

PURSUANT TO A.R.S. §38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD A MEETING AT THE GILA COUNTY COURTHOUSE, BOARD OF SUPERVISORS' HEARING ROOM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). THE MEETING IS ALSO TELEVIEWED TO THE GILA COUNTY TOMMIE CLINE MARTIN COMPLEX, BOARD OF SUPERVISORS' CONFERENCE ROOM, 707 S. COLCORD ROAD, PAYSON, ARIZONA.

Citizens may watch the Board meeting live-streamed at:

<https://www.youtube.com/channel/UCkCHWVqrI5AmJKbvYbO-k2A/live>

Citizens may submit written comments related to the April 26th Work Session agenda by no later than 5 p.m. on Monday, April 25th, by emailing to the Clerk of the Board at msheppard@gilacountyaz.gov or calling 928-402-8757. Citizens may also submit written comments during the meeting through YouTube. Please include the meeting date, agenda item number, your name, and residence address in the email.

WORK SESSION - TUESDAY, APRIL 26, 2022 - 10:00 A.M.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
2. **REGULAR AGENDA ITEMS:**
 - A. Information/Discussion regarding activities and future plans for the Gila County Provisional Community College District. **(Jan Bocker)** Discussed
 - B. Information/Discussion regarding the Public Works Department's transportation and landfill plans for capital projects and equipment for FY2023 through FY2027. **(Steve Sanders)** Discussed
 - C. Information/Discussion regarding a list of potential capital projects to be included in the Facilities Management Department's FY 2023 Capital Improvement Plan and the Five-Year Capital Improvement Plan. **(Joseph Dickison)** Discussed

- | | | |
|----|--|----------------------|
| 3. | CALL TO THE PUBLIC: A call to the public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date. | No
Comments |
| 4. | At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on the information presented. | Comments
Provided |

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

ARF-7204

2. A.

Work Session

Meeting Date: 04/26/2022

Submitted For: Mary Springer, Finance Director

Submitted By: Mary Springer, Finance Director

Department: Finance

Information

Request/Subject

Discussion regarding the Gila County Provisional Community College District and entering into a possible Intergovernmental Agreement (IGA) with the District.

Background Information

Gila County provides funding to the Gila County Provisional Community College District (GCPCCD). Dr. Jan Bocker, GCPCCD Board President, would like to discuss future planning for GCPCCD.

Evaluation

N/A

Conclusion

N/A

Recommendation

Discussion regarding future plans for the GCPCCD.

Suggested Motion

Information/Discussion regarding activities and future plans for the Gila County Provisional Community College District. **(Jan Bocker)**

