



Monterey County

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

Meeting Agenda - Final Capital Improvement Committee

Monday, September 10, 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 matters not on this agenda but under the jurisdiction of the Committee.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Meeting Action Minutes for July 9, 2018.

Attachments: [7-9-18 Sp CIC Action Minutes](#)

Consent Agenda

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

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

Regular Agenda

3. Receive a status report on 2017 Winter Storm Repair Projects.

Attachments: [CIC Report](#)
[Attachment A - Completed Projects](#)
[Attachment B - Projects Underway](#)
[Attachment C - Pending Projects](#)
[Attachment D - Project Pending FEMA/FHWA Determination](#)
[Attachment E - Ineligible Projects](#)
[Attachment F - Financial Summary](#)
[Attachment G - County Match & Cash Flow Summary](#)

4. a. Receive a status update on Elkhorn Tide Gate Repairs; and
 b. Support authorizing the Auditor-Controller to increase appropriations in the amount of \$142,071 in the FY 2018-19 Adopted Budget for the Capital Project Fund 402-3000-8468-RMA014, where the financing source is uncommitted fund balance 402-3101, to fund Phase II of the Elkhorn Tide Gate Repair.

Attachments: [Board Report](#)
[Attachment A - Picture of Broken Tide Gate](#)
[Attachment B - Picture of Temporary Fix Securing Tide Gate](#)

5. a. Approve issuance of Proposed Change Order No. 80 for the Jail Housing Addition Project, Project No. 8819 to add labor and materials, in the amount of \$1,400,000, to complete the removal and replacement of two underground fuel tanks and a generator to S.J. Amoroso Construction Co., Inc.'s construction contract.
 b. Authorize the Acting Deputy Director of Public Works, Parks & Facilities to execute Proposed Change Order No. 80 to Amoroso Construction's construction contract for the Jail Housing Addition Project, Project No. 8819.

Attachments: [Board Report](#)
[Attachment A - Kitchell Estimate for Proposed Change Order](#)

Quarterly Reports

6. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending June 30, 2018.

Attachments: [Board Report](#)
[Attachment A - JH Budget vs Expenditures Apr-June 2018](#)
[Attachment B - Project Milestone Schedule](#)
[Attachment C -12312017 8819 JHA01252018](#)
[Attachment D - April -June Quarterly Construction Report](#)

7. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending June 30, 2018.

Attachments: [Board Report](#)
[Att A - 2015 JOC Program Active Projects Period 4-1 thru 6-30-18](#)
[Att B - 2016 JOC Program Active Projects 4-1 thru 6-30-18](#)
[Att C - 2017 JOC Program Active Projects Period 4-1 thru 6-30-18](#)
[Att D - Gordian Group Fee Summary](#)
[Att E - Cumulative Summary JOC Contract Values & Costs](#)
[Att F - Contractor Evaluations](#)

Monthly Reports

8. Receive a Monthly Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending July 31, 2018.

Attachments: [CIC Report](#)
[Attachment A - Project Milestone Schedule](#)

Adjournment

The next regular meeting is scheduled on October 8, 2018 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