

# Trial Court Facility Modification Advisory Committee Meeting

The background of the slide features a large, faint, circular seal of the Judicial Council of California. The seal contains a central figure holding a scale and a sword, surrounded by various symbols of justice and law. The text "JUDICIAL COUNCIL OF CALIFORNIA" is written around the perimeter, and "1926" is at the bottom. The word "EUREKA" is visible at the top of the seal.

May 22, 2015

# 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
  - Real Estate and Facility Management
  - Capitol Program Staff
  - Guests



# Consent Calendar

- Minutes from meeting on April 13, 2015



# Action Item 1

## List A – Emergency Facility Modification Funding (Priority 1)

- There were 27 new Priority 1 FMs this period
- Total estimated FM Program budget share is \$483,169
- P1 expenditures are tracking in alignment with adjusted budget.



## Action Item 2

### List B – Facility Modifications Less than \$50K (Priority 2)

- There were 99 new FMs Less than \$50K this period
- Total estimated FM Program budget share is \$865,006
- Maintaining current rules that restricts funding to \$50K for Priority 2 FMs only
- Funding is tracking at a potential of \$100k below projected budget





## **Action Item 3**

### **List C – Cost Increases Over \$50k**

There were four cost increases in excess of \$50,000, totaling \$639,232, with a total cost increase of \$253,093 to the FM Program Budget.

# Action Item 3

## List C – Cost Increases Over \$50k

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Kern	Bakersfield Justice Bldg	15-B1	FM-0049742	\$207,510	\$308,307	\$100,797

**Reason for Increase :** The cost increase accounts for unforeseen labor and materials expenses. This is a county-managed project.

**Notes:**  
The funded cost represents only the Judicial Council’s share of the county-managed project, thus the FM Program Budget share is 100%, with a cost increase to FM Program Budget of \$100,797.



# Action Item 3

## List C – Cost Increases Over \$50k

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Van Nuys Courthouse East	19-AX1	FM-0051806	\$128,842	\$194,420	\$65,578

**Reason for Increase:** The cost increase includes abatement and disposal of hazardous fireproofing and lead at the beam where the new curtain walls were installed; air clearance monitoring; installation of new concrete and vinyl signage; and inspections.

**Notes:**

FM Program Budget share is 89.74%, therefore cost increase to FM Program Budget is \$58,850.





# Action Item 3

## List C – Cost Increases Over \$50k

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Metropolitan Courthouse	19-T1	FM-0054655	\$13,657	\$70,736	\$57,079

**Reason for Increase:** The cost increase accounts for plumbing repair, remediation, restoration, and ACM management not included in the initial Priority 1 estimation.

**Notes:**  
 FM Program Budget share is 100% as this is court-exclusive space, therefore cost increase to FM Program Budget is \$57,079.



# Action Item 3

## List C – Cost Increases Over \$50k

County	Building	Building ID	FM ID	Original Funded Cost	Current Cost Estimate	Amount of Increase
Los Angeles	Edmund D. Edelman Children's Court	19-Q1	FM-0054657	\$13,809	\$65,769	\$51,960

**Reason for Increase:** After initial information gathering, it was discovered that the 150 HP supply fan motor and VFD to the building's main air handler would need to be replaced.

**Notes:**

FM Program Budget share is 69.99, therefore cost increase to FM Program Budget is \$36,367.



# Action Item 3

## Summary of List C – Cost Increases Over \$50k

FM Number	County	Building	Total Cost Increase to FM Program Budget
FM-0049742	Kern	Bakersfield Justice Bldg.	\$100,797
FM-0051806	Los Angeles	Van Nuys Courthouse East	\$58,850
FM-0054655	Los Angeles	Metropolitan Courthouse	\$57,079
FM-0054657	Los Angeles	Edmund D. Edelman Children's Court	\$36,367
	<b>Total</b>		<b>\$253,093</b>



## Action Item 4

### List D – Facility Modifications Over \$50k

Items 1-12 are recommended for funding

Total estimated amount of FM Program budget share is \$2,077,589



# FMs Completed & Canceled

STATUS	QUANTITY	ESTIMATED COST OF FM PROGRAM BUDGET SHARE	ACTUAL COST OF FM PROGRAM BUDGET SHARE	% of ESTIMATED COST
Completed	184	\$7,177,596	\$7,126,490	99.29%
Funded FMs Canceled	8	\$3,354	N/A	N/A
Non-Funded FMs Canceled	14	N/A	N/A	N/A



