



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 NO 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, 2015
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

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 6, 2015 and March 30, 2015 Trial Court Facility Modification Advisory Committee meetings.

II. ACTION ITEMS (ITEMS 1 – 6)

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 42 projects for a total of \$627,281 to be paid from funds previously encumbered for emergency funding.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Action Item 2 – (Action Required) – List B – Facility Modifications Less than \$50K (Priority 2)

Summary: Ratify facility modifications less than \$50K from List B.

Action Requested: Staff recommends 66 projects for a total of \$448,660 to be paid from funds previously encumbered for facility modifications less than \$50K.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

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 two projects for a total cost increase to the Facility Modification Program Budget of \$322,238.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Action Item 4 – (Action Required) – List D – Facility Modifications Over \$50K

Summary: Review recommended facility modifications over \$50K from List D.

Action Requested: Staff recommends nine projects for a total cost to the Facility Modification Program Budget of \$2,126,724

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Action Item 5 – (Action Required) – Project Funding Consideration – Santa Barbara Superior Court

Summary: Consideration of project to construct three attorney/client rooms required to facilitate the move of Santa Barbara Superior Court juvenile proceedings to the Jury Assembly Building

Action Requested: Review and approve project for funding

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Action Item 6 – (Action Required) – Updated Prioritization Methodology

Summary: Review changes to updated Prioritization Methodology

Action Requested: Review and approve updated draft of Prioritization Methodology

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

III. DISCUSSION ITEMS (ITEMS 1 - 6)

Discussion Item 1 – Merced Superior Court Project Request

Summary: Priority 3 project request: Merced Superior Court – Old Court flooring, chairs and driveway

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Discussion Item 2 – Elevator Entrapments

Summary: Discuss elevator entrapment trends at Compton Courthouse and Gordon Schaber Courthouse as related to elevator upgrade projects in both buildings.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Discussion Item 3 – Possible Introduction of Priority 7

Summary: Discuss the potential for adding a Priority 7 status into the Facility Modification policy

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Discussion Item 4 – Approved, But Deferred Project Backlog

Summary: Report on Approved projects that are in a Deferred status

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Discussion Item 5 – Window Washing Program

Summary: Report on Window Washing Program from FY 2013-2014

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Discussion Item 6 – Committee Nomination and Reappointment Process

Summary: Discuss committee membership nomination and reappointment process

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

IV. ADJOURNMENT
