

**RESOLUTION NO. 2803**

**RESOLUTION ADOPTING THE 2010-2015 CAPITAL IMPROVEMENT PROGRAMS.**

Findings:

- A. The City's Fiscal Policies state that a five year Capital Improvement Program (CIP) encompassing all City facilities shall be prepared and updated annually.
- B. The five year CIP will be incorporated into the City's budget and long range financial planning processes.
- C. Changes to the CIP such as the addition of new projects, changes in scope and costs of a project or reprioritization of projects will require City Council or City Manager approval.

**THE CITY COUNCIL OF THE CITY OF BEND RESOLVES AS FOLLOWS:**

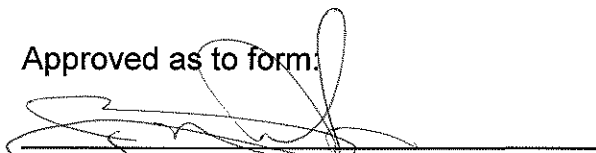
1. To adopt the 2010-2015 Capital Improvement Programs, as shown in Exhibit A.

Adopted by the City Council the 7th day of July, 2010.

Yes: 7                      No: 0

Authenticated by the Mayor this the 7th day of July, 2010.

Approved as to form:

  
\_\_\_\_\_  
Mary Winters, Legal Counsel

  
\_\_\_\_\_  
Kathie Eckman, Mayor

Attest:

  
\_\_\_\_\_  
Patricia Stell, City Recorder

**Resolution to Adopt 2010-2015 Capital Improvement Program  
Exhibit A  
Airport**

**Capital Improvement Program Schedule**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
		<b>GROWTH RELATED</b>				
<u>Continuing Projects:</u>						
AP0601 Runway 16-34 Reloc	\$ 98,000	\$ -	\$ -	\$ -	\$ -	\$ -
AP09BA Airport AWOS Construction	1,500	-	-	-	-	-
AP09CA Airport East Side Taxiway B	1,520,300	1,589,000	-	-	-	-
Master Plan	50,000	265,800	-	-	-	-
Relocate/Replace Beacon	-	-	19,000	-	-	-
Pave Aircraft Parking	-	-	20,000	20,000	-	-
<u>New Projects:</u>						
Airport Security Fence	\$ -	\$ -	\$ -	\$ 2,000,000	\$ -	\$ -
Heliport**	-	400,000	1,400,000	-	-	-
Airport West Side Taxiway*	-	-	6,500,000	-	-	-
Butler Market Turn Lane	-	-	-	-	-	-
<b>TOTAL CIP</b>	<b>\$ 1,664,800</b>	<b>\$ 2,254,800</b>	<b>\$ 7,939,000</b>	<b>\$ 2,020,000</b>	<b>\$ -</b>	<b>\$ -</b>

\*Projects depend on availability of FAA grant funding.

\*\*Funding has been applied for, still awaiting decision.

**Resolution to Adopt 2010-2015 Capital Improvement Program  
Exhibit A**

**Stormwater**

**Capital Improvement Program Schedule**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
		<b>GROWTH RELATED</b>				
<u>Continuing Projects:</u>						
SR0701 Stormwater Master Plan	\$ 11,000	\$ -	\$ -	\$ -	\$ -	\$ -
SR0703 Westside Meadows	24,000	286,000	-	-	-	-
SR0802 Drake and Dohema	36,100	50,000	-	-	-	-
SR09BA Franklin Underpass	-	30,000	-	500,000	-	-
SR09CA Greenwood Underpass	-	30,000	-	-	500,000	-
SR09AA Third Street Underpass	45,000	1,020,000	-	-	-	-
<u>New Projects:</u>						
Fairway Heights at Awbrey Butte	-	-	-	-	20,000	-
Romaine Village	-	20,000	10,000	-	-	-
Risk Evaluation System Wide Assess.	-	60,000	-	-	-	-
Westside Village Shopping Center	-	-	30,000	-	-	-
<b>TOTAL CIP</b>	<b>\$ 116,100</b>	<b>\$ 1,496,000</b>	<b>\$ 40,000</b>	<b>\$ 500,000</b>	<b>\$ 520,000</b>	<b>\$ -</b>

