

County of Monterey

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



Meeting Minutes - Draft

Monday, August 12, 2024

3:30 PM

Capital Improvement Committee

Attendees: Supervisor Mary L. Adams, Chair; Supervisor Wendy R. Askew, Vice-Chair; Ezequiel Vega, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

Call to Order

The meeting was called to order at 3:30 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of June 10, 2024.

ACTION: The Capital Improvement Committee Meeting Minutes of June 10, 2024 were approved by consensus.

Consent Agenda

Consent Items No. 2 and 3

ACTION: Consent Items 2 and 3 were approved by consensus.

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.
3. Receive a report for the quarter ending June 30, 2024, on the status of the Boronda County Sanitation District (BCSD) - Zone 2 San Jerardo Water System.

Regular Agenda

4. Conduct a review and provide input on draft key objectives within the Capital Improvement Committee's purview.

ACTION: The Committee received a presentation on draft key objectives for the Capital Improvement Committee. The Committee recommended staff refine the process and return to the Committee at a later date.

5.
 - a. Receive a presentation from staff on potential solar projects at Natividad Medical Center at 1441 Constitution Blvd., the ITD building at 1590 Moffett St., County Courthouse at 1200 Aguajito St., and the County Administrative buildings at 168 W. Alisal and 142 W. Alisal and options to move forward; and,
 - b. Provide feedback to staff on potential site considerations for the solar arrays; and,
 - c. Provide direction to staff.

ACTION: The Committee received a presentation from staff on potential solar projects. The Committee provided feedback on site locations and recommended this item go to the full Board for consideration with a fourth option to acquire bids from Mynt Systems and Engie Inc.

Quarterly Reports

6. It is recommended that the Capital Improvement Committee receive a quarterly report on Job Order Contracting from Natividad Medical Center (NMC) for the period ending March 2024.

ACTION: The Committee received a quarterly report on NMC's Job Order Contract for the period ending March 2024.

Semi-Annual Reports

7. It is recommended that the Capital Improvement Committee receive a report on Natividad Medical Center's key capital projects from January 1, 2024, through June 30, 2024.

ACTION: The Committee received a report on NMC's Key Capital Projects for the period January 1, 2024, through June 30, 2024.

Adjournment

The meeting adjourned at 4:50 p.m.