

Standing & Follow-Up Reports due to the Capital Improvement Committee – 2018

Updated: September 2018

I.D.	Last Report Date	Responsible Party	Description	Action	Next report due:
<u>Monthly Reports</u>					
1	06/18/18	Carl Holm	RMA - Juvenile Hall Project	Received the Budget and Schedule Status Report (through 4/30/2018)	October 2018
2	NEW	Enrique Saavedra	RMA – Winter Storm Project	Receive a monthly Winter Storm Project Update (FEMA).	September 2018
<u>Quarterly Reports due (fiscal year)</u>					
1	06/18/18	Carl Holm	RMA - Jail Housing Project	Received the Budget & Schedule Status Report (through 03/31/18)	September 2018
2	04/16/18	Dewayne Woods	RMA – East/West Wing Project	Budget and Schedule Status Report (through period ending 03/31/18)	October 2018
3	05/14/18	F. Kabwasa-Green	RMA – Job Ordering Contracting	Received a Quarterly Report on JOC (through 3/31/18)	September 2018
4	07/09/18	Andrea Rosenberg Brian Griffin	NMC Job Ordering Contracting	Received a Quarterly Report on JOC.	November 2018
<u>Semi-Annual Reports due: February & August</u>					
1	02/12/18	Andrea Rosenberg Brian Griffin	NMC Key Capital Projects	NMC Key Capital Projects Report received.	October 2018
2	03/12/18	Enrique Saavedra	RMA - Key Capital Projects	RMA-Public Works Semi-Annual Capital Projects Report (submitted for period 7/1/17 through 12/31/17)	October 2018
3	10/09/17	Dewayne Woods	Laguna Seca Recreational Area	Received a report on LSRA focused on the condition of current capital infrastructure and future capital improvement needs.	October 2018
<u>Annual Reports due (fiscal year)</u>					
1	4/16/18	Carl Holm John Snively	Capital Improvement Program 5-Year Plan FY 2019-20 through 2023-24	Receive an update report on the CIP 5-Year Plan for FY 2019-20 through 2023-24	October 2018
<u>Other Pending Items</u>					
1	07/09/18	Carl Holm Melanie Beretti	Carmel River Lagoon Project	7/9/18: An update report was presented to the Committee. The Committee agreed to Option No. 1 to forward to the full Board for consideration. This item requires additional funding and will be forwarded to the Budget Committee upon the Board's approval to proceed with Option No. 1.	Ongoing