**Resolution to Adopt 2010-15 Capital Improvement Program  
Exhibit A**

**Water**

**Capital Improvement Program Schedule**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
		<b>REPAIR &amp; MAINTENANCE</b>				
Water Line Rehabilitation	\$ -	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000
Pump Station Replacement	-	100,000	100,000	100,000	100,000	100,000
Communications	50,000	400,000	200,000	200,000	200,000	200,000
<b>Total Repair &amp; Maintenance</b>	<b>\$ 50,000</b>	<b>\$ 800,000</b>	<b>\$ 600,000</b>	<b>\$ 600,000</b>	<b>\$ 600,000</b>	<b>\$ 600,000</b>
		<b>GROWTH RELATED</b>				
<u>Continuing Projects:</u>						
WA0422 Water Rights Acquisition	\$ 200,000	\$ 739,000	\$ 650,000	\$ 650,000	\$ 650,000	\$ 650,000
WA0508 Rock Bluff Reservoir #2	-	-	1,109,000	725,000	-	-
WA0807 Watershed, Sourcewater Improv.	6,000	-	-	-	-	-
WA0809 Outback Well #7	105,000	25,000	-	-	-	-
WAC704 Shiloh Well (WA10BA FY09/10)	390,000	880,000	-	-	-	-
WA0706 Timber Rd./Murphy Rd.	263,000	1,010,000	-	-	-	-
WAC707 Pilot Butte Well #4	325,000	1,305,000	-	-	-	-
WA0808 Water Modeling (WA10FA for FY09/10)	75,000	100,000	100,000	100,000	100,000	100,000
WA09AA 12" Airport Water Line	15,000	-	-	-	-	-
WA09DA Pilot Butte Well #3	15,000	-	-	-	-	-
WA09FA Optimization	380,000	70,000	-	-	-	-
WA0902 Watershed	475,000	6,400,000	33,700,000	9,000,000	10,800,000	2,200,000
<u>New Projects:</u>						
WA10AA Fixed Base Meter Reading (AMR)	\$ 700,500	\$ 1,399,500	\$ -	\$ -	\$ -	\$ -
WA0405 Outback #3 Reservoir	105,000	-	-	-	-	-
Pilot Butte Well (#5, #6, #8)	-	-	1,250,000	2,450,000	1,250,000	-
WA10CA Tillicum Village Projects	110,000	-	-	-	-	-
Timber Ridge to Mt. High 16" Line	-	-	80,000	1,000,000	-	-
WA10DA Water Mgmt & Conservation Plan Update	30,200	69,800	100,000	25,000	25,000	25,000
Water Re-Use Feasibility	-	75,000	-	-	-	-
<b>Total Growth Related</b>	<b>\$ 3,194,700</b>	<b>\$ 12,053,300</b>	<b>\$ 36,989,000</b>	<b>\$ 13,950,000</b>	<b>\$ 12,825,000</b>	<b>\$ 2,975,000</b>
<b>TOTAL CIP</b>	<b>\$ 3,244,700</b>	<b>\$ 12,853,300</b>	<b>\$ 37,589,000</b>	<b>\$ 14,550,000</b>	<b>\$ 13,425,000</b>	<b>\$ 3,575,000</b>

