

RESOLUTION NO. 09-90

A RESOLUTION TO AMEND RESOLUTION 09-43, AND RESOLUTION 09-33, (MODIFY PLANS FOR CAPITAL IMPROVEMENTS AS ORIGINALLY SPECIFIED IN ORDINANCE 94-2 AND RESOLUTION 94-1, AND AS SUBSEQUENTLY MODIFIED BY RESOLUTION 97-34, AND AS SUBSEQUENTLY MODIFIED BY RESOLUTION 06-36, SO THAT COMPLETED PROJECTS ARE DELETED AND ADJUSTMENTS ARE MADE TO ACCOMODATE CURRENT AND ANTICIPATED CAPITAL PROJECTS) REVISING CAPITAL IMPROVEMENTS, POLICE DEPARTMENT

WHEREAS, Resolution 09-33 approved the Five Year Capital Plan for the City of Spring Hill and Resolution 09-43 amended the Plan; and

WHEREAS, the City of Spring Hill, Board of Mayor and Aldermen has approved a request by the Fire Department to fund a garage to house emergency equipment, and to fund a Jet-Vac System to be primarily utilized in the Sewer Collection System.

WHEREAS, the Board of Mayor and Aldermen wishes to amend the 2009 Capital Improvement Plan as follows:

PROPOSED IMPROVEMENTS AND ESTIMATED COSTS

2010-2014

“f. Fire Department	\$ 4,590,500.00”
“e. Sewer Collection System	\$ 198,156.00”
“TOTAL ESTIMATED COSTS	\$31,058,147.00”

**Proposed Improvements and Estimated Cost
For Fiscal Year 2009-2010 Budget**

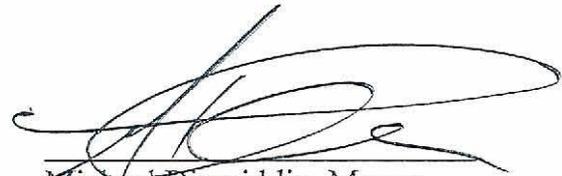
“e. Fire Department	\$ 60,000.00”
“f. Sewer Collection System	\$ 198,156.00”

"Yearly Totals (2009-2010)

\$ 1,202,106.00"

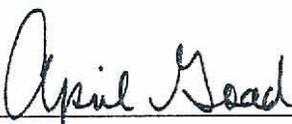
THEREFORE BE IT RESOLVED by the Board of Mayor of Aldermen of the City of Spring Hill that, that this amendment be added to the Five Year Capital Improvement Plan of the City of Spring Hill, as attached.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill on this 19^h day of October, 2009.



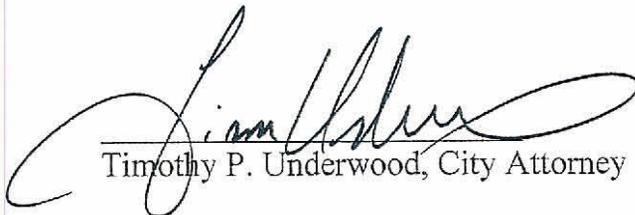
Michael Dinwiddie, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Timothy P. Underwood, City Attorney

CITY OF SPRING HILL

5-YR CAPITAL IMPROVEMENT PLAN (BOARD REVIEW)

