



# Monterey County

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

## Action Minutes - Final Capital Improvement Committee

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Monday, June 10, 2019

1:00 PM

Monterey Room

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### Special Meeting

**Attendees:** Supervisor John M. Phillips, Chair; and Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, 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 1:00 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 May 13, 2019.

**The Capital Improvement Committee Action Minutes of May 13, 2019 were approved as submitted.**

#### 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.**

#### Regular Agenda

3. Support adding the 855 East Laurel-Emergency Shelter, Project No. 8875, to the approved FY 2018-2019 Facilities Master Plan (Fund 404) Project list, with estimated expenditures in the amount of \$315,000.

**ACTION: The Committee supported the recommendation under item no. 3.**

#### **Quarterly Reports**

4. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending April 30, 2019.

**ACTION: The Committee received the quarterly report on the Job Order Contracting from Natividad Medical Center for the period ending April 30, 2019.**

#### **Monthly Reports**

5. Receive a Monthly Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending May 2019.

**ACTION: The Committee received a Monthly Status Report on the New Juvenile Hall for period ending May 2019.**

#### **Adjournment**

**The meeting was adjourned at 1:17 p.m. Th next meeting is scheduled for July 8, 2019 at 3:00 p.m. in the Monterey Room.**