



It's in your hands ~ "Build a Stronger Community – Shop Locally"

**WORK SESSION
MAYOR and COMMON COUNCIL
of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS - 473 S. Main Street, # 106
MONDAY, MARCH 5, 2012 at 5:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Discussion and possible direction to staff relative to the development of a Capital Improvements Plan (CIP) to include, but not be limited to the survey results, the CIP process, potential funding and funding sources, prioritizing projects, etc. Staff Resource: Russ Martin**
5. **Adjournment**

Posted by

U Jones

Date/Time:

3-1-2012

8:15 a.m

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

Mel Preston

To: Mayor & Council
Cc: Russ Martin
Subject: CIP priorities-running tallies.xlsx
Attachments: buckets.docx; CIP priorities-running tallies.xlsx

Per Bruce's suggestion, I have created a very basic spreadsheet which incorporates staff recommendations for first year CIP projects. I will project this document at the meeting Monday, as input is provided so we can see in real-time how it affects the bottom line.

You will see that only a few projects were identified for the first year, anticipating roughly \$500,000 available with a 1% tax increase. The remaining projects would then be placed into years 2-6 (to create an actual 5 yr plan) in the fall of this year.

This list is for discussion and input. It is not meant to be a final document. Please review and hard copies will be made available as part of the packet. Additionally, I have attached the original CIP Bucket List you voted on during the initial exercise. There are no dollar values associated with those projects in this document, but all of the project worksheets have specific dollar amount listed.

See you Monday, 5:30.

CIP First Year Projects

<u>Project</u>	<u>Cost</u>	<u>Designated Funding</u>
Sheet 1		
Mower	\$ 16,300	
Butler Park Improvements	\$ 20,000	
Replace Doors/300 Bldg	\$ 20,000	
Attic Insulation	\$ 12,000	
Maintenance Vehicles	\$ 21,000	
HVAC/Town Hall 100 Bldg	\$ 32,000	
Visitors Ctr HVAC	\$ 24,000	
subtotal	\$ 145,300	
Sheet 2		
Pool Resurface	\$ 80,000	
Gym Repair/Refinish	\$ 41,500	
Pool Upgrades	\$ 14,000	
subtotal	\$ 135,500	
Sheet 3		
Cliffs Pkwy Basin	\$ 40,000	HURF/County Flood Control
Stormwater Improvements (annual)	\$ 30,000	HURF/County Flood Control
Stormwater-Hollamon/Main/Town Complex	\$ 225,000	HURF/County Flood Control
Stormwater-Sidewalks/curb/gutters	\$ 20,000	HURF
subtotal	\$ 315,000	
Sheet 4		
Materials spreader	\$ 10,000	HURF
Skiploader	\$ 35,000	HURF
Crackseal machine	\$ 55,000	HURF
Tire replacement	\$ 16,500	HURF
Crew cab truck	\$ 35,000	HURF
Sign truck	\$ 25,500	HURF/Grant
mower	\$ 18,500	HURF
Fleet update	\$ 15,000	HURF
subtotal	\$ 210,500	
Grand Total	\$ <u>806,300</u>	

<u>Project</u>	<u>Cost</u>	<u>Designated Funding</u>
Mower	\$ 16,300	
Butler Park Improvements	\$ 20,000	
Replace Doors/300 Bldg	\$ 20,000	
Attic Insulation	\$ 12,000	
Maintenance Vehicles	\$ 21,000	
HVAC/Town Hall 100 Bldg	\$ 32,000	
Visitors Ctr HVAC	\$ 24,000	
subtotal	\$ 145,300	

<u>Project</u>	<u>Cost</u>	<u>Designated Funding</u>
Pool Resurface	\$	80,000
Gym Repair/Refinish	\$	41,500
Pool Upgrades	\$	14,000
subtotal	\$	135,500

<u>Project</u>	<u>Cost</u>	<u>Designated Funding</u>
Cliffs Pkwy Basin	\$	40,000 HURF/County Flood Control
Stormwater Improvements (annual)	\$	30,000 HURF/County Flood Control
Stormwater-Hollamon/Main/Town Complex	\$	225,000 HURF/County Flood Control
Stormwater-Sidewalks/curb/gutters	\$	20,000 HURF
subtotal	\$	315,000

<u>Project</u>	<u>Cost</u>	<u>Designated Funding</u>
Materials spreader	\$	10,000 HURF
Skiploader	\$	35,000 HURF
Crackseal machine	\$	55,000 HURF
Tire replacement	\$	16,500 HURF
Crew cab truck	\$	35,000 HURF
Sign truck	\$	25,500 HURF/Grant
mower	\$	18,500 HURF
Fleet update	\$	15,000 HURF
subtotal	\$	210,500

CAPITAL OUTLAY-NEW FACILITIES

- Annual Stormwater Improvement Projects
- Gaddis Wash Improvements
- Cliffs Parkway Basins
- GIS Mapping and IT services
- Old Highway 279 Improvements
- Urban Trail System
- Rezzonico Park Improvements
- Heritage Pool Upgrades and Improvements to Locker Rooms and Grounds
- Heritage Pool Splash Pad
- Community Park – Phased over 5 Years
- Main Street/Finnie Flat & MCH Tri Intersection Study and Round About Improvements
- Public Transit
- Rio Verde Plaza LEED Remodel
- Library
- Sanitary District Acquisition
- Water System Acquisition
- Senior Center Improvements
- Curb Gutter and Sidewalk New and Replacements
- Intersection Upgrade @ SR-260/Industrial Dr./Goswick Way – Four Lane Round About
- Black Bridge Improvements
- Court/Council Chambers
- Equestrian facility
- Animal Shelter

CAPITAL OUTLAY: EQUIPMENT

- Tire Replacement Program
- Top Dresser/Material Handler
- ROW Mower
- Sign Truck
- Utility Vehicle and Attachments
- Streets and Maintenance Crews Vehicles
- Lift Gate
- Project Manager Vehicle
- Power Screen
- Skip Loader
- Materials Spreader
- Nine Wheel Roller/Compactor
- Steel Wheel/Drum Vibratory Roller
- Pad Foot/Sheep's Foot Roller Compactor
- Crack Seal Machine
- Street Sweeper
- Road Assets Tracking
- CVMO vehicles

MAINTENANCE UPGRADES/ENHANCEMENTS-EXISTING FACILITIES

- Main Street Banners
- Gymnasium Repairs and Remodel
- Replace Building 300 Entrance Doors
- Upgrade Electrical Service Panel for Building 200
- Attic Insulation in Historical Society and Public Works Building
- Replace Shingle Roof on Public Works Building
- Remodel Room 304 (old weight room)
- Visitor Center HVAC Retrofit
- Building 100 HVAC Retrofit
- Town Parking Lots Improvements
- Heritage Pool Resurfacing
- Heritage Pool Facilities Remodel
- Butler Park Improvements
- Street Light Retrofit
- Community Development remodel
- Archives and records storage system/facility
- Radio Frequency ID RFID Tags for books and materials