

The background features a large, faint seal of the Judicial Branch of the State of California. The seal is circular and contains a central figure, likely Justice, holding a scale and a sword. The text "JUDICIAL BRANCH OF THE STATE OF CALIFORNIA" is visible around the perimeter, and the year "1926" is at the bottom.

Trial Court Facility Modification Advisory Committee Meeting

April 13, 2020

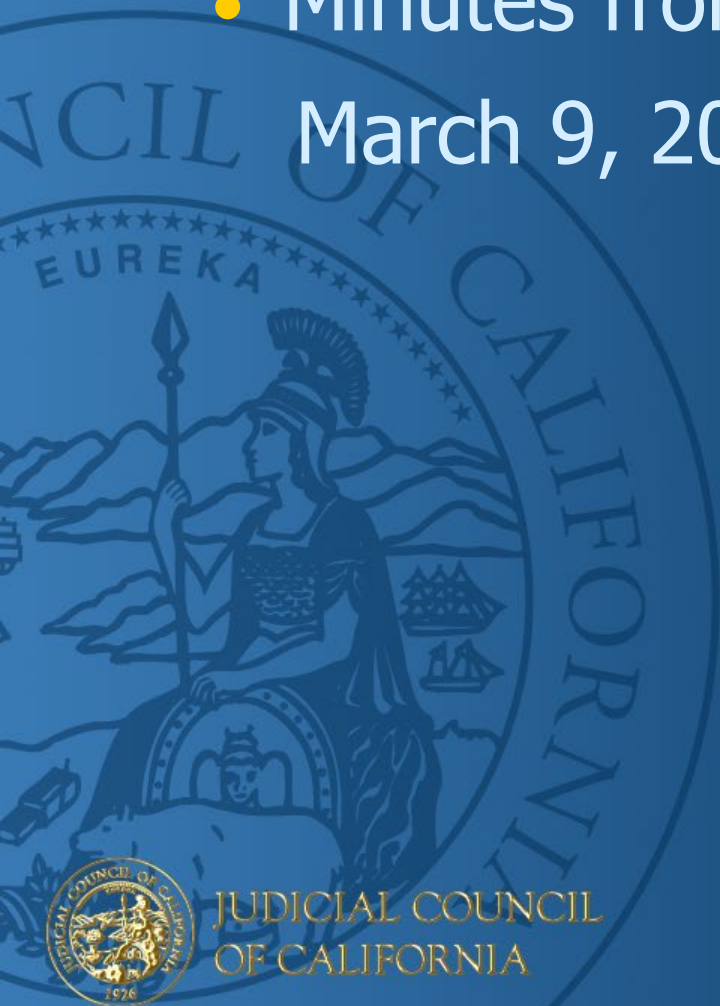
Call to Order and Roll Call

- 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
March 9, 2020



