



Monterey County

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

Action Minutes - Final Capital Improvement Committee

Monday, June 14, 2021

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; 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

Supervisor Adams requested to cancel the August 9, 2021 Committee meeting.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of May 17, 2021.

ACTION: The Capital Improvement Committee Action Minutes of May 17, 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.

Supervisor Adams requested the following reports be presented to the Committee at a future date:

- 1) Report on Laguna Seca unfunded projects;
- 2) Winter Storms Report regarding funding from FEMA/Cal OES; and
- 3) ARPA Funding Report.

Regular Agenda

- 2.1 a. Receive a report on fiscal year (FY) 2021/22 capital water and sewer projects to be funded with

American Rescue Plan Act (ARPA) funds; and

b. Provide direction regarding recommended approach for Lake San Antonio water and sewer projects to be implemented with ARPA funds.

ACTION: The Committee received a report on the FY 2021-22 capital water and sewer projects to be funded with ARPA funds. The Committee supported funding sewer projects at Lake San Antonio North & South Shores, and water treatment plant system improvements at Lake San Antonio South Shore.

Monthly Reports

3. Receive 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 March 31, 2021.

ACTION: The Committee received NMC's Job Order Contracting quarterly report for the period ending March 31, 2021.

5. Receive a status report on the Job Order Contract Program from the Public Works, Facilities & Parks Department supporting Public Works and Facilities projects for the period of January through March 2021 to capture FY 2020/2021 Quarter Three (3).

ACTION: The Committee received a status report on the Job Order Contract Program from Public Works, Facilities, & Parks Department for the period January through March 2021.

Adjournment

The meeting was adjourned at 3:45 p.m. The next meeting is scheduled for July 12, 2021 at 3:00 p.m.