Attachments

Provisional CC Presentation-Added After Meeting

PRESENTATION
TO THE
GILA COUNTY
BOARD OF
SUPERVISORS

APRIL 26, 2022

GILA COUNTY
PROVISIONAL
COMMUNITY
COLLEGE DISTRICT

GCPCCD Governing Board Members

Dr. Jan Bocker, President

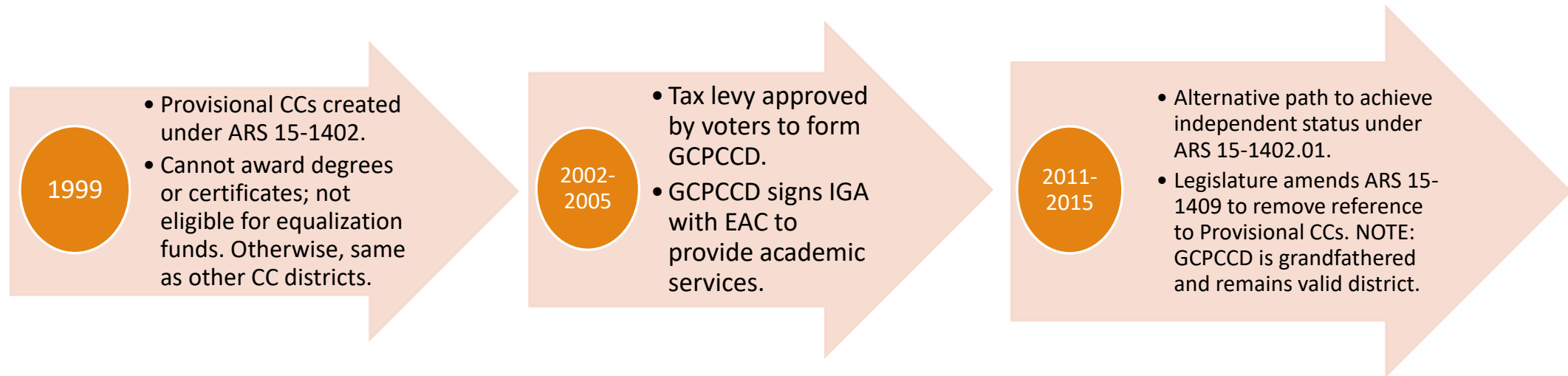
Mr. Sam Moorhead, Vice-President

Mr. Kurt Knauss, Treasurer

Ms. Connie Cockrell, Secretary

Mr. Fernando Shipley, Member/Insurance Specialist

Brief History of Provisional Status



2011 Alternative Pathway - ARS 15-1402.01

- Provisional district has existed for five years
- Governing Board holds public hearings, adopts resolution to form fully-organized district, and holds an election to establish primary property tax levy limit
- Most recent FTSE exceeds 900
- Provisional district is actively seeking regional accreditation (Higher Learning Commission)
- Provisional district maintains relationship with a fully-organized community college until district obtains candidacy status with accrediting agency
- July 2020 – Legislature amends ARS 15-1402.01, allowing provisional districts to seek independent status with most recent FTSE exceeding 450

Full-Time Equivalent Student Enrollments (FTSE)

FY 2017	829
FY2018	767
FY2019	759
FY 2020	733
FY 2021	537
5-year Average	725

Options open to GCPCCD

Revert	<p>Revert to a tuition-financed district</p> <ul style="list-style-type: none">• Loss of funds (approx. \$5.3 million in 2021) through tax levy• County Board of Supervisors responsible for educational opportunities in Gila County
Remain	<p>Remain a Provisional Community College District</p> <ul style="list-style-type: none">• Grandfathered now, but could be revoked• Legislative intent for Provisionals to become independent
Merge	<p>Merge with a contiguous district or Tribal college</p> <ul style="list-style-type: none">• Must be an adjacent county• Should have a similar tax levy structure
Become	<p>Become an Independent Community College District</p> <ul style="list-style-type: none">• Pursue regional accreditation (Higher Learning Commission)• Meet state requirements to be a fully-organized district

Estimated Budget 2022-23

Year 1 - Budgeted Expenses	
Personnel	\$2,750,000.00
General Operating Expenses	\$2,700,000.00
Capital Outlay/Debt Service	\$500,000.00
WFD/STEM	\$500,000.00
Infrastructure Investment	\$1,000,000.00
	\$6,750,000.00

Year 1 - Estimated Revenues	
Gila County Property Taxes	\$5,400,000.00
AZ State Appropriations	\$800,000.00
Service fees/grants/contracts	\$675,000.00
Gila County IGA Funding	\$250,000.00
Investment Earnings	\$4,500.00
Other	\$4,000.00
	\$7,133,500.00

What's next?

Hire key positions – start date 7/1/2022 (contract v. County employee)

- Interim President
- Interim Chief Academic Officer
- Interim Chief Financial Officer (?)
- Accreditation Consultant

Transitional contract with EAC (1-year)

- Non-academic personnel become GCPCCD employees
- Dual appointment for academic personnel (?)
- Transition budget and financial systems to GCPCCD
- FTSE calculated by county-of-residence
- Transition IT systems as appropriate

Contract with regular community college district (TBD) to provide academic services until HLC candidacy status is achieved (4-5 years)

Thank you all for your time and support.

