Standing & Follow-Up Reports due to the Capital Improvement Committee – 2019

I.D.	Last Report Date	Responsible Party	Description	Action	Next report due:
Monthly Reports					
1	2/11/19	Neville Pereira Christine Poe	RMA - Juvenile Hall Project	Received the Budget and Schedule Status Report (through 11/30/2018)	Monthly
2	09/10/18	Neville Pereira Christine Poe	RMA – Winter Storm Project	Receive a monthly Winter Strom Project Update (FEMA).	Monthly
Quarterly Reports due (fiscal year)					
1	02/11/19	Neville Pereira Christine Poe	RMA - Jail Housing Project	Received the Budget & Schedule Status Report (through 09/30/18)	June 2019
2	02/11/19	Carl Holm F. Kabwasa-Green	RMA – Job Ordering Contracting	Received a Quarterly Report on JOC (through 09/30/18)	June 2019
3	12/10/18	Andrea Rosenberg Brian Griffin	NMC Job Ordering Contracting	Received a Quarterly Report on JOC through 9/30/2018.	March 2019
Semi-Annual Reports due: February & August					
1	12/10/18	Andrea Rosenberg Brian Griffin	NMC Key Capital Projects	NMC Key Capital Projects Report received for the period through 9/30/2018. **12/10/18**: The Committee requested a detailed report of expenditures for the Radiology Modernization project, including equipment & ancillary services. Report back at the next meeting.	March 2019
2	12/10/18	Neville Pereira	RMA - Key Capital Projects	RMA-Public Works Semi-Annual Capital Projects Report (submitted for period 01/01/18 through 06/30/18).	February 2019
Annual Reports due (fiscal year)					
1	10/19/18	Carl Holm John Snively	Capital Improvement Program 5-Year Plan FY 2019-20 through 2023-24	Receive an update report on the CIP 5-Year Plan for FY 2019-20 through 2023-24	October 2019
Other Pending Items					
1	07/09/18	Carl Holm Melanie Beretti	Carmel River Lagoon Project	**7/9/18**: An update report was presented to the Committee. The Committee agreed to Option No. 1 to forward to the full Board for consideration. This item requires additional funding and will be forwarded to the Budget Committee upon the Board's approval to proceed with Option No. 1.	Ongoing