



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Monday, February 11, 2019

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips and Supervisor Mary L. Adams; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; and Ebby Johnson, Committee Secretary.

Call to Order

The meeting was called to order at 3:00 p.m.

Appointment of Chair

1. Consider appointment of Chair and Vice Chair of the Capital Improvement Committee.

ACTION: The Committee approved by consensus to elect Supervisor John Phillips as the Chair, and Supervisor Mary L. Adams as the Vice Chair of the Capital Improvement Committee.

Additions and Corrections

There were no additions or corrections to the minutes.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

2. Approve the Capital Improvement Committee Action Minutes for December 10, 2018.

The Capital Improvement Committee Action Minutes for February 11, 2019 were approved as submitted.

Consent Agenda

3. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

ACTION: The Committee received the List of Standing and Follow-up Reports for the Capital Improvement Committee.

Regular Agenda

4. Receive a Monthly Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending November 2018.
- ACTION: The Committee received the monthly status report on the New Juvenile Hall Project for the period ending on November 2018.**
5. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending September 30, 2018.
- ACTION: The Committee received the quarterly Budget & Schedule status report on the Jail Housing Addition for the period ending on September 30, 2018.**
6. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending September 30, 2018.
- ACTION: The Committee received the quarterly report on Job Order Contracting for the period ending on September 30, 2018.**

Adjournment

The meeting was adjourned at 3:30 p.m. The next regular meeting is scheduled on March 11, 2019 at 3:00 p.m. in the Monterey Room.