	<u>2009 - 2010</u>	<u>2010 - 2011</u>	<u>2011 - 2012</u>	<u>2012 - 2013</u>	<u>2013 - 2014</u>
GENERAL FUND					
LEGISLATIVE DEPT.	\$0	\$4,500	\$0	\$0	\$0
JUDICIAL DEPT	\$0	\$0	\$0	\$0	\$0
FINANCE & ADMIN DEPT	\$0	\$29,000	\$0	\$0	\$0
INFORMATION MGMT SYSTEM	\$0	\$57,000	\$70,000	\$57,000	\$39,000
CITY HALL - BUILDING	\$55,000	\$0	\$0	\$0	\$0
POLICE DEPT	\$14,000	\$597,500	\$1,318,500	\$1,633,000	\$1,858,000
FIRE DEPT	\$60,000	\$2,050,000	\$1,028,000	\$1,400,000	\$52,500
BUILDING & PLANNING DEPT	\$0	\$32,000	\$16,000	\$18,000	\$18,000
STREETS & HIGHWAYS	\$0	\$77,300	\$125,980	\$73,300	\$187,800
PARKS & RECREATION DEPT	\$0	\$150,000	\$300,000	\$615,000	\$465,000
LIBRARY	\$0	\$50,000	\$52,000	\$80,000	\$6,040,000
MS4 (STORM WATER/CODES)	\$0	\$64,100	\$21,100	\$51,100	\$30,000
GENERAL FUND TOTALS	\$129,000	\$3,111,400	\$2,931,580	\$3,927,400	\$8,690,300
WATER/SEWER FUND					
WATER DEPT	\$280,000	\$1,337,074	\$22,500	\$81,612	\$31,980
SEWER DEPT	\$254,950	\$88,889	\$350,000	\$3,452,306	\$0
WATER TREATMENT PLANT	\$125,000	\$2,225,000	\$2,843,000	\$18,000	\$660,000
WASTE WATER PLANT	\$200,000	\$10,000	\$28,000	\$10,000	\$37,000
SEWER COLLECTION SYSTEM	\$198,156	\$0	\$0	\$0	\$0
ADMIN; BILLING & COLLECTIONS	\$15,000	\$0	\$0	\$0	\$0
WATER/SEWER TOTALS	\$1,073,106	\$3,660,963	\$3,243,500	\$3,561,918	\$728,980
YEARLY TOTALS	\$1,202,106	\$6,772,363	\$6,175,080	\$7,489,318	\$9,419,280

CITY OF SPRING HILL

5-YR CAPITAL IMPROVEMENT PLAN (BOARD REVIEW)

	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013	2013 - 2014
GENERAL FUND:					
LEGISLATIVE DEPT.					
(3) Fire-proof filing cabinets @ \$1500/each	-	(1) \$ 4500	-	-	-
TOTALS	\$0	\$4,500	\$0	\$0	\$0
JUDICIAL DEPT.					
No submissions	-	-	-	-	-
FINANCE & ADMIN DEPT					
(4) Fire-proof filing cabinets @ \$1500/each	-	(1) \$6000			
Front Office Cubicle System		(2) \$23000			
TOTALS	\$0	\$29,000	\$0	\$0	\$0
INFORMATION MGMT SYSTEM					
ESRI ArcMap 9.3 (Mapping software with 3-yr contract)	-	(3) \$25000	(2) \$25000	(1) \$25000	
1/2 ton 4x4 truck or 4x4 SUV	-		(3) \$20000		
Trimble GPS Field Rover (Field collector unit, accessories & programs)	-				
Trimble GPS Base Unit Upgrade (Base unit at City Hall)	-				
City Hall Server (Server life 3-5 yrs. Planning every 4 yrs)	-	(2) \$7000			
Finance Server (Server life 3-5 yrs. Planning every 4 yrs)	-			(2) \$7000	
Police Department Server (Server life 3-5 yrs)	-				(1) \$7000
Fire Department Server (Server life 3-5 yrs)	-				(1) \$7000
Computer Systems (Citywide change out planned in 4 yr cycles - estimate 75-100 units @ \$1,000/unit)	-	(1) \$25000	(1) \$25000	(3) \$25000	(2) \$25000
TOTALS	\$0	\$57,000	\$70,000	\$57,000	\$39,000
CITY HALL - BUILDING					
New HVAC System	(1) \$55,000	-	-	-	-
TOTALS	\$55,000				

** NUMBERS IN PARENTHESIS REPRESENTS ADMIN PRIORITY

CITY OF SPRING HILL

5-YR CAPITAL IMPROVEMENT PLAN (BOARD REVIEW)

