



# Monterey County

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

## Meeting Agenda Capital Improvement Committee

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Wednesday, August 16, 2017

8:30 AM

Monterey Room

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### Special Meeting

#### Call to Order

#### Additions and Corrections

#### Public Comment

#### Regular Agenda

1.
  - a. Receive a project report on the San Lucas Water Supply Replacement Project;
  - b. Support staff initiating Amendment No. 3 to the Safe Drinking Water State Revolving Fund (SDWSRF) Funding Agreement No. SRF13P116 with the State Water Resources Control Board to extend the term and amend the scope to include additional feasibility study for treated groundwater;
  - c. Support amending the Professional Services Agreement No. A-12648 with Amec Foster Wheeler Environment & Infrastructure, Inc. to extend the term and include the additional feasibility study in the scope, with no change to the not to exceed amount of \$440,000; and
  - d. Provide direction to staff.

Attachments: [CIC Report](#)

[Attachment 1 - Project Discussion](#)

2.
  - a. Receive a report on repairs and associated costs resulting from damage to the control panel for the Boronda County Sanitation District - Zone 2 San Jerardo water system;
  - b. Support authorizing the Auditor-Controller to amend the FY 2017-18 Boronda County Sanitation District - Zone 2 San Jerardo (BCSD - Zone 2 SJ) Adopted Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$188,781, financed by an operating transfer out of \$188,871 from Other Financing Uses General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages; and
  - b. Support authorizing the Auditor-Controller to transfer \$188,781 from the FY 2017-18 Other Financing Uses General Fund 001, Appropriation Unit CAO017 budget, to BCSD - Zone 2 SJ Fund 157, Appropriation Unit RMA046, where

the General Fund has sufficient storm damage repair operating transfer appropriations available in their adopted budget to fund the transfer.

**Attachments:**   [CIC Report](#)  
[Attachment A-San Jerardo Budget Sheet](#)  
[Attachment B - Location Map](#)

3.
  - a. Receive a report on repairs and associated costs resulting from damaged manhole and resulting wastewater release in the Pajaro County Sanitation District;
  - b. Support authorizing the Auditor-Controller to amend the FY 2017-18 Pajaro County Sanitation District (PCSD) Adopted Budget, Fund 151, Appropriation Unit RMA040 to increase appropriations and operating transfers in by \$1,515,000, financed by an operating transfer out of \$1,515,000 from Other Financing Uses General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required); and
  - c. Support authorizing the Auditor-Controller to transfer \$1,515,000 from the FY 2017-18 Other Financing Uses General Fund 001, Appropriation Unit CAO017 budget, to PCSD Fund 151, Appropriation Unit RMA040, where the General Fund has sufficient storm damage repair operating transfer appropriations available in their adopted budget to fund the transfer.

**Attachments:**   [CIC Report](#)  
[Attachment A -Pajaro Budget Sheet](#)  
[Attachment B - Location Map](#)

## **Monthly Reports**

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

**Attachments:**   [CIC Report](#)  
[Matrix April 2017 8-7-2017.pdf](#)

## **Quarterly Reports**

5. Receive a Quarterly Budget and Schedule Status Report on Schilling Place Tenant Improvement, Project 8862 (Project), for period ending June 30, 2017.

**Attachments:**   [CIC Report](#)  
[8-16-17 Attachment - Schilling Budget Summary](#)

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

**Attachments:**   [CIC Report](#)  
                              [8-16-17 Attachment - East West CIC Milestone Schedule](#)  
                              [8-16-17 Attachment - East West CIC Budget](#)

7.                    Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending June 30, 2017.

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

8.                    Receive Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending June 30, 2017.

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

## Adjournment

*The next meeting is a Special CIC meeting scheduled on September 18, 2017 at 3 p.m. in the Esselen Room (moved from 9/11/2017).*

**Committee Members: Supervisor Simón Salinas, Chair; and Supervisor John M. Phillips, Vice Chair;**  
**Committee Staff: Dewayne Woods, Assistant County Administrative Officer; Mary Perry, County Counsel; and Ebby Johnson, Committee 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. The Administration Building and Monterey Conference Room are wheelchair accessible. 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 Ebby Johnson in the County Administrative Office at 831-755-5115. 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 Ebby Johnson 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.