# FY 14-15 Savings FMs Completed & Canceled

STATUS	QUANTITY	COST ADJUSTMENT TO FM PROGRAM BUDGET
Completed	184	\$128,735
Canceled	22	\$32,193
TOTAL COST ADJUSTMENT		\$160,928

Savings will be accumulated and credited annually



# Proposed Open Meeting Funding

Description	Amount
List C - Cost Increases Over \$50k	\$ 253,093
List D - FMs Over \$50k Eligible for Funding	\$ 2,077,589
<b>Total Proposed Funding</b>	<b>\$ 2,330,682</b>



# FY 14-15 FM Budget Reconciliation

## FY 14-15 (\$1,000s)

Description	Budget Amount	Reconciled Expenditure	Funds Available
Statewide Facility Modifications Planning Allocation	\$5,000	\$4,353	\$647
Priority 1 Facility Modifications Allocation	\$11,500	\$11,500	\$0
Facility Modifications Less than \$50k Allocation	\$8,000	\$7,900	\$100
Planned Facility Modifications Allocation	\$0	\$0	\$0
Priority 2-6 Facility Modifications Allocation	\$40,500	\$38,888	\$1,612
<b>Totals:</b>	<b>\$65,000</b>	<b>\$62,641</b>	<b>\$2,359</b>



# Action Item 5

## Project Funding Consideration – Santa Barbara Superior Court

- FM-0054053 Construct three attorney/client rooms
  - Project originally presented on 1/16/15
  - Committee recommended closing Juvenile Court to offset costs
  - Court concurs



# Santa Barbara Jury Assembly Building Attorney Rooms

- Project Merits
  - Savings on maintenance, utility, and court ops
  - Improves access to justice by relocating juvenile operations to a more central location
  - Provide classroom and training space for juvenile education, counseling, and court staff
- Current Status
  - Prioritized as Priority 2
  - Project ROM is \$75,654

