

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

2017 BUDGET — APPROVE CAPITAL AND OTHER PROJECTS

WHEREAS, a list of projects has been compiled capturing the county's strategic objectives, departmental budget requests, asset management plans, and needs identified through the ongoing development of a long-term Capital Improvement Plan for the County; and

WHEREAS, this list of projects has been evaluated and prioritized by the County's Project Management and Executive Teams considering repair and maintenance needs, safety items and resource capacity to identify a set of recommended projects to begin pursuing in 2017; and

WHEREAS, the Project Management Team is requesting approval to begin planning, scheduling, coordinating and pursuing the identified set of recommended projects.

BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves procurement of the products and services necessary to begin executing the following projects in 2017:

2017 Capital and Other Projects

#2450 – Public Improvements Fund – Operational Capital		
Replace Ten Vehicles	Annual vehicle replacement plan. Purchase 10 utility vehicles suitable for Road Patrol @ \$27,000 each	\$270,000
Equip 10 Vehicles for Road Patrol	Annual vehicle replacement plan. Purchase and install equipment for (10) patrol vehicles @ \$5,500 each	\$55,000
Replace 2 vehicles for Detectives	Annual vehicle replacement plan. Purchase and equip 2 cars @ \$22,000 each (equipment included)	\$40,600
Replace 3 Vehicles for IS	Annual vehicle replacement plan. Purchase and equip 3 utility vehicles suitable for Road Patrol @ \$27,500 each (equipment included)	\$82,500
Replace 2 vehicles for Courts	Annual vehicle replacement plan. Purchase and equip 2 cars @ \$19,500 each (equipment included)	\$39,000
Replace 1 vehicle for Drains	Annual vehicle replacement plan. Purchase and equip 1 truck @ \$26,500 each (equipment included)	\$26,500
Replace Large Animal Trailer for Animal Control	Current large animal trailer is failing and needs to be replaced.	\$10,000
UPS Battery Replacement at CSB	Annual equipment replacement plan. Replace UPS batteries at County Services Building	\$10,000
Digitize District Court Microfilm	Prior to 2000, permanent records were microfilmed using acetate file, which degrades (rusts) over a period of time. These images need to be digitized with new microfilm created before they are lost	\$15,000
Digitize Probate Court Microfilm	Prior to 2000, permanent records were microfilmed using acetate file, which degrades (rusts) over a period of time. These images need to be digitized with new microfilm created before they are lost	\$15,000
Replace 2 Facilities Tractors	Replace 2 tractors acquired prior to 1995 along with attachments used or snow blowing, salt spreading and general grounds maintenance.	\$50,000
SUBTOTAL		\$613,600

#2460 – CIP Building Capital – Infrastructure Fund		
Stanley Security System	Add \$100,000 to capital reserves established to fund replacement of jail security system after 2025.	\$100,000
Pavement Study - HSB Lots	Fund engineering study for the Human Services Building parking lot to determine root cause of issues and propose solutions and costs for consideration as a 2018 capital project.	\$15,000
Alarm Panel Replacement - CSB, HSB, and CH	CSB, HSB, MCC and CH have alarm panels that were discontinued in January of 2012 for which parts production was ended in September of 2014. As such, parts can no longer be purchased from the manufacturer and in some cases need to be sourced through eBay. These panels need to be replaced and integrated into the existing building alarm systems. Approximately \$35,000 per building.	\$105,000
Halon System Removal - CH FOC Vault	Courthouse FOC vault is no longer being used for records storage and halon fire suppression system is a potential hazard limiting more effective use of this space.	\$12,000
HVAC System Study - Unfinished portion of ACSO	Three rooftop heating unit above the unfinished space on the Allegan County Sheriff's Department and Correction Facility heat the unfinished area on the east side of the facility. The units have been in service since Hayworth occupied the facility and one is broken. The rooftop units also have a gas fired open combustion system that, because of some design issues, exhaust carbon monoxide into the unfinished space. This project will pay for an engineering study to investigate options, costs and a recommendation for heating this space. Any implementation/execution will be budgeted for and carried out in 2018 unless an emergency replacement was warranted in 2017 using contingency funds.	\$10,000
Probation Parole Office Relocation - Architectural and Engineering Services	Perform a needs assessment with costs and logistics to move the Probation Parole office from the Courthouse to the south end of the ACSO. Develop architectural plans.	\$40,000
SUBTOTAL		\$282,000

#2475 – Annual Projects Fund		
Copier Replacement	Annual equipment replacement plan. Replace 3 to 5 copiers – Probate Court, Vitals and Circuit Court Clerk	\$20,000
Chair Replacement	Annual equipment replacement plan. Replace 60 Courthouse Chairs as part of 5-year plan to replace all Courthouse chairs.	\$30,000
Heat Pump Replacement	Annual replacement plan to replace 15 to 20 heat pumps at the Courthouse. There are about 130 units throughout the courthouse with a 10 year life span	\$60,000
SUBTOTAL		\$110,000

General Fund Total Expenditures (Excluding Major Projects)	\$1,005,600
#2460 – CIP Building Infrastructure – Major Projects	

Probation Parole Office Construction / Relocation	Construct the new space in the Sheriff's Office building for the Probation Parole office.	\$560,000
TOTAL		\$560,000

Parks Capital Projects

The following parks projects are to be funded through a Transfer In of \$65,000 of the \$95,000 projected 2016 ending fund balance from the #2080 – Parks Fund, supplemented by \$97,500 of the \$150,000 projected 2016 fund balance from the #2470 – Local Revenue Sharing Fund available to fund Parks Capital and/or Economic Development Initiatives as approved by the Board of Commissioners per the 2016 Budget Policy parameters.

