

**GRANT COUNTY
RESOLUTION NO. R-18-35**

**A RESOLUTION ADOPTING INFRASTRUCTURE CAPITAL
IMPROVEMENT PLANS FOR MIMBRES VALLEY AND GILA SENIOR
CENTERS**

WHEREAS, the County of Grant recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

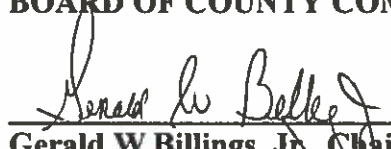
WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED by Grant County Board of Commissioners that:

1. The County has adopted the attached Infrastructure Capital Improvement Plans.
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. R-17-35

PASSED, APPROVED, SIGNED, AND ADOPTED at a duly called and convened regular meeting of the governing body of the County of Grant this 18th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS GRANT COUNTY, NEW MEXICO:



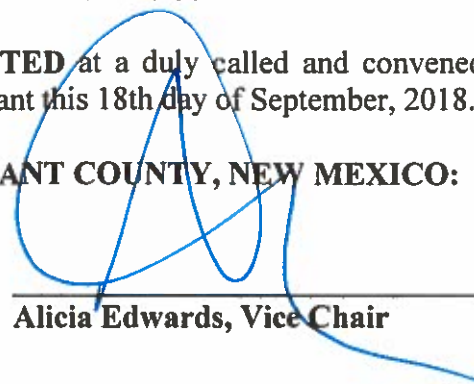
Gerald W Billings, Jr., Chair



Harry Browne, Member



Brett Kasten, Member



Alicia Edwards, Vice Chair

Gabriel Ramos, Member


[SEAL]
Attest:


Marisa Castrillo, Clerk

ICIP Capital Project Description

Secured and Potential Funding Budget:

Please complete table below with all secured and potential funding sources.

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

Wednesday - September 5, 2018

Wimbres Valley Senior Center/ICIP 08040Project ID:31591

Infrastructure Capital Improvement Plan FY2020-2024

Easements and Rights of Way	N/A	0	0	0	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0	0	0
Planning	N/A	0	5,000	0	0	0	0	0	0	5,000
Design (Engr./Arch.)	N/A	0	5,000	0	0	0	0	0	0	5,000
Construction	No	0	120,000	0	0	0	0	0	0	120,000
Furnishing/Equipment	No	0	20,000	0	0	0	0	0	0	20,000
TOTALS		0	150,000	0	0	0	0	0	0	150,000
Amount Not Yet Funded										150,000

PHASING BUDGET

Can this project be phased? No
 Phasing: Stand Alone: No Multi-Phased: No
 A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.
 A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.
 If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	0	No	No	No	No	No	0
2	0	No	No	No	No	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	0						

Infrastructure Capital Improvement Plan FY2020-2024

Has your local government/agency budgeted for operating expenses for the project when it is completed?	Yes				
If no, please explain why:					
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	TOTAL
Annual Operating Expenses plus Debt Service	75,000	75,000	75,000	75,000	375,000
Annual Operating Revenues	75,000	75,000	75,000	75,000	375,000

Does the project lower operating costs?

Yes

If yes, please explain and provide estimates of operating savings

This will reduce maintenance costs.

Entities who will assume the following responsibilities for this project:

Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
Grant County	Grant County	Hidalgo Medical Services	Grant County	Grant County	Grant County
No	No	No	No	No	No

Lease/operating agreement in place?

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? No

If yes, please list the other entity:

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain.

Jason Lockett, Public Works Director

Charlene Webb, County Manager

Jacob Zamora, Chief Procurement Officer

Edith Lee CSO, Hidalgo Medical Services

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No

If yes, please explain.

Infrastructure Capital Improvement Plan FY2020-2024

- (g) Does the project benefit all citizens within a recognized region, district or political subdivision?
If yes, please explain and provide the number of people that will benefit from the project. Yes 300-400 Grant county seniors can visit and eat at the center.
- (h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert. No
- If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Infrastructure Capital Improvement Plan FY2020-2024

ICIP Capital Project Description

ID:33887

Year/Rank 2020 002 Priority: High Type/Subtype: Vehicles - Senior Facility Vehicle
 Project Title: Purchase transit vehicle Class: New
 Contact Name: Jacob Zamora Contact Phone: 5755740003 Contact E-mail: jzamora@grantcountynm.com
 Total project cost: 40,000 Proposed project start date: Longitude: -108.577569
 Project Location: 2620 Hwy 35 Latitude: -32.96457
 Legislative Language: To purchase and equip a transit vehicle for the Mimbres Valley Senior Center in Grant County, NM.
 Scope of Work: To purchase and equip a transit vehicle for the Mimbres Valley Senior Center in Grant County, NM. Grant County will follow the procurement process.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
ALTSD	40,000	No	0	0		
CAP	40,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	80,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded			
			2020	2021	2022	2023
Water Rights	N/A	0	0	0	0	0
Easements and Rights of Way	N/A	0	0	0	0	0
TOTAL Project Cost						

