



# A G E N D A

## TECHNICAL ADVISORY COMMITTEE #4 CAPITAL IMPROVEMENT AND INFRASTRUCTURE

Executive Session Room  
981 H Street, Suite 115  
Crescent City, CA 95531

**MAY 5, 2025 AT 3:00 P.M.**

1. Call to order.
2. Public comment period.
3. Receive an update on status of:
  - a. The ADA Transition Plan.
  - b. Pyke Field Public Improvement Project.
  - c. Florence Keller Park Septic System Replacement Project.
  - d. Veterans Hall Re-Roof Project and the Veterans Cemetery Irrigation Improvement Project
4. Discuss development of a request for professional services for the design and development of plans & specifications for remediation of "Priority 1" ADA improvements identified in the Transition Plans for the Recreation Gym, Manual Arts Building, and Veterans Hall. **Action requested: TAC direction to staff to solicit proposals (after the Transition Plans have been completed for the facilities in question), and TAC recommendation to BOS as part of recommended FY 25/26 County Budget.**
5. Discuss the use of Measure R funds and Capital Improvement Funds to cover the gap funding identified Jail Improvement Project. **Action requested: TAC recommendation to Measure R Committee and BOS as part of recommended FY 25/26 County Budget.**
6. Discuss the preparation of a feasibility report including high level site development, cost estimates, etc. for development of a "justice services campus" on vacant County owned land adjacent to the Sheriffs Office and Courthouse. **Action requested: TAC recommendation to BOS as part of recommended FY 25/26 County Budget.**
7. Discuss current on-call services consulting contract. **Action requested: TAC direction to release an RFP for the procurement of professional services in order to ensure coverage between contract cycles.**

Adjournment