



Monterey County

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

Action Minutes Capital Improvement Committee

Monday, March 12, 2018

3:00 PM

Attendees: Supervisor John M. Phillips, Chair; and Supervisor Simón Salinas, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; and Ebby Johnson, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 3:05 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

This is a time set aside for the public to comment on any matter that is not on the agenda.

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes for February 12, 2018.

The Capital Improvement Committee Action Minutes for February 12, 2018 was approved as submitted.

Consent Agenda

2. Receive the list of Standing and Pending Reports to the Capital Improvement Committee.

ACTION: The Committee approved the Consent Agenda, Item No. 2.

Quarterly Reports

3. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending December

31, 2017.

ACTION: The Committee received the Quartelry Report on Job Order Contracting for the period ending December 31, 2017.

4. Receive a Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending December 31, 2017.

ACTION: The Committee received the Quartelry Budget & Schedule Status Report on the New Juvenile Hall Project for the period ending December 31, 2017.

5. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending December 31, 2017.

ACTION: The Committee received the Quartelry Budget & Schedule Status Report on the Jail Housing Addition Project for the period ending December 31, 2017.

Semi-Annual Reports

6. Receive a report on Resource Management Agency (RMA) Key Capital Improvement Projects for the period July 1, 2017 through December 31, 2017.

ACTION: The Committee received a Semi-Annual Report on the RMA Key Capital Improvement Projects for the period July 1, 2017 through December 31, 2017.

Adjournment

The meeting was adjourned on 3:17 p.m. The next regular meeting is scheduled on April 16, 2018 at 3:00 p.m. in the Monterey Room.