

Trial Court Facility Modification Advisory Committee Meeting

March 10, 2023



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 February 3, 2023

Director's Report

- Intra-branch Agreements for Delegated Courts
- Judicial Branch Budget Committee Meeting on March 14 – Budget Change Concepts
- Budget Hearings
- San Diego Central Courthouse Canopy Removal

Action Item 1

Fiscal Year 22–23 Facility Modification Program Budget Actions

Approve the following FY 22–23 FM Program Budget Actions:

- Reallocate \$4 million from FMs over \$100k budget to Priority 1 Emergency FMs budget
- Cancel approval of FM-2002641, a Priority 3 Sewer Line Power Wash Project for Clara Shortridge Foltz Criminal Justice Center
 - Total FM Program budget share is \$3,034,327

Action Item 1

Fiscal Year 22–23 Facility Modification Program Budget Actions

FY 2022 - 2023 (\$1,000s)							
A	B	C	D = B - C	E	F	G = E - F	H = D - G
Description	Original Budget Amount	Revision to Budget	Revised Budget Amount	Expenditure	Cancelled Projects	Reconciled Expenditure	Funds Available
Statewide FM Planning	\$3,000	\$0	\$3,000	\$3,000	\$0	\$3,000	\$0
Priority 1 FMs	\$20,000	\$4,000	\$24,000	\$24,000	\$0	\$24,000	\$0
FMs Less Than \$100K	\$7,000	\$0	\$7,000	\$7,000	\$0	\$7,000	\$0
Planned FMs	\$1,995	\$0	\$1,995	\$1,995	\$0	\$1,995	\$0
FMs Less than \$2K	\$115	\$0	\$115	\$115	\$0	\$115	\$0
FMs Over \$100K	\$47,890	(\$4,000)	\$43,890	\$37,617	\$3,034	\$34,583	\$9,307
TOTALS:	\$80,000	\$0	\$80,000	\$73,727	\$3,034	\$70,693	\$9,307

Action Item 2

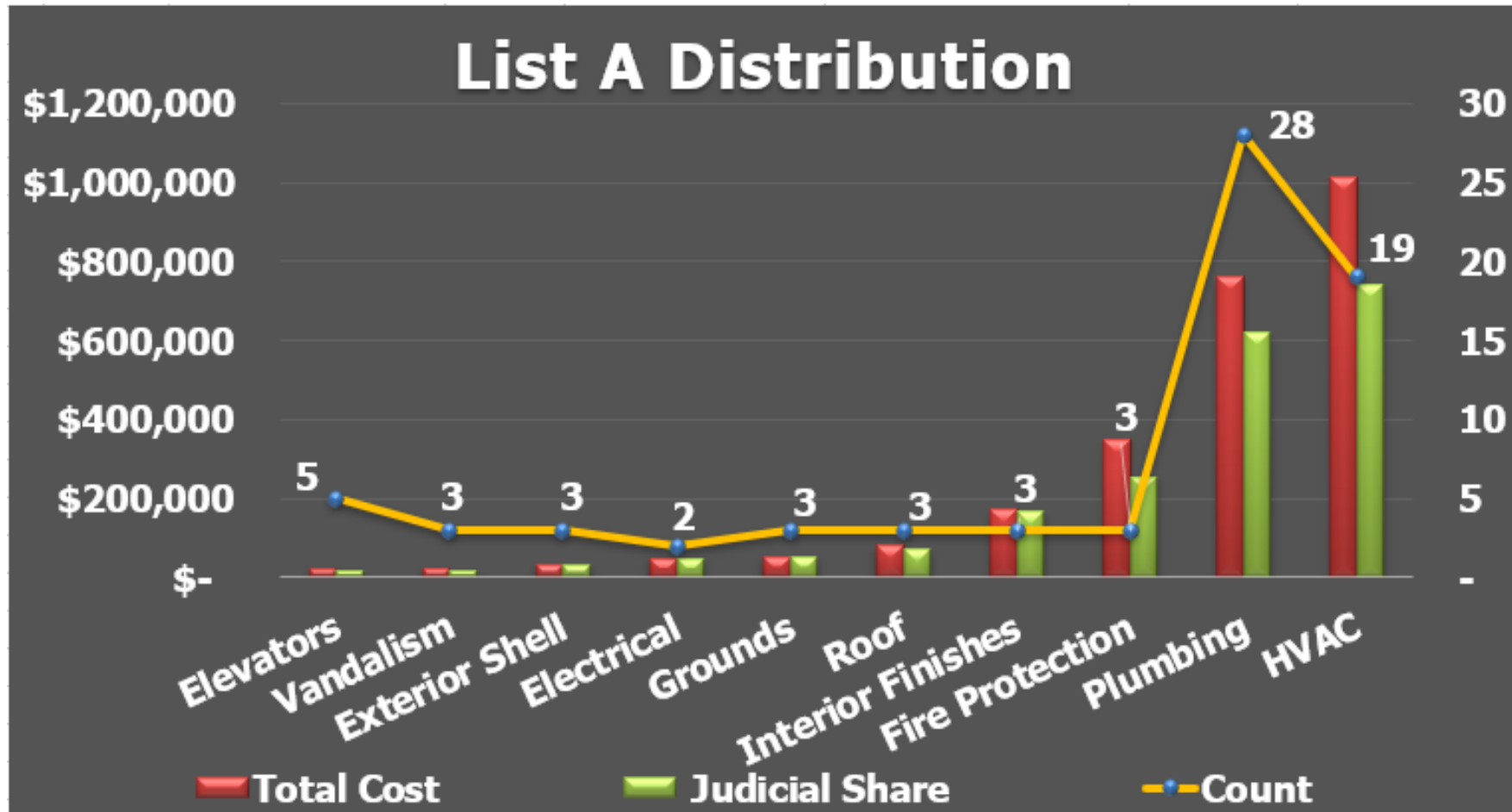
List A – Emergency Facility Modifications (Priority 1)

