



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION
ADVISORY COMMITTEE

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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

OPEN MEETING WITH 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: August 31, 2015
Time: 12:05 PM - 1:15 PM
Location: Teleconference
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 12:05 PM

Approval of Minutes

Approve minutes of the July 17, 2015 Trial Court Facility Modification Advisory Committee meeting.

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 40 projects for a total of \$809,199 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 92 projects for a total of \$822,865 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 three projects for a total cost increase to the Facility Modification program budget of \$456,916.

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 14 projects for a total cost to the Facility Modification Program Budget of \$4,256,112.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Action Item 5 – Action Required) – List F – Court-Funded Facilities Requests (Facility Modifications)

Summary: Review Court-Funded Facilities Requests (Facility Modifications) from List F.

Action Requested: Staff recommends one CFR for review and approval.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Action Item 6– (Action Required) – Art Policy Revisions & Approval

Summary: Review amendments to Art Policy as requested at the July 2015 TCFMAC meeting.

Action Requested: Staff recommends approving the policy with modifications to move forward to the Judicial Council for adoption.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

III. DISCUSSION ITEMS (ITEMS 1 - 4)

Discussion Item 1 – List E – Funded Facility Modifications On Hold

Summary: Review and discuss projects that have previously been funded by the committee, but that are on hold for various reasons.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Discussion Item 2 – B.F. Sisk Window Project

Summary: Review and discuss findings of proposed window replacement facility modification deferred from the July 2015 TCFMAC meeting.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager, and Mr. Nick Turner, Regional Manager

Discussion Item 3 – Status of Seismic Study

Summary: Discuss seismic study anticipated plan.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Discussion Item 4 – Status of Surge Report

Summary: Discuss staffing surge report.

Presenter: Mr. Patrick McGrath, Facilities Operations Manager, and Mr. Curt Soderlund, Chief Administrative Officer

IV. ADJOURNMENT

Adjourn to Closed Session

**V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))
(ACTION ITEMS 1)**

Closed Action Item 1 – Court-Funded Facilities Requests (List F) – Leases and Security Related

Court-Funded Facilities Requests – Leases and Security Related (Action Required)

Pursuant to California Rules of Court, Rule 10.75(d)(3) *Negotiations concerning a contract, a labor issue, or legislation*

Pursuant to California Rules of Court, Rule 10.75(d)(4) *The price and terms of payment for the purchase, sale, exchange, or lease of real property for a judicial branch facility before the property has been acquired or the relevant contracts have been executed.*

Pursuant to California Rules of Court, Rule 10.75(d)(5) *Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.*

Summary: Review Court-Funded Facilities Requests related to new leases, lease renewals, and security-related facility modifications.

Action Requested: Staff recommends executing the proposed leases on List F – Court-Funded Facilities Requests (Leases and Security Related Projects).

Presenter: Mr. Patrick McGrath, Facilities Operations Manager

Adjourn Closed Session