Action Item 1

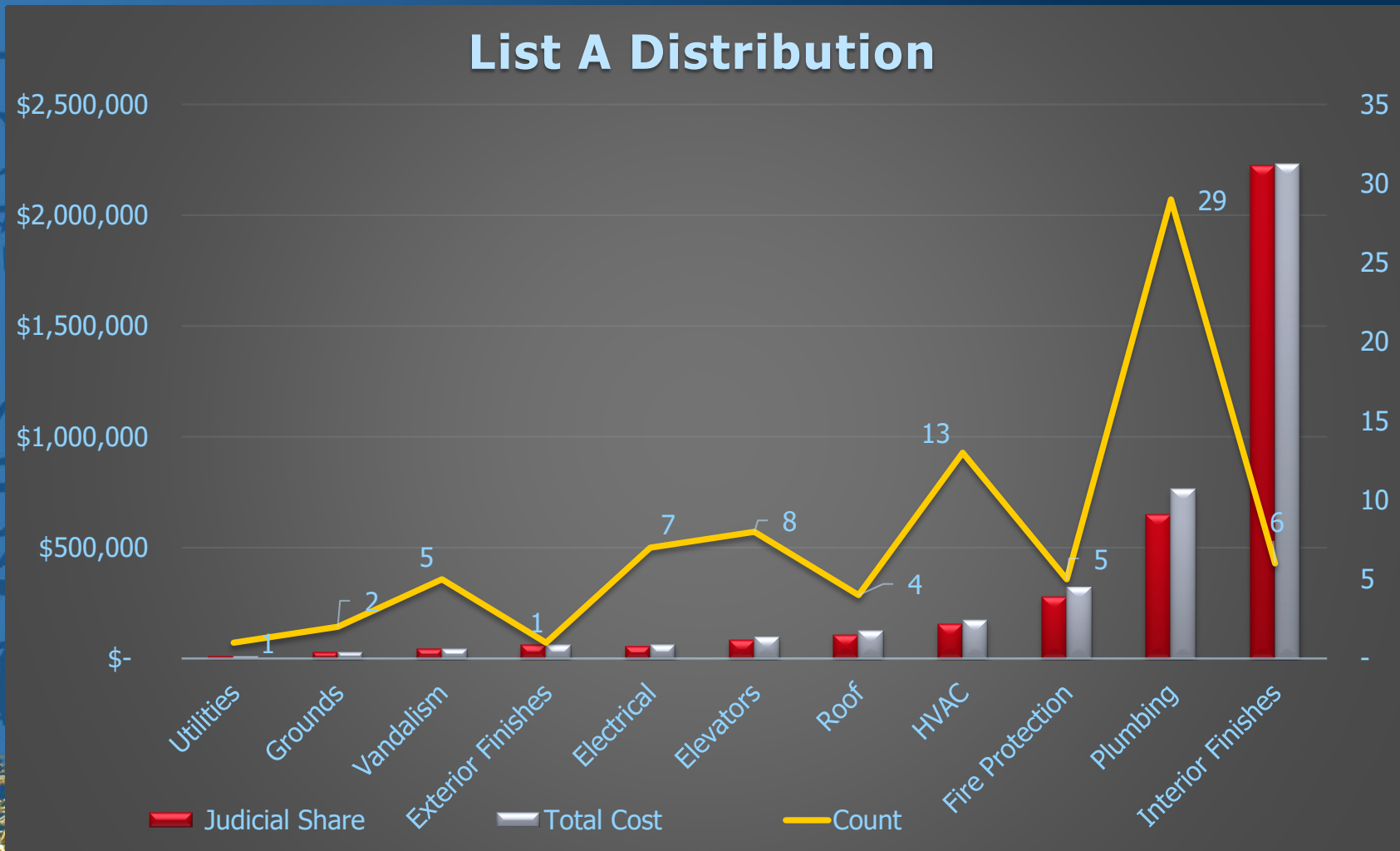
List A – Emergency Facility Modification Funding (Priority 1)

- There were ~~82~~ 81 new Priority 1 FMs this period
- Total estimated FM Program budget share is ~~\$3,907,364~~ \$3,694,844



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

FM-0142861 Alhambra Courthouse



JUDICIAL COUNCIL
OF CALIFORNIA

Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

FM-0143024 Pasadena Courthouse



Action Item 1

List A – Emergency Facility Modification Funding (Priority 1)