Questions?

A solid orange horizontal bar spanning the width of the slide at the bottom.

ARF-7247

2. B.

Work Session

Meeting Date: 04/26/2022

Submitted For: Steve Sanders, Director

Submitted By: Shannon Coons, Fiscal Services Manager

Department: Public Works

Information

Request/Subject

Discuss Public Works Department's transportation and landfill plans for capital projects and equipment for FY2023 through FY2027.

Background Information

Each year the budgets are created for projects and equipment capital. These plans are often changed due to other unforeseen events or needs.

Evaluation

The plan that will be presented by Public Works Department staff will be the best educated guess for today's market. Prices and material availability are very fluid and always subject to change.

Conclusion

Discussion with the Board of Supervisors for explaining and improving the plans.

Recommendation

Staff would like to answer questions and entertain suggestions from the Board.

Suggested Motion

Information/Discussion regarding the Public Works Department's transportation and landfill plans for capital projects and equipment for FY2023 through FY2027. **(Steve Sanders)**

Attachments

Public Works Capital Roads Projects

Public Works Vehicle Replacement Plans

PUBLIC WORKS DEPARTMENT PROJECTS

April 26, 2022



HURF ROAD FUND

HURF Activity	Total (FY23-26)	FY22-23	FY23-24	FY24-25	FY25-26
Roosevelt Lake Resort Stagecoach Trail	\$350,000	350,000			
County Wide Striping	\$359,000	88,500	89,500	90,000	91,000

CIP TRANSPORTATION EXCISE TAX

CIP Activity	Totals (FY23-26)	FY22-23	FY23-24	FY24-25	FY25-26
Tonto Creek Bridge	\$1,350,000	350,020	200,000	800,000	
Main Street & Golden Hill Sidewalks	\$127,798	127,798			
Gisela Road Phase 2	\$960,000	100,000	860,000		
Walliman Road	\$560,000	100,000	460,000		
Houston Mesa HSIP	\$250,798	10,773	240,025		

CIP TRANSPORTATION EXCISE TAX

CIP Activity	Totals (FY23-26)	FY22-23	FY23-24	FY24-25	FY25-26
Control Road HSIP	\$432,341	10,773	421,568		
Round Valley – Gibson Ranch Road	\$900,000	100,000	400,000	400,000	
Mesa Del Caballo Phase 3	\$1,160,000		100,000	560,000	500,000
Tonto Village Access Road	\$150,000		150,000		

CHIP SEAL PROJECTS - EXCISE TAX

Chip Seal Activity	Totals (FY23-26)	FY22-23	FY23-24	FY24-25	FY25-26
FSR 71 Ewing Trail	\$109,454	109,454			
Bandy Heights, Wilbanks, and Hicks Road	\$115,000	115,000			
1/2 Strawberry, Ox Bow, and Upper Round Valley	\$95,000		95,000		
1/2 Strawberry	\$120,000			120,000	
Fossil Creek and Tonto Village	\$85,913		85,913		

CHIP SEAL PROJECTS - EXCISE TAX

Chip Seal Activity	Totals (FY23-26)	FY22-23	FY23-24	FY24-25	FY25-26
Young, Rolling Hills Road, Tierra Madra Subdivision, and Zachary Ranch Road	\$250,000		250,000		
Central Heights	\$150,000			150,000	
Country Club Manor	\$120,000			120,000	
Control Road	\$420,000				420,000

EQUIPMENT, EXPENSES, REVENUE

Activity	Totals (FY23-26)	FY22-23	FY23-24	FY24-25	FY25-26
Equipment Purchases (long term lease/purchase blade)	\$159,302	31,553	31,553	96,196	
Trans Excise Tax Estimated Operating Expenses	\$112,000	30,000	30,000	26,000	26,000
Estimated Revenues & Reimbursements for the Year	\$7,075,364	1,949,040	1,682,075	1,762,174	1,682,075

