



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Friday, September 13, 2019

9:00 AM

Monterey Room

Special Meeting

Attendees: Supervisor John M. Phillips, Chair; and Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Mary Perry, Deputy 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 9:00 a.m.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of August 20, 2019.

The Capital Improvement Committee Action Minutes of August 20, 2019 were approved by consensus.

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. The RMA Winter Storm Project Update will be reported on a quarterly basis.

Quarterly Reports

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

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

4. Receive a Status Report on the Jail Housing Addition, Project 8819 (Project.

ACTION: The Committee received a status report on the Jail Housing Addition Project for the period ending August 2019.

Adjournment

The meeting was adjourned at 9:15 a.m. The next meeting is scheduled for October 14, 2019 at 3:00 p.m. in the Monterey Room.