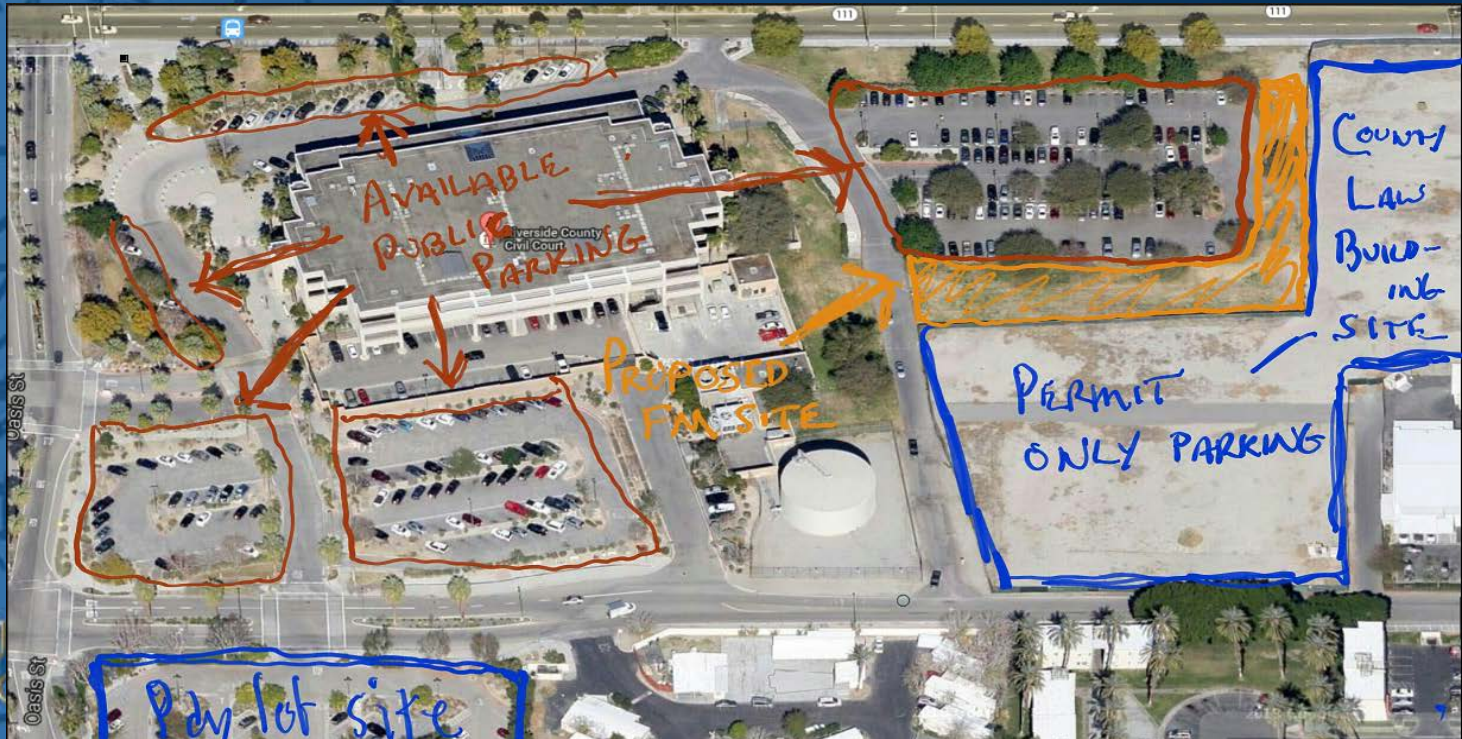


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# Action Item 6

## Project Funding Consideration – Larson Justice Center

- FM-0053022 – Create 80 parking stalls out of perimeter landscape – Potential Project ROM \$470,000



# Action Item 6

## Project Funding Consideration – Larson Justice Center

- Project Merits
  - Creates parking in a financially depressed area
  - Eases delays from late court users and jurors
  - Prevents property damage and potential claims
- Current Status
  - Prioritized as Priority 3
  - Project ROM is \$470,000, JCC share \$379,807
  - County verbally confirmed potential funding



# Action Item 7

## Energy Conservation Project – Gordon Schaber Courthouse

Number of Projects	Total Cost Estimate	Total Facility Modification Share of Cost Estimate
1	\$180,000	\$0

- Total Rebate: \$127,205
- Total Annual Cost Savings (electricity costs): \$49,003
- Break Even on Investment: Approximately 13 months
- Total Annual Electricity Savings
  - 376,950 Kilowatt Hours (kWh) Annually



# Action Item 8

## Water Conservation Policy

- Aligns JCC with Executive Branch
- Capital Projects
  - Practices during Design and Construction
  - Enhance Practices Requiring Further Analysis
- Existing Facilities
  - Immediate Best Practices for Consideration
  - Long Term Goals
- Tracking Water Conservation Practice



# Action Item 8

## Water Conservation Policy

- Reviewing Committees:
  - CFAC on 5-15-15
  - FPWG on 5-19-15
  - TCPJAC/CEAC Joint Court Facilities Advisory Committee – late May
  - TCPJAC – June 13
  - CEAC – June 11
- Targeted for Council Meeting – June 25-26



# Action Item 8

## Water Conservation Policy

- Comment and Input
- Recommendation:  
Review and approve policy to move forward for adoption by Judicial Council.





# Action Item 9

## TCFMAC Q3 Report

- Comment and Input
- Recommendation:

Approve for release to E&P based on adjustments from committee input



# Action Item 10

## FY 2016-2017 Budget Change Proposal

- Past Actions
- Current Recommendations
- Committee Review Requirements



# Action Item 10

## BCP Past Actions

Support Function	Funding	Additional Funding Requested	Percentage of Growth	Additional FTE Required
Routine Maintenance	\$37M	\$27.6M	71%	4 (GF Funded)
New Facilities		\$8.5M		
Facility Modifications	\$65M	\$12M	18%	4 (GF Funded)

- All declined FY15-16 BCPs by DOF



# Action Item 10

## BCPs FY 16-17

- Concepts due to Council – July 2015
- TCBAC ranked New Facilities BCP sixth
- Recommendation:
  - Continue as past practice
  - Submit concepts to council for all three sectors
  - Refinement of \$\$ projected for June



# Action Item 10

## Potential BCP Submittals

Support Function	Funding	Additional Funding Requested	Percentage of Growth	Additional FTE Required
New Facilities		\$8.9M		
Facility Modifications	\$65M	\$12M	18%	4 (GF Funded)

- Const. Growth – FY16-17 value in FY15-16 BCP
- FM - Defer increase for new facilities until 5 years old.