FM-0143024 Pasadena Courthouse



Action Item 2

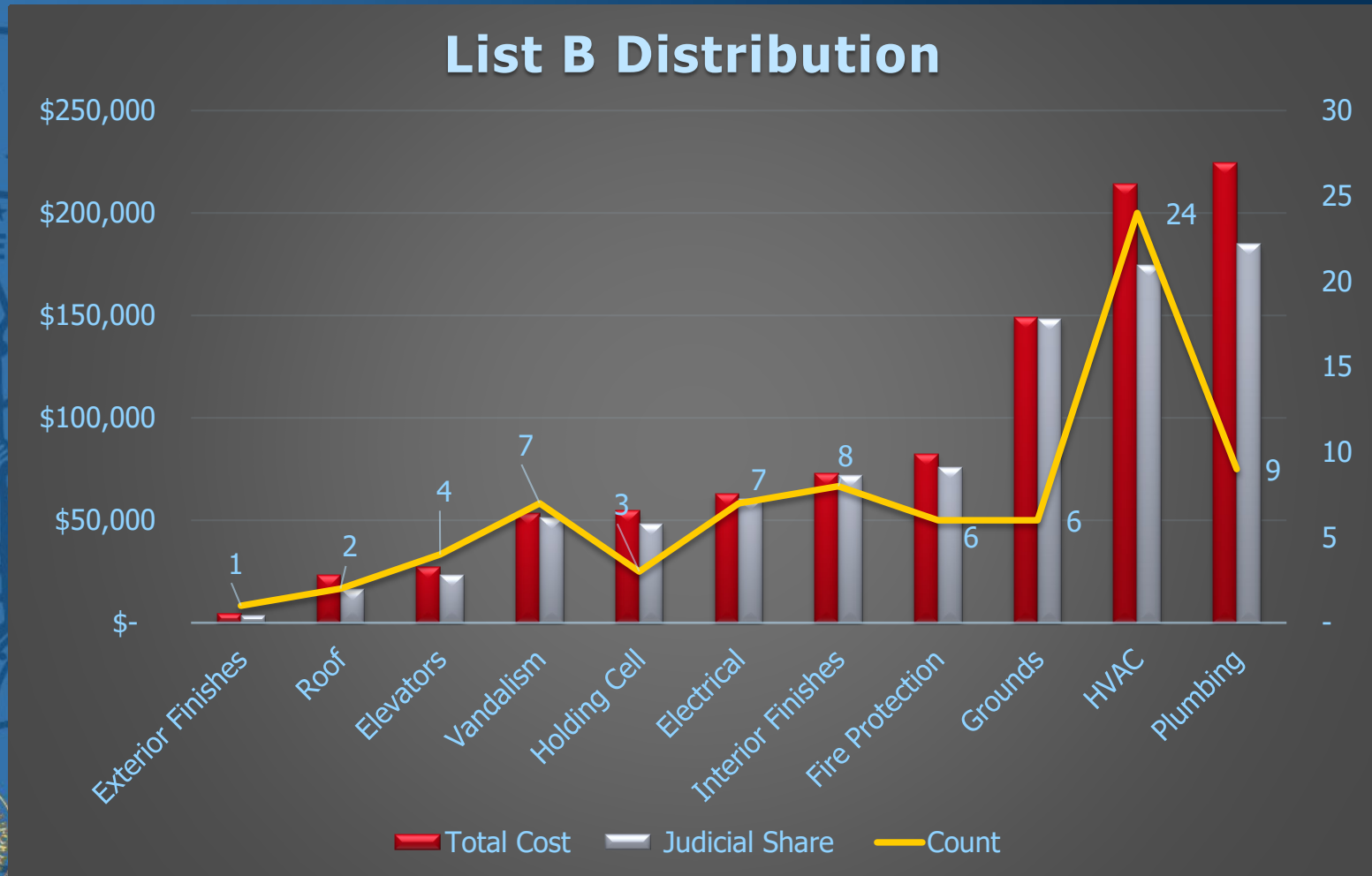
List B – Facility Modifications Less than \$100K (Priority 2)

- There were 77 new FMs Less than \$100K this period
- Total estimated FM Program budget share is \$859,720



