

County of Monterey

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



Meeting Agenda - Final

Join via Zoom at <https://montereycty.zoom.us/j/99149416113> or in-person at: 168 W. Alisal St, 2nd Floor, Salinas CA–Monterey Room; or, 2616 1st Ave, Marina CA–Dist 4 Office; or, 1200 Aguajito Rd, Ste #1, Monterey, CA–Dist 5 Office

Monday, March 11, 2024

3:30 PM

Capital Improvement Committee

Supervisor Wendy R. Askew will appear by video conference on this date at 2616 1st Avenue, Marina CA 93933 – District 4 Office. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Supervisor Mary L. Adams will appear by video conference on this date at: 1200 Aguajito Road, Suite #1, Monterey, CA 93940 – District 5 Office. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Participation in meetings

Members of the public may participate in Committee meetings in two (2) ways:

1. You may attend the meeting in-person at 168 W. Alisal Street, 2nd Floor, Salinas CA – Monterey Room, or, 2616 1st Avenue, Marina CA – District 4 Office, or, 1200 Aguajito Road, Suite #1, Monterey, CA – District 5 Office; or,

2. You may participate via Zoom at: <https://montereycty.zoom.us/j/99149416113?pwd=TW1JcUc5bm1UNFFNVFFUanJhdjJiZz09>

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: 991 4941 6113 and Password: 820713

If you choose not to attend the Capital Improvement Committee meeting but wish to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, March 8, 2024. 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.

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.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

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

Additions and Corrections

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.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of January 18, 2024.

[MIN 24-014](#)

Attachments: [1-18-24 CIC Meeting Minutes](#)

Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

[24-190](#)

Attachments: [CIC Follow-up Reports - March 2024](#)

Regular Agenda

3.
 - a. Recommend approval of a Grant Agreement with Jensen Road Group, for rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road; and
 - b. Recommend that the project to rehabilitate Jensen Road from State Route 1 to 600-ft west on Bluff Road be added to the Annual Work Program for Road Fund for Fiscal Year 2023-24 and the 5-Year Capital Improvement Program.

[24-137](#)

Proposed California Environmental Quality Act (CEQA) Action: PWFP will file a Notice of Exemption for the road rehabilitation project. The project has been determined to be categorically exempt (Class 1) because it is to perform repair and maintenance of an existing road with no expansion of an existing use (See CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

Attachments: [CIC Report](#)
[Attachment A - Location Map](#)
[Attachment B - Grant Funding Agreement](#)

4. Receive a report on County-owned blighted facilities and provide direction to staff. [24-141](#)

Attachments: [CIC Report](#)
[Attachment A - County Deferred Maintenance Property List](#)

5. a. Accept staff recommendation to expand the scope of work to include the replacement of approximately 50 storefront-style windows for the 1270 Natividad Road-Health Department-Water Intrusion Repairs Project; and [24-150](#)
b. Direct staff to proceed to the Budget Committee for its consideration of Fiscal Year (FY) 2023-2024 funds and a funding source for the resulting project budget shortfall.

Attachments: [CIC Report](#)
[Att A - Chronology-1270 Natividad Water Intrusion](#)
[Att B - Project Budget](#)

Quarterly Reports

6. Receive a report on the implementation of water and sewer infrastructure projects funded with American Rescue Plan Act (ARPA) funds and managed by the Department of Public Works, Facilities and Parks (PWFP). [24-083](#)

Attachments: [CIC Report](#)
[Attachment A - Funding Summary](#)
[Attachment B - Project Desc and Status Update](#)
[Attachment C - Expenditure Summary FY 24](#)
[Attachment D - Excerpt From FY24 Unfunded CIP](#)

7. It is recommended that the Capital Improvement Committee receive a quarterly report on Job Order Contracting from Natividad Medical Center (NMC) for the period ending December 2023. [24-118](#)

Attachments: [CIC Report](#)
[Exhibit A - JOC Project List Ending Dec 2023](#)
[Exhibit B - Contractor Evaluations](#)

Annual Reports

8. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2024/25 through 2028/29; [24-152](#)
b. Provide recommendations on unfunded capital projects to prioritize for funding in the FY 2024/25 CIP work plan.

Attachments: [CIC Report](#)
 [Att A - Work Plan and Rec Unfunded Projects v3](#)
 [Att B - Unfunded Projects v3](#)
 [Att C - Draft CIP FY24.25 v3](#)
 [CIP PowerPoint Presentation](#)

Adjournment

The next meeting is scheduled for April 8, 2024 at 3:30 p.m.

Committee Members: Supervisor Mary L. Adams, Chair; and Supervisor Wendy R. Askew, Vice-Chair.

Committee Staff: Ezequiel Vega, 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 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 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 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 Rocio Quezada al 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.