Infrastructure Capital Improvement Plan FY2020-2024

Acquisition	N/A	0	0	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0	0	0
Planning	N/A	0	0	0	0	0	0	0	0	0
Design (Engr./Arch.)	N/A	0	0	0	0	0	0	0	0	0
Construction	N/A	0	0	0	0	0	0	0	0	0
Furnishing/Equipment	No	0	24,000	0	0	0	0	0	0	24,000
TOTALS		0	24,000	0	0	0	0	0	0	24,000
Amount Not Yet Funded										24,000

PHASING BUDGET

Can this project be phased? No
 Phasing: Stand Alone: No Multi-Phased: No
 A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.
 A project multi-phase approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.
 If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	0	No	No	No	No	No	0
2	0	No	No	No	No	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	0						

Infrastructure Capital Improvement Plan FY2020-2024

Has your local government/agency budgeted for operating expenses for the project when it is completed?					
If no, please explain why:					Yes
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	TOTAL
Annual Operating Expenses plus Debt Service	75,000	0	0	0	75,000
Annual Operating Revenues	75,000	0	0	0	75,000

Does the project lower operating costs? No

If yes, please explain and provide estimates of operating savings
 Entities who will assume the following responsibilities for this project:

Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
Grant County	Grant County	Hidalgo Medical Services	Grant County	Grant County	Grant County
No	No	No	No	No	No

Lease/operating agreement in place?

More detailed information on project.

- (a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 1-9 years
- (b) Has the project had public input and buy-in? Yes
- (c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes
- (d) Regionalism - Does the project directly benefit an entity other than itself? No
- If yes, please list the other entity:
- (e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes
- Please explain. Charlene Webb, County Manager
- Jason Lockett, Public Works Director
- Jacob Zamora, Chief Procurement Officer
- Edith Lee CSO, Hidalgo Medical Services
- (f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No
- If yes, please explain.

Infrastructure Capital Improvement Plan FY2020-2024

- (g) Does the project benefit all citizens within a recognized region, district or political subdivision?
If yes, please explain and provide the number of people that will benefit from the project.

Yes
- (h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert.
If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

This will benefit 30 senior citizens.
- No

Year/Rank	2020	0001	Priority:	High	ID:31593
Project Title:	Renovating New Kitchen				Type/Subtype: Facilities - Administrative Facilities
Contact Name:	Michael Larisch				Contact E-mail: mlarisch@grantcountynm.com
Total project cost:	120,000				Proposed project start date:
Project Location:	403 Hwy 211 Gila NM 88038				Latitude: 32.5777 Longitude: -108.3466
Legislative Language:	To plan, design, construct, furnish and equip a new kitchen for the Gila Senior Center in Gila NM, Grant County.				
Scope of Work:	Plan, design, construct, furnish and equip new kitchen to include replacement of flooring, cabinets, counter tops, water heater, sink. The age of the building has deteriorated the equipment floors, cabinets and counter tops. The kitchen needs to be updated. Grant County will follow all procurement policies in the bid process.				

Year/Rank	2020	0001	Priority:	High	ID:31593
Project Title:	Renovating New Kitchen				Type/Subtype: Facilities - Administrative Facilities
Contact Name:	Michael Larisch				Contact E-mail: mlarisch@grantcountynm.com
Total project cost:	120,000				Proposed project start date:
Project Location:	403 Hwy 211 Gila NM 88038				Latitude: 32.5777 Longitude: -108.3466
Legislative Language:	To plan, design, construct, furnish and equip a new kitchen for the Gila Senior Center in Gila NM, Grant County.				
Scope of Work:	Plan, design, construct, furnish and equip new kitchen to include replacement of flooring, cabinets, counter tops, water heater, sink. The age of the building has deteriorated the equipment floors, cabinets and counter tops. The kitchen needs to be updated. Grant County will follow all procurement policies in the bid process.				

Year/Rank	2020	0001	Priority:	High	ID:31593
Project Title:	Renovating New Kitchen				Type/Subtype: Facilities - Administrative Facilities
Contact Name:	Michael Larisch				Contact E-mail: mlarisch@grantcountynm.com
Total project cost:	120,000				Proposed project start date:
Project Location:	403 Hwy 211 Gila NM 88038				Latitude: 32.5777 Longitude: -108.3466
Legislative Language:	To plan, design, construct, furnish and equip a new kitchen for the Gila Senior Center in Gila NM, Grant County.				
Scope of Work:	Plan, design, construct, furnish and equip new kitchen to include replacement of flooring, cabinets, counter tops, water heater, sink. The age of the building has deteriorated the equipment floors, cabinets and counter tops. The kitchen needs to be updated. Grant County will follow all procurement policies in the bid process.				

