



County of Monterey

Capital Improvement Committee

Meeting Minutes - Draft

Monterey County
Government Center
168 W. Alisal St., 2nd Fl.,
Monterey Room
Salinas, CA 93901

Monday, November 14, 2022

3:00 PM

Monterey Room

Attendees: Supervisor Mary L. Adams, Chair; Supervisor John M. Phillips, Vice-Chair; Dewayne Woods, Assistant County Administrative Officer; Juan Pablo Lopez, Administrative Analyst; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 3:00 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of October 10, 2022.

ACTION: The Capital Improvement Committee Action Minutes of October 10, 2022 were approved by consensus.

Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

ACTION: The Committee received the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

3. Adopt the Capital Improvement Committee Meeting Schedule for Calendar Year 2023.

ACTION: The Committee adopted the CIC Meeting Schedule for Calendar Year 2023.

Quarterly Reports

4. a. Receive a request seeking retroactive authorization to initiate the American Rescue Plan Act (ARPA) funded Lake San Antonio Water System Improvements using Job Order Contracting (JOC) for two (2) project phases, Phase 1 and Phase 2, which exceed \$1,000,000; and
b. Authorize the use of Job Order Contracting (JOC) for the next project phase, Phase 3, which exceeds \$1,000,000.

ACTION: The Committee supported Item No. 4.a. and 4.b. by consensus.

5. Receive a status report on the New Juvenile Hall, Project 8811.

ACTION: The Committee received a status report on the New Juvenile Hall Project. Staff has received the Certificate of Occupancy, and no additional reporting is requested.

Adjournment

The meeting adjourned at 3:20 p.m. The next meeting is scheduled for December 12, 2022 at 3:00 p.m.