	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013	2013 - 2014
POLICE DEPT.					
STOP Grant #1 Capital Purchase (TBD) **	(1) \$7000				
STOP Grant #2 Capital Purchase (TBD) **	(1) \$7000				
Replace:					
2002 Saturn Vue (Admin)	-			(1) \$25000	
2002 GMC Sierra (Supp/Tac)	-				(1) \$25000
2004 Saturn Vue (Narcotics)	-	(1) \$25000			
1987 Chevrolet Suburban (Supp/Tac)	-	(1) \$40000			
2004 Chevrolet Impala (Patrol)	-	(1) \$25000	(1) \$25000		
2004 Chevrolet Impala (Patrol)	-	(1) \$25000	(1) \$25000		
2004 Chevrolet Impala (Patrol)	-	(1) \$25000	(1) \$25000		
2005 Chevrolet Impala (Patrol)	-	(1) \$25000	(1) \$25000	(1) \$25000	
2005 Chevrolet Impala (Patrol)	-		(1) \$25000	(1) \$25000	
2005 Chevrolet Impala (Patrol)	-		(1) \$25000		
2005 Chevrolet Impala (Patrol)	-		(1) \$25000		
2005 Chevrolet Impala (Patrol)	-		(1) \$25000		
2006 Saturn Vue (CID)	-			(1) \$25000	
2006 Saturn Vue (Admin)	-				(1) \$25000
2006 Chevrolet Impala (Patrol)	-			(1) \$25000	(1) \$25000
2006 Chevrolet Impala (Patrol)	-			(1) \$25000	(1) \$25000
2006 Chevrolet Impala (Patrol)	-			(1) \$25000	(1) \$25000
2006 Chevrolet Impala (Patrol)	-				(1) \$25000
2006 Chevrolet Impala (Patrol)	-				(1) \$25000
2008 Chevrolet Impala (ALL) (8)	-				(1) \$25000
Vehicle Equipment (approx \$12,500/vehicle)	-	(1) \$75000	(1) \$100000	(1) \$87500	(1) \$87500
New Vehicle/Officer (Patrol) (5)	-	(2) \$125000	(2) \$125000	(2) \$125000	(2) \$125000
Vehicle Equipment (approx \$12,500/vehicle)	-	(2) \$62500	(2) \$62500	(2) \$62500	(2) \$62500
New Motorcycle (Traffic) (2)	-			(2) \$40000	
Motorcycle Equipment	-			(2) \$20000	
New Utility Van/Box (Special)	-				(2) \$35000
Van Equipment	-				(2) \$20000
New Officer Equip. (Patrol) (uniforms, body armor & duty gear)	-	(2) \$10000	(2) \$10000	(2) \$10000	(2) \$10000
New Officer Weapon (Patrol) (sidearm, shotgun & M4 carbine)	-	(2) \$10000	(2) \$10000	(2) \$10000	(2) \$10000
Add'l Weapons (All) (arm existing personnel, M4 carbine)	-	(2) \$15000	(4) \$15000		
K-9 Enforcement (Special) (canines & related equipment x 2)	-	(3) \$20000		(3) \$20000	
Crash/Crime Scene Investigation System R.R.T.S. (Tactical) (equip/officer \$4,000 x 8)	-	(4) \$15000	(3) \$32000		
Specialized Equip/Weapons R.R.T.S. (Tactical) (SMG, entry equip., pyrotechnics, etc.)	-		(3) \$30000		
M.D.T. (Patrol) (research-possible grants?)	-			(4) \$250000	
Search & Rescue/Dive Team (Special) (equip/officer \$6,000 x 6)	-				
InterAct Reporting System (All) (add'l work stations)	-				
New Police Department Building	-	(5) \$100000	(5) \$734000	(5) \$833000	(3) \$833000
Accessories (Furniture & Special Equip)	-				(4) \$500000
TOTALS	\$14,000	\$597,500	\$1,318,500	\$1,633,000	\$1,858,000
** Funding for STOP Grant #1 & #2 Capital Outlay purchases will come from state grant monies.					

** NUMBERS IN PARENTHESIS REPRESENTS ADMIN PRIORITY

CITY OF SPRING HILL

5-YR CAPITAL IMPROVEMENT PLAN (BOARD REVIEW)

