



Monterey County

168 W. Alisal St., 2nd Floor
Salinas, CA 93901

Action Minutes Capital Improvement Committee

Wednesday, January 21, 2015

3:00 PM

Asilomar Room, 2nd Floor

SPECIAL MEETING

Call to Order

The meeting was called to order at 3:05 p.m.

Public Comment Period: The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.

Consent Agenda

1.
 - a. Receive a presentation of the Final Report-Adaptive Reuse Feasibility Study for the Old County Jail located at 142 West Alisal Street, Salinas CA, Project 8850, RFP 10438, completed by Page & Turnbull, Inc.;
 - b. Support acceptance of the Final Report-Adaptive Reuse Feasibility Study for the Old County Jail; and
 - c. Provide direction to staff for next steps.

ACTIONS:

- Received presentation.
- Directed staff to hold preliminary discussions with State to obtain State's perspective on project requirements/parameters.
- Directed staff to remove mothball and demolition options.

2.
 - a. Receive the Schilling Place Utilization Project Update from the County Administrative Office;
 - b. Support the Schilling Place architectural design and engineering costs of \$491,238;
 - c. Support conducting a comparative cost analysis on the relocation of Water Resources Agency to the Schilling Place; and
 - d. Support other recommended actions as outlined in the Schilling Place Utilization Project Update.

ACTIONS:

- Support received for items 2a, 2b, 2c and 2d.
- Directed staff to provide monthly project updates.

Adjournment

Meeting adjourned at 3:56 p.m.