



Monterey County

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

Meeting Agenda Capital Improvement Committee

Monday, April 10, 2017

3:00 PM

Monterey Room, 2nd Floor

Call to Order

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. Consider approval of action minutes from the Capital Improvement Committee meetings of February 13 and March 6, 2017.

Attachments: [Action Minutes - 2/13/17](#)
[Action Minutes - 3/06/17](#)

Agenda Items

2. Support authorizing the Deputy Purchasing Agent for Natividad Medical Center (NMC) or designee to execute Amendment No. 2 to the agreement (A-12753) with RBB Architects for the Radiology Modernization Project at NMC, extending the agreement an additional two (2) year period (July 1, 2017 through June 30, 2019) for a revised full agreement term of September 23, 2014 through June 30, 2019, and adding \$1,307,000 for a revised total agreement amount not to exceed \$2,524,350.

Attachments: [Staff Report](#)
[Exhibit 1 - RBB Architects - Amendment 2-.pdf](#)

3.
 - a. Support adopting Security Signage Specifications as standards for use on County owned and operated facilities; and
 - b. Support implementing security signage at Monterey County Administration Building ,168 W. Alisal, Salinas, California using available budget appropriations.

Attachments: [Staff Report](#)
[Attachment A: Security Signage Specification Standards](#)
[Attachment B: Monterey County Government Center Security Signage](#)

4.
 - a. Consider the County of Monterey Capital Improvement Program Five-Year Plan FY 2017-18 through 2021-22 unfunded project needs; and

- b. Provide direction regarding recommended project priorities.

Attachments: [Staff Report](#)

[Attachment - A County of Monterey Capital Improvement Program 201718 throu](#)

- 5.
 - a. Consider a draft 2017 Storm Response Implementation Plan
 - b. Provide direction to staff

Attachments: [CIC Report](#)

[Attachment A - Storm Response Plan](#)

Quarterly Reports

- 6. Receive a Quarterly Budget and Schedule Status Report on Schilling Place Tenant Improvement, Project 8862 (Project), for the period ending December 31, 2016.

Attachments: [Staff Report](#)

[Schilling Milestone Schedule - Mar 2017](#)

[Schilling PI Budget - Mar 2017](#)

- 7. Receive a Quarterly Budget and Schedule Status Report on the East-West Wing Renovation, Project 8864 (Project), for period ending December 31, 2016.

Attachments: [Staff Report](#)

[East-West Budget Milestone Schedule - Mar 2017](#)

[East-West Wing Budget - Mar 2017](#)

Other Items

Adjournment

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.**
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