	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013	2013 - 2014
FIRE DEPT.					
Repl 1995 Pierce (Engine #3)	-	(1) \$450000			
**Refurbish 1995 Pierce (Engine #3)		(1) \$100000			
Repl 2000 Freightliner (Engine #1)	-			(1) \$350000	
Repl 2002 Freightliner (Rescue #2)	-				
Repl 2000 Chevrolet (Brush #3)	-			(2) \$50000	
Repl Chevrolet Tahoe	-				(1) \$40000
Vehicle equipment	-				(1) \$12500
Repl Chevrolet Impala	-				
Vehicle equipment	-				
Repl Chevrolet Impala	-				
Vehicle equipment	-				
Desktop computer replacement (\$1,000/each)	-				
Laptop computer replacement (\$1,000/each)	-				
Copier replacement	-		(1) \$4000		
Building for trucks in Winter (Station #2)	-		(2) \$24000		
New Fire Station #2 on Port Royal Rd	-	(2) \$1500000			
New Garage at Fire Station #2	(1) \$60000				
New Training Facility for Fire Dept			(3) \$1000000	(3) \$1000000	
TOTALS	\$60,000	\$2,050,000	\$1,028,000	\$1,400,000	\$52,500
** 1995 Pierce either needs to be replaced or refurbished. Both costs will not be realized.					
BUILDING & PLANNING DEPT.					
Replace:					
(2) Trucks (2001 & 2002 Models)		(1) \$32000			
Replace:					
(1) Truck (2004 Model)			(1) \$16000		
Replace:					
(1) Truck (2005 Model)				(1) \$18000	
Replace:					
(1) Truck (2007 Model)					(1) \$18000
TOTALS	\$0	\$32,000	\$16,000	\$18,000	\$18,000
STREETS AND HIGHWAYS					
Equipment & vehicles:					
Pick up trucks (2)		(1) \$39000			
Commercial mower		(2) \$13500			
Safety Light bars (2)		(1) \$4000			
Street restriping (8 miles)		(3) \$20800			
2009 - 2011 TOTALS	\$0	\$77,300			
Street resurfacing (17 miles)		\$4,488,000			
Striping new pavement		\$359,040			
** Contingent upon monies available					

** NUMBERS IN PARENTHESIS REPRESENTS ADMIN PRIORITY

CITY OF SPRING HILL

5-YR CAPITAL IMPROVEMENT PLAN (BOARD REVIEW)

	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013	2013 - 2014
STREETS AND HIGHWAYS (con't)					
Replacement and additions:					
Equipment & vehicles:					
Tandem dump truck					(3) \$120000
Pick up trucks (4)			(1) \$19500	(1) \$19500	(1) \$19500
(1) Ton dump trucks (2)			(3) \$27000		
Commercial mowers (2)			(2) \$15000		(2) \$15000
Trailer dual/tandem					(4) \$8500
Tractor 50 HP				(2) \$31000	
Safety Light bars (6)			(1) \$2000	(1) \$2000	(1) \$4000
Street restriping (8 miles)			(4) \$20800	(3) \$20800	(5) \$20800
Bridges on Denning Road (2 box culverts)			(5) \$41680		
2010 - 2014 TOTALS			\$125,980	\$73,300	\$187,800
Street resurfacing (17 miles)			\$4,488,000	\$4,488,000	\$4,488,000
Striping new pavement (17 miles)			\$359,040	\$359,040	\$359,040
** Contingent upon monies available					
PARKS & RECREATION DEPT					
Port Royal Park begin Phase 2 (Infrastructure)		(1) \$150000			
Port Royal Park complete Phase 2 (Infrastructure)			(1) \$300000		
Port Royal Park Phase #3 (Park Amenities)				(1) \$600000	
Zero Turn Mower (60" commercial grade)				(2) \$15000	
Port Royal Park Phase #4 (Skate Park)					(1) \$450000
Zero Turn Mower (60" commercial grade)					(2) \$15000
Property Acquisition (Land for future park space)					
TOTALS	\$0	\$150,000	\$300,000	\$615,000	\$465,000
LIBRARY					
Collection Building					
Media (Purchase of books/media)		(1) \$30000	(2) \$30000	(1) \$30000	(1) \$30000
Databases		(3) \$10000	(3) \$10000	(3) \$10000	(2) \$10000
Efficient & cost effective operation					
Software upgrades		(2) \$10000		(2) \$10000	
New Server			(1) \$12000		
Architect				(4) \$30000	
Services Enhancement					
New Library Building					(3) \$6000000
TOTALS	\$0	\$50,000	\$52,000	\$80,000	\$6,040,000

** NUMBERS IN PARENTHESIS REPRESENTS ADMIN PRIORITY

CITY OF SPRING HILL

5-YR CAPITAL IMPROVEMENT PLAN (BOARD REVIEW)

	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013	2013 - 2014	
MS4 (STORM WATER/CODES ENFORCEMENT)						
Storm Water Assessment w/ Fly-over						
Replace: 1/2 4x4 Truck						
New 1/2 4x4 Truck (New Field Inspector)		(1) \$20000				
Street Sweeper		(2) \$43000				
Desk top computer (New Field Inspector)		(1) \$1100				
New 1/2 4x4 Truck (New Field Inspector)			(1) \$20000			
Desk top computer (New Field Inspector)			(1) \$1100			
New 1/2 4x4 Truck (New Field Inspector)				(2) \$20000		
Desk top computer (New Field Inspector)				(2) \$1100		
Skid Steer Tractor				(1) \$30000		
Vacuum Truck w/ Camera Trailer					(1) \$30000	
TOTALS			\$64,100	\$21,100	\$51,100	\$30,000
** (3) new Field Inspectors & (1) Admin Assistant will be hired; pay scale to be established; office space & office equipment will be needed						
GENERAL FUND TOTALS	\$129,000	\$3,111,400	\$2,931,580	\$3,927,400		\$8,690,300

