

Standing & Follow-Up Reports due to the Capital Improvement Committee – 2023

Updated: March 2023

I.D.	Last Report Date	Responsible Party	Description	Action	Next report due:
<u>Quarterly Reports due (fiscal year):</u> 1 st Qtr. – Oct.; 2 nd Qtr. – Jan.; 3 rd Qtr. – Apr.; 4 th Qtr. – Jul					
1	2/8/23	Brian Griffin Andrea Rosenberg	NMC Job Ordering Contracting	Received a JOC Quarterly Report through 9/30/22.	April 2023
2	2/8/23	Erich Rauber	Disposition of Sanitation & Water Systems	Received a status update on the negotiations regarding the sale of County Sewer Systems (Pajaro, Boronda, CSA 75-Chualar) for period ending 12/31/22	April 2023
3	2/8/23	Lindsay Lerable	PWFP Job Order Contracting	Received a JOC Quarterly Report for the period July through December 2022 (Quarter 1 & 2)	April 2023
4	2/8/23	Tom Bonigut	ARPA Water/Sewer Infrastructure Implementation Update	Received an update on the implementation of water and sewer infrastructure projects funded with ARPA funds	April 2023
5	10/10/22	Bryan Flores	Laguna Seca Start-Finish Bridge & Track Overlay Project	Received a status report on the Laguna Seca Start-Finish Bridge & Track Overlay Project	March 2023
6	2/8/23	Tom Bonigut	January 2023 Winter Storm Repairs	Received an update on the January 2023 Winter Storm Repairs by PWFP	April 2023
7		Nan Kim	WRA January 2023 Winter Storm Repairs	Receive a report on the status of the January 2023 Winter Storm Repairs/Funding Utilization	April 2023
<u>Semi-Annual Reports due:</u> January & July					
1	2/8/23	Brian Griffin Andrea Rosenberg	NMC Key Capital Projects	NMC Key Capital Projects Report received for the period 7/1/22 thru 12/31/22 (NMC requested to present their semi-annual report in Feb & Aug)	August 2023
2	9/12/22	Enrique Saavedra	Winter Storms/Fire Damage Repair Projects	Received an update on the Winter Storms and Fire Damage Repair Projects (FEMA)	March 2023
3	9/12/22	Tom Bonigut	Key Capital Projects	Received a 3rd and 4th quarter report on the Key Capital Projects managed by PWFP for the period January 1, 2022, through June 30, 2022.	March 2023
<u>Annual Reports due (fiscal year)</u>					
1	4/11/22	John Snively	Capital Improvement Program 5-Year Plan FY 2022-23 through 2026-27	Received an update report on the CIP 5-Year Plan for FY 2022-23 through 2026-27	March 2023
<u>Other Pending Items</u>					
1	1/18/22	Shandy Carroll	Carmel River Lagoon Project	Received a status update on the Carmel River Lagoon Sandbar Management. Staff will continue to evaluate budget for funding options.	ongoing