



Monterey County

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

Meeting Agenda Capital Improvement Committee

Monday, November 9, 2015

2:30 PM

Monterey Room, 2nd Floor

Call to Order

Additions and Corrections

Public Comment Period

Regular Agenda

1.
 - a. Receive a project report on the Carmel River Floodplain Restoration and Environmental Enhancement Project - "CRFREE"
 - b. Support adding the CRFREE Project to the approved FY 2015-16 Capital Projects List under Fund 404 - 'Capital Projects' in the amount of \$65,000 where the financing source is from the FY 2015-2016 RMA Long Range Planning \$1 Million allocation - Fund 001, Department 3000, Unit 8172 Appropriation RMA001;
 - c. Support authorizing the Auditor-Controller to amend the FY 2015-16 Capital Projects Adopted Budget, Fund 404, Appropriation Unit RMA015, to increase appropriations by \$65,000, financed by an operating transfer in of \$65,000 from RMA001; (4/5th vote required) and
 - d. Support authorizing the Auditor-Controller to transfer \$65,000 for the FY 2015-16 from Planning, Fund 001, Appropriation Unit RMA001, to Capital Projects, Fund 404, Appropriation Unit RMA015, where Planning has sufficient appropriations available in the adopted budget to cover the transfer (4/5th vote required).

Attachments: [CRFREE Project Report for CIC 11-9-15 v2 - Attachment 1](#)

2. Support staff recommendation to:
 - a. Approve and authorize the Contracts/Purchasing Officer to execute a ten (10) year Lease Agreement, effective on or around November 1, 2015, between the County and The Gail A. English and Michael P. English Trust Dated October 1, 1987 for approximately 9,745 rental square feet of office space located at 1870 N. Main Street, Salinas, California for use by the Health Department's Behavioral Health Bureau; and
 - b. Authorize the Auditor-Controller to make lease payments of up to \$17,735.90 per month in accordance with the terms of an approved

Lease Agreement; and

- c. Authorize the extension of an approved Lease Agreement for two (2) additional three (3) year terms under the same terms and conditions, and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

Attachments: [1870 N Main Lease Agreement Draft \(Rev 20151023\) CIC Draft.doc](#)

3. Support the request to:
Approve and authorize the Employee Wellness Program staff to execute a fitness program at 1441 Schilling Place, Salinas for use by all Monterey County employees, effective June 2017.

Attachments: [Schilling Fitness Program Proposal 151104.docx](#)
[Schilling Floorplan.pdf](#)

4. Receive a report on the Computer Aided Dispatch (CAD) Replacement Project.

Attachments: [Board Report](#)
[Previously Approved FY2014 UASI MOU](#)

5. Support staff recommendation to ratify and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute renewal and Amendment No. 2, retroactive to July 1, 2015, to the Agreement (A-12175) with Hibser Yamauchi Architects for the 3rd Floor, Building 400, Tenant Improvement, per RFQ #9600-18 at Natividad Medical Center, extending the Agreement to January 1, 2016 and adding \$45,698 for a revised total Agreement amount of \$610,227.

Attachments: [Hibser Yamauchi Amendment 1.pdf](#)
[Hibser Yamauchi Architects Agreement per RFQ 9600-18.pdf](#)
[Exhibit 1 - Hibser Yamauchi - Amendment 2 -.pdf](#)
[Hibser Yamauchi Renewal Amendment 2.pdf](#)

6.
 - a. Receive and Support a capital projects proposal, covering 855 East Laurel Drive, Building A- Fleet Management Heavy Side Canopy Project, Attachment A;
 - b. Support authorizing the Auditor-Controller to modify the FY 2015-16 Adopted Budget to cover the accelerated proposal in order to move this project forward;
 - c. Support the Board of Supervisors approval of an increase in appropriations in the amount of \$257,546 in Capital Projects Fund, Fund 402-3000-8174-7614-RMA014 Operating Transfer Out where the financing source is Uncommitted Fund Balance;
 - d. Support the Board of Supervisors approval of an increase in appropriations in the amount of \$257,546, with a corresponding increase in estimated revenues, in Fund 401-3000-8184-RMA004 funded by an Operating Transfer In from Fund 402-3000-8174-RMA014 to fund the Building A - Fleet Management Heavy Side Canopy Project; and

- e. Support authorizing the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications to the Fiscal Year 2015-16 Budget.

Attachments: [Attachment A Capital Improvement Committee Report Fleet Canopy Capital](#)

Quarterly Reports

7. Receive a quarterly report on Job Order Contracting from the Resource Management Agency-Public Works for the period ending September 30, 2015.

Attachments: [Board Report 15-1203](#)
[Attach A 2013 JOC Program Quarterly Report](#)
[Attach B 2014 JOC Program Quarterly Report](#)
[Attach C Contractor Evaluations](#)

8. Receive a quarterly report on Resource Management Agency-Public Works Capital Improvement Projects for the period ending September 30, 2015.

Attachments: [FY15-16 Capital Improvement Projects Report July 1-September 30 2015 BC](#)

Adjournment

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

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

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