

**CITY OF MORGAN HILL
CAPITAL IMPROVEMENT PROGRAM
Public Facilities**

(Thousands of Dollars)

2013-14 2014-15 2015-16 2016-17 2017-18 TOTALS

PROJECT TITLE

247012	CDBG Funded Projects	\$60	\$60	\$60	\$60	\$60	\$300
248012	Council Chamber Renovation	\$807	\$0	\$0	\$0	\$0	\$807
249013	CCC Spray Feature Equipment Building	\$145	\$0	\$0	\$0	\$0	\$145
		\$1,012	\$60	\$60	\$60	\$60	\$1,252

PROJECT FUNDING SOURCES

215	CDBG Grant	\$60	\$60	\$60	\$60	\$60	\$300
302	Park Maintenance Fund	\$145	\$0	\$0	\$0	\$0	\$145
310	Municipal Infrastructure CIP	\$181	\$0	\$0	\$0	\$0	\$181
346	Public Facilities (non-AB1600 RDCS)	\$350	\$0	\$0	\$0	\$0	\$350
347	Public Facilities Impact Funds (AB1600)	\$196	\$0	\$0	\$0	\$0	\$196
741	Building Replacement	\$80	\$0	\$0	\$0	\$0	\$80
		\$1,012	\$60	\$60	\$60	\$60	\$1,252

Project: CDBG Funded Projects

Project No.: 247012

Project Location: City-wide

Category: Public Facilities



DESCRIPTION: It is anticipated that CDBG funding of approximately \$60,000 is available for installing security cameras at the VTA Transit Center in FY13-14. Annual projects thereafter will target improvements in CDBG eligible areas of the City.

JUSTIFICATION: The VTA Transit Center is located in the CDBG eligible census tract and the cameras will enhance the safety of the station.

RESPONSIBLE DEPARTMENTS: Engineering

247012 - CDBG Funded Projects	(Thousands of Dollars)					Five Year
	2013-14	2014-15	2015-16	2016-17	2017-18	
EXPENDITURE CATEGORY						
6120 - Property Acquisition						\$0
6121 - Right-of-Way Acquisition						\$0
6220 - Architecture, Design & Constr Support	\$5	\$5	\$5	\$5	\$5	\$25
6360 - Construction	\$43	\$43	\$43	\$43	\$43	\$215
6530 - Project Implementation	\$12	\$12	\$12	\$12	\$12	\$60
PROJECT COST	\$60	\$60	\$60	\$60	\$60	\$300
FUNDING SOURCE(S)						
215-CDBG Grant	\$60	\$60	\$60	\$60	\$60	\$300
FUNDING TOTALS	\$60	\$60	\$60	\$60	\$60	\$300

ESTIMATED PROJECT SCHEDULE	2013-14	2014-15	2015-16	2016-17	2017-18
Funding Development	Q1	Q1	Q1	Q1	Q1
Project Design	Q2	Q2	Q2	Q2	Q2
Community Input & Environmental Reviews	Q2	Q2	Q2	Q2	Q2
City Council Approvals	Q2	Q2	Q2	Q2	Q2
Finalized Design	Q2	Q2	Q2	Q2	Q2
Construction	Q2-Q4	Q2-Q4	Q2-Q4	Q2-Q4	Q2-Q4
Project Close-out	Q4	Q4	Q4	Q4	Q4

FINANCIAL DISCUSSION & FISCAL IMPACT

COST ESTIMATE ACCURACY: Available funding drives project cost.

PRIOR EXPENDITURES: - FY12/13 \$85,000 (estimated) - FY11/12 \$145,311 - FY10/11 \$102,009 - FY09/10 \$91,679 - FY08/09 \$60,361 - FY07/08 \$260,625

OPERATIONS and MAINTENANCE FISCAL IMPACT: The VTA Transit Center camera will be maintained by and the ongoing costs borne by the Police Department

Project: Council Chamber Renovation

Project Location: Civic Center Campus

Project No.: 248012

Category: Public Facilities



DESCRIPTION: The City Council has chosen to renovate City Hall to create a new Council Chamber. The new chamber will house City Council, Planning Commission, and Parks and Recreation Commission meetings. The project's goals are: 1) create a media-friendly meeting space that will facilitate AV presentations for public meetings; 2) create a high quality, state-of-the-art AV system to facilitate & document City of Morgan Hill meetings & presentations; 3) create a high quality, user-friendly meeting space that complies with Americans with Disabilities Act (ADA) standards as they relate to presentations before a governing body; and 4) meet the City Council's goals for enhancing community engagement and diversity.

