



AGENDA
BOARD OF SUPERVISORS SPECIAL MEETING
CAPITAL IMPROVEMENT PLAN (CIP) WORKSHOP
MARCH 9, 2016
6:00 PM CALL TO ORDER

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 5. Formal Approval of Agenda**
- 6. Public Comment Period (Time Limit 30 minutes: 3 minutes per individual/5 minutes per group)**
- 7. Old Business – FY 2017 Five Year Capital Improvement Program (CIP)**
 - a. Proposed CIP – Changes from Preliminary
 - b. Funding Options for Bonded Projects - Davenport
- 8. Public Comment Period (Time Limit 30 minutes: 3 minutes per individual/5 minutes per group)**
- 9. County Administrator Comments**
- 10. Board Comments**
- 11. ~~Closed Meeting~~**
- 12. ~~Certification of Closed Meeting~~**
- 13. Adjourn**

Powhatan County
FY 2017 Five Year Capital Improvement Program (CIP)
Bonded Projects

Dollars in Thousands

February 10, 2016

Project	Proffers				
	Total Project	Grants Other	School Operating	CMR	Bonds
Public Safety Communications System	15,275	-	-	90	15,185
Public Safety Courthouse Sally Port	2,700	-	-	300	2,400
Computer Aided Dispatch	750	150	-	-	600
Field Improvements	825	-	-	-	825
Subtotal County	19,550	150	-	390	19,010
PCPS Replace Junior High School	35,327	751	-	715	33,861
PCPS Water Tower	1,500	-	-	-	1,500
PES Major Mechanical	6,789	1,099	1,087	-	4,603
Joint Vehicle Maintenance Facility	4,156	500	-	-	3,656
Subtotal PCPS	47,772	2,350	1,087	715	43,620
Total Bonds	67,322	2,500	1,087	1,105	62,630
School Bus Leases					2,349
Fire Vehicle Leases					1,509
Total Debt					66,488

March 9, 2016

Changes from February 10 are highlighted

Project	Proffers				
	Total Project	Grants Other	School Operating	CMR	Bonds
Public Safety Communications System	9,325	-	-	90	9,235
PS Radio Towers / Broadband Initiative	1,035	-	-	-	1,035
Public Safety Courthouse Expansion	2,700	-	-	300	2,400
Computer Aided Dispatch	750	150	-	-	600
Field Improvements	825	-	-	157	668
Subtotal County	14,635	150	-	547	13,938
PCPS Replace Junior High School	35,327	751	-	715	33,861
PCPS Water Tower	3,000	-	-	-	3,000
PES Major Mechanical	6,789	5,702	1,087	-	-
Joint Vehicle Maintenance Facility	4,156	500	-	-	3,656
Subtotal PCPS	49,272	6,953	1,087	715	40,517
Total Bonds	63,907	7,103	1,087	1,262	54,455
School Bus Leases					1,785
Fire Vehicle Leases					1,509
Total Debt					57,749

Total Change from February 10, 2016

\$ (8,739)

**Powhatan County
Public Safety Radio System
Evaluation Committee Recommendations**

Option	Street Coverage	Building Coverage	Talk Paths	Minimum Projected Discount Cost	Control Station Interoperability	DVRS Option	3 Towers (1)	Total System Cost	Total System Cost and Year 2 - 10 Basic Maintenance And Services	Total System Cost and Year 2 - 10 Full Maintenance And Services	Total System Cost and Year 2 - 10 Full Maintenance and Services and 2 Year System Upgrades
Option 1B - 8 Site P25 700/800 MHz Phase 2 RC	95.17%	82.00%	8	\$8,500,000	\$150,000			\$8,650,000	\$10,582,162	\$12,648,125	\$14,656,521
Option 1B - 8 Site P25 700/800 MHz Phase 2 W/DVRS	95.17%	82.00%	8	\$8,500,000	\$150,000	\$585,000		\$9,235,000	\$11,199,662	\$13,265,625	\$15,274,021
Option 2B - 15 Site 700/800 MHz Phase 2 RC	99.54%	95.12%	8	\$14,000,000	\$150,000		\$1,035,000	\$15,185,000	\$18,122,272	\$20,544,000	\$23,748,704

** Year 1 is Warranty Period

*** Year 2 Maintenance and Services included in Initial System Cost

(1) Does not include land or ROW costs