# Action Item 10

## Potential BCP Submittals

Support Function	RM Funding	Additional Funding Requested	Percentage of Growth	Additional FTE Required
Option 1 – Mirror FY 15-16 BCP	\$41M <sup>a</sup>	\$27.6M <sup>b</sup>	71%	4 (GF Funded)
Option 2 – Existing plus projected FY16-17 Shortfall	\$41M <sup>a</sup>	\$12M <sup>a</sup>	32%	0

- Option 1 – Benefit of a consistent message
- Option 2 – May carry more weight during analysis



# Action Item 10

## Potential BCP Submittals

- Step 1 – E&P Committee
- Step 2 – BCP with Staff to A&E Committee
- Submit to Council



# Action Item 10

## Potential BCP Submittals

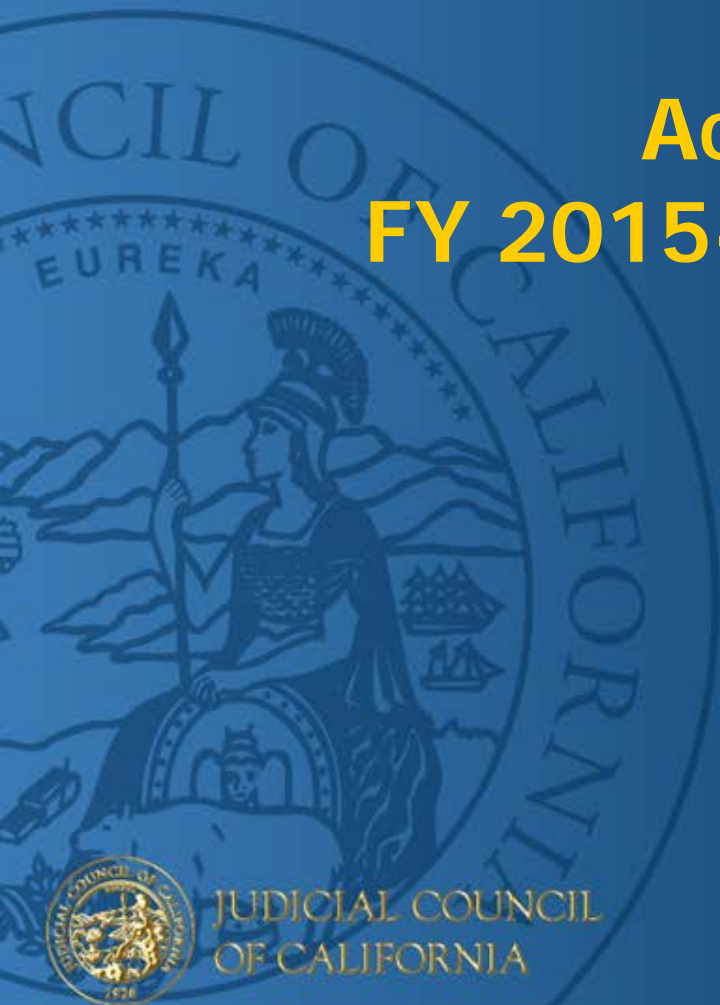
- Comment and Input
- Recommendation:  
Approve development and submittal of BCP concepts to Judicial Council