Action Item 2

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



Action Item 2

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

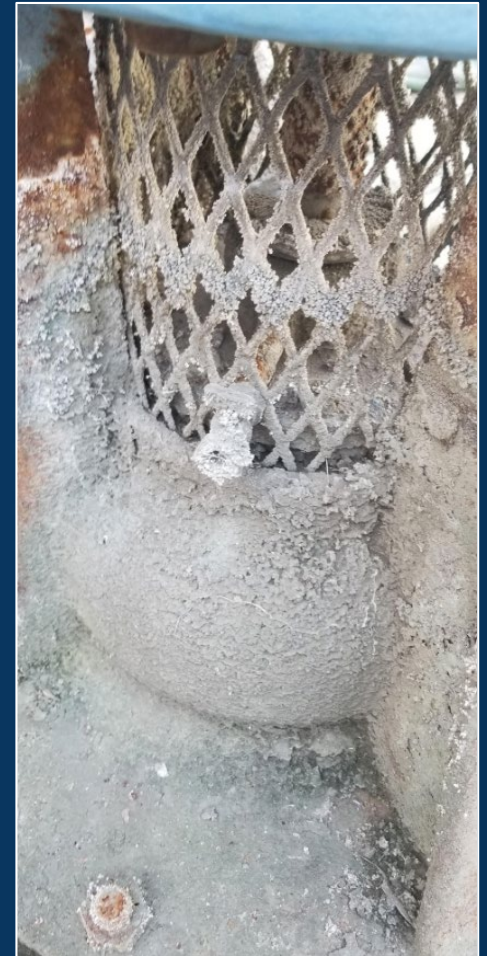
FM-0142469 San Bernardino Joshua Tree Courthouse



Action Item 2

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

FM-0142755 San Diego East County Reg'l Center



Action Item 2

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

FM-0142802 Pasadena Courthouse



Action Item 3

List C – Cost Increases Over \$50K

- Impacts 5 FM projects
- Total FM Value - \$1,824,670
- Program Budget Impact – \$1,659,492



Action Item 3

List C – Cost Increases Over \$50K

Imperial County Courthouse – HVAC

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Imperial	Imperial County Courthouse	13-A1	FM-0049657	\$3,314,200	\$3,585,606	\$271,406

Additional costs are due to additional ACM and lead testing, remediation and abatement.

Notes: FM Program Budget Share is 100%, therefore cost increase to FM Budget is \$271,406.



Action Item 3

List C – Cost Increases Over \$50K

Orange North Justice Center – Roof

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Orange	North Justice Center	30-C1	FM-0060518	\$7,197,930	\$8,546,880	\$1,348,950

Additional costs needed for conduit abatement and J boxes abatement from fireproofing overspray. Replacement of the fire alarm system because of the conduit abatement.

Notes: FM Program Budget Share is 90.31%, therefore cost increase to FM Budget is \$1,218,237.



Action Item 3

List C – Cost Increases Over \$50K

Burbank Courthouse – Fire Protection

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Burbank Courthouse	19-G1	FM-0062203	\$890,000	\$962,299	\$72,299

Additional costs needed for the fire watch support.

Notes: FM Program Budget Share is 90.76%, therefore cost increase to FM Budget is \$65,618.



Action Item 3

List C – Cost Increases Over \$50K

San Diego ECRC – Fire Protection

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
San Diego	East County Regional Center	37-I1	FM-0062226	\$58,568	\$111,290	\$52,722

The additional costs are for added firestopping requirements requested by the State Fire Marshal and for fire inspection.

Notes: FM Program Budget Share is 67.71%, therefore cost increase to FM Budget is \$35,698.



Action Item 3

List C – Cost Increases Over \$50K

Los Angeles Whittier Courthouse – Interior Finishes

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Whittier Courthouse	19-AO1	FM-0063771	\$65,536	\$144,829	\$79,293

Original scope was for 1/3 of the room; when work started, large items stored there were moved, revealing the rest of the flooring was lifting, creating a safety hazard. The FM was upgraded to a P1, and the scope was expanded.

Notes: FM Program Budget Share is 86.43%, therefore cost increase to FM Budget is \$68,533.



