Action Required) – List C – Cost Increases Over \$50K

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

Action Requested: Staff recommends 5 projects for a total cost increase to the Facility Modification program budget of \$1,659,492

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

Action Item 4 – (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 1 project for a total cost to the Facility Modification Program funds of \$108,038.

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

Action Item 5 – (Action Required) – Reallocation of Funds

Summary: Review and approve the reallocation of \$5,000,000 from Priority 2 FMs Over \$100K to Priority 1 Emergency FMs.

Action Requested: Approve the reallocation of \$5,000,000 from Priority 2 FMs Over \$100K to Priority 1 Emergency FMs.

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

III. DISCUSSION ITEMS (ITEMS 1–6) (NO ACTION REQUIRED)

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 – April 2020 Sustainability Plan Update - Electric Vehicle Infrastructure (EVI) Grant Opportunity

Summary: April 2020 Sustainability Plan Update - Electric Vehicle Infrastructure (EVI) Grant Opportunity.

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

Discussion Item 4 – Court Facilities Trust Fund Status

Summary: Update on the status of the Court Facilities Trust Fund.

Presenter: Mr. Jason Haas, Senior Budget Analyst, Budget Services

Discussion Item 5 – October Travel Plans

Summary: Review three options for the October meeting and site visits.

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

Discussion Item 6 – Director’s Update

Summary: Director’s Update.

Presenter: Mr. Mike Courtney, Director, Facilities Services

IV. INFORMATION ONLY ITEMS (ITEM 1–5) (NO ACTION REQUIRED)

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: Update on the status of facility modification projects in the Architectural Revolving Fund.

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

V. ADJOURNMENT

Adjourn to Closed Session

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

Call to Order

Approval of Minutes

Approve closed session minutes of the March 9, 2020 Trial Court Facility Modification Advisory Committee meeting.

**Closed Action Item 1 – 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)(2) *Claims, administrative claims, agency investigations, or pending or reasonably anticipated litigation naming, or reasonably anticipated to name, a judicial branch entity or a member, officer, or employee of such an entity.*

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 4 security-related projects for a total of \$27,398 to be paid from Facility Modification Program Budget.

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

Adjourn Closed Session