



Monterey County

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

Meeting Agenda Capital Improvement Committee

Monday, April 16, 2018

3:00 PM

Monterey Room

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

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

Call to Order

Additions and Corrections

Public Comment Period

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of this Committee.

Approval of Action Minutes

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

Attachments: [3-12-18 CIC Action Minutes](#)

Consent Agenda

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

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

Regular Agenda

3.
 - a. Support 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 unfunded project priorities.

Attachments: [CIC Report 41618](#)
[Attachment A - FY1819 Draft CIP 20180411](#)
[Attachment B - Summary of First Year Unfunded Projects](#)
[Attachment C - Racial Equity Cohort Draft Recommendations](#)

4. Support the Contracts/Purchasing Officer to execute a five (5) year Lease Agreement, effective May 1, 2018 with the Salinas Valley Basin Groundwater Sustainability Agency, a joint powers authority, for general office and conference room access space located at 1441 Schilling Place, Salinas, California.

Attachments: [CIC Report 41618](#)
[1441 Schilling Place SVBGSA Exhibit A \(3-29-18\)](#)
[SVBGSA at Schilling Place Facility LA \(Rev \(3-29-18\)](#)

Quarterly Reports

5. Receive a Quarterly Budget and Schedule Status Report on the East-West Wing Renovation, Project 8864 (Project), for period ending March 31, 2018.

Attachments: [Attachment A - East-West Wing Project Milestone Schedule - Mar 2018](#)
[Attachment B - East West Budget to Mar 2018](#)

Adjournment

The next regular meeting is scheduled on Monday, May 14, 2018 at 3:00 p.m. in the Monterey Room.

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

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 Civil Rights Office at 831-755-5117 if you need assistance or accommodations 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.
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