



Monterey County

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

Action Minutes Capital Improvement Committee

Monday, November 14, 2016

2:30 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 2:30 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There were no public comments.

Approval of Action Minutes

1. Consider approval of the Capital Improvement Committee action minutes from the Regular Meetings of March 14 and September 12, 2016; and Special Meetings of April 20, May 16 and June 20, 2016.

ACTION: The Committee approved the action minutes as presented.

Regular Agenda

2. Consider approval of the Capital Improvement Committee meeting schedule for 2017.

ACTION: The Committee approved the meeting schedule for 2017.

3. Receive a report on the emergency repair expenditures for the 2016 Winter Storm Events.

ACTION: The Committee received a report on emergency repair expenditures for the 2016 winter storm events.

Quarterly Reports

4. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending September 30, 2016.

ACTION: The Committee received a quarterly budget and schedule status report on the Jail Housing Addition Project.

5. Receive Quarterly Budget and Schedule Status Report on the New Juvenile

Hall, Project 8811 (Project), for period ending September 30, 2016.

ACTION: The Committee received a quarterly budget and schedule status report on the new Juvenile Hall Project.

6. Receive a quarterly report on Resource Management Agency Capital Improvement Projects for the period ending September 30, 2016.

ACTION: The Committee received a quarterly report on RMA Capital Improvement Projects.

7. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending September 30, 2016.

ACTION: The Committee received a quarterly report on Job Order Contracting.

Other Items

None.

Adjournment

The meeting was adjourned at 3:06 p.m.

Committee members: Supervisor Dave Potter, Chair; and Supervisor Simón Salinas

Staff: Nicholas E. Chiulos, Assistant CAO and Karina Bokanovich, Administrative Secretary-Confidential

- **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. Please contact the Monterey County

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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

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Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso,

Salinas - o por telefono llamar a Karina Bokanovich 831-755-5383. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.