Year/Rank	2020	0001	Priority:	High	ID:31593
Project Title:	Renovating New Kitchen				Type/Subtype: Facilities - Administrative Facilities
Contact Name:	Michael Larisch				Contact E-mail: mlarisch@grantcountynm.com
Total project cost:	120,000				Proposed project start date:
Project Location:	403 Hwy 211 Gila NM 88038				Latitude: 32.5777 Longitude: -108.3466
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Infrastructure Capital Improvement Plan FY2020-2024

Easements and Rights of Way	N/A	0	0	0	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0	0	0
Planning	No	0	0	0	0	0	0	0	0	0
Design (Engr./Arch.)	No	0	0	5,000	0	0	0	0	0	5,000
Construction	No	0	0	5,000	0	0	0	0	0	5,000
Furnishing/Equipment	No	0	0	100,000	0	0	0	0	0	100,000
TOTALS		0	0	120,000	0	0	0	0	0	120,000
Amount Not Yet Funded			120,000							

PHASING BUDGET

Can this project be phased? No

Phasing: Stand Alone: No Multi-Phased: No

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Phase	Amount	Plan	Design	Construct	Furnish/Equip	Other (Wtr Rights, Easements, Acq)	# Mus to Complete
1	0	No	No	No	No	No	0
2	0	No	No	No	No	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	0						

Infrastructure Capital Improvement Plan FY2020-2024

Has your local government/agency budgeted for operating expenses for the project when it is completed?						
Yes						
If no, please explain why:						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	75,000	75,000	75,000	75,000	75,000	375,000
Annual Operating Revenues	75,000	75,000	75,000	75,000	75,000	375,000

Does the project lower operating costs?

If yes, please explain and provide estimates of operating savings

Entities who will assume the following responsibilities for this project:

Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
Grant County	Grant County	Hidalgo Medical Services	Grant County	Grant County	Grant County
No	No	No	No	No	No

Lease/operating agreement in place?

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 1-9 years

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? Yes

If yes, please list the other entity. All rehabilitation requirements and updates will be completed with this funding.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. Jason Lockett Maintenance & Grounds Supervisor

Michael Larisch Planning Director

Edith Lee, CSO Hidalgo Medical Services

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No

If yes, please explain.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes

Infrastructure Capital Improvement Plan FY2020-2024

If yes, please explain and provide the number of people that will benefit from the project.

300-400 seniors in Grant County are welcome in all centers. This center is in a rural location and

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert. No

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

ICIP Capital Project Description

Secured and Potential Funding Budget:

Please complete table below with all secured and potential funding sources.

Project Budget Complete the Budget below. **Note:** Funded to Date column must equal the amounts listed above here.

Wetzel, J. A. 1993. *Estuarine Ecology*. Academic Press, San Diego, CA.

Gila Senior Center/CIP #08038Project ID:33894

Easements and Rights of Way	N/A	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0
Planning	N/A	0	0	0	0	0	0
Design (Engr./Arch.)	N/A	0	0	0	0	0	0
Construction	N/A	0	0	0	0	0	0
Furnishing/Equipment	No	0	40,000	0	0	0	40,000
TOTALS		0	40,000	0	0	0	-40,000
Amount Not Yet Funded							40,000

Can this project be phased?	No	Stand Alone:	No	Multi-Phased:	No
Phasing:					
A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.					
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Phase	Amount	Plan	Design	Construct	Furnish/Equip	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	0	No	No	No	No	No	0
2	0	No	No	No	No	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	0						

Infrastructure Capital Improvement Plan FY2020-2024

Has your local government/agency budgeted for operating expenses for the project when it is completed?	Yes				
If no, please explain why:					
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
Annual Operating Expenses plus Debt Service	75,000	0	0	0	0
Annual Operating Revenues	75,000	0	0	0	0
TOTAL					75,000

Does the project lower operating costs?

If yes, please explain and provide estimates of operating savings

Entities who will assume the following responsibilities for this project:

Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
Grant County	Grant County	Hidalgo Medical Services	Grant County	Grant County	Grant County
No	No		No	No	No

Lease/operating agreement in place?

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 1-9 years

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? Yes

If yes, please list the other entity. Will be a completed purchase of one vehicle.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. Charlene Webb, County Manager

Jacob Zamora, Chief Procurement Officer

Edith Lee, CSO Hidalgo Medical Services

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No

If yes, please explain.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes

Infrastructure Capital Improvement Plan FY2020-2024

If yes, please explain and provide the number of people that will benefit from the project. This will benefit 30 senior citizens.

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert. No

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)