

County of Monterey

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



Meeting Agenda - Final

Special Meeting - Zoom Call-in Instructions

Wednesday, February 8, 2023

3:00 PM

Monterey Room

Capital Improvement Committee

IMPORTANT NOTICE REGARDING COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the Capital Improvement Committee meeting via Zoom at:

<https://montereycty.zoom.us/j/91420293485?pwd=SGxiSHhWdXBEd2pWNjZoYUg5TFZuUT09>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 914 2029 3485 and Password: 988620

2. If you choose not to attend the Capital Improvement Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Tuesday, February 7, 2023. Please submit your comment to Rocio Quezada at quezadar1@co.monterey.ca.us and your comment will be placed into the record at the meeting.

3. If you are watching the live stream of the Capital Improvement Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.

4. If you attend the Capital Improvement Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.

Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.

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 and Vice-Chair

1. Consider appointment of Chair and Vice-Chair to the Capital Improvement Committee. [23-132](#)

Approval of Action Minutes

2. Approve the Capital Improvement Committee Action Minutes of November 14, 2022. [MIN 23-005](#)

Attachments: [CIC Action Minutes 11-14-22](#)

Consent Agenda

3. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee. [23-131](#)

Attachments: [CIC Follow-up Reports - February 2023](#)

Regular Agenda

4. Status update on January 2023 Winter Storm Repairs by Public Works, Facilities and Parks (PWFP). [23-122](#)

Attachments: [CIC Report](#)
[Attachment A – 1/2023 Storm Projects Summary](#)

Quarterly Reports

5. Receive a report on the implementation of water and sewer infrastructure projects funded with American Rescue Plan Act (ARPA) funds and managed by the [23-067](#)

Department of Public Works, Facilities and Parks (PWFP).

Attachments: [CIC Report](#)
 [Attachment A – Funding Summary](#)
 [Attachment B – Project Descriptions and Status Summary](#)
 [Attachment C – Expenditure Summary](#)
 [Attachment D – November 30 BC Report](#)

6. Receive a status report for the period ending December 31, 2022, regarding the sale/transfer of the Pajaro County Sanitation District, Boronda County Sanitation District-Zone 1, County Service Area 75 - Chualar sanitation system and Boronda County Sanitation District-Zone 2, San Jerardo Water System. [23-116](#)

Attachments: [CIC Report](#)

7. Receive a status report on the Job Order Contract Program from the Public Works, Facilities and Parks Department supporting Public Works and Facilities projects for the period of July through December 2022 to capture fiscal year (FY)23 Quarter One and Quarter Two. [23-091](#)

Attachments: [CIC Report](#)
 [Attachment A – Projects Issued Notice to Proceed & Supplemental Job Orders](#)

8. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending September 2022. [22-1204](#)

Attachments: [CIC Report](#)
 [Attachment A - JOC Project List - Sept 2022](#)
 [Attachment B - Contractors Evaluations - Sept 2022](#)

Semi-Annual Reports

9. It is recommended that the Capital Improvement Committee receive a report on Natividad Medical Center's key capital projects from July 1, 2022, through December 31, 2022 [23-114](#)

Attachments: [CIC Report](#)
 [Exhibit A - Capital Matrix](#)

Adjournment

The next meeting is scheduled for March 6, 2023 at 2:30 p.m.

Committee Members: Supervisor Mary L. Adams; and Supervisor Wendy R. Askew.

Committee Staff: Dewayne Woods, Assistant County Administrative Officer; Juan Pablo Lopez, Administrative Analyst; 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 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 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.
- If you require the assistance of an interpreter, please contact Maria Trujillo 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 comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Maria Trujillo 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.