It is anticipated that the renovated Council Chambers will be open in November, 2013.

JUSTIFICATION: The outdated and technologically deficient Council Chamber requires updating to meet the City Council's goals for community engagement.

RESPONSIBLE DEPARTMENTS: Engineering, Community Services Department

248012 - Council Chamber Renovation		(Thousands of Dollars)					Five
	2013-14	2014-15	2015-16	2016-17	2017-18	Year	
EXPENDITURE CATEGORY							
6120 - Property Acquisition						\$0	
6121 - Right-of-Way Acquisition						\$0	
6220 - Architecture, Design & Constr Support						\$0	
6360 - Construction	\$780					\$780	
6530 - Project Implementation	\$27					\$27	
PROJECT COST	\$807					\$807	
FUNDING SOURCE(S)							
310-Municipal Infrastructure CIP	\$181					\$181	
346-Public Facilities (non-AB1600 RDCS)	\$350					\$350	
347-Public Facilities Impact Funds (AB1600)	\$196					\$196	
741-Building Replacement	\$80					\$80	
FUNDING TOTALS	\$807					\$807	

ESTIMATED PROJECT SCHEDULE	2013-14	2014-15	2015-16	2016-17	2017-18
Funding Development	Q1				
Project Design					
Community Input & Environmental Reviews	Q1				
City Council Approvals	Q1				
Finalized Design					
Construction	Q1-Q2				
Project Close-out	Q2				

FINANCIAL DISCUSSION & FISCAL IMPACT

COST ESTIMATE ACCURACY:
Based on information from architectural and audiovisual design consultants.

PRIOR EXPENDITURES: - FY 12/13 \$200,000 (estimated)

OPERATIONS and MAINTENANCE FISCAL IMPACT: New Council Chamber replaces existing Chamber. Net additional maintenance is negligible.

Project: CCC Spray Feature Equipment

Project No.: 249013

Project Location: Community and Cultural Center

Category: Public Facilities



DESCRIPTION: Construct above-ground equipment building to house pumps, piping, disinfectant equipment, and controls for spray feature located adjacent to children's pavilion at the Community and Cultural Center. The work is necessary to remedy confined space restrictions that exist at the spray feature given the current configuration of the in-ground equipment. The new building will replace the existing underground vault holding all support equipment and plumbing. The scope includes construction of new building, removal of existing equipment from underground vault and installing in new building, rerouting of necessary plumbing and wiring to new building, and abandonment of vault.

JUSTIFICATION: Access to the spray feature equipment in the existing underground vault is limited due to OSHA enclosed space requirements. Currently, providing the necessary number of trained personnel and equipment makes maintenance of the facility cost prohibitive. Thus, the City has had to close the feature to public use.

RESPONSIBLE DEPARTMENTS: Community Services Department, Engineering

249013 - CCC Spray Feature Equipment Buildin		(Thousands of Dollars)					Five
	2013-14	2014-15	2015-16	2016-17	2017-18	Year	
EXPENDITURE CATEGORY							
6120 - Property Acquisition						\$0	
6121 - Right-of-Way Acquisition						\$0	
6220 - Architecture, Design & Constr Support	\$20					\$20	
6360 - Construction	\$100					\$100	
6530 - Project Implementation	\$25					\$25	
PROJECT COST	\$145					\$145	
FUNDING SOURCE(S)							
302-Park Maintenance Fund	\$145					\$145	
FUNDING TOTALS	\$145					\$145	

ESTIMATED PROJECT SCHEDULE	2013-14	2014-15	2015-16	2016-17	2017-18
Funding Development	Q1				
Project Design	Q2-Q3				
Community Input & Environmental Reviews					
City Council Approvals	Q3				
Finalized Design	Q3				
Construction	Q3-Q4				
Project Close-out	Q4				

FINANCIAL DISCUSSION & FISCAL IMPACT

COST ESTIMATE ACCURACY: Based on estimates from contractors

PRIOR EXPENDITURES: None

OPERATIONS and MAINTENANCE FISCAL IMPACT: Spray feature is currently not in operation. Once the project is completed and regular maintenance is employed, the approximate annual added cost is \$5,000.

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