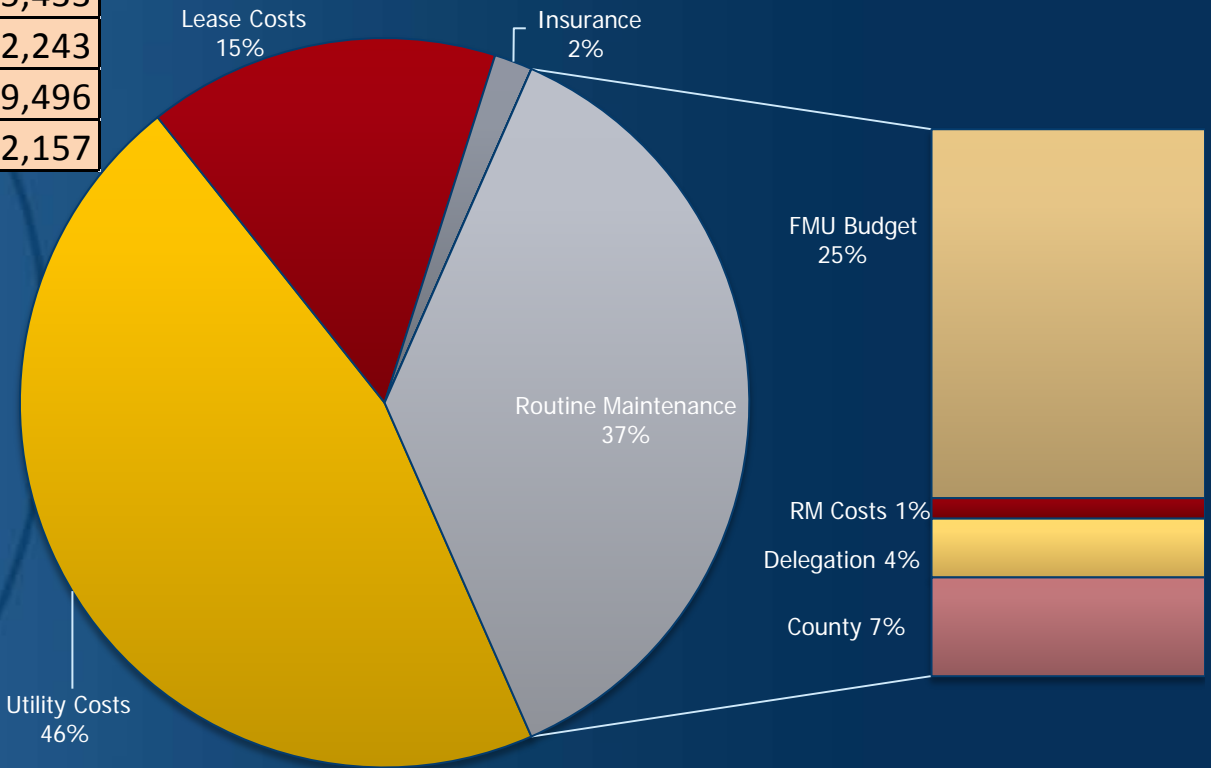
# Action Item 11

## FY 2015-2016 Budget Plans



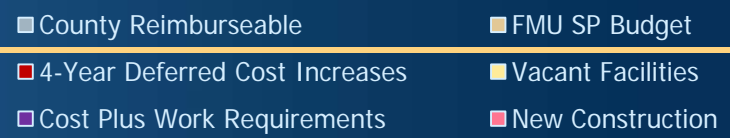
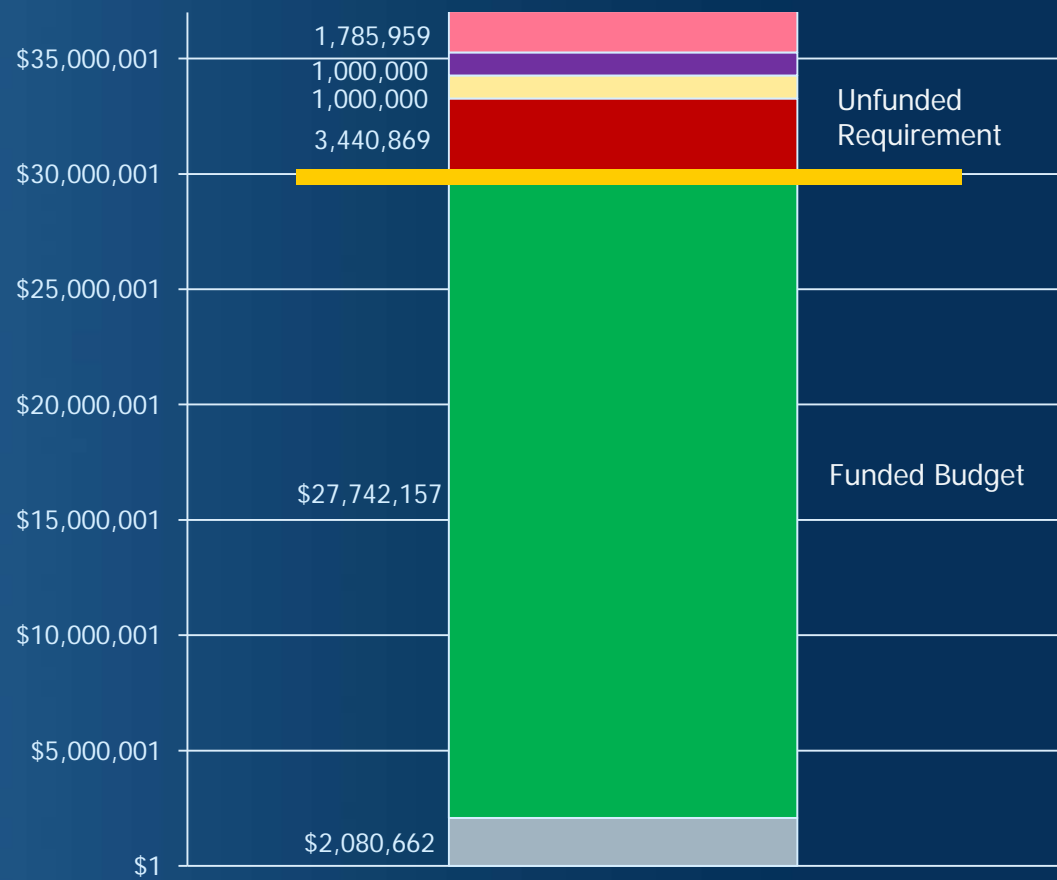
# FY 15-16 O&M Spending Plan Per Gov. Budget

