



# Monterey County

Monterey County  
Government Center  
168 W. Alisal St., 2nd Fl.,  
Monterey Room  
Salinas, CA 93901

## Meeting Agenda Capital Improvement Committee

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Monday, March 12, 2018

3:00 PM

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**NOTE:** All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Reports.

**PUBLIC COMMENT:** Members of the public may address comments to the Committee concerning each agenda item.

### Call to Order

### Additions and Corrections

### Public Comment Period

This is a time set aside for the public to comment on any matter that is not on the agenda.

### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes for February 12, 2018.

**Attachments:** [2-12-18 CIC Action Minutes](#)

### Consent Agenda

2. Receive the list of Standing and Pending Reports to the Capital Improvement Committee.

**Attachments:** [CIC Follow-up Reports - Mar 2018](#)

### Quarterly Reports

3. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending December 31, 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](#)

4.                    Receive a Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending December 31, 2017.

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

5.                    Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending December 31, 2017.

**Attachments:**    [Board Report](#)  
                          [Attachment A - JH Budget vs Expenditures 01302018R1](#)  
                          [Attachment B Monterey ABAB 900 Project Jail Milestone Schedule 01242018....](#)  
                          [Attachment C -12312017 8819 JHA01252018](#)  
                          [Attachment D Jail Project -December-17](#)

### **Semi-Annual Reports**

6.                    Receive a report on Resource Management Agency (RMA) Key Capital Improvement Projects for the period July 1, 2017 through December 31, 2017.

**Attachments:**    [CIC Report](#)  
                          [FY 17-18 CIP Status Report](#)

### **Adjournment**

*The next regular meeting is scheduled on Monday, April 16, 2018 at 3:00 p.m. in the Monterey Room.*

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