



**Agenda Item Number: 2008-9-8A**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

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**Meeting Date:** September 23, 2008

**Department:** CIP **Staff Contact:** Frank Marquez, Director, CIP

Julie M. Baca, Deputy County Manager, Community Services

**TITLE:** 2010 – 2014 Infrastructure Capital Improvement Plan (ICIP)

**ACTION:** Motion to approve Administrative Resolution **AR** -2008 for the County's 2010-2014 Five Year Infrastructure and Capital Improvement Plan (ICIP).

### **SUMMARY:**

The State of New Mexico, Department of Finance and Administration, Local Government Division, compiles an annual, comprehensive listing of municipal, county and tribal Infrastructure and Capital Improvement Plan (ICIP) projects. Although, a voluntary process, the Legislature utilizes the ICIP to develop Capital Outlay priorities. Staff has prepared the Legislative 2010-2014 Five Year ICIP.

The County Manager and Deputy County Managers have updated the County's Five Year Capital Improvement Plan to meet the current priorities and needs of the community. The projects are listed according to community priority needs for public safety, health and economic development. The legislative ICIP includes the following:

1. Summary of the County's capital improvement goals, community needs and initiatives and funding needs;
2. Proposed ICIP projects listed in order of priority; and
3. Inventory of existing capital projects appearing on the ICIP including information about the age and physical condition of the facility, the date and nature of the last major improvement; as well as the cost and expected construction date of the proposed improvement.

### **ATTACHMENT:**

1. **AR** -2008 approving the 2010-2014 Five Year ICIP
2. ICIP Project Summary and Capital Inventory

### **FISCAL IMPACT**

The State Legislative Five-Year ICIP submitted by the County to the State DFA lists capital funding needs of the County for the next five years. The Legislature uses the information to make appropriations from available funding sources and provide matching funds to the County locally funded projects where deemed necessary. The ICIP itself does not have a fiscal impact on the County until the individual projects are approved and legislative appropriations are made.

# STAFF ANALYSIS SUMMARY

## COUNTY MANAGER

Staff has updated the County's Five-Year Capital Improvement Plan to meet the current priorities and needs of the community. The projects are prioritized according to public safety, health and economic development. I recommend Board approval. TL 8/29/08

## DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY

The Bernalillo County Commission continues to ensure that all ICIP projects are maximized for improved services to the citizens of the unincorporated areas of the County. The Public Safety projects listed are needed and necessary for the Public Safety Division to perform its mission. I recommend approval of this item. JDantis 9/16/08

## DEPUTY COUNTY MANAGER FOR COMMUNITY SERVICES

I recommend the Board approve the State ICIP as summarized. As indicated, the ICIP is a voluntary process, which assists the Legislature in developing Capital Outlay priorities. JMBaca, 8/7/08

## DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

The ICIP process is a continuance of the County's CIP process. ICIP reflects current and future needs determined by County staff. It also serves as a visibility tool for County requests. I recommend approval. TZ 09/02/08

## LEGAL

Approved as to form and legal sufficiency. JSL 9/3/08

## FINANCE

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|------------------------|--|
| <b>Budget</b>          | Submission of the County's ICIP Plan to DFA will not have any fiscal impact. As funds are appropriated by the Legislature and Governor, the County through its regular grant process will need to accept each individual grant. During this process, individual budgets will be established to reflect the acceptance of the proceeds. Teresa Byrd, Budget Director 9/2/08 |
| <b>Purchasing</b>      | No comment required on the proposed motion. Lisa Sedillo-White, Purchasing Director 09/15/2008   |
| <b>Contracts</b>       | No comment required on the proposed motion. Lisa Sedillo-White, Purchasing Director 09/15/2008   |
| <b>Risk Management</b> | No comment required. David A. Baca, Risk Management Director. 9/15/08  |
| <b>CIP</b>             | Approval is requested for Bernalillo County's 2010-2014 ICIP. The proposed ICIP projects are listed in order of community priority needs for public, safety and health. FMarquez, Director, CIP 8/7/08   |