FY22-23

Design / Construction / Chip
Seals



Roosevelt Lake Resort – Stagecoach Trail

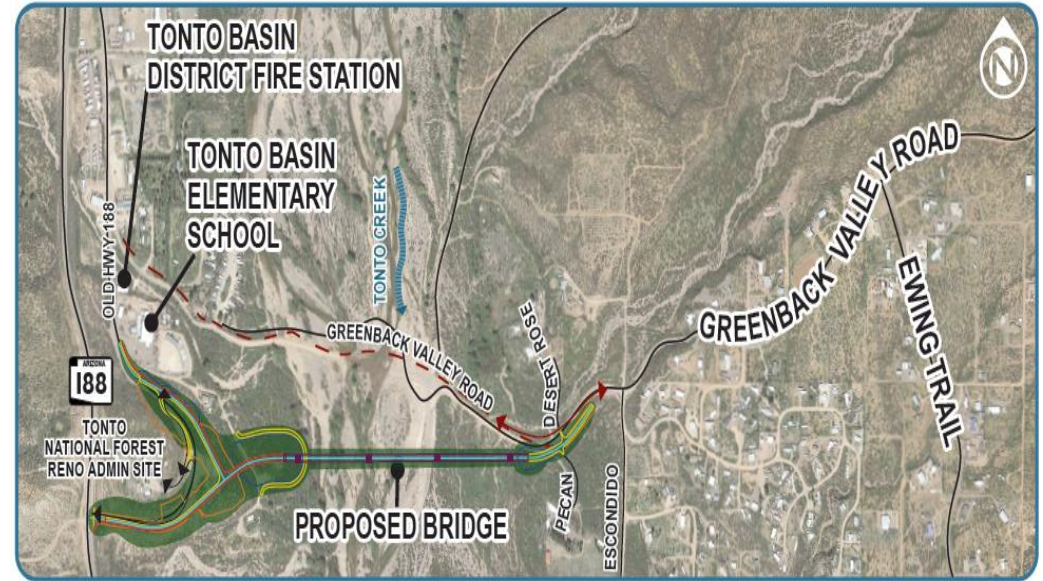
Summary: Reconstruct Stagecoach Trail to provide positive drainage flow.

Current status: Design completed. Utility relocation coordination on-going.



Activity	Cost	Funding Source	Vendor	Start Date	Finish Date
Design	\$50,000	HURF	Dibble	Summer 2020	Completed
Construction	\$350,000	HURF	Contractor	Summer 2022	

Tonto Creek Bridge



Summary: The Tonto Creek Bridge Project will construct a new bridge across Tonto Creek and improve some existing roads. The County and the residents of Tonto Basin have been working to make this project a reality since the early 1980s.

Current status: Advertise April 2022. Begin Construction October 2022.

Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Construction	\$23,920,564	BUILD Grant and Local Funds	Contractor	Fall 2022	Fall 2024

Main Street - Sidewalk Project

Summary: Install new asphalt sidewalk.

Current status: ADOT administered and advertise in May 2022.