FY 15-16 Projected O&M Budget	
	<b>\$111,733,693</b>
Utility Costs	\$51,289,273
Lease Costs	\$17,426,792
Insurance	\$1,888,299
Routine Maintenance	\$41,129,329
Routine Maintenance Allocation	
County	\$7,425,433
Delegation	\$4,422,243
Ancillary RM Costs	\$1,539,496
FMU Budget	\$27,742,157



# FY 15-16 O&M Spending Plan Per Gov. Budget

- No Impact
  - Utilities
  - Leases
  - County O&M
  - Delegation O&M
- Impact
  - FMU O&M



# FY 15-16 O&M Spending Plan Per Gov. Budget

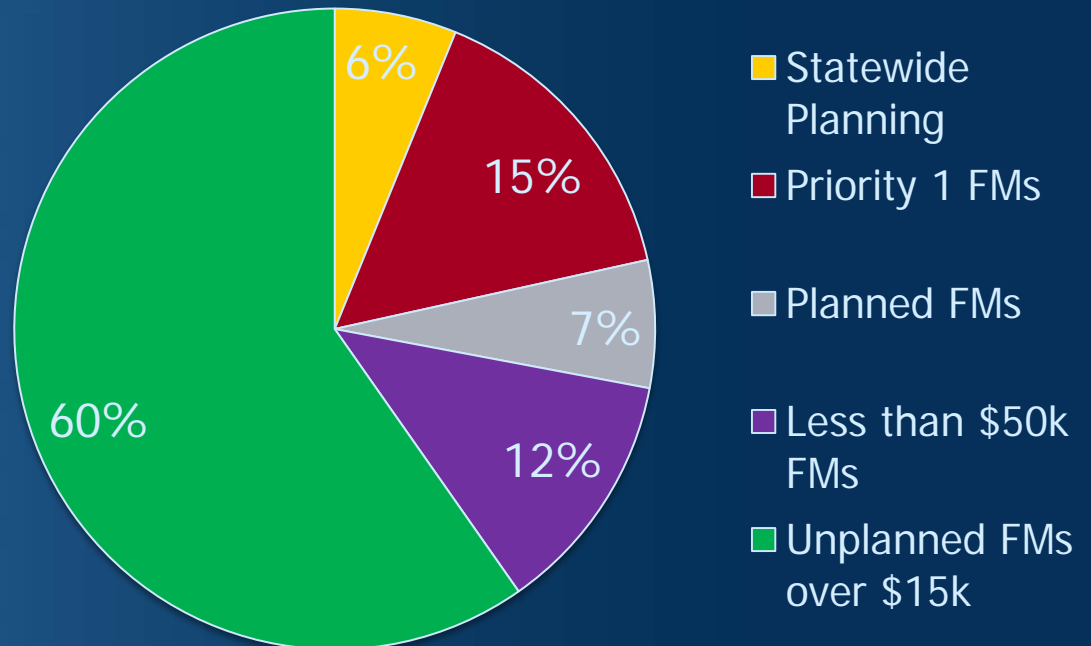
- Alignment Efforts FY 14-15
  - Decreased PM activities for FY 15-16
    - Minimum Code Compliance Activities
    - Emergency Generator Maintenance
    - Annual HVAC Filter Replacement
  - Canceled Window Washing Pilot Program
  - Decreased Cost Plus Budgets
- Request Increased Appropriation



