



AGENDA
September 11, 2014
Special Meeting

Town Council Chambers - 120 Civic Plaza Drive
9:00 AM

-
- 1. CALL TO ORDER BY THE HONORABLE MAYOR DANIEL R. BARRONE**
 - 2. ROLL CALL**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. MOMENT OF SILENCE**
 - 5. APPROVAL OF AGENDA**
 - 6. MATTERS FROM STAFF**

A. Resolution 14-40 Infrastructure Capital Improvements Plan 2016-2020

Consideration and possible approval of Resolution 14-40 adopting the Capital Improvements Plan for fiscal years 2016-2020 that includes a prioritized list of unfunded or partially funded capital improvement needs through the state's Infrastructure Capital Improvements Program.

- 7. TOWN MANAGER'S REPORT**
- 8. ADJOURNMENT**

- *To request details on an agenda item please contact the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (575) 751-2005.*
- *If you are an individual with a disability who is in need of aid or service to attend and/or participate in a meeting of the Town of Taos Council, please contact the office of the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (575) 751-2005 at least 24 hours in advance.*
- *For copies of this agenda please pick-up at Town Hall. You may also view the agenda and the agenda packet at <http://taospublic.novusagenda.com/>*



September 11, 2014

Title:

Resolution 14-40 Infrastructure Capital Improvements Plan 2016-2020

Summary:

Consideration and possible approval of Resolution 14-40 adopting the Capital Improvements Plan for fiscal years 2016-2020 that includes a prioritized list of unfunded or partially funded capital improvement needs through the state's Infrastructure Capital Improvements Program.

Background:

Each project includes a cost estimate and identifies potential funding sources. The ICIP must be approved in order for the Town of Taos to be eligible for future grant funding including the Community Development Block Grants, State funded capital outlay requests, and legislative requests.

Submitted by: Marietta Fambro (with Rick Bellis, Town Manager and Department Directors)

Attachments:

Click to download

- ☐ [Resolution 14-40](#)
- ☐ [ICIP Process](#)
- ☐ [Sample Evaluation](#)
- ☐ [ICIP Ranking](#)



RESOLUTION 14-40

ADOPTING THE 2016-2020 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

WHEREAS, the Town of Taos 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.

NOW THEREFORE BE IT RESOLVED by the Town of Taos Council that:

1. The Town of Taos has adopted the attached 2016-2020 Infrastructure Capital Improvement Plan, and
2. 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 New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. 13-50.

PASSED, APPROVED and ADOPTED, this 11th day of September, at the Special Meeting of the Town Council by the following vote:

Mayor Pro-Tem Frederick A. Peralta
Councilmember Judith Y. Cantu
Councilmember Andrew T. Gonzales
Councilmember George "Fritz" Hahn

TOWN OF TAOS

ADMINISTRATIVE APPROVAL:

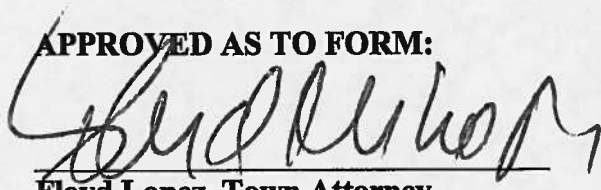
Daniel R. Barrone, Mayor

Richard Bellis, Town Manager

ATTEST:

Renee Lucero, Town Clerk

APPROVED AS TO FORM:



Floyd Lopez, Town Attorney

Town of Taos Infrastructure Capital Improvements Plan 2016-2020											
Project Ranking											
Department/ Division	Department Ranking 2014	Project Name	2014 Ranking Based	Total Points 2014	ICIP Year/ Rank	2016	2017	2018	2019	2020	Total
Facilities	1	Taos Plaza Redesign	1	22	2016-1	\$ 125,000	\$ 250,000	\$ 150,000			\$ 525,000
Public Works	2016-1	Camino de la Merced Improvements	2	21	2016-2	\$ 555,000	\$ 1,000,000				\$ 1,555,000
Public Works	2016-2	Camino del Medio Infrastructure Street Improvements	3	21	2016-3	\$ 160,000		\$ 1,700,000			\$ 1,860,000
Public Works	2016-3	Weimer Area Sewer Line	4	21	2016-4	\$ 25,000	\$ 100,000	\$ 550,000			\$ 675,000
Public Works	2016-4	Water System Improvements Phase 2	5	21	2016-5	\$ 2,500,000					
Fire	2	Replacement Pumper Tanker	6	21	2016-6	\$ 700,000					\$ 700,000
Executive	2016-1	Structural Assessment & Property Appraisals	7	21	2016-7	\$ 350,000					\$ 350,000
Airport	2016-5	Crosswind Runway 12/30	8	19	2016-8	\$ 600,000	\$ 12,000,000				\$ 12,600,000
Police	1	Replacement of 10 Police Units	9	16	2016-9	\$ 315,000					\$ 315,000
Public Works	2016-6	Reconstruction of Taos Plaza Area Roads	10	15	2016-10	\$ 60,000	\$ 90,000	\$ 1,200,000			\$ 1,350,000
Facilities	2	Parks and Recreation Master Plan	11	15	2016-11	\$ 50,000	\$ 50,000				\$ 100,000
Police	2	Replacement of 20 In Car Police Computers	12	14	2016-12	\$ 315,000					\$ 315,000
Facilities	3	Parking Plan Implementation	13	14	2016-13	\$ 575,000	\$ 1,545,000	\$ 12,150,000			\$ 14,270,000
Airport	2016-7	Runway 4/22 and Ramp Rejuvenation	14	11	2016-14	\$ 650,000				\$ 650,000	\$ 1,300,000
Facilities	4	Shade Tree Restoration & Replacement	15	10	2016-15	\$ 45,000	\$ 50,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 125,000
Facilities	5	Park Equipment Replacement	16	8	2016-16	\$ 70,000	\$ 20,000	\$ 70,000	\$ 20,000	\$ 20,000	\$ 200,000
YFC	3	Rink Building - Plaster and Repair	17	7	2016-17	\$ 100,000					\$ 100,000
Planning	2016-1	Old County Courthouse Renovation & Restoration	18	26	2017-1		\$ 350,000				\$ 350,000
Public Works	2017-1	Camino del Medio Infrastructure Utility Improvements	19	20	2017-2		\$ 160,000	\$ 1,100,000			\$ 1,260,000
Public Works	2017-2	Town of Taos Sidewalk Replacement	20	14	2017-3		\$ 65,000	\$ 550,000			\$ 615,000
Airport	2017-3	Runway Approach Lights	21	11	2017-4		\$ 1,000,000	\$ 500,000			\$ 1,500,000
Facilities	2	Fred Baca Park Wetlands Trail and Decking	22	8	2017-5		\$ 55,000				\$ 55,000
Facilities	7	Water and Irrigation Line Replacement in Kit Carson Park	23	8	2017-6		\$ 135,000	\$ 150,000	\$ 100,000		\$ 385,000
YFC	1	Skate Park Repairs	24	7	2017-7		\$ 120,000				\$ 120,000
Facilities	5	Courtesy Lights in Kit Carson-Fred Baca Park	25	7	2017-8		\$ 10,000	\$ 50,000	\$ 50,000		\$ 110,000
Public Works	2018-1	Weimer Area Road Improvements	26	21	2018-1			\$ 70,000	\$ 620,000		\$ 690,000
Airport	2018-2	Remove Taxiway A3, Reconstruct taxiway A4, A5, A6 and add bypass to Runway 22	27	14	2018-2			\$ 1,650,000			\$ 1,650,000
Public Works	2018-3	Camino de la Cruz Roadway and Infrastructure Improvements	28	9	2018-3			\$ 25,000	\$ 70,000	\$ 820,000	\$ 915,000
Airport	2018-4	Civil Air Patrol Hangar	29	7	2018-4			\$ 330,000			\$ 330,000
Facilities	6	Replace Recreation Courts at Fred Baca Park	30	6	2018-5			\$ 60,000	\$ 300,000		\$ 360,000
YFC	2	Youth and Family Center Facility Roof Repairs	31	5	2018-6			\$ 350,000			\$ 350,000
Fire	3	Pumper	32	20	2019-1				\$ 750,000		\$ 750,000
Fire	8	Self Contained Breathing Apparatus	33	16	2019-2				\$ 160,000		\$ 160,000
Airport	2019-1	New Airport Terminal Building	34	12	2019-3				\$ 1,500,000		\$ 1,500,000
Airport	2019-2	NavAid Relocation	35	12	2019-4				\$ 500,000		\$ 500,000
Public Works	2019-3	Chamisa Verde Phase IV Water and Sewer	36	9	2019-5				\$ 570,000		\$ 570,000
Public Works	2019-4	Sunset Road Roadway and Infrastructure Improvements	37	9	2019-6				\$ 45,000	\$ 770,000	\$ 815,000
Public Works	2019-5	La Posta Road Extension	38	9	2019-7				\$ 160,000	\$ 745,000	\$ 905,000
Facilities	8	Walking Path Repairs in Kit Carson Park	39	7	2019-8				\$ 55,000		\$ 55,000
Facilities	9	Fred Baca Park Restroom Upgrades	40	7	2019-9				\$ 15,000	\$ 150,000	\$ 165,000
Fire	6	Platform Truck	41	18	2020-1					\$ 1,500,000	\$ 1,500,000
Fire	7	Main Station	42	16	2020-2					\$ 1,500,000	\$ 1,500,000
Fire	4a	Engine 8 Refurbishment	43	15	2020-3					\$ 300,000	\$ 300,000
Airport	2020-1	T-Hanger Pad and General Aviation Parking Ramp	44	8	2020-4					\$ 1,630,000	\$ 1,630,000
Airport	2020-2	T-Hangers	45	8	2020-5					\$ 420,000	\$ 420,000
YFC	5	Youth and Family Center Play Structures & Landscaping	46	7	2020-6					\$ 129,000	\$ 129,000
Airport	2020-3	Airport Water System	47	6	2020-7					\$ 2,000,000	\$ 2,000,000
YFC	4	Ultraviolet Light Disinfection System for Main Swimming Pool and Therapy Pool	48	6	2020-8					\$ 115,000	\$ 115,000
						\$ 7,070,000	\$ 16,750,000	\$ 20,515,000	\$ 4,925,000	\$ 10,759,000	\$ 57,519,000

