



Monterey County

Meeting Agenda - Final

Capital Improvement Committee

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

Tuesday, January 21, 2020

1:30 PM

Monterey Room

Special Meeting

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

Call to Order

Public Comment Period

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

Appointment of Chair

1. Consider appointment of the Chair and Vice-Chair of the Capital Improvement Committee.

Approval of Action Minutes

2. Approve the Capital Improvement Committee Action Minutes of October 14, 2019.

Attachments: [10-14-19 CIC Action Minutes](#)

Consent Agenda

3. Adopt the 2020 Capital Improvement Committee Meeting Schedule.

Attachments: [2020 Capital Improvement Committee Meeting Schedule - Draft](#)

4. Receive the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

Attachments: [CIC Follow-Up Reports - January 2020](#)

Regular Agenda

5.
 - a. Receive a report on the Pajaro to Prunedale (G-12) Corridor Study; and
 - b. Provide direction to staff.

Attachments: [CIC Report](#)

[Attachment A - Map of Corridor & Project Areas](#)

[Attachment B - G12_Corridor_Improvement_Concepts_Summary](#)

6.
 - a. Receive a report on the Pavement Management Software Streetsaver and the results for Monterey County; and
 - b. Provide direction on prioritizing projects in an Annual Work Program.

Attachments: [CIC Report](#)

[Attachment A - Monterey County PMP Final Report](#)

Monthly Reports

7.
 - a. Receive a Status Report on the New Juvenile Hall, Project 8811.
 - b. Support a recommendation to add \$725,560 to the Project budget in Fiscal Year 2019/20 for change orders approved through January 7, 2020.
 - c. Support a recommendation to increase the project budget in Fiscal Year 2020/21 by approximately \$1,625,933 to cover additional projected soft costs.

Attachments: [CIC Report](#)

[Attachment A - Project Summary](#)

[Attachment B - Budget Summary](#)

Quarterly Reports

8. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending September 31, 2019.

Attachments: [CIC Report](#)

[Attachment A - JOC Project List.pdf](#)

[Attachment B - Contractor Evaluations.pdf](#)

Adjournment

The next meeting is scheduled for February 10, 2020 at 3:00 p.m. in the Monterey Room.

Committee Members: Supervisor John M. Phillips; and Supervisor Mary L. Adams.

Committee Staff: Dewayne Woods, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

- 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. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations 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.
- If you require the assistance of an interpreter, please contact Rocio Quezada in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de Administración localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por teléfono llamar a Rocio Quezada 831-755-5115. La asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipación de cualquier junta.