# FY 15-16 FM Spending Plan

## FY 15-16 Projected FM Budget (\$1,000s)

Statewide Planning	\$4,000
Priority 1 FMs	\$10,000
Planned FMs	\$4,175
Less than \$50k FMs	\$8,000
Unplanned FMs over \$15k	\$38,825
<b>Total</b>	<b>\$65,000</b>



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# FY 15-16 FM Spending Plan

FM Budget Category		FM Budget Plan	Historical FFP Allocation	Total Remaining FM Budget
Statewide Planning		\$4,000,000	\$1,737,346	\$2,262,654
		6%		
Priority 1 FMs		\$10,000,000	\$884,291	\$9,115,709
		15%		
Planned FMs		\$4,175,000	\$0	\$4,175,000
		6%		
Priority 2-6 FMs	Less than \$50k FMs	\$8,000,000	\$2,487,022	\$5,512,978
		12%		
	FMs over \$50k	\$38,825,000	\$2,328,609	\$36,496,391
		60%		
FM Budget Impact		\$65,000,000	\$7,437,268	\$57,562,732
			11.44%	



# Recommended Planned Projects

FM-0017040	Los Angeles	Compton Courthouse	2	Fire - Phase II - Building alarm system is not code compliant and must be renovated to comply with State Fire Marshal notice to comply.	\$818,000	\$540,943	66.13%
FM-0028322	Orange	Central Justice Center	2	Fire - Phase II - Building alarm system is not code compliant and must be renovated to comply with State Fire Marshal notice to comply.	\$913,973	\$833,269	91.17%

## Approved but Unfunded

FMs On Hold Until FY 15-16	Number of Projects	Anticipated Funding
Mendocino	3	\$675,314
Nevada	3	\$39,204
<b>Total</b>	<b>6</b>	<b>\$615,518</b>

## Energy Conservation Projects

October	\$1,000,000
January	\$1,000,000
<b>FY 15-16 Total</b>	<b>\$2,000,000</b>



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# FY 14-15 FM Spending Plan Detail by Month

FY 14-15 Spending Plan (\$1,000)	
Month	Spending Projections
Jul-14	31,000
Aug-14	3,000
Oct-14	8,000
Dec-14	3,000
Jan-15	9,384
Mar-15	4,000
Apr-15	3,000
May-15	3,000
Projects On Hold	
Shared Cost Pending	616
	\$ 65,000

Statewide Planning	\$4,000
Priority 1 FMs	\$10,000
Planned FMs	\$4,147
15/5 FMs	\$8,000
Jul-14 FMs (List D)	\$4,853
<b>Total</b>	<b>\$31,000</b>



# Action Item 11

## FY 2015-2016 Budget Plans

- Comment and Input
- Recommendation:

Approve proposed FY 2015-2016 budget plans.



# 2015 TCFMAC Meeting Calendar

Date	Day of Week	Type of Meeting
January 16, 2015	Friday	In Person
March 6, 2015	Friday	Phone
March 30, 2015	Monday	Phone (Out of Cycle)
April 13, 2015	Monday	In Person
May 21-22, 2015	Thursday-Friday	In Person (Los Angeles)
<b>July 17, 2015</b>	<b>Friday</b>	<b>In Person</b>
August 31, 2015	Monday	Phone
October 23, 2015	Friday	In Person
December 7, 2015	Monday	Phone



# Adjourn Meeting

- Closing Discussions
- Chair Closing Comments

