



Monterey County

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

Meeting Agenda Capital Improvement Committee

Friday, October 19, 2018

9:00 AM

Monterey Room

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 Committee 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 September 10, 2018.

Attachments: [9-10-18 CIC Action Minutes](#)

Consent Agenda

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

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

Regular Agenda

3.
 - a. Accept the final report: *Seismic Evaluation-Monterey County Courthouse, Annex & Parking Garage* at 1200 Aguajito Road (dated June 30, 2018), Project No. 8584; and
 - b. Provide direction to staff.

Attachments: [Board Report](#)
[Attachment A - Seismic Risk Rating Rpt -Final](#)
[Attachment B - Memo Dated 082317 to Tenants](#)
[Attachment C - Seismic Evaluation Report](#)
[Attachment D - Memo Dated 082818 to Tenants](#)
[Attachment E - Project Budget](#)
[Attachment F - Monterey Courthouse-Plan View of Major Structures](#)
[Attachment G - Location Map](#)

4.
 - a. Consider options for the former site of the County modular buildings 1, 2, 3, and 6 located behind the Superior Court at 240 Church Street (southwest corner of Gabilan and Church Streets); and
 - b. Provide direction to staff as to how to fund the proposed options.

Attachments: [Board Report](#)
[Attachment A - Option 1 Concept](#)
[Attachment B - Option 2 Concept](#)
[Attachment C - Option 3 Concept](#)
[Attachment D - Rough Order Comparison](#)
[Attachment E - Location Map](#)

5. Receive the schedule for the FY 2019/20 update to the County of Monterey Capital Improvement Program Five-Year Plan.

Attachments: [CIC Report](#)
[Attachment A - Project Call Sample Notification](#)

6. Reconsider the Elkhorn Tide Gate - Phase III Repairs project priority ranking for unfunded projects in the FY 2018/19-2022/23 (FY 18/19) Capital Improvement Program (CIP) Five-Year Plan.

Attachments: [CIC Report](#)
[Attachment A - Cost Proposal Phase III](#)
[Attachment B - FY1819 CIP Unfunded Project Rankings](#)

7. Receive an update on the Old Monterey County Jail, including a presentation by the Alliance of Monterey Area Preservationist regarding installation of a commemorative plaque thereon on December 4, 2018.

Attachments: [Board Report](#)

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

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

Adjournment

The next regular meeting is to be determined for November 2018.

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.