



# Monterey County

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

## Meeting Agenda Capital Improvement Committee

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Monday, May 14, 2018

3:00 PM

Monterey Room

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**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 this Committee.

### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes for April 16, 2018.

**Attachments:** [4-16-18 CIC Action Minutes](#)

### Consent Agenda

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

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

### Regular Agenda

3.
  - a. Consider recommendation by Budget Committee to update Human Resources' Learning Management System as a top priority unfunded project.
  - b. Provide direction to RMA regarding any revisions to the approved FY 18/19 CIP Unfunded Priorities List.

**Attachments:** [CIC Report](#)  
[Attachment A - FY1819 CIP Unfnd Prjt Rnkg/LMS Wrksht](#)  
[Attachment B - Updtd ADA / Ag Cmmissioner Prjcts](#)

4.
  - a. Receive a report on construction project costs associated with the completion of the Elections Department;
  - b. Support adding Project 8404 to the approved FY 2017-18 Fund 402 -Capital Projects list in the amount of \$262,348;
  - c. Support authorizing the Auditor-Controller to transfer \$262,348 from the FY 2017-18 General Fund 001, Appropriation Unit ELE001 budget to Capital Projects Fund 402, Appropriation Unit RMA014; and
  - d. Support authorizing the Auditor-Controller to amend the FY 2017-18 adopted budget for Resources Management Agency Capital Projects, Fund 402, (402-3000-8468-RMA014), increasing appropriations and operating transfer in by \$262,348, financed by an operating transfer out of \$262,348 from General Fund 001, Elections (001-1410-8064-ELE001).

**Attachments:** [Board Report](#)  
[Project 8404 Budget](#)

### **Quarterly Reports**

5. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending March 31, 2018.

**Attachments:** [CIC Report](#)  
[Attachment A - 2015 JOC Program](#)  
[Attachment B - 2016 JOC Program](#)  
[Attachment C - 2017 JOC Program](#)  
[Attachment D - Gordian Group Fee Summary](#)  
[Attachment E - Cumulative Summary](#)  
[Attachment F - Contractor Evaluations](#)

### **Adjournment**

*The next meeting is scheduled for: June 18, 2018 @ 10 a.m. in the Monterey Room*

**Committee Members: Supervisor John M. Phillips, Chair; 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.
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- 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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