

Trial Court Facility Modification Advisory Committee Meeting

August 28, 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 July 17, 2023

Director's Report

- Solar and Battery Storage Program Request for Proposal
- San Diego East County Regional Center Elevators
- Lactation Pod Projects
- CEAC Presentation

Action Item 1

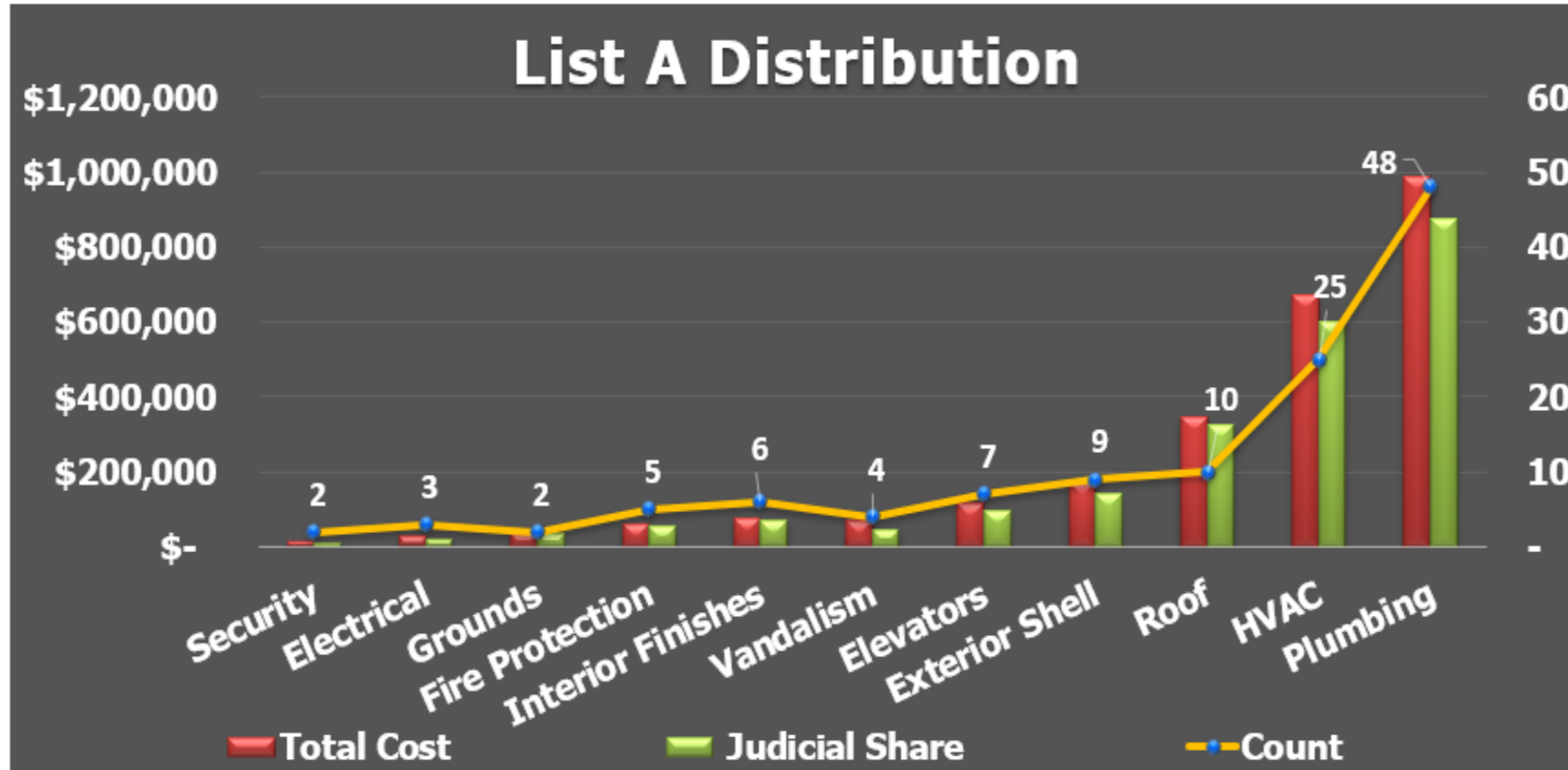
List A – Emergency Facility Modifications (Priority 1)

- There were 121 new P1 FMs this period
- Total estimated FM Program budget share is \$2,280,730

FY 23-24 P1 Budget Allocation	Prior Approvals for FY 23-24	Proposed Approvals	Remaining Balance
\$25,000,000	\$2,867,735	\$2,280,730	\$19,851,535

Action Item 1

List A – Emergency Facility Modifications (Priority 1)



Action Item 1

List A – Emergency Facility Modifications (Priority 1)

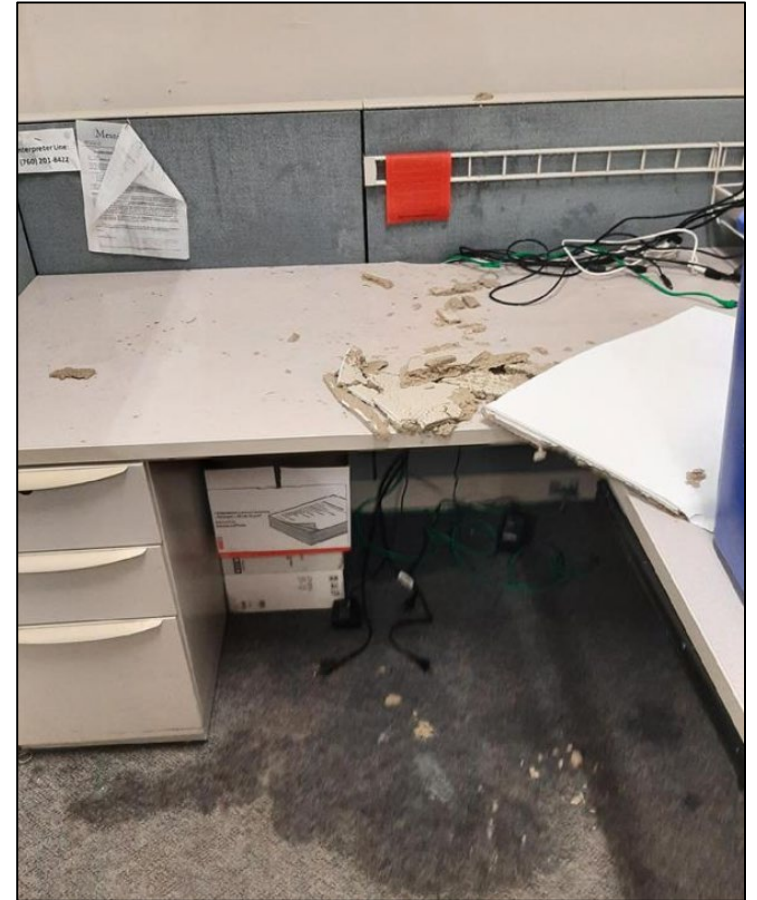
FM-2005042 Los Angeles Van Nuys Courthouse West – Exterior Shell



Action Item 1

List A – Emergency Facility Modifications (Priority 1)

FM-2005079 San Diego North County Reg'l Center-North – Plumbing



Action Item 1

List A – Emergency Facility Modifications (Priority 1)

FM-2005080 Los Angeles Van Nuys Courthouse East – Roof



Action Item 1

List A – Emergency Facility Modifications (Priority 1)

FM-2005106 Los Angeles Compton Courthouse – Vandalism



Action Item 1

List A – Emergency Facility Modifications (Priority 1)