Action Item 4

List D – Facility Modifications over \$100K

Review and approve 1 project over \$100K
for total FM share of \$108,038



Action Item 5

Reallocation of Funds

- Reallocation of \$5,000,000 from Priority 2 FMs Over \$100K to Priority 1 Emergency FMs

FY 2019-2020 (\$1,000s)					
Description	Original Budget Amount	Revision to Budget	Revised Budget Amount	Reconciled Expenditure	Funds Available
Statewide FM Planning	\$3,000	\$0	\$3,000	\$3,000	\$0
Priority 1 FMs	\$9,000	\$5,000	\$14,000	\$14,000	\$0
FMs Less Than \$100K	\$7,500	\$0	\$7,500	\$7,500	\$0
Planned FMs	\$2,770	\$0	\$2,770	\$2,770	\$0
FM Portion of O&M Firm Fixed Price Buildings	\$8,750	\$0	\$8,750	\$8,750	\$0
FMs Over \$100K	\$30,330	(\$2,945)	\$27,385	\$24,858	\$2,527
Energy Efficiency Projects	\$2,650	(\$2,055)	\$595	\$595	\$0
DMF Contingency	\$1,000	\$0	\$1,000	\$312	\$688
TOTALS:	\$65,000	\$0	\$65,000	\$61,784	\$3,216

Discussion Item 1

List E – Court Funded Requests

Approved CFRs:

1. Contra Costa – Family Law Center - \$837,000
2. Fresno – Juvenile Delinquency Courthouse - \$50,000
3. Kings – Hanford Courthouse - \$162,928
4. Los Angeles – Multiple - \$664,365
5. Los Angeles – Clara Shortridge Foltz - \$80,000
6. Los Angeles – Multiple - \$210,000
7. Los Angeles – Multiple - \$1,200,000
8. Los Angeles – El Monte Courthouse - \$629,430
9. Los Angeles – Clara Shortridge Foltz - \$1,615,000
10. Los Angeles – Van Nuys Courthouse East - \$139,304



Discussion Item 1

List E – Court Funded Requests

11. Los Angeles – Hall of Records - \$2,779,044
12. Sacramento – Juvenile Courthouse - \$525,000
13. San Bernardino – Multiple - \$295,000
14. San Bernardino– Barstow Courthouse - \$398,282
15. San Bernardino – Central Courthouse - \$250,000
16. San Diego – Kearny Mesa Court - \$50,000
17. San Mateo – Juvenile Branch - \$26,000
18. San Mateo – Northern Branch - \$80,000
19. San Mateo – Juvenile Branch - \$25,000
20. Tehama – Tehama County Courthouse - \$160,000
21. Yuba – Yuba County Courthouse - \$125,200



Discussion Item 2

List F – Funded FMs on Hold

- On Hold for Shared Cost Approval
 - 8 FMs
 - \$ 7,636,506 JCC Share



Discussion Item 3

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

- Sustainability Unit submitted preliminary application for CA Energy Commission (CEC) grant, reserving funding for 12 courthouses in 7 eligible counties (Fresno, Kern, San Joaquin, Monterey, Sacramento & San Benito)
- Sustainability will inform these courts of grant opportunity and provide details regarding how to submit Court-Funded Requests to cover the portion of the cost not covered by the grant or any corresponding rebates.



Discussion Item 3

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

- Grant program is targeted at disadvantaged communities to partially cover cost of installing infrastructure to support electronic vehicles
- Grant funding would cover only 25% of the cost, with a max of \$5K, resulting in a required court contribution of \$15-\$20K per charger
- Similar programs are expected from other utility providers, including Southern California Edison, in the coming year which will cover more of the cost



Discussion Item 3

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

- Current JCC Funding Responsibility Guidelines restrict use of JCC funds for this type of expenditure, but staff will return to the committee at a later date to propose changing the guidelines to allow the use of JCC funds for EVI that serves the general public and worksites.
- Restricted, judges only parking areas are not eligible for the grant funding and staff will not be proposing to expand JCC funding allowability for these areas.



