

County of Monterey

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



Meeting Minutes - Final

Monday, February 10, 2025

3:30 PM

Capital Improvement Committee

Attendees: Supervisor Kate Daniels, Chair; Supervisor Luis Alejo, Vice-Chair, Debbie Paolinelli, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

Call to Order

The meeting was called to order at 3:32 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There was no public comment received.

Appointment of Chair and Vice-Chair

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

The Committee appointed Supervisor Daniels as the Chair, and Supervisor Alejo as the Vice-Chair of the Capital Improvement Committee.

Approval of Action Minutes

2. Approve the Capital Improvement Committee Action Minutes of November 13, 2024.

ACTION: The Minutes for the Capital Improvement Committee meeting on November 13, 2024 were approved by consensus.

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.

Quarterly Reports

4. Receive a report on the implementation of water and sewer infrastructure projects funded with American Rescue Plan Act (ARPA) funds and managed by the Department of Public Works, Facilities and Parks (PWFP).

ACTION: The Committee received a report on the implementation of water and sewer infrastructure projects.

5. Receive a status report on the Job Order Contract Program from the Public Works, Facilities and Parks Department supporting Public Works and Facilities projects for the period of July through September 2024 to capture Fiscal Year (FY) 2024-25 Quarter One.

ACTION: The Committee received a report on the JOC Program from PWFP for the period of July through September 2024.

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 September 2024.

ACTION: The Committee received a report from NMC on the JOC Program for the period ending September 2024.

Adjournment

The meeting adjourned at 4:02 p.m.