- There were 72 new P1 FMs this period
- Total estimated FM Program budget share is \$2,025,097

FY 22-23 P1 <u>Revised</u> Budget Allocation	Prior Approvals for FY 22-23	Proposed Approvals	Remaining Balance
\$24,000,000	\$16,852,044	\$2,025,097	\$5,122,859

Action Item 2

List A – Emergency Facility Modifications (Priority 1)



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

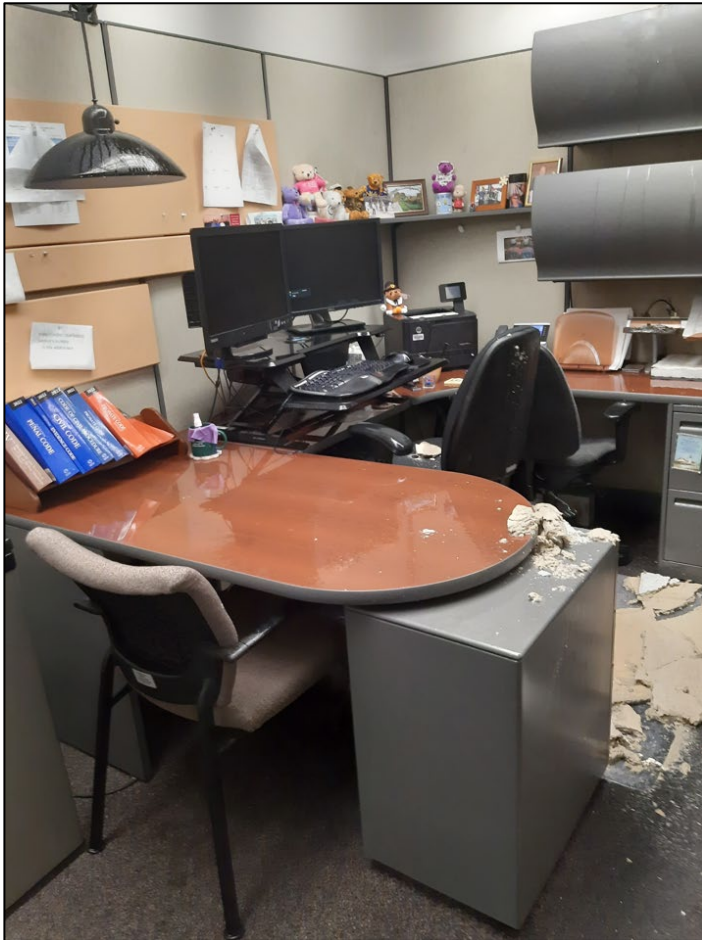
FM-2003067 San Diego Central Courthouse – Interior Finishes



