



Monterey County

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

Meeting Agenda Capital Improvement Committee

Wednesday, August 19, 2015

9:30 AM

Esselen Room, 3rd Floor

NOTICE OF SPECIAL MEETING

Call to Order

Public Comment Period: The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.

Agenda Items

1. Receive a presentation and provide recommendations on the East-West Wing Renovation Project.

Attachments: [Staff Report](#)
[East-West Wing Renovation Programming Space Plan](#)
2.
 - a. Receive the quarterly report from Resource Management Agency-Public Works (RMA-PW) on Job Order Contracting (JOC) for the quarter ending June 30, 2015;
 - b. Review and consider issuance of three Job Orders, each estimated to exceed \$1Million: (1) East/West Wing Renovation Interior Demolition; (2) 1441 Schilling Place Reroof of North and South Buildings; and (3) Fiscal Year 2015/16 Pavement Management Overlay/Rehabilitation Project-Overlay of three County roadways near City of Carmel; and
 - c. Support approval of 2014 JOC Contractors Payment and Performance Bonds Increase for SeaPac Engineering, Inc., GraniteRock Company, and Pueblo Construction, Inc. to allow the contractors to access their respective \$4,550,000 Job Order 2014 Contract agreement caps.

Attachments: [Staff Report](#)
[Attachment A 2013 JOC Contracts](#)
[Attachment B 2014 JOC Contracts](#)
[Attachment C Evaluations](#)
[Attachment D Project List](#)

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.**
- **Meetings of the Board of Supervisors' Capital Improvement Committee are accessible to individuals with disabilities. Please contact the Monterey County Equal Opportunity 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.**
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