

RESOLUTION NO. 2014-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
ADOPTING THE FY 2014/15 – 2018/19 FIVE-YEAR CAPITAL IMPROVEMENT
PROGRAM**

WHEREAS, the City Council held a public meeting on the proposed five-year updated Capital Improvement Program (CIP) on June 17, 2014; and

WHEREAS, modifications and/or adjustments identified in the aforementioned public meeting are incorporated within the five-year CIP.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby


1. Adopt the FY 2014/15 – 2018/19 Capital Improvement Program submitted as presented per Exhibit A for those respective fiscal years; and appropriate funds, in all respective funds, for those CIP projects identified within the FY 2014/15 budget year; and
2. Approves the current year Capital Project modifications noted on Exhibit B; and
3. Authorizes the City Manager to proceed with those FY 2014/15 projects identified for implementation or the commencement of planning for them.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 24th day of June, 2014 by the following vote:

AYES: BRUINS, CARPENTER, FISHPAW, PEPPER, SATTERLEE
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE


Megan Satterlee, MAYOR

Attest:


Jon Maginot, CMC, CITY CLERK

Projects all Years

Year	Prior Year	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19	Total		
Prior Year Active Projects	15,182,965							15,182,965		
Civic Facilities - Parks/Trails										
Redwood Grove Bank Stabilization		372,000						372,000		
Grant Park Classroom Wing Roof Replacement			75,000					75,000		
Carmel Terrace Class I Pathway Design & Construction				365,000				365,000		
Covington Road Class I Pathway-Design & Construction		75,000						75,000		
Covington Class I Pathway-Construction			201,000					201,000		
Miramonte Avenue Pathway			1,656,000					1,656,000		
Civic Facilities - Buildings										
Civic Center Redevelopment		200,000						200,000		
City Facilities Capital Maintenance Projects		175,000	100,000	100,000	100,000	100,000	100,000	675,000		
City Hall HVAC Replacement			122,000					122,000		
Halsey House Renovation/Replacement Study		25,000						25,000		
Community Development - General										
Commercial Wayfinding Signage Program		165,000						165,000		
Downtown Art Work		10,000						10,000		
Housing Update		82,500						82,500		
Special Projects and Studies Contingency			50,000					50,000		
Transportation - Streets/Roadways										
Street Resurfacing		775,000	475,000	475,000	475,000	475,000	475,000	3,150,000		
Slurry Seal			125,000		125,000	-	125,000	375,000		
Street Striping		75,000	75,000	75,000	75,000	75,000	75,000	450,000		
Advanced Traffic Management Feasibility Study			55,000					55,000		
Plaza 3 Driveway			260,000					260,000		
Foothill Expressway Median Trees				50,000				50,000		
First Street South Plan Line		50,000						50,000		
City Alley Resurfacing			195,000					195,000		
Concrete Repair		200,000	200,000	200,000	200,000	200,000	200,000	1,200,000		
San Antonio Road Left Turn Lane				236,000				236,000		
Transportation- Pedestrian/Bicycle Safety										
Traffic Sign Replacement		25,000	25,000	25,000	25,000	25,000	25,000	150,000		
ADA Accessibility		60,000	60,000	60,000	60,000	60,000		300,000		
Traffic Enhancements Projects			25,000		25,000		50,000	100,000		
Grant Road Biebele Lane			65,000					65,000		
Wastewater Systems - Sewers										
Repair Maintenance Problem Areas		599,302	417,280	435,800	523,652			1,976,034		
Fats, Oils and Grease (FOG) Program		53,045	54,636	56,275	57,964	59,703	61,440	343,063		
Geographic Information Systems (GIS) Update		53,045	54,636	56,275	57,964	59,703	61,440	343,063		
Root Foaming		212,180	227,507	225,102	231,855	238,810	245,760	1,381,214		
South Sewer Replacement		214,514	333,226					547,740		
Structural Reach Replacement, PCR (a)		540,741	556,963	573,673	590,882	629,948	648,850	3,541,057		
Structural Reach Replacement PCR(b)					206,658	619,313		825,971		
CIPP Corrosion Rehabilitation		145,502	18,085	276,045	276,045	292,856	309,670	1,318,204		
Sewer System Management Plan Update			21,855		23,185		24,500	69,540		
Total Dollars	\$15,182,965	\$4,107,830	\$5,448,188	\$3,209,170	\$3,053,205	\$2,835,333	\$2,301,660	\$0	\$0	\$35,676,350
Total Project Count	46	21	25	15	16	13				136

EXHIBIT A

Proposed Budget Adjustments - Capital Projects

CIP FUND	Appropriation				Net Fiscal Impact
	Project Balance	Proposed Change	Revised Project	Offset	
City Hall HVAC (existing project 04-08)	78,000	122,000	200,000		122,000
Plaza 3	0	260,000	260,000		260,000
Civic Center Redevelopment	0	TBD	TBD		TBD
Net Impact	\$ 78,000	\$ 382,000	\$ 460,000	\$ -	\$ 382,000

PARK IN LIEU FUND	Appropriation				Net Fiscal Impact
	Original Plan	Proposed Change	Revised Project	Offset	
Grant Park Classroom Wing Roof Replacement	0	75,000	75,000		75,000
Net Impact	\$ -	\$ 75,000	\$ 75,000	\$ -	\$ 75,000

Traffic Impact Fees	Appropriation				Net Fiscal Impact
	Original Plan	Proposed Change	Revised Project	Offset	
Advanced Traffic Management Feasibility Study	0	55,000	55,000		55,000
Net Impact	\$ -	\$ 55,000	\$ 55,000	\$ -	\$ 55,000