



Monterey County

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

Action Minutes Capital Improvement Committee

Monday, February 12, 2018

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; and Supervisor Simón Salinas, Vice Chair; Dewayne Woods, Assistant County Administrative Officer and Ebby Johnson, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 3:04 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 for December 11, 2017 and February 7, 2018.

The Capital Improvement Committee Action Minutes for December 11, 2017 and February 7, 2018 were approved as submitted.

Consent Agenda

Consent Item No. 1

ACTION: Consent Item No. 1 was approved as submitted.

2. Receive the list of Standing and Pending Reports to the Capital Improvement Committee.

Regular Agenda

3.
 - a. Support Natividad Medical Center to increase the total project cost approved by the Board of Supervisors for \$1,350,000 for the Nurse Call project by \$1,651,000 to a revised total project cost of \$3,001,000.; and
 - b. Support utilizing Job Order Contracting to execute a Notice to Proceed for Nurse Call project.

c. Support to authorize the Auditor's Office to transfer \$1,651,000 from NMC's Enterprise Fund 451, NMC001-451-9600-8142 to NMC's Capital Strategic Reserve Fund 404, NMC002-404-9600-8142.

ACTION: Upon motion by Supervisor Phillips, seconded by Supervisor Salinas, recommendations under 3a. through 3.c. were supported by consensus. (2-0)

- 4.
- a. Support to amend the Fiscal Year 2017-2018 approved capital projects to include Building 200 Suite 101 NMG (Natividad Medical Group) Project; and
 - b. Support utilizing Job Order Contracting to execute a Notice to Proceed for Building 200 Suite 101 NMG (Natividad Medical Group) Project; and
 - c. Support to authorization of an operating transfer of \$2,225,000 from NMC's Enterprise Fund, Fund 451, Appropriation Unit NMC001, to NMC's Capital Reserve, Fund 404, Appropriation Code NMC002.

ACTION: Upon motion by Supervisor Phillips, seconded by Supervisor Salinas, recommendations under 4.a. through 4.c. were supported by consensus. (2-0)

Quarterly Reports

- 5.
- Receive a quarterly report from Natividad Medical Center on Job Order Contracting.

ACTION: The Committee received a quarterly report from Natividad Medical Center on Job Order Contracting.

Semi-Annual Reports

- 6.
- Receive a report on Natividad Medical Center's key capital projects

ACTION: The Committee received a report on Natividad Medical Center's key capital projects.

Adjournment

The meeting was adjourned at 3:30 p.m. The next regular meeting is scheduled on March 28, 2017 at 1:30 p.m. in the Monterey Room.