



Monterey County

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

Meeting Agenda Capital Improvement Committee

Monday, February 11, 2019

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

Appointment of Chair

1. Consider appointment of Chair and Vice Chair of the Capital Improvement Committee.

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

2. Approve the Capital Improvement Committee Action Minutes for December 10, 2018.

Attachments: [12-10-18 CIC Action Minutes](#)

Consent Agenda

3. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

Attachments: [CIC Follow-up Reports - February 2019](#)

Regular Agenda

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

Attachments: [Board Report 21119](#)
[Attachment A 010919 BC NJH Milestone Schedule](#)

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

Attachments: [Board Report 21119](#)
[Attachment A - BC JHA Budget vs Expenditures 01302019cp](#)
[Attachment B - Project Milestone Schedule](#)
[Attachment C - BC JHA Qtrly Rpt 013019](#)
[Attachment D - JHA Quarterly Rpt](#)

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

Attachments: [CIC Report](#)
[Attachment A - 2016 JOC Active Projects Jul. 1 to Sep. 30, 2018](#)
[Attachment B - 2017 JOC Active Projects Jul. 1 to Sep. 30, 2018](#)
[Attachment C - Gordian Group Fee Summary](#)
[Attachment D - Cumulative Summary of JOC Contract Values & Cost](#)
[Attachment E - Contractor Evaluations](#)

Adjournment

The next regular meeting is scheduled for March 11, 2019 at 3:00 p.m. in the Monterey Room.

Committee Members: Supervisor John M. Phillips and Supervisor Mary L. Adams.
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.
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