



Monterey County

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

Meeting Agenda - Final Capital Improvement Committee

Monday, June 8, 2020

3:00 PM

Monterey Conference Room

IMPORTANT NOTICE REGARDING COVID 19

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Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the Capital Improvement Committee meeting via Zoom at <https://montereycty.zoom.us/j/97025339633>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 970 2533 9633

2. If you choose not to attend the Capital Improvement Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, June 5, 2020. Please submit your comment to Rocio Quezada at quezadar1@co.monterey.ca.us and your comment will be placed into the record at the meeting.

3. If you are watching the live stream of the Capital Improvement Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.

4. If you attend the Capital Improvement Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.

Pursuant to Governor Newsome's Executive Order No. N-25-20, any and all Supervisors may participate in the meeting by telephone or video conference.

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 May 11, 2020.

Attachments: [CIC Action Minutes 5-11-20](#)

Consent Agenda

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

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

Monthly Reports

3. Receive a status report on the New Juvenile Hall, Project 8811

Attachments: [CIC Report](#)
[Attachment A - Project Status by Building.pdf](#)
[Attachment B - Project Budget.pdf](#)
[Attachment C - Change Order History.pdf](#)

Quarterly Reports

4. Receive a status report on the Job Order Contract Program from the Resource Management Agency supporting Public Works and Facilities projects for the period ending March 2020.

Attachments: [CIC Report](#)[Attachment A - Projects Issued notice to Proceed \(NTP\) & Supplemental Job Or](#)

5. Receive a status report, for the period ending May 15, 2020, on the negotiations regarding the sale of County Sewer Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and CSA 75-Chualar) and transfer of Boronda County Sanitation District-Zone 2 San Jerardo Water System.

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

6. Receive a Status Report on repairs to County roads, lands, and infrastructure resulting from the 2017 and 2019 Winter Storms.

Attachments: [CIC Report](#)[Attachment A - 2017 Storm & Soberanes Fire Project Status.pdf](#)[Attachment B - 2017 Winter Storm Funding Summary .pdf](#)[Attachment C - 2019 Winter Storm Project Status.pdf](#)**Semi-Annual Reports**

7. Receive a report on Capital Improvement Plan and Key Capital Projects managed by the Resource Management Agency (RMA) through March 2020.

Attachments: [CIC Report](#)[Attachment A - FY 19-20 Capital Improvement Projects Status Report July 2019](#)**Adjournment**

The next meeting is scheduled for July 13, 2020 at 3:00 p.m.

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.