

RESOLUTION NO. R-2018-302

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE FIVE-YEAR FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM FOR PROJECTS FUNDED FROM: PAY AS YOU GO FUNDING; PARKING ENTERPRISE FUND; WATER AND SEWER RENEWAL, REPLACEMENT AND IMPROVEMENT RESERVE; STORMWATER ENTERPRISE FUND; STATE REVOLVING FUND LOANS; AND OTHER SOURCES.

WHEREAS, the proposed Five-Year Capital Improvement Program for Fiscal Years 2019-2023 has been prepared by Budget Administration and submitted to the City Commission; and

WHEREAS, the proposed Capital Improvement Program includes the projects that address safety and health issues, legal commitments, contractual requirements, and community priorities; and

WHEREAS, the proposed Five-Year Capital Improvement Program contains projects that will be funded from Pay As You Go Funding; Parking Enterprise Fund; Water and Sewer Renewal, Replacement and Improvement Reserve; Stormwater Enterprise Fund; State Revolving Fund Loans; and Other Sources (Open Space, CDBG, Sewer Impact, and Golf Surcharge).

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That the Five-Year Capital Improvement Program for Fiscal Years 2019-2023, attached hereto as Exhibit "A", is adopted and approved.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.


RESOLUTION APPROVING THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM

PASSED AND ADOPTED this 26 day of September, 2018.




JOSH LEVY, MAYOR

ATTEST:



PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida only.



DOUGLAS R. GONZALES
CITY ATTORNEY

07

Exhibit A
FY 2019 - Capital Improvement Plan

Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
Debt Financed							
Advanced Life Support (ALS)	\$ -	\$ 435,000	\$ -	\$ 870,000	\$ 870,000	\$ -	\$ 2,175,000
Alley Resurfacing Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,300,000	\$ 5,300,000
Athletic Field Equipment	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
Automated Showmobile	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000
CCTV/LPR's I-95 Corridor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000	\$ 1,500,000
Citywide EDGE ERP System	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ -	\$ -	\$ -	\$ 12,000,000
Citywide ERP - Phase 2 Customer Service	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000
Community Center and Park Furniture/Equipment	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000
Distributed switch upgrades to support 1GB network -citywide infrastructure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600,000	\$ 1,600,000
Dowdy Sports Field Improvement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000	\$ 4,000,000
Fire Engine	\$ -	\$ -	\$ -	\$ 550,000	\$ 550,000	\$ 1,100,000	\$ 2,200,000
Holland Park	\$ -	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ 400,000
Hollywood Beach Community Center	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ 250,000
Hollywood West Synthetic Turf	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ -	\$ 400,000
HVAC Projects	\$ -	\$ 910,000	\$ -	\$ -	\$ -	\$ -	\$ 910,000
Lifeguard Tower replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 530,000	\$ 530,000
Marina electrical updating (entire facility)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000
Marina Fuel Dispenser Replacement	\$ -	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ 75,000
Marina Master Plan	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000
Marine/Waterway Master Plan Implementations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000,000	\$ 10,000,000
Outdoor sport court re-surfacing	\$ -	\$ -	\$ -	\$ -	\$ 125,000	\$ -	\$ 125,000
Park Signage Replacement and Branding	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
PRCA Van Replacement	\$ -	\$ -	\$ -	\$ -	\$ 420,000	\$ -	\$ 420,000
Radio system to support Local Government citywide- infrastructure	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900,000
Recreation Management Software	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ 150,000
Replace Alerting System at Fire Stations	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800,000

Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
Sailor's Point	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 500,000
Security Camera Refresh	\$ -	\$ -	\$ -	\$ 120,000	\$ -	\$ -	\$ 120,000
Security Enhancements	\$ -	\$ -	\$ -	\$ -	\$ 800,000	\$ -	\$ 800,000
Shuffleboard Restroom Reconstruction	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000
US1 CSLIP grant match	\$ -	\$ -	\$ 1,400,000	\$ 1,500,000	\$ -	\$ -	\$ 2,900,000
Total Debt Financed	\$ 5,700,000	\$ 5,345,000	\$ 5,650,000	\$ 4,340,000	\$ 4,740,000	\$ 26,530,000	\$ 52,305,000