Transfer in to #2450 – Public Improvements Fund – Operational Capital

Replace 3 vehicles for Parks	Purchase and equip 3 Pickup Trucks @ \$26,500 each (equipment included)	\$79,500
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Transfer in to #2460 - CIP Building Capital – Infrastructure Fund

Dumont Lake Pavilion Replacement	Replace the current Dumont Lake Park shelter with a new larger shelter. Remove and re-pour the existing concrete. This is in lieu of replacing the existing slab and pavilion roof as proposed for a 2016 capital project.	\$50,000
New Richmond Park - Bank Stabilization to Save Boardwalk - study (Unknown project cost)	The river bank under a viewing platform on the north bank of New Richmond Bridge Park is eroding. This issue needs to be remediated but the options for remediation are not known. Phase I of this project will pay for an engineering study to investigate options, costs and a recommendation. If possible, implementation/execution will be budgeted for and carried out in 2018.	\$10,000
Dumont Creek Bank stabilization to Save Bridge - study (Unknown project cost)	The river bank along the creek flowing under the entrance bridge at Dumont Lake Park is eroding and may undermine the bank supporting the bridge. This issue needs to be remediated but the options for remediation are not known. Phase I of this project will pay for an engineering study to investigate options, costs and a recommendations. If possible, implementation/execution will be budgeted for and carried out in 2018.	\$5,000
Gun Lake watercraft launch improvements - design phase (120,000 estimated project cost for 2018)	The boat launch ramp is too narrow for increasingly common larger boats. The banks around the ramp are eroding. Also, the approach and turnaround are too small to easily accommodate the larger boats. Phase I of this project will be for the design study to investigate options, costs and a recommendation for implementation in 2018.	\$18,000
TOTAL		\$162,500

#2118 – Central Dispatch CIP – Capital Fund		
Pavement - Dispatch - Sealcoat Repair	Some re-paving needed under tree opposite the entrance. Under 3,000 just for sealcoat, crack fill and stripe.	\$6,000
Purchase Emergency Medical Dispatch Software - ProQA and AQUA (Expenditure)	\$22,000 to be expended from #2118 contingent upon receipt of \$25,000 grant revenue and \$25,000 donation revenue.	\$22,000
Purchase Emergency Medical Dispatch Software - ProQA and AQUA (Revenue)	\$25,000 grant revenue from MDHHS Trauma System with matching \$25,000 donation from Allegan County Medical Control Board Authority.	\$50,000
TOTAL		\$78,000

#2300 Transportation Grant		
Purchase a Second Vehicle Lift	Transportation received State and Federal funds to purchase a second vehicle maintenance lift.	\$46,000
Replace 5 Eligible Buses	Vehicle replacement plan	\$351,000
Replace 800 MHz Radios	Replace existing 800 MHz radios for migration to new system	\$90,466
Additional Video Surveillance in Busses	The original project covered (20) busses. This project will install a system in the remaining (8) busses.	\$17,500
Copier Replacement	Replace copier at ACT	\$7,000
TOTAL		\$511,966

BE IT FURTHER RESOLVED that the Board Chairman and/or the County Administrator are authorized to sign any necessary documentation on behalf of the County and that the Executive Director of Finance is authorized to perform the necessary budget adjustments to complete this action.

Moved by Commissioner Thiele, seconded by Commissioner Jessup to approve the Capital improvements projects list.

Moved by Commissioner Storey, seconded by Commissioner Thiele amend the motion to go through the project list orally every 60 days beginning in March. The motion failed on roll call vote: Yes - 3 votes. No - 3 votes. Absent - 1 vote.

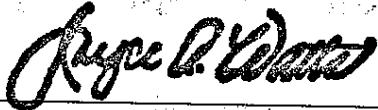
Y DEAN KAPENGA
Y JIM STOREY
Y MAX THIELE
N MARK DEYOUNG

N TOM JESSUP
GALE DUGAN
N DON BLACK

Moved by Commissioner Jessup, seconded by Commissioner Thiele to amend the motion to report on the capital projects on a quarterly basis. The amendment was approved by roll call vote: Yes - 6 votes. No - 0 votes. Absent - 1 vote.

The motion as amended [approve the projects list and report every quarter] is approved by roll call vote: Yes - 6 votes. No - 0 votes. Absent - 1 vote.

ATTEST, A TRUE COPY



_____, Clerk-Register

APPROVED: December 8, 2016

cc: Admin. - Finance - Human Resources