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

FM-2003498 Los Angeles Stanley Mosk Courthouse – Plumbing



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

FM-2003756 Contra Costa George D. Carroll Courthouse – Plumbing



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

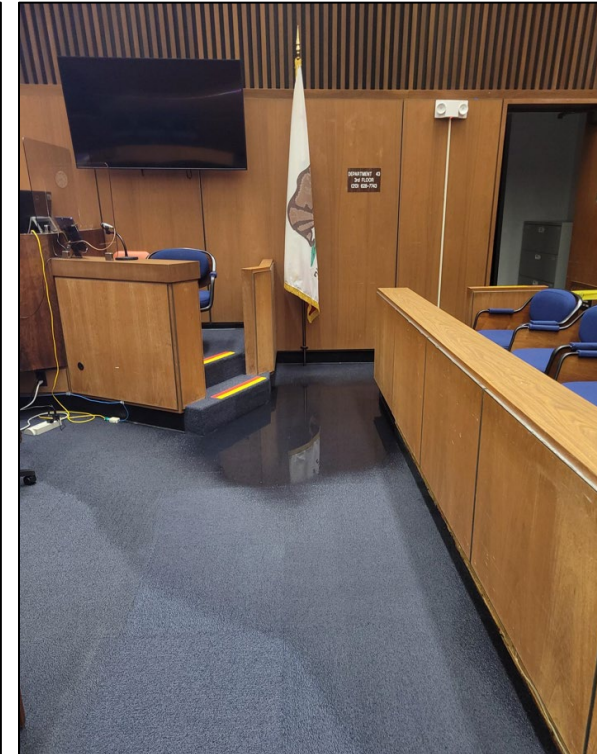
FM-2003829 San Diego East County Regional Center – Plumbing



Action Item 2

List A – Emergency Facility Modifications (Priority 1)

FM-2003860 Clara Shortridge Criminal Justice Center – HVAC



Action Item 3

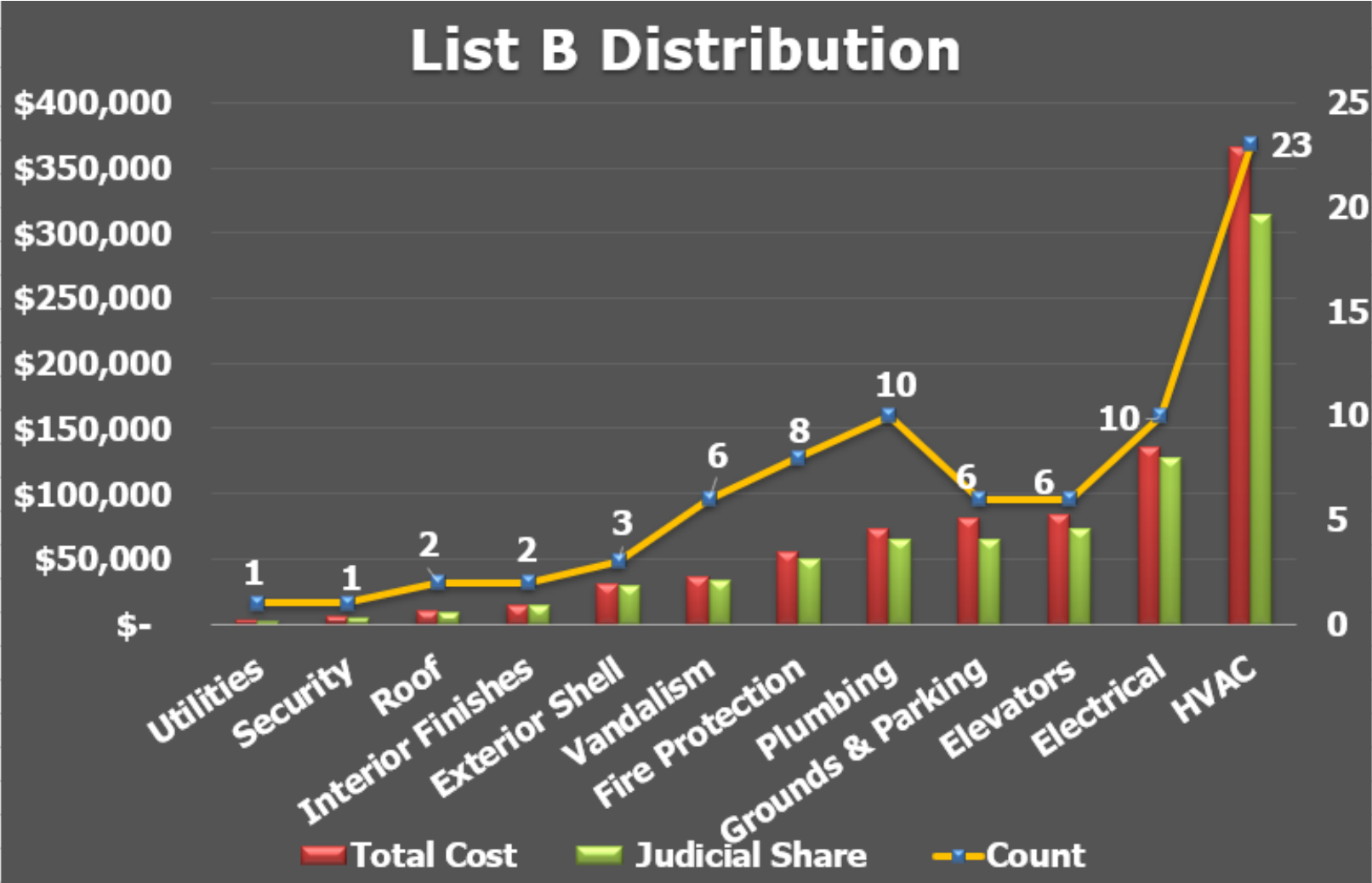
List B – Facility Modifications Under \$100K (Priority 2)