FM-2005128 Los Angeles Bellflower Courthouse – Exterior Shell



Action Item 2

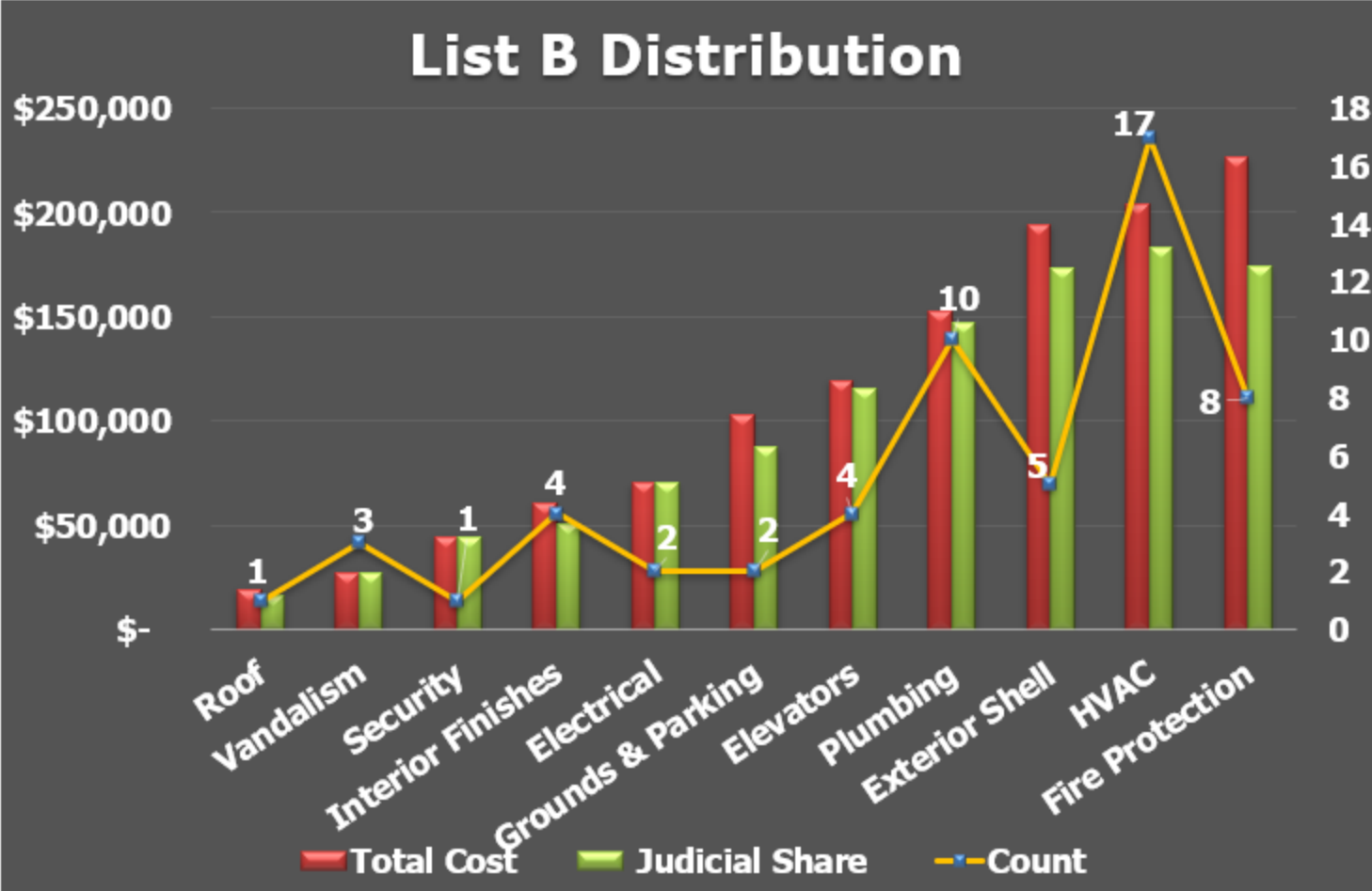
List B – Facility Modifications Under \$100K (Priority 2)

- There were 57 new P2 FMs under \$100K this period
- Total estimated FM Program budget share is \$1,090,394

FY 23-24 P2 Budget Allocation	Prior Approvals for FY 23-24	Proposed Approvals	Remaining Balance
\$7,500,000	\$1,531,614	\$1,090,394	\$4,877,992

Action Item 2

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



Action Item 2

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

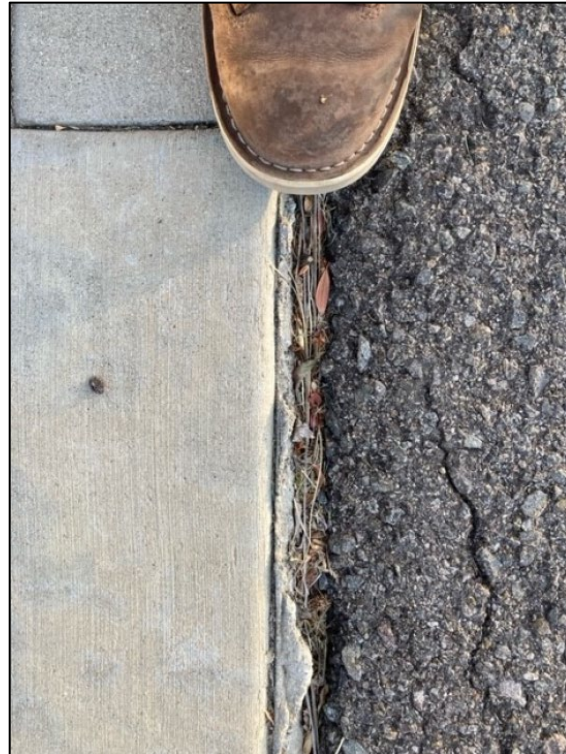
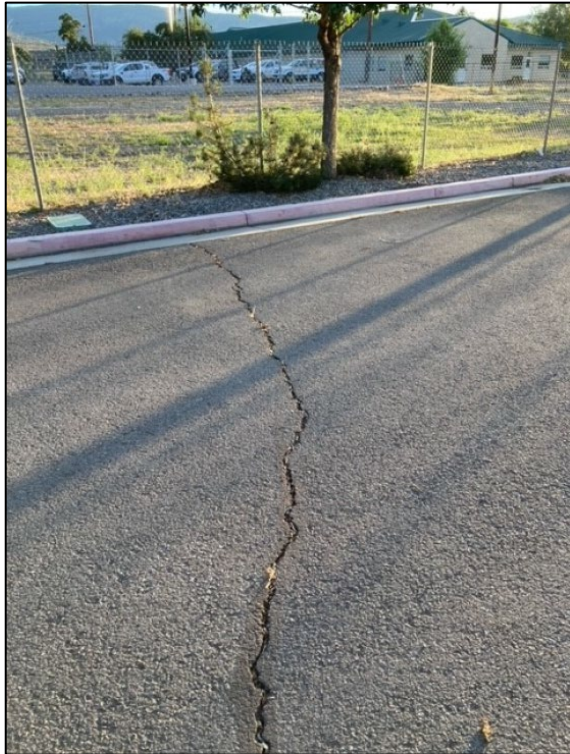
FM-2005059 Los Angeles Metropolitan courthouse – Plumbing



Action Item 2

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

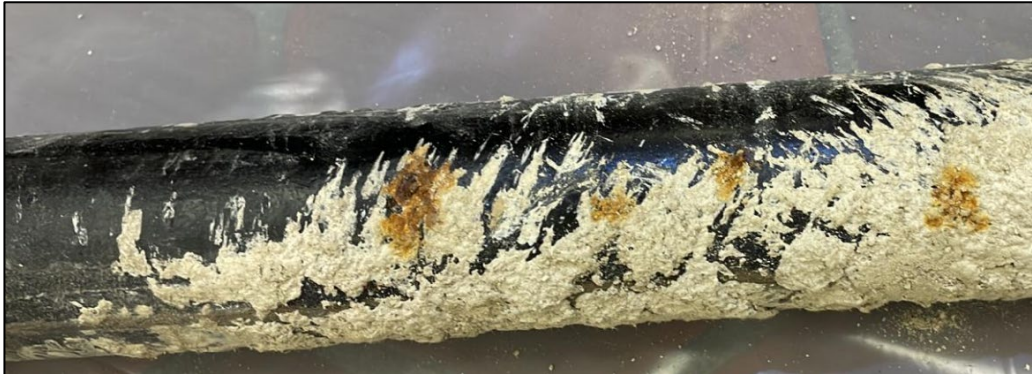
FM-2005096 Lassen Hall of Justice – Grounds & Parking Lot



