

Monterey County

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



Meeting Agenda

Monday, May 16, 2016

3:00 PM

Special Meeting

Capital Improvement Committee

Call to Order

Additions and Corrections

Public Comment Period

Agenda Items

1.
 - a. Review and consider the issuance of a Job Order Contracting (JOC) job order estimated to exceed \$1 Million for the Jail Security Improvements Project; and
 - b. Support a recommendation to the Board of Supervisors to approve a Surety Rider to the Staples Construction Company, Inc.'s Payment and Performance Bond to change the Bond amount from Two Million Dollars to Four Million Five Hundred Ninety Thousand Three Hundred Forty Dollars to allow the contractor to access the \$4,590,340 Job Order 2015 Contract Agreement A-29184 cap.

Attachments: [CIC Report](#)
[Surety Rider Performance and Payment Bond #106365221](#)
[Staples 2015 JOC Agreement A-29184](#)
[11-3-15 Board Order](#)

2.
 - a. Receive Draft County of Monterey Capital Improvement Program Five Year Plan 2016-17 through 2020-21; and
 - b. Support approval of the County of Monterey Capital Improvement Program Five Year Plan 2016-17 through 2020-21.

Attachments: [CIC Report](#)
[Draft 5 Year CIP 050216-paginated 5316](#)

Quarterly Reports

3. Receive a quarterly report on Natividad Medical Center's key capital projects

Attachments: [CIC Report](#)
[Exhibit A - Capital Project Facts Sheet.pdf](#)
[Exhibit B - Capital Projects Matrix.pdf](#)

Adjournment

Next meeting scheduled for: June 13, 2016

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

Staff: Nicholas E. Chiulos, Assistant CAO and Lisa Harris, Administrative 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 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.
- If you require the assistance of an interpreter, please contact Lisa Harris in the County Administrative Office at 831-755-4879. 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 Lisa Harris 831-755-4879. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.