

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Ken Cohen, Acting Town Administrator

SUBJECT: Resolution

AFFECTED DISTRICT: Town Wide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2007-2011

REPORT IN BRIEF: This resolution is necessary to adopt the Capital Program Budget for the Fiscal Year 2007 through 2011. Pursuant to Section 8 of the Town of Davie Charter, the Council shall adopt the Capital Program with or without amendment after the public hearing at the first regular meeting in June. The department included the open space bond to this project and incorporated some police department impact fee for security fencing, crime lab exhaust system and computer technology improvements.

PREVIOUS ACTIONS: Town Council tabled on June 7, 2006, July 5, 2006, August 2, 2006, August 16, 2006, September 6, 2006 and October 18, 2006 meeting.

CONCURRENCES: not applicable

FISCAL IMPACT:

Has request been budgeted? Please see attached exhibit "A"

If yes, expected cost:

If no, amount needed:

RECOMMENDATION(S): Motion to approve the resolution

ATTACHMENT: Resolution and Exhibit "A" Capital Projects Program Budget Summary.

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2007-2011.

WHEREAS, the Town of Davie has needs for improvements in facilities, infrastructure, and equipment; and

WHEREAS, the various departments have submitted proposals for their various capital needs; and

WHEREAS, the Acting Town Administrator has reviewed and approved the submissions of the departments and has recommended the various projects provided for in the Capital Projects Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That the proposed Capital Projects Program budget, after public hearing, discussion, and amendments thereto, is hereby submitted in accordance with Exhibit "A," attached hereto.

SECTION 2. That the Town Council of the Town of Davie does hereby adopt said budget for the 2007-2011 fiscal years.

SECTION 3. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2006

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2006

EXHIBIT A

Capital Improvement Projects FY 2007-2011

Capital Project Items	Requesting		FY2007	FY2008	FY2009	FY2010	FY2011	TOTAL	Funding Source/Comments
	Department								
GIS 2007	Administration		\$195,000	\$110,000	\$230,000	\$210,000	\$250,000	\$995,000	Developmet Reserves carried over from 2006
New Town Hall	Administration		\$0	\$0	\$0	\$0	\$15,000,000	\$15,000,000	Future Bond Issue
	Subtotal		\$195,000	\$110,000	\$230,000	\$210,000	\$15,250,000	\$15,995,000	

EXHIBIT A

Capital Improvement Projects FY 2007-2011

Capital Project Items	Requesting	FY2007	FY2008	FY2009	FY2010	FY2011	TOTAL	Funding Source/Comments
	Department							
Orange Drive 2007	Development Services/Engineering	\$325,000	\$0	\$0	\$0	\$0	\$325,000	Developer Contributions
Pedestrian-Transit Shelters 2007	Development Services / Planning & Zoning	\$20,000	\$107,000	\$238,000	\$0	\$0	\$365,000	Grants
	Subtotal	\$345,000	\$107,000	\$238,000	\$0	\$0	\$690,000	

EXHIBIT A

**Capital Improvement Projects
FY 2007-2011**

Capital Project Items	Requesting		FY2007	FY2008	FY2009	FY2010	FY2011	TOTAL	Funding Source/Comments
	Department								
Crime Lab Exhaust.2007	Police Department		\$63,000	\$0	\$0	\$0	\$0	\$63,000	Impact Fees
Security Fencing of Pub Safety Facility.07	Police Department		\$86,000	\$0	\$0	\$0	\$0	\$86,000	Impact Fees
Technology Improvements	DAVIE POLICE DEPARTMENT		\$700,000	\$0	\$0	\$0	\$0	\$700,000	Impact Fees
Property Room Long-term 2007	Police Department		\$0	\$0	\$250,000	\$0	\$0	\$250,000	Impact Fees
FATS 2007	Police Department		\$40,000	\$0	\$0	\$0	\$0	\$40,000	Impact Fees
DUI Cameras 2007	Police Department		\$4,000	\$4,000	\$0	\$0	\$0	\$8,000	Impact Fees
SRT Vests 2007	Police Department		\$27,000	\$5,400	\$5,400	\$5,400	\$5,400	\$48,600	Impact Fees
SWAT Rifles 2007	Police Department		\$40,000	\$0	\$0	\$0	\$0	\$40,000	Impact Fees
LCD 2007	Police Department		\$3,500	\$0	\$0	\$0	\$0	\$3,500	Impact Fees
	Subtotal		\$963,500	\$9,400	\$255,400	\$5,400	\$5,400	\$1,239,100	