Action Item 2

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

FM-2005099 Alameda Fremont Hall of Justice – Plumbing



Action Item 2

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

FM-2005199 Los Angeles Burbank Courthouse – Exterior Shell



Action Item 2

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

FM-2005215 Los Angeles Foltz Courthouse – Interior Finishes



Action Item 3

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

- Impacts 5 FM projects
- Total FM Value - \$11,460,738
- Program Budget Impact - \$8,917,919

Action Item 4

Five-Year Deferred Maintenance Backlog Report for Fiscal Year 2023–24

- Approve the *Five-Year Deferred Maintenance Backlog Report for Fiscal Year 2023–24* for submission to the Department of Finance
- Refer to report in meeting materials

Discussion Item 1

List E – Court Funded Requests

Approved CFRs:

1. Glenn – (FM) Historic Courthouse - \$70,382
2. Kings – (FM) Multiple - \$50,000
3. Kings – (FM) Kings Superior Court - \$22,045
4. Madera – (FM) Main Courthouse – Madera - \$13,192
5. Orange – (FM) Central Justice Center - \$4,836
6. Placer – (FM) Howard G. Gibson Courthouse - \$6,000
7. San Francisco – (FM) Hall of Justice - \$350,000

There were no CFRs canceled this reporting period.

Discussion Item 2

List F – Funded FMs on Hold

- FMs on Hold for Shared Cost Approval
 - 1 Project
 - \$2,707,739 JCC Share

Discussion Item 3

Facilities Maintenance Performance Report

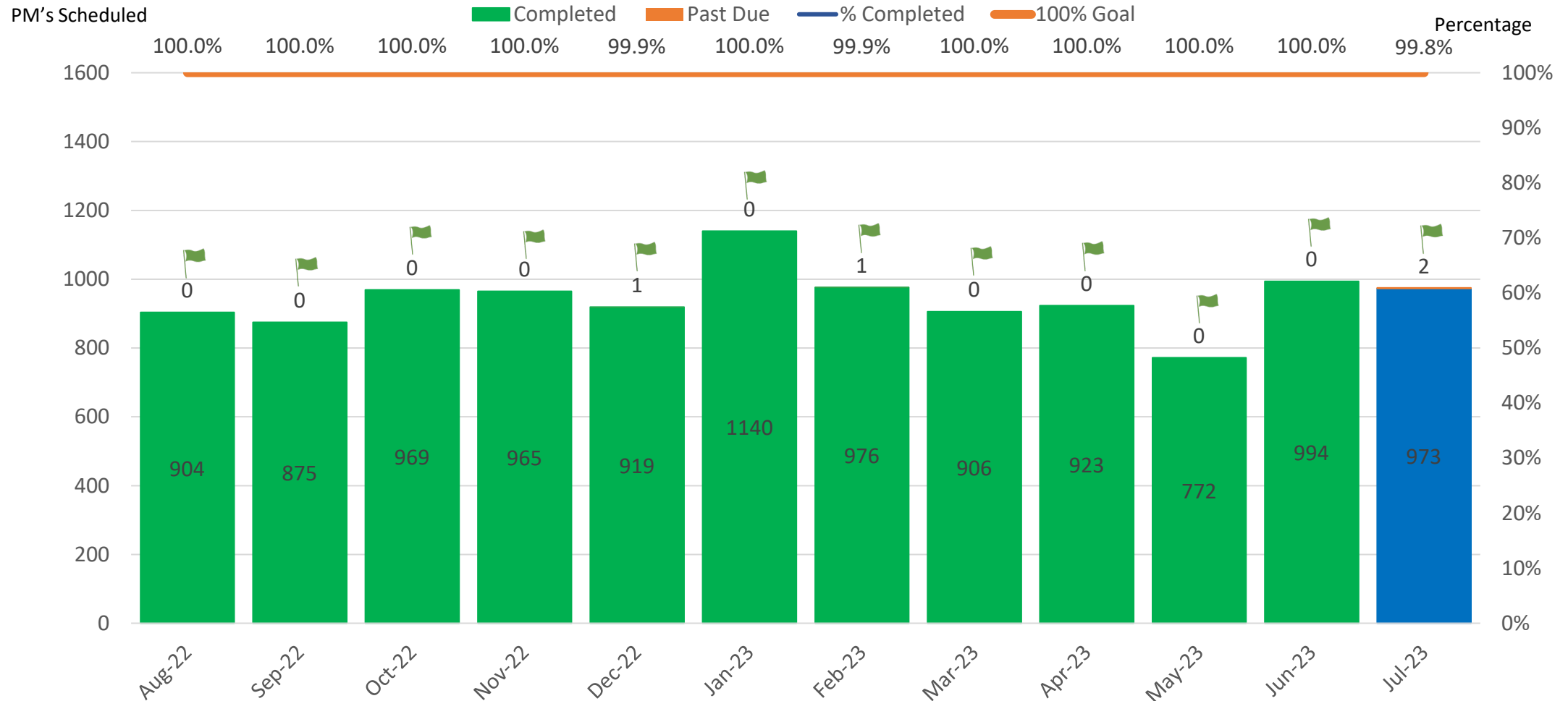
Two “Models” for Maintenance and Operations

- Service Providers
 - BANCRO - Enovity
 - NCRO - Pride
 - SRO - Pride
- Delegation Program
 - Imperial
 - Orange
 - Riverside
 - San Luis Obispo