Pay as You Go

50/50 Sidewalk Repairs/Program	\$ 50,000	\$ 50,000	\$ 100,000	\$ 100,000	\$ 150,000	\$ -	\$ 450,000
Access Control Panels and Devices at City Facilities	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 200,000	\$ 500,000
Aerial Truck	\$ -	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ 1,000,000
Beach Safety Equipment	\$ -	\$ 28,000	\$ 28,000	\$ 56,000	\$ 28,000	\$ -	\$ 140,000
Bunker Gear - 2nd Set	\$ -	\$ -	\$ 150,000	\$ 100,000	\$ 150,000	\$ -	\$ 400,000
City Hall Sign Retrofit - East/West sides of building	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000
Code Compliance Office Improvements	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
Command Vehicle	\$ -	\$ -	\$ -	\$ 55,000	\$ 55,000	\$ -	\$ 110,000
CSLIP 2018- Grant Match Beverly Park Sidewalks	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
CSLIP 2018- Grant Match Sidewalks SR7 to 56th A, Johnson to Taft St	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
David Park Tennis Center - Restroom / Locker renovation	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Derelict Boat Removal	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000
Exterior Painting	\$ -	\$ -	\$ 197,000	\$ -	\$ 125,000	\$ -	\$ 322,000
Commercial Property Improvement Program	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Fire and burglar alarms at City facilities	\$ -	\$ -	\$ 90,000	\$ 90,000	\$ 90,000	\$ 180,000	\$ 450,000
Fire Hoods	\$ -	\$ 35,000	\$ -	\$ -	\$ -	\$ -	\$ 35,000
Gymnasium Floor refurbishing	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ 75,000
Haz-Mat Truck	\$ -	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ 800,000
Holiday Lighting Replacements	\$ -	\$ -	\$ -	\$ -	\$ 135,000	\$ -	\$ 135,000
Hurricane Mitigation Projects	\$ -	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 450,000	\$ 750,000
Landscaping and Irrigation	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000
Lighting - City Hall - Parking lot (Southside) Upgrade to LED	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
MPO Mobility Project Match- Package 1- Bike Facilities	\$ 10,000	\$ 140,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000

Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
MPO Mobility Project Match-14th Ave Bike & Shared Bike/Pedestrian Use Facility	\$ 10,000	\$ 140,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
MPO Mobility Project Match-56th, 62nd and 64th Ave Bike Lanes	\$ 20,000	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000
MPO Mobility Project Match-Hollywood Gardens Sidewalks and Bike Facility	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
MPO Mobility Project Match-Package 2-Bike Facilities	\$ 10,000	\$ 140,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
MSA Air Packs	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000
Playgrounds, safety surfacing and shade cover replacement	\$ -	\$ 150,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 850,000	\$ 2,500,000
Police and Fire Laptops	\$ -	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 250,000
Purchase Lifeguard Tower @ Nevada Street	\$ -	\$ -	\$ -	\$ 50,000	\$ -	\$ -	\$ 50,000
Replace 7 stretchers for ALS transport units	\$ -	\$ -	\$ 105,000	\$ -	\$ -	\$ -	\$ 105,000
Roof Replacement Program	\$ -	\$ -	\$ 605,000	\$ 250,000	\$ 500,000	\$ -	\$ 1,355,000
Safe Routes to School Grant Match	\$ 150,000	\$ 125,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 375,000
Small Capital Projects	\$ 350,000	\$ 50,000	\$ 50,000	\$ 150,000	\$ 150,000	\$ -	\$ 750,000
Utility Terrain Vehicles with Transport capability	\$ -	\$ -	\$ -	\$ 60,000	\$ -	\$ -	\$ 60,000
Total Pay as You Go	\$ 2,750,000	\$ 2,713,000	\$ 2,695,000	\$ 2,086,000	\$ 2,183,000	\$ 1,730,000	\$ 14,157,000

Tree Replacement Fund

Tree Replacement	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 200,000	\$ 375,000
Total Tree Replacement Funds	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 200,000	\$ 375,000

Golf Enterprise Fund

Orangebrook Golf Course refurbishment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000,000	\$ 10,000,000
Orangebrook Golf Course equipment replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000	\$ 750,000
Total Golf Enterprise Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,750,000	\$ 10,750,000

Gas Tax Fund

FEC Railroad Rehabilitation	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ 1,250,000
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Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
Hollywood Blvd, City Hall to I-95 streetscape rehabilitation	\$ 85,000	\$ -	\$ -	\$ 700,000	\$ -	\$ -	\$ 785,000
Hollywood Blvd, City Hall to I-95 Traffic Signal Mast Assembly	\$ 180,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 180,000
Grant Match - Hollywood Boulevard Complete Streets	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Sidewalk Replacement at City-owned Facilities	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 250,000
Roadway Pavement Management- Streets Resurfacing Program	\$ -	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 7,900,000	\$ 10,900,000
Lighting Installation	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
Total Gas Tax Funds	\$ 1,165,000	\$ 1,050,000	\$ 1,070,000	\$ 1,750,000	\$ 1,050,000	\$ 7,900,000	\$ 13,985,000

Internal Service Fund

Fleet Replacement - Fire Inspectors	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Fleet Replacement - Fire	\$ 210,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 210,000
Fleet Replacement - General	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 400,000	\$ 1,000,000
Fleet Replacement - Police	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 2,000,000	\$ 7,000,000
Total Internal Service Fund	\$ 1,510,000	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000	\$ 2,400,000	\$ 8,510,000

Parking Enterprise Fund

ADA Ramps	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ -	\$ 125,000
Garfield Garage Lighting	\$ 50,000	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Garfield Garage Structural Repairs	\$ 100,000	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 700,000
Van Buren Garage - guidance system and CCTV	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Nebraska Garage - Meters, parking guidance system & CCTV	\$ 300,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 800,000
Radius Garage Structural Repairs	\$ 300,000	\$ 2,000,000	\$ -	\$ 2,000,000	\$ -	\$ -	\$ 4,300,000
Total Parking Enterprise Fund	\$ 1,025,000	\$ 3,375,000	\$ 25,000	\$ 2,025,000	\$ 25,000	\$ -	\$ 6,475,000

Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
Park Impact Fee Fund							
ArtsPark "Hollywoof" dog park	\$ -	\$ -	\$ -	\$ 135,000	\$ -	\$ -	\$ 135,000
Oakwood Park Improvements	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Sheridan Oak Walking Trail	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000
Total Park Impact Fee Fund	\$ -	\$ -	\$ 150,000	\$ 135,000	\$ 250,000	\$ -	\$ 535,000

RRR							
60% Reuse System	\$ 4,850,000	\$ 20,000,000	\$ -	\$ -	\$ -	\$ -	\$ 24,850,000
City Wide Sewer Expansion	\$ 2,386,027	\$ -	\$ 2,879,068	\$ 2,570,444	\$ 2,863,248	\$ -	\$ 10,698,787
Consulting Services - Sewer	\$ 250,000	\$ 250,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ -	\$ 1,100,000
Consulting Services - Water	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 500,000
Continue Gravity System Condition Assessment and Renewal/Replacement	\$ 3,000,000	\$ 3,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 9,000,000
Deep Injection Well No. 3	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Deep Injection Well No. 4	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Maintenance - Lift Stations	\$ 100,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 300,000
Maintenance - Wastewater Treatment Plant	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ 1,250,000
Maintenance - Water Treatment Plant	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ -	\$ 750,000
De-grit Oxygenation Trains	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000
Elevated East Tank Rehab	\$ -	\$ -	\$ -	\$ -	\$ 750,000	\$ -	\$ 750,000
Elevated West Tank Rehab	\$ -	\$ -	\$ 750,000	\$ -	\$ -	\$ -	\$ 750,000
Large User Meter Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37,000
Reuse System Infrastructure Expansion	\$ 1,000,000	\$ 1,472,875	\$ 3,472,875	\$ 3,472,875	\$ -	\$ -	\$ 9,418,625
SCADA	\$ 700,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 700,000
Small Water Main Projects	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000
Mechanical Integrity Test for Injection Wells	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
MS-Nano Membranes Replacement	\$ -	\$ -	\$ 775,000	\$ -	\$ -	\$ -	\$ 775,000

Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
Permitting Activities - WTP	\$ -	\$ -	\$ -	\$ 25,000	\$ -	\$ -	\$ 25,000
Permitting Activities - WWTP	\$ -	\$ -	\$ -	\$ -	\$ 25,000	\$ -	\$ 25,000
Water Main Replacement Program	\$ 2,300,000	\$ -	\$ 2,879,067	\$ 2,570,443	\$ 2,863,247	\$ -	\$ 10,612,757
Steel Filters and Spiractors Structural Integrity Assessment	\$ -	\$ -	\$ -	\$ -	\$ 1,300,000	\$ -	\$ 1,300,000
Switchgear Cleaning, Recalibrating & Testing - WTP	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
Switchgear Cleaning, Recalibrating & Testing - WWTP	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
Water Conservation Phase III	\$ -	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Total RRI	\$ 17,136,027	\$ 25,309,875	\$ 12,856,010	\$ 10,988,762	\$ 9,551,495	\$ -	\$ 75,842,169

State Revolving Loan Funds

City Wide Sewer Expansion	\$ 25,500,000	\$ 34,481,250	\$ 24,003,750	\$ 24,974,625	\$ 40,252,500	\$ -	\$ 149,212,125
Deep Injection Well No. 3	\$ -	\$ 39,000,000	\$ -	\$ -	\$ -	\$ -	\$ 39,000,000
Deep Injection Well No. 4	\$ -	\$ 39,000,000	\$ -	\$ -	\$ -	\$ -	\$ 39,000,000
Stormwater Infrastructure Program	\$ -	\$ 25,000,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000,000
Water Main Replacement Program	\$ 18,681,750	\$ 13,792,500	\$ 16,643,550	\$ 19,281,450	\$ 17,625,000	\$ -	\$ 86,024,250
Total SRF	\$ 44,181,750	\$ 151,273,750	\$ 40,647,300	\$ 44,256,075	\$ 57,877,500	\$ -	\$ 338,236,375

Sewer Impact Fees

Sewer Impact Fee Projects TBD	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 400,000
Total Sewer Impact Fees	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 400,000

Water Capacity Fees

Water Main Replacement Program	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 400,000
Total Water Capacity Fees	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 400,000

Stormwater Fund

Small Drainage Projects	\$ 25,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 200,000
Stormwater Infrastructure Program	\$ 34,667	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 200,000
Stormwater NPDES Permit (MS-4)	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ -	\$ 140,000
Total Stormwater Fund	\$ 94,667	\$ 135,000	\$ 135,000	\$ 135,000	\$ 135,000	\$ -	\$ 540,000

Total Capital Projects	\$ 73,597,444	\$ 190,586,625	\$ 64,613,310	\$ 67,100,837	\$ 77,196,995	\$ 49,510,000	\$ 522,510,544
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