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EXHIBIT A

**Capital Improvement Projects
FY 2007-2011**

Capital Project Items	Requesting		FY2007	FY2008	FY2009	FY2010	FY2011	TOTAL	Funding Source/Comments
	Department								
Davie Entrance Signage 2007	Public Works		\$160,000	\$0	\$0	\$0	\$0	\$160,000	2004 CBA Bond carried over from 2006
Hiatus Road Improvements 2007	Public Works		\$925,000	\$0	\$0	\$0	\$0	\$925,000	\$425,000 2004 CBA Bond, Reserved \$200,000 carried over from 2006, \$300,000 from General Fund
Park Fencing 2007	Public Works		\$15,000	\$86,000	\$80,000	\$0	\$0	\$181,000	\$81,000 CBA Bonds/\$100,000 Unfunded carried over from 2006
Pavement Overlay 2007	Public Works		\$325,000	\$250,000	\$240,000	\$100,000	\$150,000	\$1,065,000	\$915,000 CBA Bond/\$150,000 Unfunded carried over from 2006
R-O-W Equipment 2007	Public Works		\$56,000	\$26,000	\$260,000	\$0	\$0	\$342,000	Unfunded carried over from 2006
Townwide Generators 2007	Public Works		\$411,000	\$0	\$0	\$0	\$0	\$411,000	2004 CBA Bond carried over from 2006
Guardrail Installation 2007	Public Works		\$60,000	\$60,000	\$0	\$0	\$0	\$120,000	2004 CBA Bond carried over from 2006
Town Hall Roof Repairs 2007	Public Works		\$0	\$0	\$0	\$76,500	\$0	\$76,500	Unfunded
Subtotal			\$1,952,000	\$422,000	\$580,000	\$176,500	\$150,000	\$3,280,500	

EXHIBIT A

**Capital Improvement Projects
FY 2007-2011**

Capital Project Items	Requesting		FY2007	FY2008	FY2009	FY2010	FY2011	TOTAL	Funding Source/Comments
	Department								
Administrative Office 2007	Parks & Recreation		\$435,000	\$0	\$0	\$0	\$0	\$435,000	\$330,4000 Bonds/\$104,600 Impact Fees carried over from 2006
Aquatics & Fitness Renovation 2007	Parks & Recreation		\$410,000	\$0	\$0	\$0	\$0	\$410,000	\$200,000 Grants/\$210,000 Unfunded carried over from 2006
Ballfield Infield Machine 2007	Parks & Recreation		\$0	\$9,000	\$0	\$0	\$10,000	\$19,000	Unfunded
Berman Park Shelter 2007	Parks & Recreation		\$0	\$25,000	\$0	\$0	\$0	\$25,000	Unfunded
Clark Parcel Development 2007	Parks & Recreation		\$0	\$255,500	\$0	\$0	\$0	\$255,500	Unfunded
Falcons Lea Park Pool 2007	Parks & Recreation		\$0	\$0	\$0	\$0	\$445,000	\$445,000	Unfunded
Golf Cart 2007	Parks & Recreation		\$0	\$3,000	\$0	\$0	\$0	\$3,000	Unfunded
Sunny Lake Bird Sanctuary Park Development 2007	Parks & Recreation		\$165,000	\$235,000	\$300,000	\$225,000	\$0	\$925,000	Unfunded
Van Kirk Site Development 2007	Parks & Recreation Department		\$250,000	\$320,000	\$400,000	\$600,000	\$0	\$1,570,000	Impact Fees/Grants/Unfunded carried over from 2006
Vita Course Equipment 2007	Parks & Recreation		\$113,000	\$0	\$0	\$0	\$0	\$113,000	Unfunded
Viele House Restoration 2007	Parks & Recreation		\$60,000	\$0	\$0	\$0	\$0	\$60,000	General Fund
Adult/Senior Vita Course 2007	Parks & Recreation		\$0	\$62,000	\$0	\$0	\$0	\$62,000	Unfunded
Inclusive Playground 2007	Parks & Recreation		\$200,000	\$0	\$0	\$0	\$0	\$200,000	Grant \$75k, 2004 CBA bond carried over from 2006
Bamford Playground Slide and Glide 2007	Parks & Recreation		\$125,000	\$100,000	\$0	\$0	\$0	\$225,000	Unfunded carried over from 2006
Dog Park 2007	Parks & Recreation		\$675,000	\$0	\$0	\$0	\$0	\$675,000	2006 GO OS Bond carried over from 2006
Passenger Van 2007	Parks & Recreation		\$21,000	\$0	\$0	\$0	\$0	\$21,000	Vehicle Maintenance Fund
Playground Surfacing 2007	Parks & Recreation		\$0	\$0	\$0	\$105,000	\$105,000	\$210,000	2004 CBA Bond carried over from 2006
Subtotal			\$2,454,000	\$1,009,500	\$700,000	\$930,000	\$560,000	\$5,653,500	

