

# **Monterey County**

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



## **Meeting Agenda - Final**

**Monday, September 12, 2022**

**3:00 PM**

**Monterey Room and via Zoom**

### **Capital Improvement Committee**

**IMPORTANT NOTICE REGARDING COVID 19**

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to observe the live stream of the Capital Improvement Committee meeting via Zoom at:

<https://montereycty.zoom.us/j/96052364492?pwd=MzExOVFPTmI2US92NU0vTIFDUm9vdz09>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 960 5236 4492 and Password: 985160

2. If you choose not to attend the Capital Improvement Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, September 9, 2022. Please submit your comment to Rocio Quezada at [quezadar1@co.monterey.ca.us](mailto:quezadar1@co.monterey.ca.us) and your comment will be placed into the record at the meeting.

3. If you are watching the live stream of the Capital Improvement Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.

4. If you attend the Capital Improvement Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.

**Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.**

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.**

**Call to Order**

**Additions and Corrections**

**Public Comment Period**

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

**Approval of Action Minutes**

1. Approve the Capital Improvement Committee Action Minutes of July 11, 2022.

[MIN 22-086](#)

**Attachments:** [CIC Action Minutes 7-11-22](#)

**Consent Agenda**

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

[22-842](#)

**Attachments:** [CIC Follow-up Reports - September 2022](#)

**Regular Agenda**

3.
  - a. Receive a presentation on the Sustainability Program's recent grant submission to the United States Department of Agriculture Rural Energy Pilot Program Grant Program in the amount of \$2 Million for a project at the King City Courthouse to construct a parking lot with electrical capacity for Electric Vehicle Charging Stations, solar photovoltaic panel carports, and to provide an electrified resilient cooling hub for King City residents;
  - b. Recommend that staff advance the proposed project to the Budget Committee for consideration; and
  - c. Provide direction to staff on how to further integrate Sustainability Program efforts into Capital Improvement Committee's priorities.

[22-835](#)

**Attachments:** [CIC Report](#)  
[Full REPP Application](#)  
[CIP Project 2019\\_09\\_King City Parking Lot Repaving](#)

4. a. Receive a presentation on the Sustainability Program's successful grant application with FreeWire Technologies for an award of \$1 million to install Level 3 Electric Vehicle Fast Chargers at the County libraries in Castroville, Greenfield, and San Lucas; and b. Recommend staff advance this project to the Board of Supervisors for implementation [22-834](#)

**Attachments:** [CIC Report](#)  
[FreeWire Draft Site\\_Host Agreement](#)  
[FreeWire Monterey County Ownership Proposal](#)

5. a. Support a request to include the 1322 Natividad Road, Emergency Communications (911) Heating Ventilation and Air Conditioning Unit (HVAC) project into the fiscal year (FY) 2022-23 Capital Improvement Program; and b. Support the request to fund this project with funding from the Building Improvement and Replacement Sub-Fund (Fund 478-BIR, Appropriation Unit CAO047). [22-773](#)

**Attachments:** [CIC Report](#)  
[Attachment A - Budget Sheet](#)

### Quarterly Reports

6. Receive a report on the implementation of water and sewer infrastructure projects funded with American Rescue Plan Act (ARPA) funds and managed by the Department of Public Works, Facilities and Parks (PWFP). [22-792](#)

**Attachments:** [CIC Report](#)  
[Attachment A - Funding Summary](#)  
[Attachment B - Project Status Summary](#)  
[Attachment C - Expenditure Summary](#)

7. Receive a status report on the Job Order Contract Program from the Public Works, Facilities and Parks Department supporting Public Works and Facilities projects for the period of April through June 2022 to capture FY22 Quarter Four. [22-738](#)

**Attachments:** [CIC Report](#)  
[Attachment A – Projects Issued Notice to Proceed \(NTP\) & Supplemental Job Orders – FY 202122 Quarter Four \(April 1, 2022 – June 30, 2022\)](#)

**Semi-Annual Reports**

8. Receive a report on Key Capital Projects managed by the Public Works, Facilities and Parks Department (PWFP) for the period from January 1, 2022 through June 30, 2022 (Fiscal Year 2021-22, Quarters Three and Four). [22-791](#)

**Attachments:**     [CIC Report](#)  
                              [Attachment A - CIP Status Quarters Three and Four](#)

9. a. Receive a Status Report on the 2016 Soberanes Fire and 2017 Winter Storm Repair Projects; [22-815](#)  
b. Receive a Status Report on the 2019 Winter Storms Repair Projects;  
c. Receive a Status Report on the 2020 Fire Damage Repair Projects; and  
d. Receive a Status Report on the 2021 Winter Storms Repair Projects.

**Attachments:**     [CIC Report](#)  
                              [Attachment A - 2017 Winter Storms & Soberanes Fire Projects](#)  
                              [Attachment B - 2019 Winter Storm Project.1](#)  
                              [Attachment C - 2020 Fires Projects](#)  
                              [Attachment D - 2021 Winter Storm Projects](#)

**Adjournment**

The next meeting is scheduled for October 10, 2022 at 3:00 p.m. via Zoom and in the Monterey Room.

**Committee Members:** Supervisor Mary L. Adams, Chair; and Supervisor John M. Phillips, Vice-Chair.

**Committee Staff:** Dewayne Woods, Assistant County Administrative Officer; Juan Pablo Lopez, Administrative Analyst; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Capital Improvement Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Rocio Quezada in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Rocio Quezada 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.