



Monterey County

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

Action Minutes - Final Capital Improvement Committee

Monday, February 8, 2021

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; and, Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Mary Perry, Deputy 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 3:00 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 January 19, 2021.

The Capital Improvement Committee Action Minutes of January 19, 2021 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.

Monthly Reports

3. a. Receive a status update on the Jail Housing Addition Project 8819.

ACTION: The Committee received a status update on the Jail Housing Addition Project.

Quarterly Reports

4. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending September 30, 2020.

ACTION: The Committee received a quarterly report on Job Order Contracting for NMC for the period ending September 30, 2020.

Semi-Annual Reports

5. Receive a report on Natividad Medical Center's key capital projects as of December 31, 2020.

ACTION: The Committee received a report on NMC 's Key Capital Projects for the period ending December 31, 2020.

Adjournment

The meeting was adjourned at 3:40 p.m. The next meeting is scheduled for March 8, 2021 at 3:00 p.m.