- There were 78 new P2 FMs under \$100K this period
- Total estimated FM Program budget share is \$788,105

FY 22-23 P2 Budget Allocation	Prior Approvals for FY 22-23	Proposed Approvals	Remaining Balance
\$7,000,000	\$4,788,770	\$788,105	\$1,423,125

Action Item 3

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



Action Item 3

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

FM-2003793 Los Angeles Metropolitan Courthouse – Plumbing



Action Item 3

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

FM-2003801 Yolo Superior Court – HVAC



Action Item 3

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

FM-2003877 Los Angeles Airport Courthouse – HVAC



Action Item 4

List C – Cost Increases Over \$50K

- Impacts 1 FM project
- Total FM Value - \$1,019,956
- Program Budget Impact - \$1,019,956

Action Item 4

List C – Cost Increases Over \$50K

San Diego NCRC – North – FM-2001352 – Interior Finishes

County	Building	Bldg. ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
San Diego	North County Regional Center - North	37-F2	FM-2001352	\$4,257,720	\$5,277,676	\$1,019,956
<p>Reason for Increase: The added scope required by the State Fire Marshal was to fully repair all unforeseen non-compliant fire rated penetrations in the walls above the ceilings. This requires design and construction of fire rated tested UL assemblies.</p>						
<p>Notes: FM Program Budget Share is 100%, therefore cost increase to FM Budget is \$1,019,956.</p>						

Action Item 5

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

- Impacts 10 FM projects
- Total FM Value - \$6,812,786
- Program Budget Impact - \$6,419,706

Discussion Item 1

List E – Court Funded Requests

Approved CFRs:

1. Alameda – (FM) East County Hall of Justice - \$28,204
2. Kern – (FM) Bakersfield Superior Court - \$54,282
3. Los Angeles – (FM) Multiple - \$580,431
4. Orange – (FM) Central Justice Center - \$109,920
5. Solano – (FM) Multiples - \$50,000

There were 2 CFRs canceled this reporting period.

Discussion Item 2

List F – Funded FMs on Hold

- FMs on Hold for Shared Cost Approval
 - 4 Projects
 - \$4,712,600 JCC Share

Meeting Calendar

Meeting Date	Type of Meeting*	Time
Friday, February 3, 2023	In Person Meeting*	10:00 - 3:00
Friday, March 10, 2023	Virtual Meeting	12:00 - 1:30
Monday, April 10, 2023	In Person Meeting*	10:00 - 3:00
Friday, May 19, 2023	In Person Meeting*	10:00 - 3:00
Monday, July 17, 2023	In Person Meeting*	10:00 - 3:00
Monday, August 28, 2023	Virtual Meeting	12:00 - 1:30
Friday, October 27, 2023	2-day Meeting Off-site 10/26/23 (tours) & 10/27/23 (in person meeting)	10:00 - 3:00
Monday, December 4, 2023	Virtual Meeting	12:00 - 1:30

Next Meeting

*In-Person meetings are held in Judicial Council offices in Sacramento unless otherwise noted and are subject to change.

Adjourn to Closed Session

- Closing Discussions
- Chair Closing Comments