Discussion Item 4

Court Facilities Trust Fund Update

Court Facilities Trust Fund Fund Status

2019-20 and Beyond

Discussion Item 4

Court Facilities Trust Fund (CFTF)

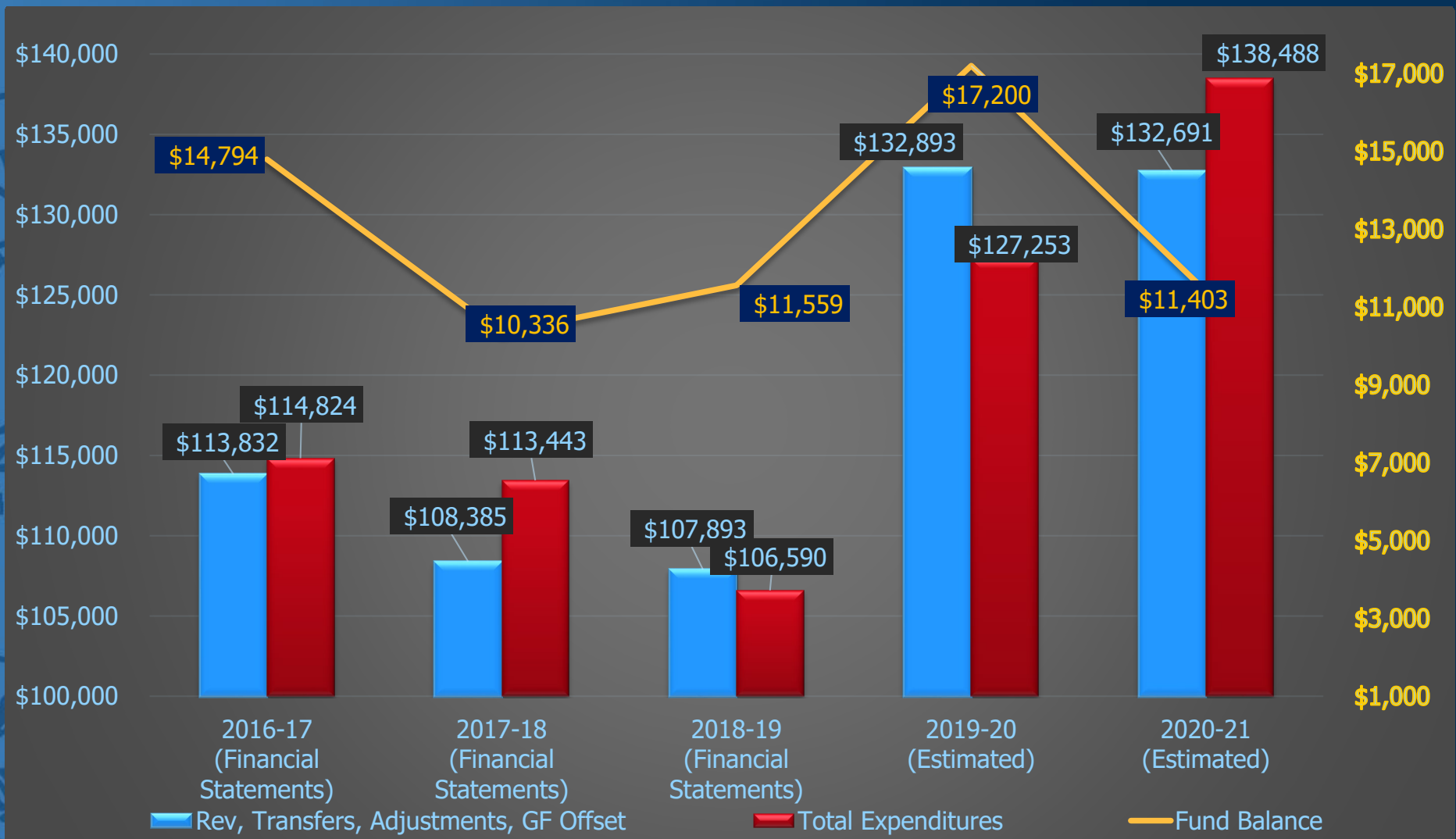
2019-20 Fund Status

	December 2019 Meeting (2019-20) Estimates	April 2020 Meeting (2019-20) Estimates	Difference
	A	B	C
Beginning Fund Balance 2019-20	\$11,559,000	\$11,559,000	\$0
Revenues, Transfers and Adjustments (includes GF offset)	132,790,000	132,893,000	104,000
Total Resources	\$144,349,000	\$144,453,000	\$104,000
Expenditures:			
Routine Maintenance	\$52,770,000	\$52,270,000	-\$500,000
Utilities, Communications, Misc	56,785,000	56,785,000	0
Rent	11,500,000	11,500,000	0
Insurance	698,000	698,000	0
Security	6,000,000	6,000,000	0
Total Expenditures (net of reimbursements)	\$127,753,000	\$127,253,000	-\$500,000
Ending Fund Balance	\$16,596,000	\$17,200,000	\$604,000

Discussion Item 4

Court Facilities Trust Fund (CFTF)

2019-20 Fund Status (000's)



Discussion Item 4

Court Facilities Trust Fund (CFTF)

CFTF – Fund Condition Statement FY 2017-18 to FY 2020-21

	2017-18 Financial Statements	2018-19 Financial Statements	2019-20 Current Projection	2020-21 Current Projection
	A	B	C	D
Beginning Balance	14,794,000	10,336,000	11,559,000	17,200,000
Prior Year Adjustments	<u>601,000</u>	<u>-79,000</u>		
Adjusted Beginning Balance	\$15,395,000	\$10,257,000	\$11,559,000	\$17,200,000
Revenues, Transfers and Adjustments	100,332,000	99,840,000	98,690,000	98,488,000
General Fund Offset	<u>8,053,000</u>	<u>8,053,000</u>	<u>34,203,000</u>	<u>34,203,000</u>
Total Rev, Transfers, Adj, GF Offset	\$108,385,000	\$107,893,000	\$132,893,000	\$132,691,000
<u>Total Resources</u>	<u>\$123,780,000</u>	<u>\$118,150,000</u>	<u>\$144,452,000</u>	<u>\$149,891,000</u>
