



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT FACILITY MODIFICATION  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcfmac.htm](http://www.courts.ca.gov/tcfmac.htm)  
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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

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**Date:** March 8, 2019  
**Time:** 12:00 PM – 1:30 PM  
**Location:** Sacramento/Teleconference for Public Access  
**Public Call-in Number:** 1-877-820-7831 Listen Only Code: 4502468

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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.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### **Call to Order and Roll Call 12:00 PM**

##### **Approval of Minutes**

Approve minutes of the January 28, 2019, Trial Court Facility Modification Advisory Committee meeting.

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#### II. ACTION ITEMS (ITEMS 1 – 6)

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##### **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 35 projects for a total of \$2,092,717 to be paid from Facility Modification program funds previously encumbered for Priority 1.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

##### **Action Item 2 – (Action Required) – List B – Facility Modifications Less than \$100K (Priority 2)**

**Summary:** Ratify facility modifications less than \$100K from List B.

**Action Requested:** Staff recommends 52 projects for a total of \$605,873 to be paid from Facility Modification program funds previously encumbered for Priority 2 less than \$100K.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**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 6 projects for a total cost increase to the Facility Modification program budget of \$680,229.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Action Item 4 – (Action Required) – List D – Facility Modifications Over \$100K**

**Summary:** Review recommended facility modifications over \$100K from List D and P3 projects.

**Action Requested:** Staff recommends approving one project for a total cost to the Facility Modification Program funds of \$101,469.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Action Item 5 – (Action Required) – Facilities Funding Responsibilities between  
Judicial Council and Superior Courts**

**Summary:** Facilities Funding Responsibility document will be submitted for public comment and Court feedback.

**Action Requested:** Review the document and authorize staff to submit document for public comment and Court feedback.

**Presenters:** Mr. Jagan Singh, Principal Manager, Facilities Services

**Action Item 6 – (Action Required) – Solano Hall of Justice Flood Protection Project**

**Summary:** Review Solano Hall of Justice Flood Protection Project.

**Action Requested:** Review and approve setting a deadline of August 1, 2019 for the County to include the project in its 5-Year capital improvement funding plan and start design of the project.

**Presenters:** Mr. Mike Courtney, Director, Facilities Services

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**III. DISCUSSION ITEMS (ITEMS 1-2) (NO ACTION REQUIRED)**

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**Discussion Item 1 – List E – Approved Court-Funded Requests (CFRs)**

**Summary:** Review and discuss CFR projects approved by the Facilities Services Deputy Director since the last meeting.

**Presenter:** Ms. Pella McCormick, Deputy Director, Facilities Services

**Discussion Item 2 – List F – Funded Facility Modifications on Hold**

**Summary:** Standard list of previously funded FMs on hold.

**Presenter:** Mr. Jagan Singh, Principal Manager, Facilities Services

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**IV. INFORMATION ONLY ITEMS (ITEMS 1-3) (NO ACTION REQUIRED)**

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**Information Item 1 – DMF-I Project List Update**

**Summary:** Update on the DMF-I projects.

**Information Item 2 – DMF-II Project List Update**

**Summary:** Update on the DMF-II projects.

**Information Item 3 – Facility Modification Budget Reconciliation Report**

**Summary:** FM Budget Reconciliation Projects Update.

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**V. ADJOURNMENT**

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**Adjourn to Closed Session**

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**VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))  
(ACTION ITEMS 1-2)**

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**Call to Order**

**Approval of Minutes**

Approve closed session minutes of the December 3, 2018, Trial Court Facility Modification Advisory Committee meeting.

**Closed Action Item 1 – Security-Related – Emergency Facility Modification  
Funding (Closed List A)**

**Facility Modification Security Projects (Action Required)**

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 emergency security-related facility modifications from Closed List A.

**Action Requested:** Staff recommends 2 security-related projects for a total of \$47,069 to be paid from Facility Modification Program Budget.

**Presenters:** Mr. Jagan Singh, Principal Manager, Facility Services  
Mr. Ed Ellestad, Security Operations Supervisor, Facility Services

**Closed Action Item 2 – Security-Related – Facility Modifications Less than \$100K  
(Closed List B)**

**Facility Modification Security Projects (Action Required)**

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 security-related facility modifications less than \$100K from Closed List B.

**Action Requested:** Staff recommends 8 security-related projects for a total of \$108,948 to be paid from Facility Modification Program Budget.

**Presenters:** Mr. Jagan Singh, Principal Manager, Facility Services  
Mr. Ed Ellestad, Security Operations Supervisor, Facility Services

**Adjourn Closed Session**