



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Monday, June 10, 2019

1:00 PM

Monterey Room

Special Meeting

Attendees: Supervisor John M. Phillips, Chair; and Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; and Rocio Quezada, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 1:00 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 of May 13, 2019.

The Capital Improvement Committee Action Minutes of May 13, 2019 were approved as submitted.

Consent Agenda

2. 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

3. Support adding the 855 East Laurel-Emergency Shelter, Project No. 8875, to the approved FY 2018-2019 Facilities Master Plan (Fund 404) Project list, with estimated expenditures in the amount of \$315,000.

ACTION: The Committee supported the recommendation under item no. 3.

Quarterly Reports

4. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending April 30, 2019.

ACTION: The Committee received the quarterly report on the Job Order Contracting from Natividad Medical Center for the period ending April 30, 2019.

Monthly Reports

5. Receive a Monthly Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending May 2019.

ACTION: The Committee received a Monthly Status Report on the New Juvenile Hall for period ending May 2019.

Adjournment

The meeting was adjourned at 1:17 p.m. Th next meeting is scheduled for July 8, 2019 at 3:00 p.m. in the Monterey Room.