



Monterey County

168 W. Alisal St., 2nd Floor
Salinas, CA 93901

Meeting Agenda Capital Improvement Committee

Monday, June 12, 2017

3:00 PM

Monterey Room, 2nd Floor

Call to Order

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. Consider approval of Action Minutes from the Capital Improvement Committee meetings of April 10 and April 27, 2017.

Attachments: [April 10, 2017 - CIC Action Min.](#)
[April 27, 2017 - CIC Action Min](#)

Regular Agenda

2.
 - a. Support the recommended 5-year priority list of projects utilizing Measure X, Senate Bill 1, and Transient Occupancy Tax funds; and
 - b. Provide direction to staff relative to any changes in the priority project list.

Attachments: [CIC Report](#)
[Attachment A - Transportation Priority List](#)

Quarterly Reports

3. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending December 31, 2016.

Attachments: [CIC Report](#)
[Attachment A - 2014 JOC Active Projects Oct. 1-Dec. 30, 2016](#)
[Attachment B - 2015 JOC Active Projects Oct. 1 - Dec. 31, 2016](#)
[Attachment C - 2016 JOC Active Projects Oct. 1 - Dec. 31, 2016](#)
[Attachment D - Gordian Group Fee Summary](#)
[Attachment E - Contractor Evaluations](#)

4. Receive Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending March 31, 2017.

Attachments: [CIC Report](#)
[Attachment A - Budget vs Expenditures Table](#)
[Attachment B - Project Milestone Schedule](#)
[Attachment C - Project Budget](#)
[Attachment D - State Award Approval](#)

5. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending March 31, 2017.

Attachments: [CIC Report](#)
[Attachment A - Budget vs Expenditures](#)
[Attachment B - Project Milestone Schedule](#)
[Attachment C - Project Budget](#)

6. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending March 31, 2017.

Attachments: [CIC Report](#)
[Attachment - A JOC Active Projects 1-1-17 to 3-31-17](#)
[Attachment - B JOC Active Projects 1-1-17 to 3-31-17](#)
[Attachment - C Gordian Group Fee Summary](#)
[Attachment - D Cumulative Summary of JOC Contracts](#)
[Attachment - E Contractor Evaluations](#)

Adjournment

Committee members: Supervisor John M. Phillips; and Supervisor Simón Salinas

Staff: Nicholas E. Chiulos, Assistant CAO and Karina Bokanovich, Administrative Secretary-Confidential

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**
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