EXHIBIT A

**Capital Improvement Projects
FY 2007-2011**

Capital Project Items	Requesting	FY2007	FY2008	FY2009	FY2010	FY2011	TOTAL	Funding Source/Comments
	Department							
Cardiac Equipment 2007	Fire Rescue	\$123,835	\$52,500	\$55,125	\$0	\$0	\$231,460	GO Fire Bond/\$74,126 Grant carried over from 2006
Dive Rescue Vehicle Conversion (New)2007	Fire Rescue	\$75,000	\$25,000	\$0	\$0	\$0	\$100,000	GO Fire Bond/\$25,000 Impact Fees
Emergency Operations Center (EOC) (Revised) 2007	Fire Rescue	\$122,500	\$88,750	\$0	\$0	\$0	\$211,250	GO Fire Bond \$187,500/grants \$23,750
Emergency Generators (New) 2007	Fire Rescue	\$165,000	\$0	\$0	\$0	\$0	\$165,000	GO Fire Bond/\$50,000 Grants
Extrication & TRT Equipment (Revised) 2007	Fire Rescue	\$25,000	\$0	\$0	\$0	\$0	\$25,000	GO Fire Bond/unfunded 5,000
Fire Rescue Ladder Quint Truck (Revised) 2007	Fire Rescue	\$822,000	\$0	\$0	\$0	\$0	\$822,000	GO Fire Bond
Fire Rescue Pumpers (Revised) 2007	Fire Rescue	\$450,000	\$472,500	\$496,125	\$0	\$0	\$1,418,625	\$450,000 GO Fire/ \$472,500 Fire Impact Fees / \$496,125 Fleet Services
Fire Rescue Station 68-Replacement (Revised) 2007	Fire Rescue	\$450,200	\$2,680,000	\$0	\$0	\$0	\$3,130,200	GO Fire Bond
Fire Rescue Station West (Revised) 2007	Fire Resete	\$2,400,000	\$0	\$0	\$0	\$0	\$2,400,000	GO Fire Bond
Fire Station Renovations (Revised) 2007	Fire Rescue	\$250,000	\$250,000	\$0	\$0	\$0	\$500,000	GO Fire Bond
Fire Support Vehicles (Revised) 2007	Fire Rescue	\$45,000	\$47,250	\$49,613	\$52,093	\$54,698	\$248,654	GO Fire Bond/Other \$106,791
Physical Fitness Exercise Equipment (Revised) 2007	Fire Rescue	\$22,500	\$22,500	\$0	\$0	\$0	\$45,000	GO Fire Bond carried over from 2006
Self Contained Breathing Apparatus (SCBA) Revised 2007	Fire Rescue	\$95,060	\$49,910	\$0	\$0	\$0	\$144,970	GO Fire Bond
Special Response Vehicle (Revised) 2007	Fire Rescue	\$685,000	\$0	\$0	\$0	\$0	\$685,000	Grants/\$35,000 Impact Fees carried over from 2006
Traffic Preemption System Devices 2007	Fire Rescue	\$88,000	\$15,000	\$0	\$0	\$0	\$103,000	GO Fire Bond
Subtotal		\$5,819,095	\$3,703,410	\$600,863	\$52,093	\$54,698	\$10,230,159	

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EXHIBIT A

**Capital Improvement Projects
FY 2007-2011**

Capital Project Items	Requesting	FY2007	FY2008	FY2009	FY2010	FY2011	TOTAL	Funding Source/Comments
	Department							
Bergeron Park 2007	Public Works	\$40,000	\$0	\$0	\$0	\$0	\$40,000	Unfunded carried over from 2006
Recreational Trails 2007	Public Works	\$64,000	\$50,000	\$95,000	\$0	\$0	\$209,000	Open Space Impact Funds carried over from 2006
Equestrian Trails 2007	Public Works/Open Space	\$180,000	\$40,000	\$0	\$0	\$0	\$220,000	Open Space Impact Fee carried over from 2006
Linear Park 2007	Public Works/Open Space	\$40,000	\$42,000	\$0	\$0	\$0	\$82,000	Open Space Impact Funds carried over from 2006
2006 Open Space Bond	Public Works/Open Space	\$24,058,954	\$0	\$0	\$0	\$0	\$24,058,954	2006 Open Space Bond
	Subtotal	\$24,382,954	\$132,000	\$95,000	\$0	\$0	\$24,609,954	