Service Provider Performance Report

Enovity BANCRO - Preventive Maintenance

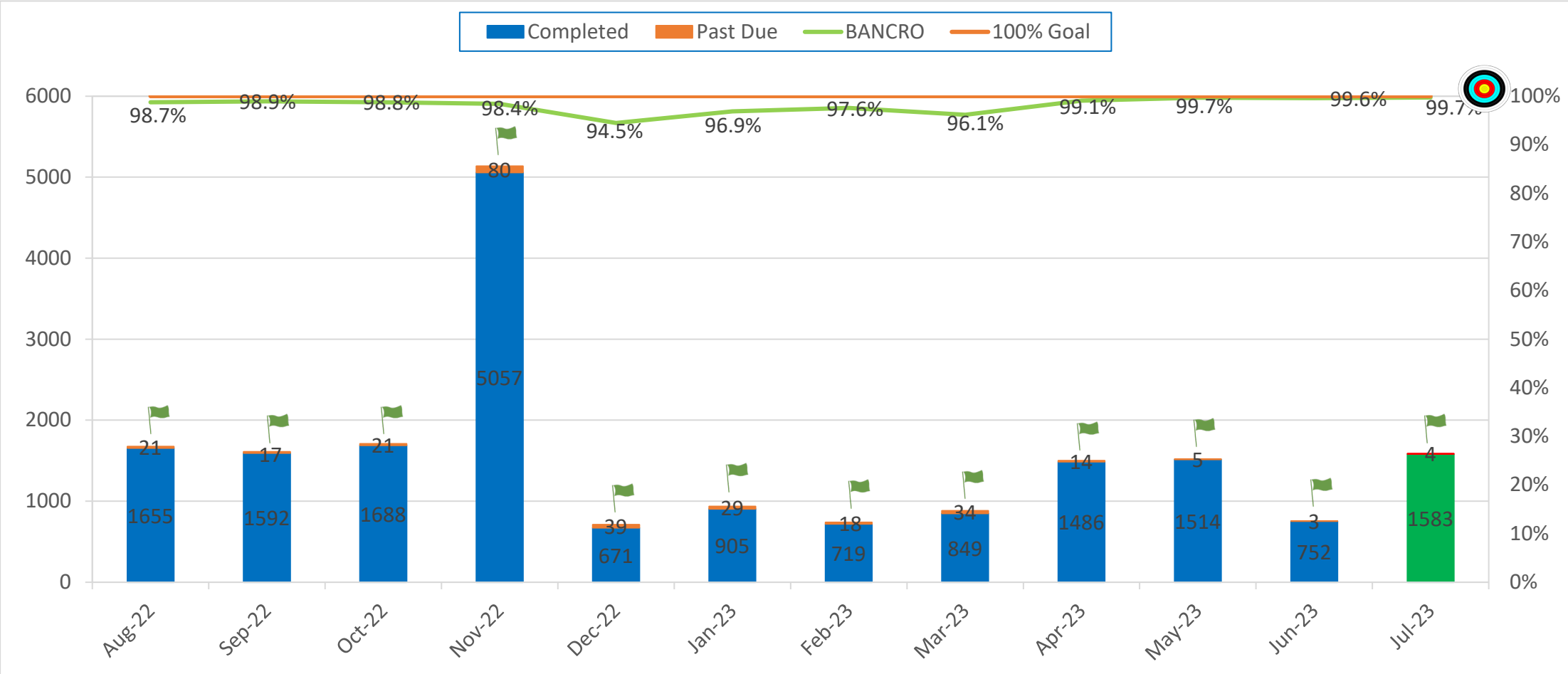


- 🚩 7%> Meets expectations
- 🚩 8-10% Needs improvement
- 🚩 11%+ Does not meet expectations

975 PM's Scheduled for July 2023

Report Run Date: 08/01/2023

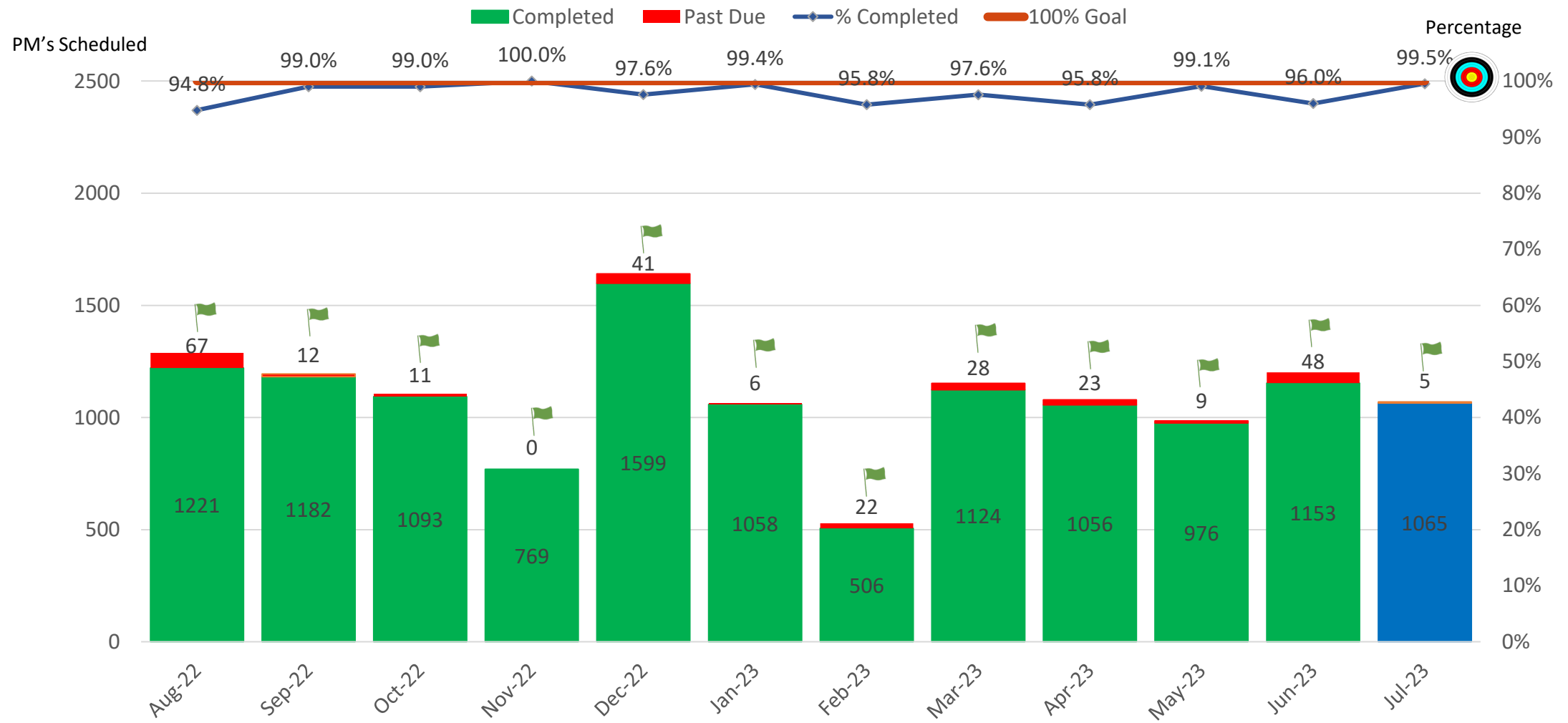
Enovity BANCRO – Past Due SWOs



- 7%+ Meets expectations
- 8-10% Needs improvement
- 11%+ Does not meet expectations

