

County of Monterey

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



Meeting Minutes - Final

Monday, May 8, 2023

3:30 PM

Capital Improvement Committee

Attendees: Supervisor Wendy R. Askew, Chair; Supervisor Mary L. Adams, Vice-Chair; Ezequiel Vega, County Budget Director; Juan Pablo Lopez, Administrative Analyst; Mary Perry, Deputy County Counsel; and Misti Hannan, Secretary.

A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 3:30 p.m.

Additions and Corrections

There were no additions and corrections to the agenda.

Public Comment Period

There were no public comments received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of March 6, 2023.

ACTION: The Minutes for the Capital Improvement Committee meeting on March 6, 2023 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.

The Committee requested the following items be included in a future agenda:

1. A presentation from the Water Resources Agency on their Capital Projects.
2. Update and overview of the progress of the Seaside Broadway Social Services Project.

Regular Agenda

3. a. Recommend approval of a Grant Agreement with Silicon Valley Community Foundation (SVCF), a California Nonprofit Corporation, for rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6; and
b. Recommend that the project to rehabilitate East Carmel Valley Road from Milepost 13.9 to Milepost 16.6 be added to the Annual Work Program for Road Fund for Fiscal Year 2022-23 and the 5-Year Capital Improvement Program;

ACTION: The Committee supported Item No. 3 by consensus.

Quarterly Reports

4. Receive a status report on the Laguna Seca Start-Finish Bridge and Track Overlay, Project 8498.

ACTION: The Committee received a status report on the Laguna Seca Start-Finish Bridge and Track Overlay, Project 8498.

5. Receive a status report of January 2023 Winter Storm Repairs/Funding Utilizations by the Monterey County Water Resources Agency

ACTION: The Committee received a status report of the Water Resources Agency January 2023 Winter Storm Repairs/Funding Utilizations. Supervisor Askew requested that this item be brought back in June with updated information.

6. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending December 2022.

ACTION: The Committee received a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending December 2022.

Adjournment

The meeting adjourned at 4:10 p.m.

The next meeting is scheduled for June 12, 2023 at 3:30 p.m.