



Monterey County

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

Action Minutes - Final Capital Improvement Committee

Monday, March 8, 2021

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; Supervisor Mary L. Adams, 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 3:00 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 February 8, 2021.

The Capital Improvement Committee Action Minutes of February 8, 2021 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.

Supervisor Adams requested an update on the Carmel River Lagoon Project.

Regular Agenda

3.
 - a. Receive a report on the Behavioral Health Alisal (East Salinas) Integrated Clinic, Capital Improvement Plan Project 1701 for 331 North Sanborn; and
 - b. Support the Health Department's Request to make this a high-priority project for recommended funding to the Budget Committee; and
 - c. Support the Health Department's request to implement and manage the project with support from

the Public Works, Facilities, and Parks Department if funding is approved.

ACTION: The Committee received a report on the Behavioral Health Alisal Integrated Clinic and supported the recommendations under Item No. 3.b. and 3.c. by consensus. This item will go to the Budget Committee for consideration.

4. a. Support a change in scope to the Monterey County Chiller Replacement Project at 1200 Aguajito Road in Monterey, Project Number 4041 to replace the water-cooled chilling and tower with an air-cooled chiller; and
- b. Support an increase in Capital Funds in the amount of \$707,006.

ACTION: The Committee supported the recommendations under Item No. 4.a. and 4.b. by consensus.

Monthly Reports

5. Receive a status update on the Jail Housing Addition Project 8819.

ACTION: The Committee received a status update on the Jail Housing Addition Project.

Quarterly Reports

6. Receive a status report on the Job Order Contract Program from the Public Works, Facilities & Parks Department supporting Public Works and Facilities projects for the period of October through December 2020 to capture FY 2020/2021 Quarter Two (2).

ACTION: The Committee received a status report on the Job Order Contract Program for Public Works, Facilities & Parks Department for the period ending December 31, 2020.

7. Receive a status report for the period ending December 31, 2020 on the negotiations regarding the sale of County Sewer Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and CSA 75-Chualar) and transfer of Boronda County Sanitation District-Zone 2 San Jerardo Water System.

ACTION: The Committee received a status report on the negotiations regarding the sale of County Sewer Systems for the period ending December 31, 2020.

Adjournment

The meeting was adjourned at 4:00 p.m. The next meeting is scheduled for April 12, 2021 at 3:00 p.m.