



# Monterey County

168 West Alisal Street,  
2nd Floor  
Salinas, CA 93901  
831.755.5115

## Action Minutes Budget Committee

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Thursday, October 16, 2014

1:30 PM

Monterey Room

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### SPECIAL MEETING

**Attendees:** Supervisor Louis Calcagno and Supervisor Fernando Armenta; Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant CAO; Manual Gonzalez, Assistant CAO; Brian Griffin and Andrea Rosenberg, NMC staff; Harry Gamotan, Social Services Department; and Ebby Johnson, Committee Secretary.

#### Call to Order

The meeting was called to order at 1:30 p.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Regular Agenda

1.
  - a. Support the Acute Rehab Unit Tenant Improvement project to be prioritized in the total project amount of \$2,180,000 and be added to Natividad Medical Center Center's Fiscal Year (FY) 14-15 Capital Project List;
  - b. Support Natividad Medical Center's FY 14-15 capital budget modification increase by \$1,425,000 and source the balance of funds from the FY 2014-15 Adopted Budget Contingency Funds amount (\$405,000) and the Interior Design Upgrades amount (\$350,000) for a total amount of \$2,180,000;
  - c. Support the approval of the Plans and Specifications for the Natividad Medical Center's Acute Rehab Unit Tenant Improvement, Infant Security and Dialysis Projects;
  - d. Support utilizing Job Order Contracting to execute a Notice to Proceed for Acute Rehabilitation Unit Tenant Improvement; and
  - e. Support Natividad Medical Center to execute a Job Order Contract for an amount not to exceed \$2,030,929

**ACTIONS:** Support received for Item Nos. 1.a. through 1.e.

#### Adjournment

The meeting was adjourned at 1:40 p.m. The next regularly scheduled meeting

is on Wednesday, October 29, 2014 at 1:30 p.m. in the Monterey Room.