Appendix D: Sample Evaluation Sheet--Criteria--Ranking of Projects

Project Title _____

CRITERIA	NUMERICAL SCORING VALUE				SCORE
	3	2	1	0	
1. Public Health and Safety	Project is needed to alleviate existing health or safety hazard (multiply shaded cell x 2).	Project is needed to alleviate potential health or safety hazard.	Project would promote or maintain health and safety.	No health or safety impact associated with project.	
2. External Factors	Project is required by law, regulation or court mandate (multiply shaded cell x 2).	Project is required by agreement with another agency or governmental unit.	Project will be conducted in conjunction with another agency or governmental unit.	Project is internally required.	
3. Protection of Capital Investments	Project is critical to save structural integrity of existing facility (ies) or to repair significant structural deterioration.	Project is needed to repair various systems important to facility operations.	Project will improve facility appearance or minimize the need for future expenditures.	No existing facility is involved.	
4. Operating Budget Impact	Project will result in decreased costs in the operating budget.	Project will have minimal or no additional operating and maintenance costs.	Project will have some additional operating costs, possibly including additional personnel.	Project will likely require significant additional personnel or other operating costs.	
5. Scheduling	Project is to be started within 1 year.	Project is to be started within 2 to 3 years.	Project is to be started within 4 to 5 years.	Project timing is uncertain.	
6. Financing	Project own-source revenue will be sufficient to support most project expenses.	A project financing plan has been identified and a proposal has been developed.	A potential project financing plan has been identified.	No project financing plan has been developed.	
7. Goals	Project has been fully developed. (Timing, costs of design, site preparation, equipment, furnishing, maintenance, and operation.)	A project development plan and proposal has been developed.	A potential plan and process has been identified.	No project goals have been developed.	

Total Score: _____

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