Enovity BANCRO	
Tuesday, August 1, 2023 Snapshot	
Open SWOs	1587
Past Due SWOs	4

Pride NCRO - Preventive Maintenance

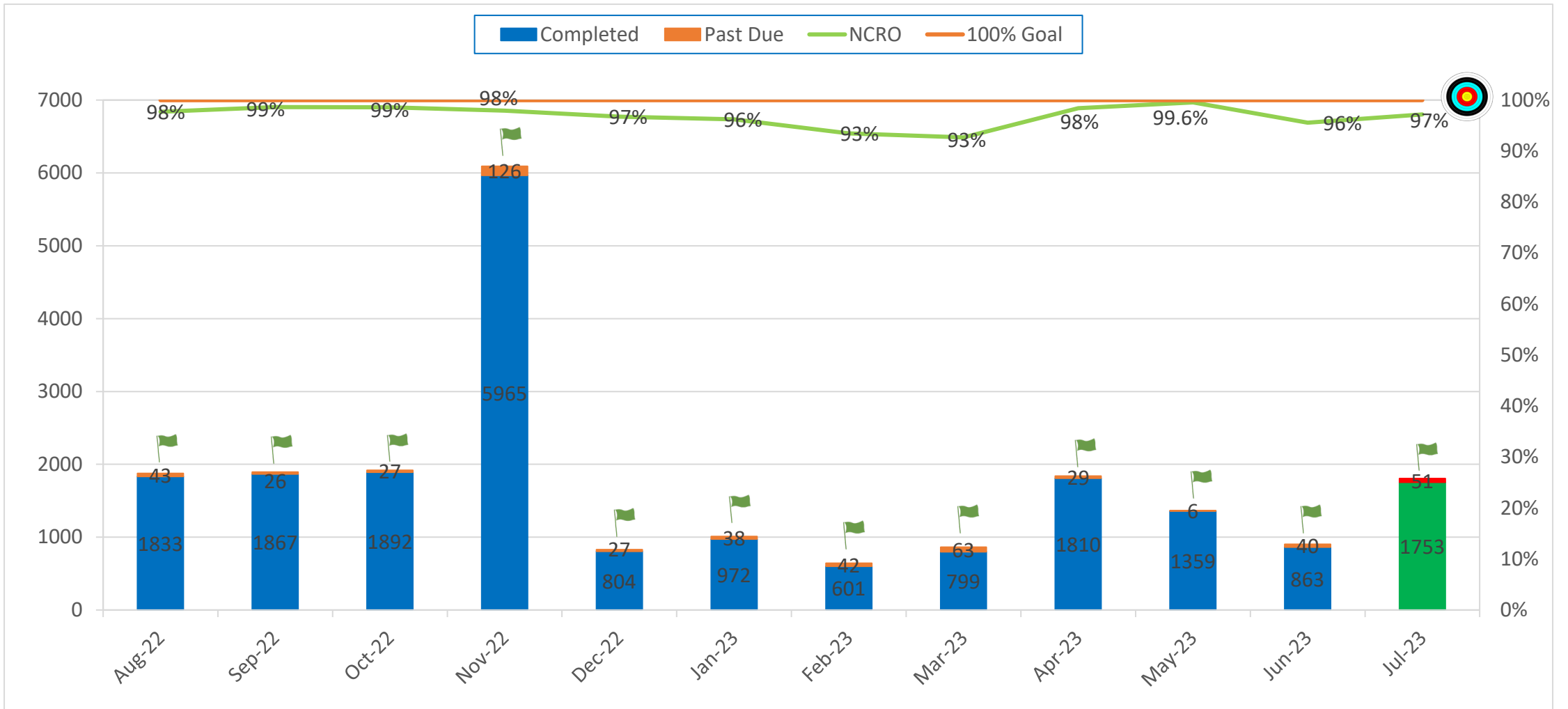


- 7%> Meets expectations
- 8-10% Needs improvement
- 11%+ Does not meet expectations

1,070 PM's Scheduled for July 2023

Report Run Date: 08/01/2023

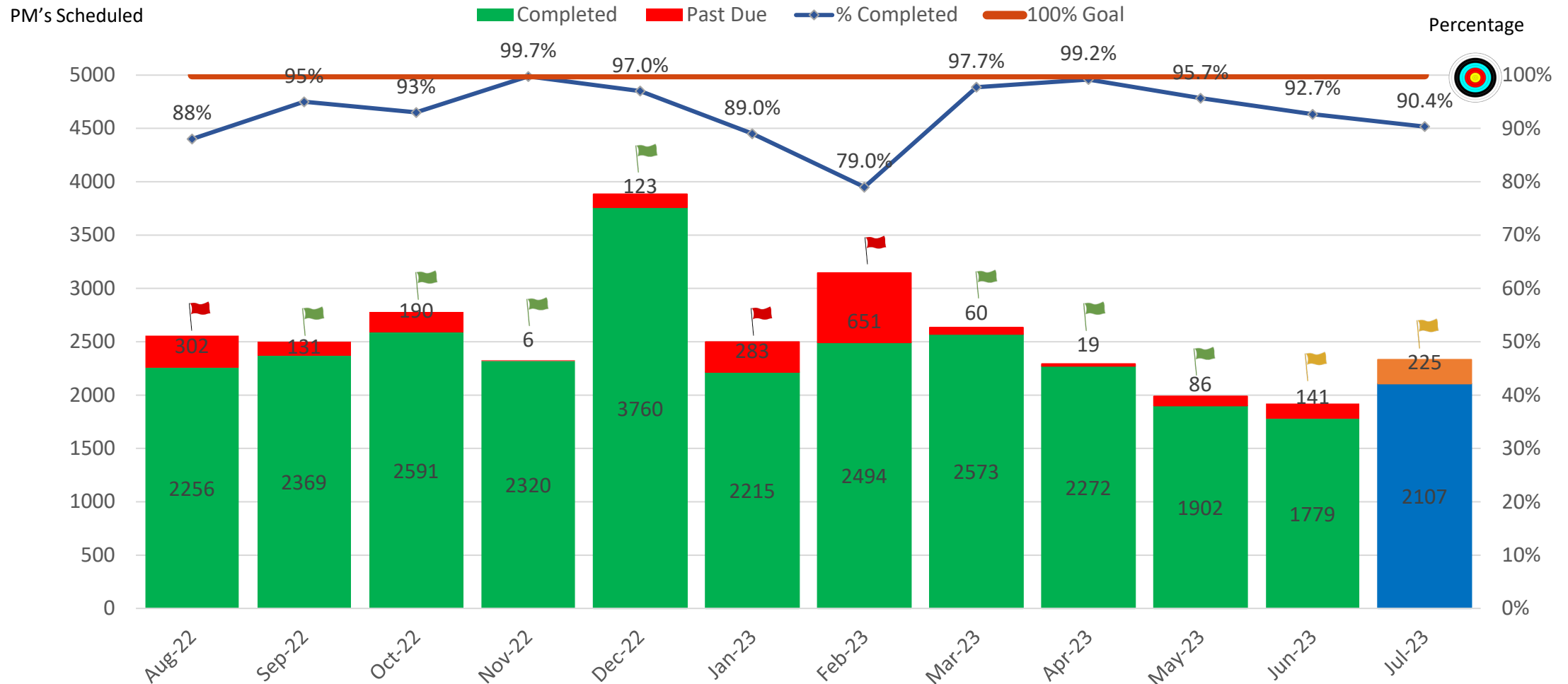
Pride NCRO – Past Due SWOs



- 7%> Meets expectations
- 8-10% Needs improvement
- 11%+ Does not meet expectations

PRIDE NCRO	
Tuesday, August 1, 2023 Snapshot	
Open SWOs	1804
Past Due SWOs	51

Pride SRO - Preventive Maintenance

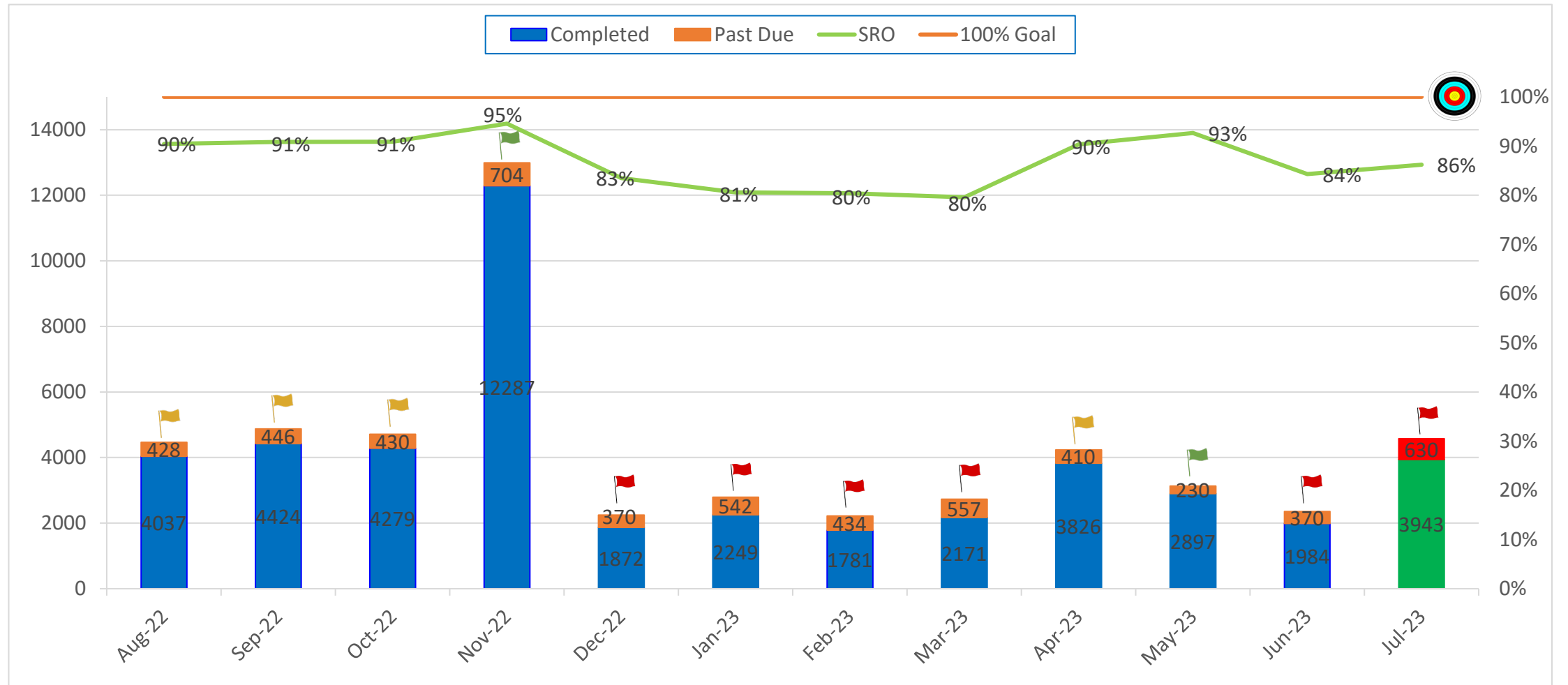


- 7%> Meets expectations
- 8-10% Needs improvement
- 11%+ Does not meet expectations

