



# Monterey County

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

## Meeting Agenda Capital Improvement Committee

---

Monday, February 13, 2017

3:00 PM

Monterey Room, 2nd Floor

---

### Call to Order

### Selection of Capital Improvement Committee Chair and Vice Chair

1. Nominate and elect members to serve as Chair and Vice Chair of the Capital Improvement Committee.

### Additions and Corrections

### Public Comment Period

### Approval of Action Minutes

2. Consider approval of Action Minutes from the Capital Improvement Committee meetings of November 14 and December 9, 2016.

Attachments: [2016-11-14 CIC Action Min](#)  
[2016-12-09 CIC Action Min](#)

### Agenda Items

3.
  - a. Support appropriation of \$150,000 in the Fiscal Year 2016-17 Budget from the Castroville Area Regional Traffic Impact Fee Fund 002-3000-2652 to construct a pedestrian crosswalk on Merritt Street at Crane Street intersection in Castroville, an unincorporated area of the County; and
  - b. Support authorization for the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase appropriations and revenue by \$150,000 in the Road Fund 002, Appropriation Unit RMA012, funded by the Castroville Area Regional Traffic Impact Fees.

Attachments: [CIC Report](#)  
[Attachment A - Project Budget Sheet](#)  
[Attachment B - Location map](#)

### Quarterly Reports

4. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending December 31, 2016.

**Attachments:**   [CIC Report](#)  
                          [Attachment A - Budget vs. Expenditures](#)  
                          [Attachment B - Project Milestone Schedule](#)  
                          [Attachment C - Project Budget](#)

5.                   a. Receive Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending December 31, 2016; and  
                          b. Receive Bid Result and Project Status Report on the New Juvenile Hall, Project 8811 (Project), for bids received February 9, 2017.

**Attachments:**   [CIC Report](#)  
                          [Attachment A - Budget vs. Expenditures](#)  
                          [Attachment B - Project Milestone Schedule](#)  
                          [Attachment C - Project Budget](#)

## **Adjournment**

*Next meeting scheduled for March 13, 2017.*

**Committee members: Supervisor John M. Phillips; 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.**
- **If you require the assistance of an interpreter, please contact Karina Bokanovich in the County Administrative Office at 831-755-5383. 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 Karina Bokanovich 831-755-5383. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.**