



Monterey County

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

Meeting Agenda - Final Capital Improvement Committee

Monday, November 13, 2017

3:00 PM

Monterey Room

Call to Order

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. 17-1165 Approve the Capital Improvement Committee Action Minutes for October 9, 2017.

Attachments: [10-09-17 CIC Action Minutes](#)

Regular Agenda

2. 17-1124 Receive Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending September 30, 2017.

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

3. 17-1127 Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending September 30, 2017.

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

4. 17-1159 a. Receive a project report on the Carmel River Lagoon Project; and
b. Provide direction to staff, as appropriate.

Attachments: [Report](#)
[Attachment 1 - Carmel Lagoon Project Report](#)

Adjournment

The next regularly scheduled meeting is on Monday, December 11, 2017 at 3:00 p.m. in the Monterey Room.

Committee Members: Supervisor Simón Salinas, Chair; and Supervisor John M. Phillips, Vice Chair;

Committee Staff: Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, 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.
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