

County of Monterey

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



Meeting Minutes - Final

Monday, June 10, 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; 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 May 13, 2024.

ACTION: The Capital Improvement Committee Meeting Minutes of May 13, 2024 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.

Regular Agenda

3. Support the District Attorney's recommendation for a five-year non-standard Agreement with NICE Systems, Inc., for Automated Data Systems, in the maximum amount of \$536,100.

ACTION: The Committee supported Item No. 3 by consensus.

4. Receive a status update on the Carmel Lagoon Ecosystem Protective Barrier, Scenic Road Protection Structure, and Interim Sandbar Management Plan Project (REF120051).

ACTION: The Committee received an update on the Carmel Lagoon Ecosystem Protective Barrier, Scenic Road Protection Structure, and Interim Sandbar Management Plan Project.

5. Receive a report of the Monterey County Water Resources Agency's Capital Improvement Plans for Fiscal Year 2024-2025.

ACTION: The Committee received a report of the Water Resources Agency Capital Improvement Plans for FY 2024-25.

Quarterly Reports

6. Receive a status report of 2023 Winter Storm Repairs/Funding Utilizations by the Monterey County Water Resources Agency.

ACTION: The Committee received a report on the 2023 Winter Storm Repairs/Funding Utilization by the Water Resources Agency.

7. 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 January through March 2024 to capture Fiscal Year FY 2023-24 Quarter Three.

ACTION: The Committee received a report on the JOC Program from the PWFP Department for the period January through March 2024.

Semi-Annual Reports

8.
 - a. Receive a Status Report on the 2016 Soberanes Fire and 2017 Winter Storm Repair Projects;
 - b. Receive a Status Report on the 2019 Winter Storms Repair Projects;
 - c. Receive a Status Report on the 2020 Fire Damage Repair Projects;
 - d. Receive a Status Report on the 2021 Winter Storms Repair Projects; and
 - e. Receive a Status Report on the 2023 Winter Storms Repair Projects.

ACTION: The Committee received a report on the Winter Storms and Fire Damage Repair Projects.

Adjournment

The meeting adjourned at 4:57 p.m.