



# Monterey County

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

## Meeting Agenda - Final Capital Improvement Committee

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Monday, December 11, 2017

3:00 PM

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### Call to Order

### Additions and Corrections

### Public Comment Period

### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes for November 13, 2017.

Attachments: [11-13-17 CIC Action Minutes](#)

### Consent Agenda

2. Adopt the Capital Improvement Committee 2018 Meeting Schedule.

Attachments: [2018 DRAFT Capital Improvement Committee Meeting Schedule](#)

### Regular Agenda

3. Support the Board of Supervisors designating a vacant 20-acre site located along Constitution Boulevard, east of the Jail and north Natividad Medical Center (corral property), on the Natividad campus for future healthcare facilities.

Attachments: [CIC Report](#)  
[Attachment A - Site Plan](#)

4.
  - a. Support approval, as a priority Capital Improvement Project (CIP) in FY2019, to fund the replacement of the County's current Learning Management System (LMS) solution. The County's new solution will:
    1. Automate and facilitate the delivery, management, tracking and reporting of online and instructor-led trainings available countywide for mandated trainings, certified education, and optional or suggested development; and
    2. Provide features for electronic performance evaluations and knowledge management and succession planning.
  - b. Support approval for the issuance of a Request for Proposal (RFP) and ultimate selection of a qualified LMS Contractor for a term period of 5-years.

**Attachments:**    [Staff Report](#)  
                              [Attachment A LMS Requirements](#)

## **Quarterly Report**

5.                       Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending September 30, 2017.

**Attachments:**    [CIC Report](#)  
                              [Attachment A - 2015 JOC Program](#)  
                              [Attachment B - 2016 JOC Program](#)  
                              [Attachment C - Gordian Fee Summary](#)  
                              [Attachment D - Cumulative Summary](#)  
                              [Attachment E - Contractor Evaluations](#)

6.                       Receive a Quarterly Budget and Schedule Status Report on the East-West Wing Renovation, Project 8864 (Project), for period ending December 31, 2017.

**Attachments:**    [12-11-17 Project Milestone Schedule](#)  
                              [12-11-17 East West Budget](#)

## **Adjournment**

*The next regularly scheduled meeting is on January 16, 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.
- 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.