



Monterey County

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

Meeting Agenda - Final Capital Improvement Committee

Monday, March 9, 2020

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 the Committee.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of February 10, 2020.

Attachments: [2-10-20 CIC Action Minutes](#)

Consent Agenda

2. Receive the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

Attachments: [CIC Follow-Up Reports - March 2020](#)

Regular Agenda

3. Receive a status report for the period ending January 31, 2020 on the negotiations regarding the sale of County Sewer Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and County Service Area No. 75-Chualar) and the transfer of Boronda County Sanitation District-Zone 2 San Jerardo Water System.

Attachments: [CIC Report](#)
[Attachment A-Sanitation System ENA Sale Schedule of Performance](#)
[Attachment B-San Jerardo Water System Transfer Schedule of Performance](#)
[Attachment C-Background and Detail Discussion](#)

4. a. Receive a verbal update on the Capital Improvement Program and the Pavement Management Plan.
b. Provide direction to staff.

Quarterly Reports

5. Receive a Status Report on the Jail Housing Addition, Project 8819.

Attachments: [CIC Report](#)
[Attachment A - Project Summary and Critical Issues](#)
[Attachment B - Project Budget](#)
[Attachment C - Change Order History](#)

Adjournment

The next meeting is scheduled for April 13, 2020 at 3:00 p.m. in the Monterey Room.

Committee Members: Supervisor Mary L. Adams, Chair; and Supervisor John M. Phillips, Vice Chair.

Committee Staff: Dewayne Woods, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, 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 Rocio Quezada 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 Rocio Quezada 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.