



Monterey County

Capital Improvement Committee

Meeting Minutes - Final

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

Monday, February 14, 2022

3:00 PM

Monterey Room

Attendees: Supervisor Mary L. Adams, Chair; Supervisor John M. Phillips, Vice-Chair; Dewayne Woods, Assistant County Administrative Officer; Juan Pablo Lopez, Administrative Analyst; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 3:00 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of January 18, 2022.

ACTION: The Capital Improvement Committee Action Minutes of January 18, 2022 were approved by consensus.

Consent Agenda

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

ACTION: The Committee received the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

Regular Agenda

3. Support Natividad Medical Center to increase the project cost for the Pharmacy Renovation by \$705,411 for additional construction, inspection and permit fees for a total project cost of \$1,905,411.

ACTION: The Committee supported the recommendation under Item No. 3 by consensus.

Monthly Reports

4. Receive a status update on the Jail Housing Addition Project 8819:

ACTION: The Committee received a status update on the Jail Housing

Addition Project. A final Certificate of Occupancy has been issued to the County and no further monthly updates will be provided.

Quarterly Reports

5. Receive a status report on the Job Order Contract Program from the Public Works, Facilities & Parks Department supporting Public Works and Facilities projects for the period of July through December 2021 to capture FY 2021/2022 Quarter One and Quarter Two.

ACTION: The Committee received a status update on the Job Order Contract Program from the Public Works, Facilities & Parks Department for the period July through December 2021 (Quarters one and two).

Semi-Annual Reports

6. Receive a report on Natividad Medical Center's key capital projects as of December 31, 2021.

ACTION: The Committee received a report on NMC's Key Capital Projects for the period ending December 31, 2021.

Adjournment

The meeting adjourned at 3:25 p.m. The next meeting is scheduled for March 14, 2022 at 3:00 p.m. in the Monterey Room.