Agenda Item Number: 9-19-13.8

SANDOVAL COUNTY
BOARD OF COUNTY COMMISSIONERS

Date of Commission Meeting:	September 19, 2013
Division / Elected Office:	Planning & Zoning
Staff Contact:	Michael Springfield, Director
Title of Item:	Consideration and Adoption of Annual Sandoval County Infrastructure Capital Improvements Plan (ICIP)
Action Requested:	Motion to Adopt Resolution No. 9-19-13.8 Approving the 2015-2019 ICIP
Summary:	Sandoval County participates in the ICIP to identify and select projects for short and long range capital planning. Part of the process requires the County Commission to adopt a Resolution approving listed projects.
Attachments:	ICIP Project List Resolution No. 9-19-13.8

FISCAL IMPACT

None

STAFF ANALYSIS SUMMARY

County Manager:	Recommend Board of County Commission approval. PPR 09/12/2013
Initiating Elected Official / Division Director:	Recommend Approval. MS 9/11/13
Legal:	Approved as to form. PFT 9/11/2013
Finance:	N/A

Project Title	Category	Dept/Division	2015	2016	2017	2018	2019	Total
Judicial Complex Expansion	Adm/Service Facilities (local)	Public Works	$ 440,000	$ 5,050,000				$ 5,490,000
Bernalillo Senior Center	Senior Facilities	Public Works/Communit	$ 1,925,000					$ 1,925,000
Communications System for 1st Responders	Fire	Fire Dept/IT	$ 20,000,000					$ 20,000,000
Dispatch/Public Safety Complex	Adm/Service Facilities (local)	Public Works/Fire Dept/	$ 440,000	$ 8,100,000				$ 8,540,000
Torreon Road Corridor	Hiways/Roads/Streets/Bridges	Public Works	$ 7,000,000					$ 7,000,000
Broadband Initiative	Adm/Service Facilities (local)	IT	$ 500,000					$ 500,000
Repeater Site	Other	IT	$ 50,000	$ 500,000				$ 550,000
Detention Center Renovations	Public Safety Equipment/Bldgs	Public Works/Detention	$ 2,497,000					$ 2,497,000
Encino Road	Hiways/Roads/Streets/Bridges	Public Works	$ 100,000	$ 400,000	$ 9,500,000			$ 10,000,000
County Rd 11 Corridor Bridge 1784	Hiways/Roads/Streets/Bridges	Public Works	$ 100,000	$ 150,000	$ 2,000,000			$ 2,250,000
Network Assessment and Security	Adm/Service Facilities (local)	IT	$ 80,000					$ 80,000
Incubator Planning and Business Development	Economic Development	Tourism/Economic Deve	$ 150,000					$ 150,000
Northwest Corridor	Hiways/Roads/Streets/Bridges	Public Works	$ 1,200,000	$ 3,000,000	$ 3,000,000	$ 3,000,000	$ 3,000,000	$ 13,200,000
Cuba Shop Building Addition	Adm/Service Facilities (local)	Public Works	$ 123,000					$ 123,000
Magistrate Court - Reroof	Public Safety Equipment/Bldgs	Public Works	$ 220,000					$ 220,000
Public Works Building Expansion	Adm/Service Facilities (local)	Public Works	$ 30,000	$ 800,000				$ 830,000
Landfill Expansion Site Work	Landfills	Public Works	$ 1,400,000					$ 1,400,000
Landfill Heavy Equipment	Landfills	Public Works	$ 1,490,000					$ 1,490,000
El Zocalo Economic Development Complex	Economic Development	Tourism/Economic Deve	$ 750,000					$ 750,000
Public Works - Vehicles and Equipment	Public Safety Equipment/Bldgs	Public Works	$ 3,100,000					$ 3,100,000
Sandoval County Fairgrounds	Economic Development	Tourism/Economic Deve	$ 852,000	$ 1,600,000	$ 910,000	$ 555,000	$ 234,000	$ 4,151,000
Land Acquisition - La Cueva Public Works Yard	Adm/Service Facilities (local)	Public Works	$ 6,800					$ 6,800
County Rd 11 Corridor Bridge 3203	Hiways/Roads/Streets/Bridges	Public Works	$ 500,000					$ 500,000
County Rd 11 Corridor Bridge 1786	Hiways/Roads/Streets/Bridges	Public Works	$ 100,000	$ 150,000	$ 2,000,000			$ 2,250,000
County Rd 11 Corridor Bridge 1787	Hiways/Roads/Streets/Bridges	Public Works	$ 100,000	$ 150,000	$ 2,000,000			$ 2,250,000
								$ -
New Detention Center	Public Safety Equipment/Bldgs	Public Works		$ 4,860,000	$ 61,800,000			$ 66,660,000
Offsite Facility for Data Protection	Adm/Service Facilities (local)	IT		$ 80,000				$ 80,000
Next Generation Infrastructure	Adm/Service Facilities (local)	IT		$ 80,000				$ 80,000
La Plazuela Infrastructure and Landscaping	Economic Development	County Development		$ 2,300,000				$ 2,300,000
Recycling Storage Buildng	Landfills	Public Works		$ 300,000				$ 300,000
La Plazuela Veterans Monument	Cultural Facilities	County Development		$ 400,000				$ 400,000
Courthouse Reroof HVAC Upgrade	Adm/Service Facilities (local)	Public Works		$ 1,225,000				$ 1,225,000
La Plazuela Veterans Memorial Park	Cultural Facilities	County Development		$ 398,000				$ 398,000
Wireless Network Full Scale Secure	Adm/Service Facilities (local)	IT			$ 500,000			$ 500,000
			$ 43,153,800	$ 29,543,000	$ 81,710,000	$ 3,555,000	$ 3,234,000	$ 161,195,800

SANDOVAL COUNTY, NEW MEXICO

Resolution No. 9-19-13.8

A RESOLUTION ADOPTING SANDOVAL COUNTY'S INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

WHEREAS, Sandoval County recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts; and

WHEREAS, it is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for Sandoval County's infrastructure.

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SANDOVAL that:

1. The County hereby adopts the attached Infrastructure Capital Improvements Plan; and
2. This resolution supersedes Resolution No. 9-20-12.9B.

PASSED, APPROVED and ADOPTED by the governing body at its meeting of September 19, 2013.

BOARD OF COUNTY COMMISSIONERS OF SANDOVAL COUNTY

Darryl F. Madalena, Chair

Nora Scherzinger, Vice Chair

Orlando Lucero, Member

Don Chapman, Member

Glenn Walters, Member

ATTEST:

Eileen Garbagni, County Clerk

APPROVED AS TO FORM:

Patrick F. Trujillo, County Attorney