



# Monterey County

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

## Meeting Agenda - Final Capital Improvement Committee

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Monday, June 18, 2018

9:30 AM

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### SPECIAL MEETING

**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 Board on any matter not on this agenda but under the jurisdiction of the Committee.

#### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes for May 14, 2018.

Attachments: [5-14-18 CIC Action Minutes](#)

#### Consent Agenda

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

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

#### Regular Agenda

3.
  - a. Support Natividad Medical Center to increase the project cost for the Radiology Modernization by \$2,710,455 for construction, inspection and permit fees and incorporate a 15% or \$1,942,050 as contingency reserve for unforeseen future cost to the project. The total cost of the project will be \$18,373,081; and
  - b. Support to award an agreement in the total amount of \$12,947,000 for the construction component to John F. Otto, Inc. dba Otto Construction the lowest

responsible and responsive base bidder, for Natividad Medical Center for the above mentioned projects; and

c. Support approve the Performance and Payment Bonds executed and provided by John F. Otto, Inc. dba Otto Construction and

d. Support authorizing the Chief Executive Officer of Natividad Medical Center to execute a Certificate of Completion and to execute and record with County Recorder a Notice of Completion, when it is determined that the contract for construction of the Radiology Modernization, Project 9600-54, Bid Package No. NMC-1013, is complete in all respects in accordance with the Plans and Specifications.

**Attachments:** [Otto Construction - Agreement](#)

[Otto Construction - Performance and Payment Bonds](#)

### **Quarterly Reports**

4. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending March 31, 2018.

**Attachments:** [Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

### **Monthly Reports**

5. Receive a Monthly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending April 30, 2018.

**Attachments:** [Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

### **Adjournment**

*The next regular meeting is scheduled on Monday, July 9th at 3:00 p.m. in the Monterey Room.*

**Committee Members: Supervisor John M. Phillips, Chair; 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 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.
- 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.