



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Monday, May 14, 2018

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; Simón Salinas, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; Irma Ramirez-Bough, Human Resources Director; John Snively, RMA Management Analyst; Claudio Valenzuela, Registrar of Voters; 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 3:04 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 for April 16, 2018.

The Capital Improvement Committee Action Minutes for April 16, 2018 were approved as submitted.

Consent Agenda

Consent Item Nos. 2 through 4

ACTION: The Committee received and supported Consent Item Nos. 2 through 4, recommendations under 2, 3.a & 3.b and 4.a to 4.d by consensus. (2-0).

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

Regular Agenda

3. a. Consider recommendation by Budget Committee to update Human Resources' Learning Management System as a top priority unfunded project.

- b. Provide direction to RMA regarding any revisions to the approved FY 18/19 CIP Unfunded Priorities List.
- 4.
- a. Receive a report on construction project costs associated with the completion of the Elections Department;
 - b. Support adding Project 8404 to the approved FY 2017-18 Fund 402 -Capital Projects list in the amount of \$262,348;
 - c. Support authorizing the Auditor-Controller to transfer \$262,348 from the FY 2017-18 General Fund 001, Appropriation Unit ELE001 budget to Capital Projects Fund 402, Appropriation Unit RMA014; and
 - d. Support authorizing the Auditor-Controller to amend the FY 2017-18 adopted budget for Resources Management Agency Capital Projects, Fund 402, (402-3000-8468-RMA014), increasing appropriations and operating transfer in by \$262,348, financed by an operating transfer out of \$262,348 from General Fund 001, Elections (001-1410-8064-ELE001).

Quarterly Reports

5. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending March 31, 2018.

ACTION: The Committee received the Quarterly Report on Job Order Contracting from RMA - Public Works and Facilities for the period ending 3/31/2018.

The Committee also requested Natividad Medical Center submit a JOC report at a future meeting.

Adjournment

The meeting was adjourned at 3:25 p.m. The next meeting is scheduled on June 18, 2018 at 9:30 a.m. in the Monterey Room.