



Monterey County

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

Action Minutes Capital Improvement Committee

Monday, April 16, 2018

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; Supervisor Simón Salinas, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; 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 3:05 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

Public comment received from Kevin Dayton, Salinas City Center Improvement Association representative.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes for March 12, 2018.

The Capital Improvement Committee Action Minutes for March 12, 2018 were approved as submitted.

Consent Agenda

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

ACTION: The Committee received the list of Standing and Pending Reports to the Capital Improvement Committee and requested a monthly report update on the New Juvenile Hall Project starting in May 2018.

Regular Agenda

3.
 - a. Support 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 unfunded project priorities.

ACTION: The Committee supported the recommendations under 3.a. and supports the use of the Racial Equity Cohort working with departments to utilize the criteria for prioritizing projects.

4. Support the Contracts/Purchasing Officer to execute a five (5) year Lease Agreement, effective May 1, 2018 with the Salinas Valley Basin Groundwater Sustainability Agency, a joint powers authority, for general office and conference room access space located at 1441 Schilling Place, Salinas, California.

ACTION: The Committee supported the recommendation.

Quarterly Reports

5. Receive a Quarterly Budget and Schedule Status Report on the East-West Wing Renovation, Project 8864 (Project), for period ending March 31, 2018.

ACTION: The Committee received the quarterly budget and schedule status report on the East-West Wing Project through the period ending March 31, 2018.

Adjournment

The meeting was adjourned at 3:44 p.m. The next regular meeting is scheduled on May 14, 2018 at 3:00 p.m. in the Monterey Room.