



Action Minutes Capital Improvement Committee

Monday, April 10, 2017

3:00 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 3:06 p.m.

Additions and Corrections

There were no additions/correction.

Public Comment Period

There were no public comments.

Approval of Action Minutes

1. Consider approval of action minutes from the Capital Improvement Committee meetings of February 13 and March 6, 2017.

ACTION: The Committee approved the action minutes as presented.

Agenda Items

2. Support authorizing the Deputy Purchasing Agent for Natividad Medical Center (NMC) or designee to execute Amendment No. 2 to the agreement (A-12753) with RBB Architects for the Radiology Modernization Project at NMC, extending the agreement an additional two (2) year period (July 1, 2017 through June 30, 2019) for a revised full agreement term of September 23, 2014 through June 30, 2019, and adding \$1,307,000 for a revised total agreement amount not to exceed \$2,524,350.
ACTION: The Committee provided support of the recommended action as prestented.
3.
 - a. Support adopting Security Signage Specifications as standards for use on County owned and operated facilities; and
 - b. Support implementing security signage at Monterey County Administration Building ,168 W. Alisal, Salinas, California using available budget appropriations.**ACTION: The Committee provided its support of the recommended items.**
4.
 - a. Consider the County of Monterey Capital Improvement Program Five-Year

- Plan FY 2017-18 through 2021-22 unfunded project needs; and
b. Provide direction regarding recommended project priorities.

ACTION: The Committee continued the item to the week of April 24.

5. a. Consider a draft 2017 Storm Response Implementation Plan
b. Provide direction to staff

ACTION: The Committee provided support for the 2017 Storm Response Implementation Plan as presented.

Quarterly Reports

6. Receive a Quarterly Budget and Schedule Status Report on Schilling Place Tenant Improvement, Project 8862 (Project), for the period ending December 31, 2016.

ACTION: The Committee received the quarterly budget and schedule status report as presented.

7. Receive a Quarterly Budget and Schedule Status Report on the East-West Wing Renovation, Project 8864 (Project), for period ending December 31, 2016.

ACTION: The Committee received the quarterly budget and schedule status report as presented.

Other Items

None.

Adjournment

The meeting was called to order at 4:07 p.m

Committee members: Supervisor John M. Phillips; and Supervisor Simón Salinas

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

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