



County of Monterey

Capital Improvement Committee

Meeting Minutes - Draft

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

Wednesday, February 8, 2023

3:00 PM

Monterey Room

Attendees: Supervisor Wendy R. Askew, Chair; Mary L. Adams, 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.

Public Comment Period

There was no public comment received.

Appointment of Chair and Vice-Chair

1. Consider appointment of Chair and Vice-Chair to the Capital Improvement Committee.

The Committee approved by consensus to appoint Supervisor Askew as the Chair, and Supervisor Adams as the Vice-Chair of the Capital Improvement Committee.

Approval of Action Minutes

2. Approve the Capital Improvement Committee Action Minutes of November 14, 2022.

ACTION: The Capital Improvement Committee Action Minutes of November 14, 2022 were approved by consensus.

Consent Agenda

3. 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.

Regular Agenda

4. Status update on January 2023 Winter Storm Repairs by Public Works, Facilities and Parks (PWFP).

ACTION: The Committee received a status update on the 2023 Winter Storm Repairs by PWFP.

Quarterly Reports

5. 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).

ACTION: The Committee received a status report on the implementation of water and sewer infrastructure projects funded with ARPA funds by PWFP.

6. Receive a status report for the period ending December 31, 2022, regarding the sale/transfer of the Pajaro County Sanitation District, Boronda County Sanitation District-Zone 1, County Service Area 75 - Chualar sanitation system and Boronda County Sanitation District-Zone 2, San Jerardo Water System.

ACTION: The Committee received a status report for the period ending December 31, 2022, regarding the sale/transfer of County Sanitations Systems (PCSD, BCSD, and CSA 75- Chualar), and the Boronda CSD-Zone 2 San Jerardo Water System.

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 July through December 2022 to capture fiscal year (FY)23 Quarter One and Quarter Two.

ACTION: The Committee received a report on the Job Order Contract Program from PWFP for the period July through December 2022.

8. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending September 2022.

ACTION: The Committee received a report on NMC's Job Order Contracting for the period ending September 2022.

Semi-Annual Reports

9. It is recommended that the Capital Improvement Committee receive a report on Natividad Medical Center's key capital projects from July 1, 2022, through December 31, 2022

ACTION: The Committee received a report on NMC's Key Capital Projects for the period July 1, 2022 through December 31, 2022.

Adjournment

The meeting adjourned at 4:02 p.m.

The next meeting is scheduled for Monday, March 6, 2023 at 2:30 p.m.