



Monterey County

Action Minutes - Draft

Capital Improvement Committee

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

Monday, June 18, 2018

9:30 AM

SPECIAL MEETING

Attendees: Supervisor John M. Phillips, Chair; Simón Salinas, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; Andrea Rosenberg, NMC; Gary Gray, D.O., NMC CEO; Daniel Leon, NMC CFO; Brian Griffin, NMC Project Manager; Carl Holm, Director RMA, Neville Pereira, Interim Deputy Director of PW, Parks & Facilities; Shawne Ellerbee, Deputy Director Admin. Services; Marcia Parson, Chief Probation Officer; and Ebby Johnson, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 9:30 a.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 for May 14, 2018.

The Capital Improvement Committee Action Minutes for May 14, 2018 were approved as submitted.

Consent Agenda

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

Consent Item No. 2 was received as submitted.

Regular Agenda

3.
 - a. Support Natividad Medical Center to increase the project cost for the Radiology Modernization by \$2,710,455 for construction, inspection and permit fees and incorporate a 15% or \$1,942,050 as contingency reserve for unforeseen future cost to the project. The total cost of the project will be \$18,373,081; and
 - b. Support to award an agreement in the total amount of \$12,947,000 for the construction component to John F. Otto, Inc. dba Otto Construction the lowest responsible and responsive base bidder, for Natividad Medical Center for the above mentioned projects; and
 - c. Support approve the Performance and Payment Bonds executed and provided by John F. Otto, Inc. dba Otto Construction and
 - d. Support authorizing the Chief Executive Officer of Natividad Medical Center to execute a Certificate of Completion and to execute and record with County Recorder a Notice of Completion, when it is determined that the contract for construction of the Radiology Modernization, Project 9600-54, Bid Package No. NMC-1013, is complete in all respects in accordance with the Plans and Specifications.

ACTION: Upon motion by Supervisor Phillips, seconded by Supervisor Salinas to support recommendations under 3.a through 3.d by consensus. (2-0)

Quarterly Reports

4. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending March 31, 2018.

ACTION: The Committee received the Quarterly Budget and Schedule Status Report on the Jail Housing Addition for the period ending March 31, 2018.

Monthly Reports

5. Receive a Monthly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending April 30, 2018.

ACTION: The Committee received the Monthly Budget and Schedule Status Report on the New Juvenile Hall for the period ending April 30, 2018.

Adjournment

The meeting was adjourned at 10:12 a.m. The next regular meeting is scheduled on Monday, July 9th at 3:00 p.m. in the Monterey Room.