



# Monterey County

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

## Meeting Agenda Capital Improvement Committee

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Friday, April 10, 2015

10:30 AM

Monterey Room, 2nd Floor

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### SPECIAL MEETING

#### Call to Order

#### Additions and Corrections

**Public Comment Period: The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.**

#### Agenda Items

1.
  - a. Receive and support a capital projects proposal, covering 1441 Schilling Place, 240 Church (East & West Wings), 168 W. Alisal (Administration Building), and Government Center Modular Removal, Attachment A;
  - b. Support a County of Monterey 1441 Schilling Place Buildings Tenant Improvement Project and Draft Schedule, Attachment B;
  - c. Support a County of Monterey Administration Building Tenant Improvement Project and Draft Schedule, Attachment C;
  - d. Support a County of Monterey East & West Wing Tenant Improvement Project and Draft Schedule, Attachment D;
  - e. Support a County of Monterey Government Center Modular Removal Project and Draft Schedule, Attachment E;
  - f. Direct staff to take to the Budget Committee the question on issuance of Certificate of Participation not to exceed \$52,000,000, Attachment F; and
  - g. Direct staff to take to the Budget Committee the option of funding through the annual budget process the estimated costs for the Administration Building Tenant Improvement Project.

**Attachments:** [Attachment A - Capital Projects Proposal - 4-10-15](#)  
[Attachments B to F - Capital Projects and Schedules - 4-10-15](#)  
[Attachment G - 1441 M. O Budget FY16 OCCUPIED w-Reserve Budget](#)

2.
  - a. Receive the County of Monterey Capital Improvement Program Five Year Plan 2015-16 through 2019-20;
  - b. Support the recommendation of capital projects for FY 2015-16 in the amount of \$969,000;
  - c. Support maintaining an estimated \$266,000 in Fund 401 Fund Balance for unanticipated project costs;
  - d. Support incorporating any changes made into the FY 2015-16 Recommended Budget, if needed; and
  - e. Refer the Committee's recommendations to the Board of Supervisor's for their consideration and approval.

**Attachments:** [Att 1 Draft 5-Yr CIP 3-20-15-dsl](#)  
[Att 2 5-Yr CIP Summary](#)  
[Att 3 Future Needs Partial-Unfunded](#)  
[Att 4 FY 15-16 Capital Projects](#)

## **Adjournment**

**Committee members: Supervisor Dave Potter, Chair; 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.**
- **Meetings of the Board of Supervisors' Capital Improvement Committee are accessible to individuals with disabilities. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.**
- **The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
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