Total Expenditures	113,443,000	106,590,000	127,253,000	138,488,000
Fund Balance	\$10,336,000	\$11,559,000	\$17,200,000	\$11,403,000
Net Change (Revenues-Expenditures)	\$-5,058,000	\$1,303,000	\$5,640,000	-\$5,797,000

Discussion Item 4

Court Facilities Trust Fund (CFTF)

2019-20 Fund Status And Beyond

- In December 2019 we factored in the effects of the 2019-20 BCPs:
 - Increased ongoing authority starting in 2019-20 is \$26,150,000 (\$20.15M Maintenance/Utilities+\$6M security).
- \$21.1 million higher total expenditures in 2019-20 due to higher available resources from the BCP:
 - This status update holds future revenue estimates about flat and keeps expenditures at a level consistent with available resources.



Discussion Item 5

October Travel Meeting Plans

- **Option 1: Fresno, Madera, & Merced Courts**

- **Day 1**

- Fresno - B.F. Sisk & Juvenile Delinquency courthouses (10-01, 10-P1)
- Madera – Main Courthouse (20-F1)
- Merced – Main Merced Courthouse & Robert M. Falasco Justice Center (24-A8, 24-G1)

- **Day 2**

- Meeting at Judicial Council offices in Sacramento



Discussion Item 5

October Travel Meeting Plans

- **Option 2: Kern and Los Angeles Courts**
 - **Day 1 – Kern Court**
 - Bakersfield Superior Court, Bakersfield Justice Bldg., & Bakersfield Juvenile Center (15-A1, B1, C1)
 - Los Angeles Court: McCourtney and Antonovich courthouses in Lancaster (19-AE1, AZ1)
 - **Day 2 – Los Angeles Court**
 - Meeting at Los Angeles Chatsworth Courthouse
- **Burbank Airport**



Discussion Item 5

October Travel Meeting Plans

- **Option 3: Santa Barbara & Ventura Courts**

- **Day 1**

- Santa Maria Courts Bldgs. A+B, C+D, F, G, & E (42-F3, F1, F4, F5, F7)
- Santa Barbara Figueroa Division and Santa Barbara County Courthouse (42-B1, 42-A1)
- Ventura Court: East County Courthouse (56-B1)