EXHIBIT A

**Capital Improvement Projects
FY 2007-2011**

Capital Project Items	Requesting		FY2007	FY2008	FY2009	FY2010	FY2011	TOTAL	Funding Source/Comments
	Department								
Communication Infrastructure 2007	Technology and Information Management		\$0	\$50,000	\$0	\$0	\$0	\$50,000	Undesignated Unreserved Retained Earnings carried over from 2006
Desktop Systems 2007	Technology and Information Management		\$222,000	\$223,850	\$136,900	\$0	\$0	\$582,750	Undesignated Unreserved Retained Earnings carried over from 2006
Server Farm 2007	Technology and Information Management		\$25,000	\$25,000	\$25,000	\$0	\$0	\$75,000	Undesignated Unreserved Retained Earnings carried over from 2006
Software Upgrades and Additions 2007	Technology and Information Management		\$83,333	\$83,333	\$83,334	\$0	\$0	\$250,000	Undesignated Unreserved Retained Earnings carried over from 2006
Laser Printer Replacement 2007	Technology and Information Management		\$26,000	\$36,500	\$10,500	\$0	\$0	\$73,000	Undesignated Unreserved Retained Earnings
SANS (Storage Area Network System) 2007	Technology and Information Management		\$50,000	\$50,000	\$0	\$0	\$0	\$100,000	Undesignated Unreserved Retained Earnings
Plotter 2007	Technology & Information System		\$0	\$0	\$0	\$0	\$15,000	\$15,000	Undesignated Unreserved Retained Earnings
Subtotal			\$406,333	\$468,683	\$255,734	\$0	\$15,000	\$1,145,750	

EXHIBIT A

**Capital Improvement Projects
FY 2007-2011**

Capital Project Items	Requesting Department	FY2007	FY2008	FY2009	FY2010	FY2011	TOTAL	Funding Source/Comments
Deep Well Reject Water Disposal 2007	UTILITIES	\$0	\$4,274,780	\$0	\$0	\$0	\$4,274,780	Undesignated Unreserved Retained Earnings carried over from 2006
Generator Repair Replacement 2007	UTILITIES	\$630,000	\$0	\$0	\$0	\$0	\$630,000	Undesignated Unreserved Retained Earnings carried over from 2006
Lift Station Rehab (NEW) 2007	UTILITIES	\$220,000	\$220,000	\$0	\$0	\$0	\$440,000	Future Bond
Lime Basin Repair (NEW) 2007	UTILITIES	\$385,000	\$0	\$0	\$0	\$0	\$385,000	Future Bond
LS 8 REHAB & FM REPLAC (NEW) 2007	UTILITIES	\$320,000	\$320,000	\$0	\$0	\$0	\$640,000	Future Bond
Lift Station 11 Rehab 2007	UTILITIES	\$0	\$290,000	\$0	\$0	\$0	\$290,000	Future Bond
Lift Station Telemetry 2007	UTILITIES	\$200,000	\$200,000	\$200,000	\$0	\$0	\$600,000	Undesignated Unreserved Retained Earnings carried over from 2006
Raw Water Production Well 2007	UTILITIES	\$0	\$42,000	\$350,000	\$0	\$0	\$392,000	Undesignated Unreserved Retained Earnings carried over from 2006
S WTP Water Quality Improv 2007	UTILITIES	\$1,750,000	\$0	\$0	\$0	\$0	\$1,750,000	Undesignated Unreserved Retained Earnings
S WTP Water Quality Improv & Capacity Exp 2007	UTILITIES	\$0	\$750,000	\$9,086,000	\$0	\$0	\$9,836,000	Future Bond
Sewering Unsewered Areas 2007	UTILITIES	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$15,000,000	Individual Assessments
Waste Water Treatment Plan Expansion 2007	UTILITIES	\$8,200,000	\$0	\$0	\$0	\$0	\$8,200,000	Future Bond carried over from 2006
United Ranches 2007	UTILITIES	\$350,000	\$4,200,000	\$1,050,000	\$0	\$0	\$5,600,000	Special Assessment - 15 yr carried over from 2006
Subtotal		\$15,055,000	\$13,296,780	\$13,686,000	\$3,000,000	\$3,000,000	\$48,037,780	

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