



# Monterey County

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

## Action Minutes - Final Capital Improvement Committee

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Monday, September 14, 2020

3:00 PM

Monterey Room

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### Zoom Call-in Instructions

Attendees: Supervisor Mary L. Adams, Chair; and Supervisor John M. Phillips, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; 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 3:02 p.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Public Comment Period

There was no public comment received.

#### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of June 8, 2020.

The Capital Improvement Committee Action Minutes of June 8, 2020 were approved by consensus.

#### Consent Agenda

2. 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.

#### Monthly Reports

3. Receive a status report on the New Juvenile Hall, Project 8811.

**ACTION:** The Committee received a status report on the New Juvenile Hall Project for the period ending August 2020.

**Quarterly Reports**

4. Receive a status report on the Job Order Contract Program from the Resource Management Agency supporting Public Works and Facilities projects for the period of April through June 2020 to capture FY 2019/2020 Quarter Four (4).

**ACTION: The Committee received a status report on the Job Order Contract Program for the period of April through June 2020 to capture FY 2019/2020 Quarter 4.**

5. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending April 30, 2020.

**ACTION: The Committee received a quarterly report on NMC's Job Order Contract Program for the period ending April 30, 2020.**

**Semi-Annual Reports**

6. Receive a report on Natividad Medical Center's key capital projects as of June 30, 2020.

**ACTION: The Committee received a report on NMC's Key Capital Projects for the period ending June 30, 2020.**

**Adjournment**

The meeting was adjourned at 3:30 p.m. The next meeting is scheduled for November 9, 2020 at 3:00 p.m.