- **Day 2 – Los Angeles Court**

- Meeting at Chatsworth Courthouse

- **Burbank Airport**



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Discussion Item 6

Director's Report

- Director's Report
 - Letter from State Fire Marshal - Orange County Central Justice Center



Information-Only Item 1

DMF-1 Project List Update

Project Status	Number of Projects	Original Estimate	Current Amount
Roof Projects			
Design Phase	1	\$ 139,000	\$ 50,317
Completed	25	\$ 8,500,000	\$ 23,679,738
Subtotal	26	\$ 8,639,000	\$ 23,730,055
Elevator Projects			
Construction Phase	1	\$ 1,872,000	\$ 3,325,591
Completed	7	\$ 17,483,000	\$ 20,121,135
Subtotal	8	\$ 19,355,000	\$ 23,446,726
Grand Total	34	27,994,000	47,176,780



Information-Only Item 2

DMF-2 Project List Update

Project Status	Number of Projects	Original Estimate	Current Amount
Roof Projects			
Design Phase	-	\$ -	\$ -
Bidding Phase	2	\$ 676,000	\$ 676,000
Awaiting for Shared Cost Letter	3	\$ 7,801,975	\$ 7,801,975
Construction Phase	2	\$ 752,857	\$ 752,857
On Hold	-	\$ -	\$ -
Contractor Procurement Phase	-	\$ -	\$ -
Future Funding	-	\$ -	\$ -
Completed	-	\$ -	\$ -
Cancelled	-	\$ -	\$ -
Subtotal	7	\$ 9,230,832	\$ 9,230,832
Elevator Projects			
Design Phase	4	\$ 1,395,469	\$ 1,395,469
Bidding Phase	1	\$ 1,278,203	\$ 1,278,203
Awaiting for Shared Cost Letter	1	\$ 443,553	\$ 443,553
Construction Phase	13	\$ 17,498,004	\$ 17,605,556
On Hold	-	\$ -	\$ -
Contractor Procurement Phase	-	\$ -	\$ -
Future Funding	-	\$ -	\$ -
Completed	-	\$ -	\$ -
Cancelled	-	\$ -	\$ -
Subtotal	19	20,615,227	20,722,780
BAS Projects			
Design Assessment	25	\$ 22,634,636	\$ 22,634,636
Contractor Procurement Phase	2	\$ 3,492,000	\$ 3,492,000
Cancelled	1	\$ 124,000	\$ 124,000
Subtotal	28	26,250,636	26,250,636
Building Assessment			
Completed	1	\$ 5,000,000	\$ 5,000,000
Subtotal	1	\$ 5,000,000	\$ 5,000,000
Grand Total	55	\$ 61,096,695	\$ 61,204,247



Information-Only Item 3

DMF-3 Project List Update

Project Status	Number of Projects	Original Estimate	Current Amount
Fire Alarm System Projects			
In Procurement for Assessment	8	\$ 10,381,763	\$ 10,381,763
Plan Review	1	\$ 4,618,237	\$ 4,618,237
Subtotal	9	\$ 15,000,000	\$ 15,000,000
Grand Total			
	9	\$ 15,000,000	\$ 15,000,000



Information-Only Item 4

Architectural Revolving Fund Projects

Update

- Refer to materials for report



Information-Only Item 5

FM Budget Reconciliation Report

- Refer to materials for report



JUDICIAL COUNCIL
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Meeting Calendar

Date	Day of Week	Type of Meeting
January 27, 2020	Monday	In Person
March 9, 2020	Monday	Phone
April 13, 2020	Monday	Phone
May 15, 2020	Friday	In Person (subject to change)
July 20, 2020	Monday	In Person
August 31, 2020	Monday	Phone
October 29-30, 2020	Thu - Fri	In person (location TBD)
December 7, 2020	Monday	Phone

Next Meeting



Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments



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