2,332 PM's Scheduled for July 2023

Report Run Date: 08/01/2023

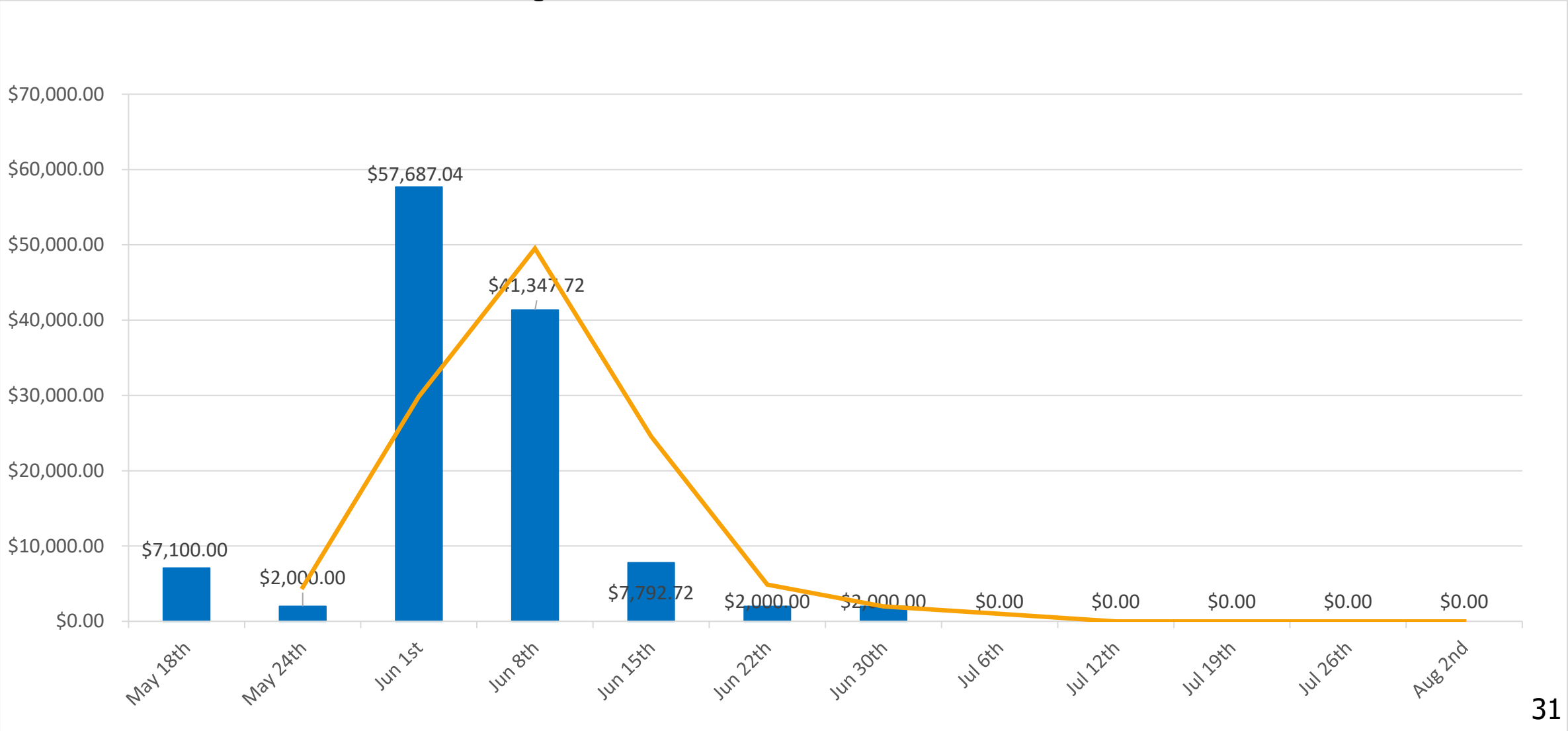
Pride SRO – Past Due SWOs



- 7%+ Meets expectations
- 8-10% Needs improvement
- 11%+ Does not meet expectations

PRIDE SRO	
Tuesday, August 1, 2023 Snapshot	
Open SWOs	4573
Past Due SWOs	630

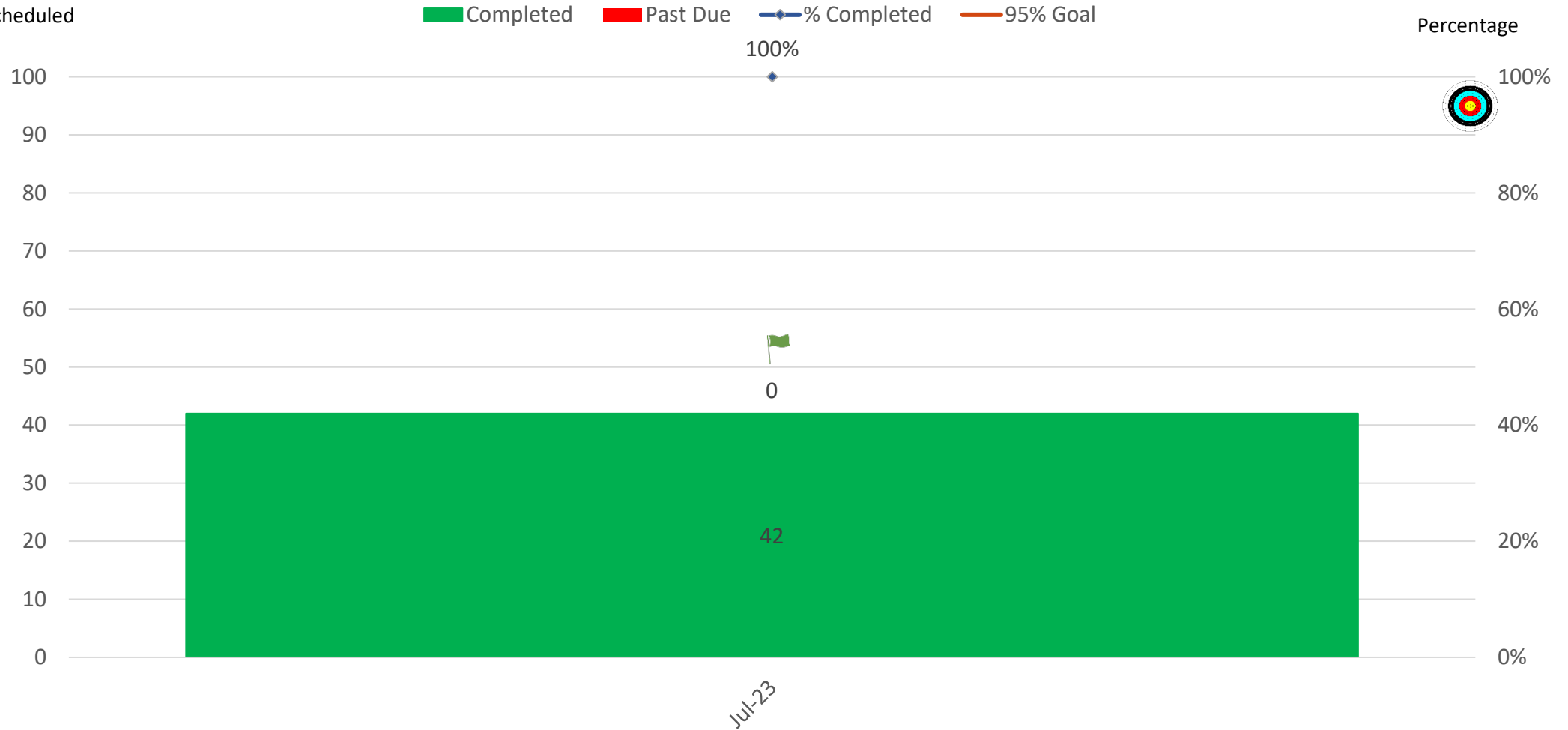
Pride SRO – FY 21/22 Open Liability in Technician Complete



