



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Tuesday, January 21, 2020

1:30 PM

Monterey Room

Special Meeting

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 1:30 p.m.

Public Comment Period

There was no public comment received.

Appointment of Chair

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

ACTION: The Committee approved by consensus to elect Supervisor Mary L. Adams as the Chair, and Supervisor John M. Phillips as the Vice Chair of the Capital Improvement Committee.

Approval of Action Minutes

2. Approve the Capital Improvement Committee Action Minutes of October 14, 2019.

The Capital Improvement Committee Action Minutes of October 14, 2019 were approved by consensus.

Consent Agenda

Consent Items No. 3 and 4

ACTION: Consent Items No. 3 and 4 were approved by consensus.

3. Adopt the 2020 Capital Improvement Committee Meeting Schedule.

4. Receive the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

Regular Agenda

5. a. Receive a report on the Pajaro to Prunedale (G-12) Corridor Study; and
b. Provide direction to staff.
- ACTION: The Committee received a report on the Pajaro to Prunedale Corridor Study. The project areas will be added to the 5-year Capital Improvement Program, and staff will identify funding for the projects.**
6. a. Receive a report on the Pavement Management Software Streetsaver and the results for Monterey County; and
b. Provide direction on prioritizing projects in an Annual Work Program.
- ACTION: The Committee received a report on the Pavement Management Software Streetsaver. The Committee recommended that staff pursue Funding Scenario 3 and return in February for continued discussion on options for increasing funding levels.**

Monthly Reports

7. a. Receive a Status Report on the New Juvenile Hall, Project 8811.
b. Support a recommendation to add \$725,560 to the Project budget in Fiscal Year 2019/20 for change orders approved through January 7, 2020.
c. Support a recommendation to increase the project budget in Fiscal Year 2020/21 by approximately \$1,625,933 to cover additional projected soft costs.
- ACTION: The Committee received a status report on the New Juvenile Hall. This item will go to the Budget Committee for consideration to add \$725,560 to the project budget.**

Quarterly Reports

8. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending September 31, 2019.
- ACTION: The Committee received a quarterly report on the Job Order Contracting from Natividad Medical Center for the period ending September 31, 2019.**

Adjournment

The meeting was adjourned at 3:00 p.m. The next meeting is scheduled for February 10, 2020 at 3:00 p.m. in the Monterey Room.