



Monterey County

Meeting Agenda

Capital Improvement Committee

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

Monday, February 12, 2018

3:00 PM

Monterey Room

Call to Order

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes for December 11, 2017 and February 7, 2018.

Attachments: [12-11-17 CIC Action Minutes](#)
[2-7-18 Sp CIC Action Minutes](#)

Consent Agenda

2. Receive the list of Standing and Pending Reports to the Capital Improvement Committee.

Attachments: [CIC Follow-up Reports - Feb 2018](#)

Regular Agenda

3.
 - a. Support Natividad Medical Center to increase the total project cost approved by the Board of Supervisors for \$1,350,000 for the Nurse Call project by \$1,651,000 to a revised total project cost of \$3,001,000.; and
 - b. Support utilizing Job Order Contracting to execute a Notice to Proceed for Nurse Call project.
 - c. Support to authorize the Auditor's Office to transfer \$1,651,000 from NMC's Enterprise Fund 451, NMC001-451-9600-8142 to NMC's Capital Strategic Reserve Fund 404, NMC002-404-9600-8142.
4.
 - a. Support to amend the Fiscal Year 2017-2018 approved capital projects to include Building 200 Suite 101 NMG (Natividad Medical Group) Project; and
 - b. Support utilizing Job Order Contracting to execute a Notice to Proceed for Building 200 Suite 101 NMG (Natividad Medical Group) Project; and
 - c. Support to authorization of an operating transfer of \$2,225,000 from NMC's Enterprise Fund, Fund 451, Appropriation Unit NMC001, to NMC's Capital Reserve, Fund 404, Appropriation Code NMC002.

Quarterly Reports

5. Receive a quarterly report from Natividad Medical Center on Job Order Contracting.

Attachments: [Attachement A - NMC JOC List.pdf](#)

[Attachement B - NMC Contractor Evaluations.pdf](#)

Semi-Annual Reports

6. Receive a report on Natividad Medical Center's key capital projects

Attachments: [Capital Project Matrix - Nov 2017.pdf](#)

Adjournment

The next regular meeting is scheduled for March 12, 2018 at 3:00 p.m. in the Monterey Room.

Committee Members: Supervisor John M. Phillips, Chair; and Supervisor Simón Salinas, Vice Chair;

Committee Staff: Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; and Ebby Johnson, 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 Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order 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 Ebby Johnson 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.
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