Delegated Court Performance Report

Imperial Court - Preventive Maintenance

PM's Scheduled

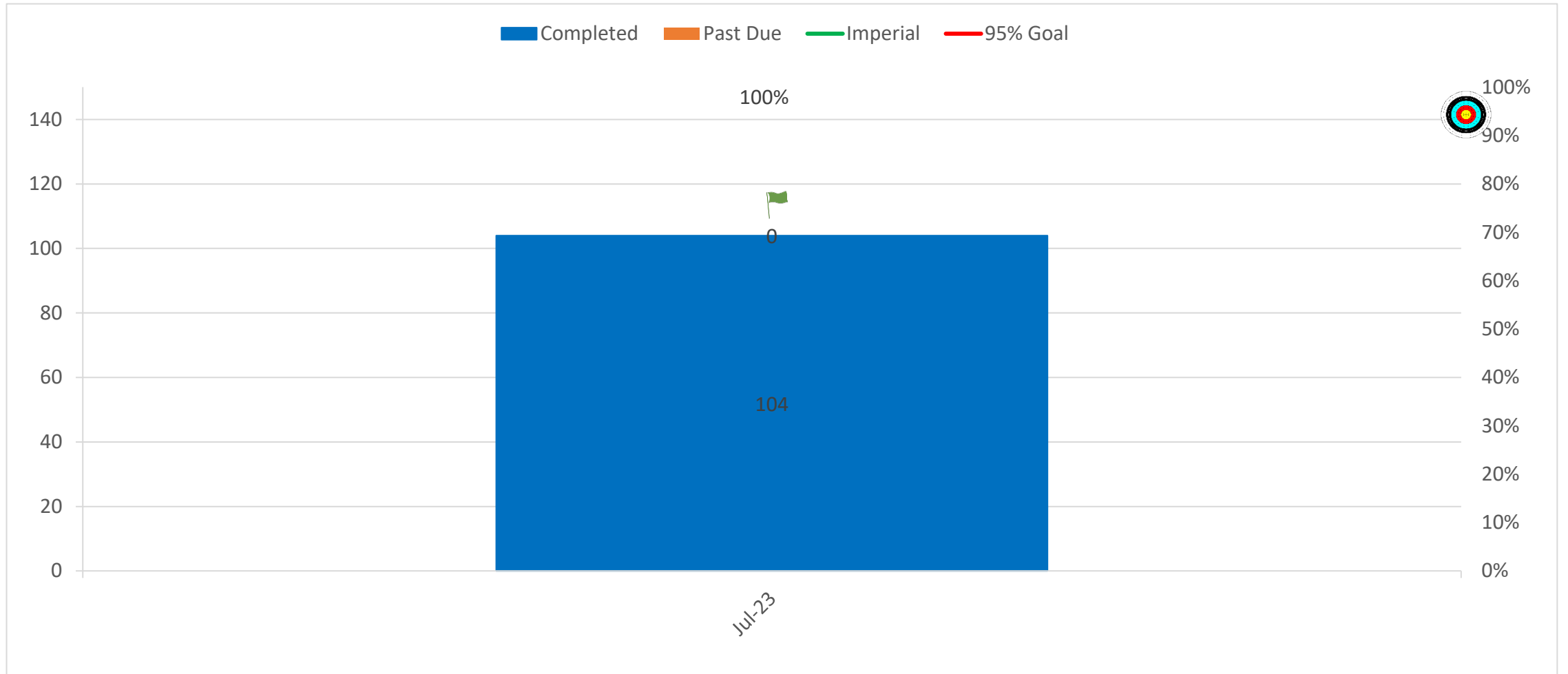




- 5% or less Meets expectations
- 6% + Does not meet expectations

42 PM's Scheduled for July 2023

Report Run Date: 08/01/2023

Imperial Court – Past Due SWOs



-  5% or less Meets expectations
-  6% + Does not meet expectations

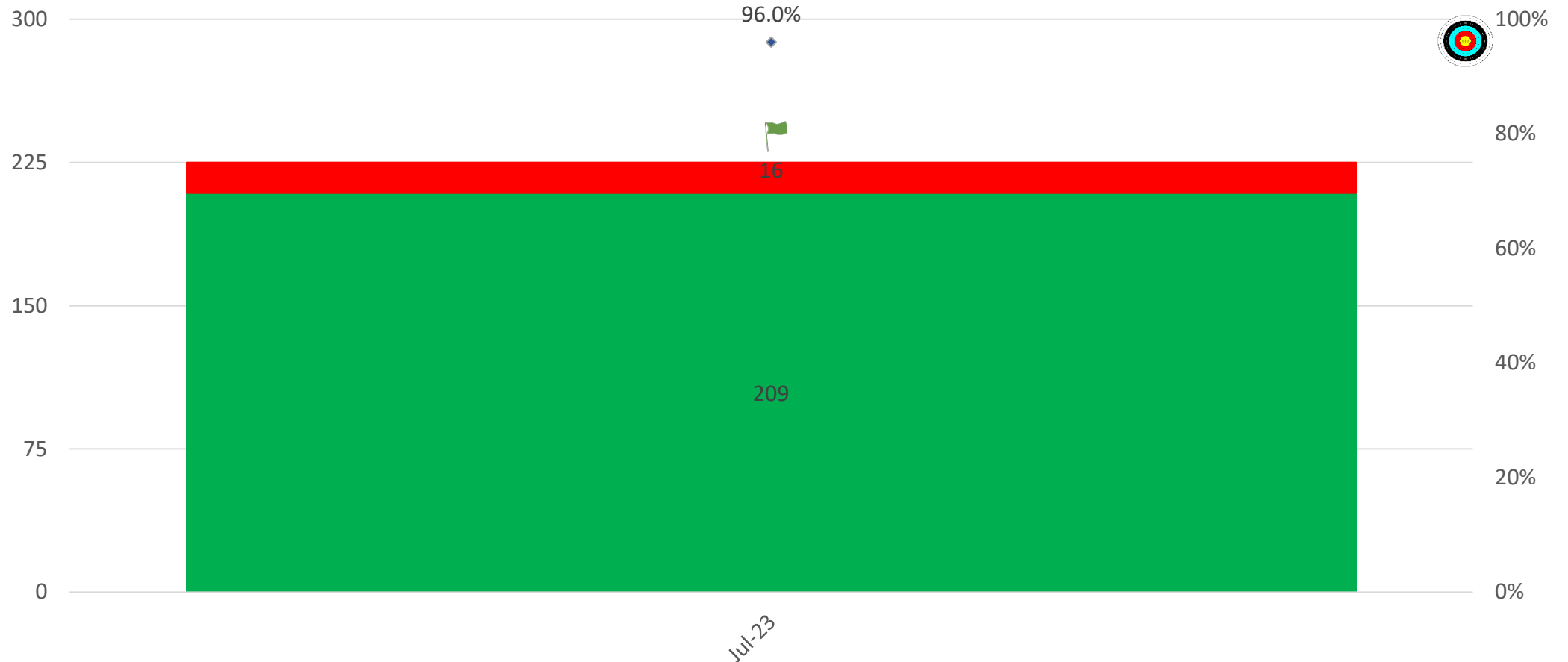
Imperial County	
Tuesday, August 1, 2023 Snapshot	
Open SWOs	104
Past Due SWOs	0

