



Monterey County

168 W. Alisal St., 2nd Floor
Salinas, CA 93901

Meeting Agenda Capital Improvement Committee

Monday, May 11, 2015

2:30 PM

Monterey Room, 2nd Floor

Call to Order

Additions and Corrections

Public Comment Period

Regular Agenda

1. Receive a Job Order Contract update from Natividad Medical Center.

Attachments: [Board Report.pdf](#)
[Attachment A - Spread Sheet.pdf](#)
[Attachment B - Contractor Evaluations.pdf](#)

2.
 - a. Receive, support, and approve a capital projects proposal covering 1441 Constitution Boulevard, Building 151, Suites 15 and 16;
 - b. Direct staff to incorporate County of Monterey 1441 Constitution Boulevard, Building 151, Suites 15 and 16 Tenant Improvement Project into the County of Monterey Capital Improvement Program Five Year Plan 2015-16 through 2019-20; and
 - c. Support contracting with architectural services firm for design work for County of Monterey 1441 Constitution Boulevard, Building 151, Suites 15 and 16 Tenant Improvement Project.
3.
 - a. Support the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12552/MYA1021) with GNU Group for Signage Analysis & Master Plan Services at NMC, extending the Agreement an additional one (1) year period for a revised term of September 1, 2013 through June 30, 2016 and adding \$78,860 for a revised total Agreement amount not to exceed \$263,360; and
 - b. Support the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than five percent (5%) of the current cost of the Agreement.

Attachments: [Board Report.pdf](#)
[GNU Amendment No.2.pdf](#)

- 4.
- a. Receive an update on the Final Report-Adaptive Reuse Feasibility Study for the Old County Jail located at 142 West Alisal Street, Salinas CA, Project 8850, Request For Proposal 10438, completed by Page & Turnbull, Inc.;
 - b. Support acceptance of the Final Report-Adaptive Reuse Feasibility Study for the Old County Jail; and the inclusion of alternative schemes 7 and 8 as potential reuse schemes for the site; and
 - c. Provide direction to staff on selection of one preferred scheme for the adaptive reuse of the Old County Jail site.

Attachments: [Jan 21, 2015 CIC Minutes](#)
[Historic Facade Projects](#)
[March 11, 2015 HRB letter](#)
[Feb 5, 2015 HRRB Meeting Minutes](#)
[Board of Supervisors Resolution 05-019](#)
[Final Report-Adaptive Resue Feasibility Study.pdf](#)

5. Receive the Pavement Asset Management Plan 2015.

Attachments: [Pavement Asset Management Plan](#)

Quarterly Reports

6. Receive the quarterly report from Resource Management Agency-Public Works on Job Order Contracting for the quarter ending March 31, 2015.

Attachments: [JOC Q3 FY 15 Qtrly Att A](#)
[JOC Q3 FY 15 Qtrly Att B](#)
[Att C JOContractorEvaluations](#)

Adjournment

Committee members: Supervisor Dave Potter, Chair; and Supervisor Simón Salinas

Staff: Nicholas E. Chiulos, Assistant CAO and Karina Bokanovich, Administrative Secretary- Confidential

- 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.
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- 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.
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