

RESOLUTION 15-42

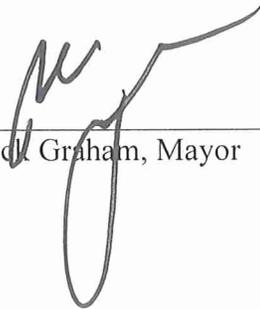
A RESOLUTION TO AMEND THE 2015-2020 FIVE-YEAR CAPITAL IMPROVEMENT PLAN, REPLACING ALL PREVIOUS PLANS

WHEREAS, As required by T.C.A. 6-3-109(a), 6-3-106 (b)(4), and Spring Hill Municipal Code, a Capital Improvement Plan and an Annual Budget must be adopted; and

WHEREAS, Resolution 14-77 established a Five Year Capital Improvement Plan for the City of Spring Hill; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor of Aldermen of the City of Spring Hill that, the attached, becomes the Five Year Capital Improvement Plan of the City of Spring Hill.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill on this 15th day of June, 2014.



Rick Graham, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney

SUBJECT: 2015-2016 CIP

DATE: May 8th, 2015

ATTENTION: Board of Mayor and Aldermen

DEPARTMENT HEAD: Victor Lay and Dan Allen



STAFF MEMORANDUM

The purpose of this memo is to provide information regarding the proposed 2015-2016 Budget related to hiring of new positions, non-CIP significant expenditures and the proposed Year 1 of the 2015-2020 Capital Improvement Program (CIP). The BOMA CIP priority rankings are attached to this memo for reference.

Version 8 of the proposed 2015-2016 budget contains the following **new positions**.

- (3) Fire fighters
- (1) Fire Marshall
- (3) Police Officers
- (1) Dispatcher
- (1) Mechanic
- (1) Engineer
- (1) Project Manager
- (1) IT Specialist

Though not shown in Version 8, but, after reviewing the prior versions of the budget am now recommending within the Water Treatment Plant Budget:

- (1) Water Quality Specialist

I did not include it since it was not discussed fully in the last budget work session. Though I'll be out of town for the voting meeting, Dan Allen and Caryl Giles will be available for discussion regarding its inclusion into the budget. The fiscal impact to the Water and Sewer budget is projected to be \$36,200 in salary and \$17,500 in benefits. A general description of the position's duties is listed below.

Monitoring organic removal on a day to day basis in the treatment process and distribution system. Monitoring water tank quality on daily basis. All Coliform bacteria analysis collection and required follow up data. All required distribution analysis to including lead, copper, disinfectant by products. Currently the department is required to conduct 40 water distribution samples per month. This person would bring consistency to this process performing all that are required.

Significant projects and expenditures not considered as CIP expenditures are as follows:

Reserve Police Officer Program	SRT funding (Police Dept)
Tyler CAD Software (Dispatch)	Pro QA Software (Dispatch)
9 Police vehicles	Fire Command Truck
Radio Trunking Gateway	GIS Arcview and Auto CAD
Zoning Ordinance Update	Video Streaming of BOMA meetings
Codification of Ordinances	Painting City Hall Water Tank
Mower and Trailer (Streets)	Bucket Truck (Streets)
Dump Truck (W&S/MS4)	Pickup (Water Plant)
Pickup (Water Distribution)	Pickup (Sewer Collection)

2015-2016 Capital Improvement Program

General Fund

The 2015- 2016 CIP is currently programmed to fund portions of 21 different projects. Those projects are listed below.

City Roads:

Design of Luther Bradley Parkway
Preliminary Design of Port Royal Widening from Duplex to Saturn
Preliminary Design of Kedron Road Widening from US 31 to US 431

State Roads:

ROW acquisition for Duplex Road
US 31 Survey and Preliminary Design
Finalize study and attain FHWA approval for the I-65 & Buckner Road Interchange
Design and Construction of Wilkes Lane RI/RO

Signalization:

Duplex & Port Royal
Duplex & Miles Johnson
Duplex & Commonwealth
*These projects assume the City is able to receive approval from TDOT to allow construction within existing easements and utilize a lease arrangement for signal equipment. Should these conditions change, cost and number of projects may need to be adjusted.

Parks:

Land Acquisition Analysis
Install Park Shade Structures
Redesign of Evans Park

Trails & Greenways:

Construction of Tanyard Springs Trail
Construction of Spring Station Trail
Design of Peter Jenkins Greenway Phase I
Design of Summit Greenway

Special Projects:

Neighborhood Sidewalk Program- Benevento Phase I
Neighborhood Sidewalk Program – Benevento Phase II

Neighborhood Sidewalk Program – Haynes Crossing (Monaco to Paradise)
Special Census

Stormwater Fund

The 2015- 2016 CIP is currently programmed to fund portions of 9 different projects. Those projects are listed below.

City Constructed Projects:

Construction of Alexander and Chester Improvements
Construction of Kinlan Subdivision Improvements
Construction of Belle Meade Subdivision Improvements
Design of Wyngate Estates (Halifax Drive)
Design of Rutherford Downs (Rutherford Drive)
Design of Stonegate (Stonecrest Ct)

Third Party Construction:

Design and Construction of Buckner Place
Design of Cameron Farms
Design and Construction of Jackson Jones Subdivision

Water and Sewer Fund

The 2015- 2016 CIP is currently programmed to fund portions of 5 different projects. Those projects are listed below.

Water:

Construction of Hardin’s Landing Water Tank
Modeling for PRV issues with New Water Tank
Design and Construction of Depot Street Water line

Sewer:

Construction of Rutherford Creek Sewer
Design, ROW, and Construction of Newport Crossing Pump Station Conversion

Construction Admin
\$500,000
\$900,000

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