Orange Court - Preventive Maintenance

PM's Scheduled

Completed Past Due % Completed 95% Goal

Percentage

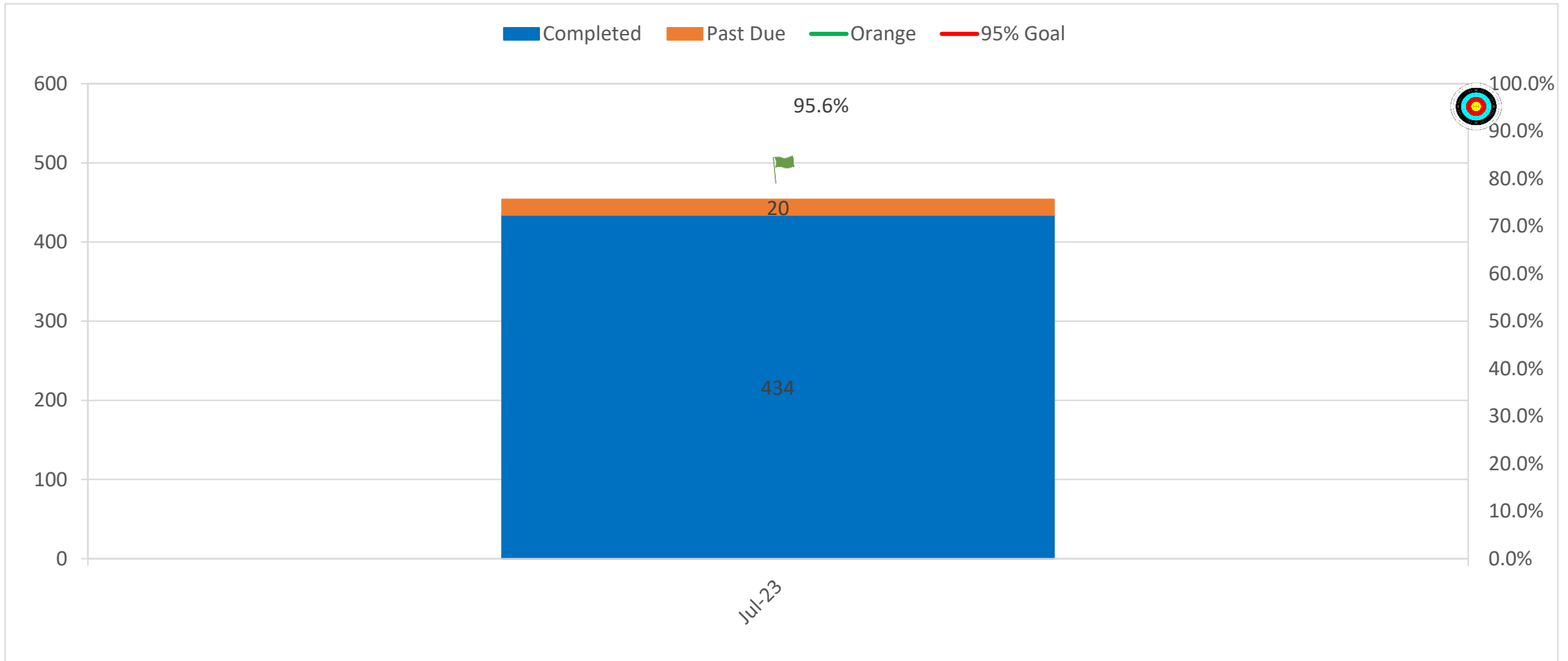




- 5% or less Meets expectations
- 6% + Does not meet expectations

225 PM's Scheduled for July 2023

Report Run Date: 08/01/2023

Orange Court – Past Due SWOs



-  5% or less Meets expectations
-  6% + Does not meet expectations

Orange County	
Tuesday, August 1, 2023 Snapshot	
Open SWOs	454
Past Due SWOs	20

Riverside Court - Preventive Maintenance

PM's Scheduled

Completed Past Due % Completed 95% Goal

Percentage

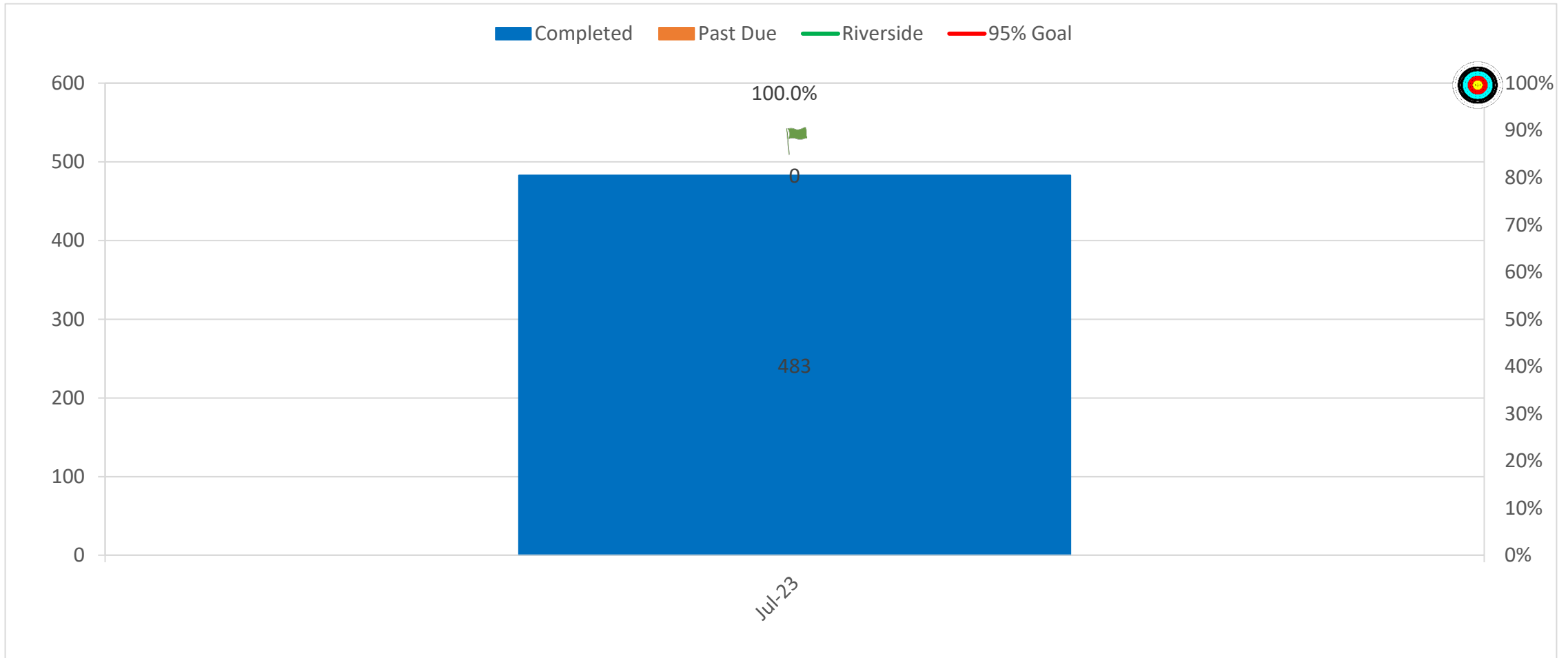




5% or less Meets expectations
6% + Does not meet expectations

252 PM's Scheduled for July 2023

Report Run Date: 08/01/2023

Riverside Court – Past Due SWOs



-  5% or less Meets expectations
-  6% + Does not meet expectations

Riverside County	
Tuesday, August 1, 2023 Snapshot	
Open SWOs	483
Past Due SWOs	16

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



*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