



Monterey County

Capital Improvement Committee

Meeting Minutes - Final

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

Monday, March 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 February 14, 2022.

ACTION: The Capital Improvement Committee Action Minutes of February 14, 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. a. Support the County of Monterey Correctional Facility Projects as detailed in Attachment A; and
b Support a request to reallocate an estimated \$533,276 in unused contingency balance from completed Sheriff capital works roofing projects to cover the cost for the Correctional Facility Projects as detailed in Attachment A; and
c. Support inclusion in the FY 2022-23 Recommended Budget of a transfer of \$241,665 from the Building Improvement and Replacement Fund (478-BIR-1050-8539-CAO47), or another available source determined appropriate into the Facility Master Plan Fund (404-3200-8564-PFP057) for the completion of the Correctional Facility Projects.

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

Quarterly Reports

4. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending December 31, 2021.

ACTION: The Committee received a quarterly report on NMC's Job Order Contract for the period ending December 31, 2021.

5. Receive a report on Capital Improvement Plan and Key Capital Projects managed by the Public Works, Facilities and Parks (PWWP) for the period from July 1, 2021 through December 31, 2021 (Fiscal Year 2021-22, Quarters One and Two).

ACTION: The Committee received a report on PWWP's Capital Improvement Plan and Key Capital Projects for the period July 1, 2021 through December 31, 2021.

Semi-Annual Reports

6.
 - a. Receive a Status Report on the 2016 Soberanes Fire and 2017 Winter Storm Repair Projects;
 - b. Receive a Status Report on the 2019 Winter Storms Repair Projects;
 - c. Receive a Status Report on the 2020 Fire Damage Repair Projects;
 - d. Receive a Status Report on the 2021 Winter Storms Repair Projects; and

ACTION: The Committee received a status report on the winter storms and fire damage repair projects.

Adjournment

The meeting adjourned at 4:00 p.m. The next meeting is scheduled for April 11, 2022 at 3:00 p.m. in the Monterey Room.