



Legislation Text

File #: 17-147, Version: 1

TO: Mayor Collins and Town Council Members

FROM: Kevin Burke, Town Manager
Brent Skoglund, Public Works Director
Jeremy Knapp, Engineering Services Analyst

DATE: April 27th, 2017

DEPARTMENT: Public Works and Engineering Department

AGENDA TITLE:

FY2018-22 Capital Improvement Plan (30 Minutes)

Council Goals

Finance - Identify funding mechanism for CIP

CIP - Identify and prioritize projects

CIP - Identify and dedicate sustainable funding over the long term to capital projects

CIP - Maintain, repair, and add critical infrastructure in the town

CIP - Include visual improvements as components of capital projects

Non-motorized Mobility - Program into the CIP

SUMMARY STATEMENT:

At the March 9th Study Session, town staff presented all of the projects preliminarily identified for the FY2018-22 Capital Improvement Plan. Through the discussion, the Town Council requested additional information or action on 11 projects. Projects, requested action, including a response or disposition of each, are:

- 1. Space Optimization Study** - Rename to reflect construction
Response: Project was renamed and broken into three projects--Town Hall Remodel, Police Department Remodel, and Public Works Remodel
- 2. Backup Power** - Separate by building and explore grants
Response: Generator projects have been separated between Police/Public Safety and Town Hall and reprogrammed. Grants will be explored
- 3. Photo Voltaic Project** - Provide origin, tax credits, outside funding, and cost/benefit analysis
Response: Town Manager recommends deleting project due to higher priority projects in the CIP
- 4. Town Hall Chiller** - Explore replacing with different system

Response: Make and model will be evaluated during the Town Hall remodeling project

5. Watershed Studies - Redefine scope

Response: Scope has been redefined in light of the recent approval of Resolution 2017-08

6. Town Facilities Green Compliant - Additional info

Response: Town Manager recommends deleting project

7. Berneil Water Company Study - Should the town spend money to study a private utility provider?

Response: Town Manager recommends deleting project

8. 32nd Street Sidewalks - Incorporate in Bike/Ped analysis, cost benefit analysis for use by Paradise Valley Residents

Response: A placeholder for this project is programmed into FY21 and FY22 in order that staff may gather additional information over the next fiscal year

9. SRP Projects - Explore new cost sharing model with SRP

Response: Town Manager has requested an initial meeting with SRP to discuss

10. Mini Multi-Model Transportation Site - Delete

Response: Town Manager recommends deleting project

11. Town Owned Cell Tower Sites

Response: Town Manager recommends removing the project from the CIP but staff and Council to explore right-of-way and town own land options to further this goal

Attached you will find the Town Manager's recommended Capital Improvement Plan, which includes 41 projects over the next five fiscal years, with a total project value of almost \$50 million. Of that total project value, \$36 million is the town's responsibility while \$14 million worth of outside funding has been identified. In the attached CIP you will find information on what defines our CIP, Projects by Department, Projects by Funding Source, Project Scoring and Ranking, and a Project Detail Sheet for each project included over the next five fiscal years.

The study session presentation will focus only on the FY18 projects.

ATTACHMENT(S):

FY2018-22 Capital Improvement Plan
PowerPoint Presentation