** NUMBERS IN PARENTHESIS REPRESENTS ADMIN PRIORITY

CITY OF SPRING HILL

5-YR CAPITAL IMPROVEMENT PLAN (BOARD REVIEW)

	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013	2013 - 2014
WATER/SEWER FUNDS:					
WATER					
Upgrade Duplex pump station **	(1) \$280000				
Update computer to read meters					(1) \$31980
Install Check Valve Columbia master meter (Contingent upon Columbia contract)		(4) \$12227			
Install line at 31 pump station (Contingent upon Columbia contract)		(3) \$14763			
3/4 Ton Trucks w/ Service beds (2)		(2) \$22500	(1) \$22500		
18" water line Tom Lunn to Plant		(1)\$1287584			
Depot Street water line				(1) \$81612	
TOTALS	\$280,000	\$1,337,074	\$22,500	\$81,612	\$31,980
*Denning Rd water line *Depends on Rippavilla		\$275,440			
** Funding source - Water/Sewer Reserves					
SEWER					
18" Miles Johnson **	(1) \$254950				
Pickup truck w/ 1 ton side mounted crane		(3) \$27500			
Jet Vac truck w/ camera trailer			(1) \$350000		
McCormack Creek Tie-In		(2) \$4995			
Installation of 1100' of 8" line to facilitate removal of Newport Crossing lift station		(1) \$56394			
Rutherford Creek sewer line				(1)\$3452306	
2010 - 2014 TOTAL	\$254,950	\$88,889	\$350,000	\$3,452,306	\$0
** Funding source - Water/Sewer Reserves					

** NUMBERS IN PARENTHESIS REPRESENTS ADMIN PRIORITY

CITY OF SPRING HILL

5-YR CAPITAL IMPROVEMENT PLAN (BOARD REVIEW)

	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013	2013 - 2014	
WATER TREATMENT PLANT						
Carbon Feed System		(2) \$225,000				
Replace Truck #2			(4) \$18,000			
Increase capacity at the WTP		(1) \$2,000,000	(1) \$2,000,000			
Chlorine Dioxide Feed System			(2) \$325,000			
Raw Water Booster Station			(3) \$500,000			
Replace Truck #1				(1) \$18,000		
Bleach Generation					(2) \$500,000	
Move Generators (TVA Easement)	\$125,000					
Replace media in Greenleaf Filter Unit					(1) \$160,000	
TOTALS	\$125,000	\$2,225,000	\$2,843,000	\$18,000	\$660,000	
**Buckner Rd Tank (upgrade .1MG tank to 1.0MG ground level storage tank)		\$1,300,000				
**Harding's Landing Tank (Build 1.0MG elevated tank)		\$1,700,000				
**Should be acquired w/ revolving loan fund or bonds						
WASTE WATER PLANT						
New generator **	(1) \$200,000					
Replacement lap equipment		(2) \$10,000				
Replacement pressure washers			(1) \$8,000			
New motors, pumps & gear boxes			(2) \$20,000			
Lab equipment (inside & outside samplers)				(1) \$10,000		
New truck (bigger plant & manpower)					(1) \$25,000	
New lawn mower					(2) \$5,000	
Add'l utility vehicle					(3) \$7,000	
TOTALS	\$200,000	\$10,000	\$28,000	\$10,000	\$37,000	
** Funding Source - Water/Sewer Reserves						
SEWER COLLECTION SYSTEM						
Jet Vac Chassis	(1) \$39,900					
Jet Vac Apparatus	(2) \$158,256					
TOTALS	\$198,156	\$0	\$0	\$0	\$0	
ADMIN; BILLING & COLLECTIONS						
New HVAC System	(1) \$15,000					
TOTALS	\$15,000					
WATER/SEWER FUND TOTALS	\$1,202,106	\$3,660,963	\$3,243,500	\$3,561,918	\$728,980	

** NUMBERS IN PARENTHESIS REPRESENTS ADMIN PRIORITY