**Resolution to Adopt 2010-2015 Capital Improvement Program  
Exhibit A**

**Water Reclamation (Sewer)  
Capital Improvement Program Schedule**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
		<b>REPAIR &amp; MAINTENANCE</b>				
Collection Line Rehabilitation	\$ 150,000	\$ 850,000	\$ 550,000	\$ 550,000	\$ 550,000	\$ 550,000
Communications	50,000	400,000	200,000	200,000	200,000	200,000
<b>Total Repair &amp; Maintenance</b>	<b>\$ 200,000</b>	<b>\$ 1,250,000</b>	<b>\$ 750,000</b>	<b>\$ 750,000</b>	<b>\$ 750,000</b>	<b>\$ 750,000</b>
		<b>GROWTH RELATED</b>				
<u>Continuing Projects:</u>						
SW0801 WWCP Headworks Expansion	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -
SW0705 Digester Upgrade	850,000	-	-	-	-	-
SW0707 Interceptors, Trunk Sewers & Regional Pump Stations	3,475,000	10,385,600	7,250,000	7,250,000	7,250,000	7,250,000
SW0802 Secondary Expansion	770,000	7,230,000	8,700,000	3,450,000	-	-
SW0806 SCADA Update/Telemetry	300	-	-	-	-	-
SW0811 Hill St. Habitat Sewer	4,200	-	-	-	-	-
Plant Upgrades (new 14/15)	-	-	-	-	1,000,000	4,250,000
SW09CA Sewer Upgrades FY08-09	400	-	-	-	-	-
SW009FA Groundwater Monitor Well	198,000	-	-	-	-	-
<u>New Projects:</u>						
Plant Interceptor	-	-	-	-	1,500,000	6,000,000
SW10AA Yeoman Interceptor Rehab Project	30,000	-	3,051,700	3,051,700	3,051,700	-
<b>Total Growth Related</b>	<b>\$ 5,337,900</b>	<b>\$ 17,615,600</b>	<b>\$ 19,001,700</b>	<b>\$ 13,751,700</b>	<b>\$ 12,801,700</b>	<b>\$ 17,500,000</b>
<b>TOTAL CIP</b>	<b>\$ 5,537,900</b>	<b>\$ 18,865,600</b>	<b>\$ 19,751,700</b>	<b>\$ 14,501,700</b>	<b>\$ 13,551,700</b>	<b>\$ 18,250,000</b>

**Resolution to Adopt 2010-2015 Capital Improvement Program  
Exhibit A**

**Transportation Construction  
Capital Improvement Program Schedule**

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
		<b>GROWTH RELATED</b>				
<u>Continuing Projects:</u>						
<u>Major Projects</u>						
ST0411 Reed Market, Corridor Study	\$ 30,000	\$ 35,000	\$ -	\$ -	\$ -	\$ -
ST0618 Reed Market 15th RAB	5,000	-	80,000	-	-	-
ST0602 Murphy Road Corridor Brookwood to 15th St.	210,000	538,900	1,001,100	800,000	-	-
ST0526 Empire Ave. Extension, 18th to Butler Mkt. Rd	80,000	5,000	-	-	-	-
ST0903 18th/Empire Roundabout	25,000	5,000	305,000	-	-	-
ST0206 14th/Newport Roundabout	1,000	-	-	-	-	-
UR0701 Juniper Ridge/Cooley Rd.	4,500	-	-	-	-	-
UR0801 Hwy 97/Cooley Rd Proj Dev - NE Trans Plan	21,300	60,000	105,000	-	-	-
ST09LA SDC Overlay and Update Study	20,000	-	-	-	-	-
		<b>STREET AND LOCAL SAFETY PROJECTS</b>				
<u>Concession and Safety Projects</u>						
ST0806 Intelligent Transportation Systems Loop Det. Repair	\$ 110,000	\$ 180,000	\$ 105,000	\$ 30,000	\$ 30,000	\$ 30,000
ST0611 Butler Market/Brinson Intersection	602,000	-	-	-	-	-
ST0506 Neff Corridor, 8th to 27th	20,000	135,000	-	-	-	-
ST09SA Bridge Improvements	35,000	220,000	90,000	90,000	90,000	90,000
<u>Neighborhood TSAC Projects</u>						
ST0614 Arterial/Collector Traffic Safety/Streetlight Improv.	\$ 110,200	\$ 375,000	\$ 410,000	\$ 85,000	\$ 85,000	\$ 85,000
ST0902 Bear Cr. Rd. Ped. Imp.	10,000	10,000	292,800	-	-	-
ST09FA Traffic Devices/Circles	5,000	-	-	-	-	-
ST09GB Greenwood Bicycle Ped Xing	40,000	25,000	-	-	-	-
ST09GC Arterial Bike Safety	193,000	200,000	-	-	-	-
ST0808 Safe Routes to School	35,000	30,000	25,000	15,000	15,000	15,000
ST0809 Street Light Safety	20,000	45,000	35,000	35,000	35,000	35,000
ST0811 Bike Ped Grant	621,500	22,000	-	-	-	-
ST10EA Mt. Washington/Simpson Intersection	35,000	15,000	-	-	-	-
ST08HA TSAC Local Street Safety Projects	79,000	340,000	155,000	130,000	125,000	125,000
<b>TOTAL CIP</b>	<b>\$ 2,312,500</b>	<b>\$ 2,240,900</b>	<b>\$ 2,693,900</b>	<b>\$ 1,185,000</b>	<b>\$ 380,000</b>	<b>\$ 380,000</b>