



Monterey County

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

Meeting Agenda Capital Improvement Committee

Monday, September 12, 2016

2:30 PM

Monterey Room, 2nd Floor

Call to Order

Additions and Corrections

Public Comment Period

Regular Agenda

1.
 - a. Support Natividad Medical Center to increase the total project cost approved by the Board of Supervisors for \$1,156,036 for The Medical Office Buildout - Floor One by \$1,059,716 to a revised total project cost of \$2,215,752.; and
 - b. Support Natividad Medical Center to increase the total project cost approved by the Board of Supervisors for \$800,000 for The Building 400 - Mechanical Upgrade by \$44,381 to a revised total project cost of \$844,381; and
 - c. Support Award of an agreement in the total amount of \$2,604,675 for the construction component to Tombleson Inc. the lowest responsible and responsive base bidder, for Natividad Medical Center for the above mentioned projects; and
 - d. Support to approve the Performance and Payment Bonds executed and provided by Tombleson Inc.; and
 - e. Support to authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change order.

Attachments: [Staff Report](#)
[Exhibit 1 - Project Budget.pdf](#)

2.
 - a. Receive the County Service Area 75 - Chualar Consolidated Draft Wastewater Rate Study;
 - b. Support approval of Rate Alternative 2A - Loan Payback, No Phase-In; and
 - c. Support authorizing staff to proceed with the Proposition 218 Majority Protest Process.

Attachments: [Staff Report](#)
[Attachment 1. Summary Proposed Rev Adjustments](#)
[Attachment 2. Comparative Rates](#)
[Attachment 3. CSA 75 Location Map](#)

Quarterly Reports

3. Receive a Quarterly Budget and Schedule Status Report on the East-West Wing Renovation, Project 8864 (Project), for period ending June 30, 2016.

Attachments: [Staff Report](#)

[East West Renovation Project Budget to 6-30-16](#)

[East West Renovation Project Milestones - Aug 2016](#)

4. Receive a Quarterly Budget and Schedule Status Report on Schilling Place Tenant Improvement, Project 8862 (Project), for period ending June 30, 2016.

Attachments: [Staff Report](#)

[Schilling Place T I Project Budget to 06-30-16](#)

[Schilling Place TI Project - Milestones - Aug 2016](#)

5. Receive a Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending June 30, 2016.

Attachments: [Staff Report](#)

[Attachment A - Project Milestone Schedule](#)

[Attachment B - Project Budget](#)

6. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending June 30, 2016.

Attachments: [Staff Report](#)

[Attachment A - Project Milestone Schedule](#)

[Attachment B - Project Budget](#)

7. Receive a Quarterly Report on Resource Management Agency Capital Improvement Projects for the period ending June 30, 2016.

Attachments: [Staff Report](#)

[Attachment - FY 15-16 Capital Improvement Projects Status Report April 1 - Jun](#)

8. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works for the period ending June 30, 2016.

Attachments: [Staff Report](#)

[Att A 2014 JOC Program Quarterly Report](#)

[Att B 2015 JOC Program Quarterly Report](#)

[Att C Contractor Evaluations](#)

Other Items

Adjournment

Next meeting set for October 10, 2016

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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