



Monterey County

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

Action Minutes - Final Capital Improvement Committee

Monday, November 9, 2020

3:00 PM

Monterey Room

Zoom Call-in Instructions

Attendees: Supervisor Mary L. Adams, Chair; and Supervisor John M. Phillips, 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 3:07 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 September 14, 2020.

The Capital Improvement Committee Action Minutes of September 14, 2020 were approved by consensus.

Consent Agenda

ACTION: Consent Items Nos. 2 and 3 were approved by consensus.

2. Adopt the 2021 Capital Improvement Committee Meeting Schedule.
3. Receive the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

Regular Agenda

4. Consider retroactively adding the Old Stage Road Bridge Emergency Replacement Project (County Bridge No. 119; State Bridge No 44-C0134) over El Gabilan Creek to the Resource Management

Agency (RMA) FY 2020/21 Annual Work Program for Road Fund.

ACTION: The Committee supported the recommendation under Item No. 4 by consensus.

Monthly Reports

5. Receive a status report on the New Juvenile Hall, Project 8811.

ACTION: The Committee received a status report on the New Juvenile Hall Project for the period ending October 2020. Moving forward a status report will be presented quarterly.

Quarterly Reports

6. Receive a status report on the Job Order Contract Program from the Resource Management Agency supporting Public Works and Facilities projects for the period of July through September 2020 to capture FY 2020/2021 Quarter One (1).

ACTION: The Committee received a status report on the Job Order Contract Program for the period July through September 2020.

7. Receive a report on Capital Improvement Plan and Key Capital Projects managed by the Resource Management Agency (RMA) through June 2020.

ACTION: The Committee received a report on the Capital Improvement Plan and Key Capital Projects for the period ending June 2020.

Adjournment

The meeting was adjourned at 4:15 p.m. The next meeting is scheduled for December 14, 2020 at 3:00 p.m.