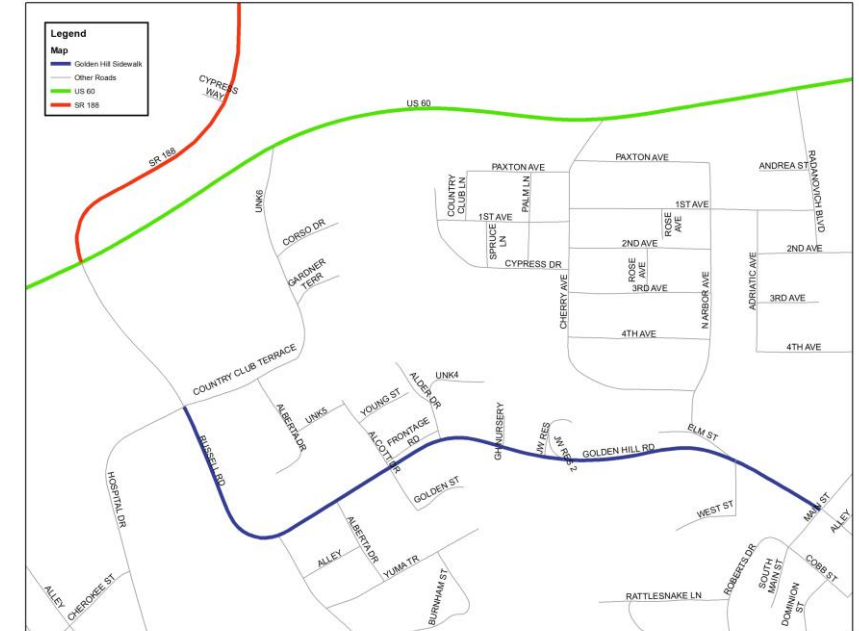


Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Construction	\$750,000	Local and Federal Funds	Contractor	Summer 2022	Winter 2022

Golden Hill Road – Sidewalk Project

Summary: Install new concrete sidewalk.

Current status: ADOT administered and advertise in May 2022.



Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Construction	\$1,050,000	Local and Federal Funds	Contractor	Summer 2022	Winter 2022

Gisela Road



Summary: The pavement on a portion of Gisela Road needs to be replaced. The road will likely need to be reconstructed due to its age and condition (see attached map for project location).

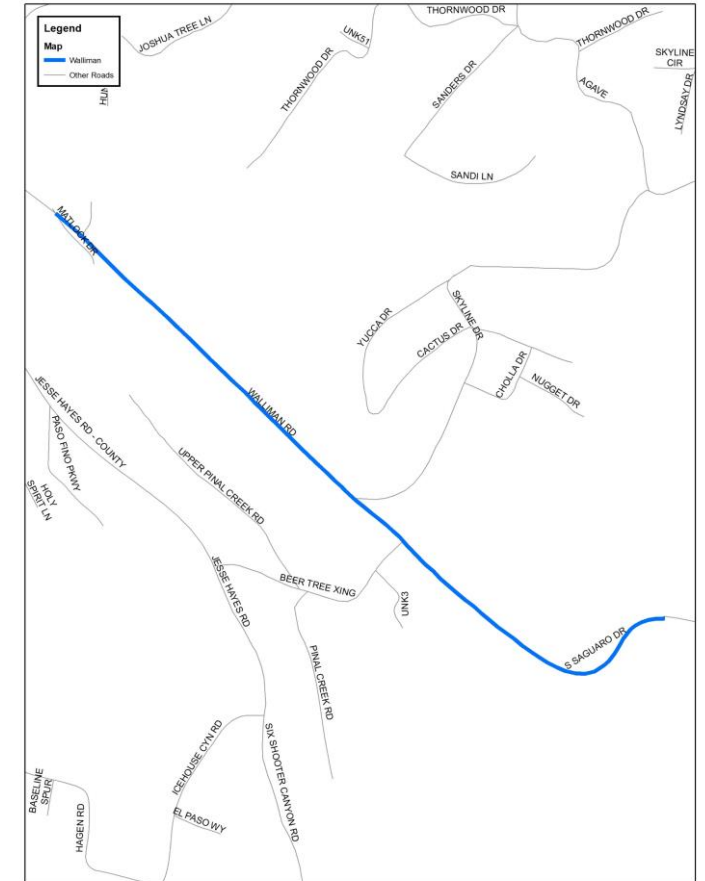
Current status: Money has been budgeted for FY 2020 – 2021 to begin design efforts for said improvements. Additional money has been budgeted for FY 2021 – 2022 for the actual improvements.

Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$100,000	Excise Tax	TBD	Summer 2022	Fall 2022
Construction	\$860,000	Excise Tax	Contractor	Winter 2022	Summer 2024

Walliman Road

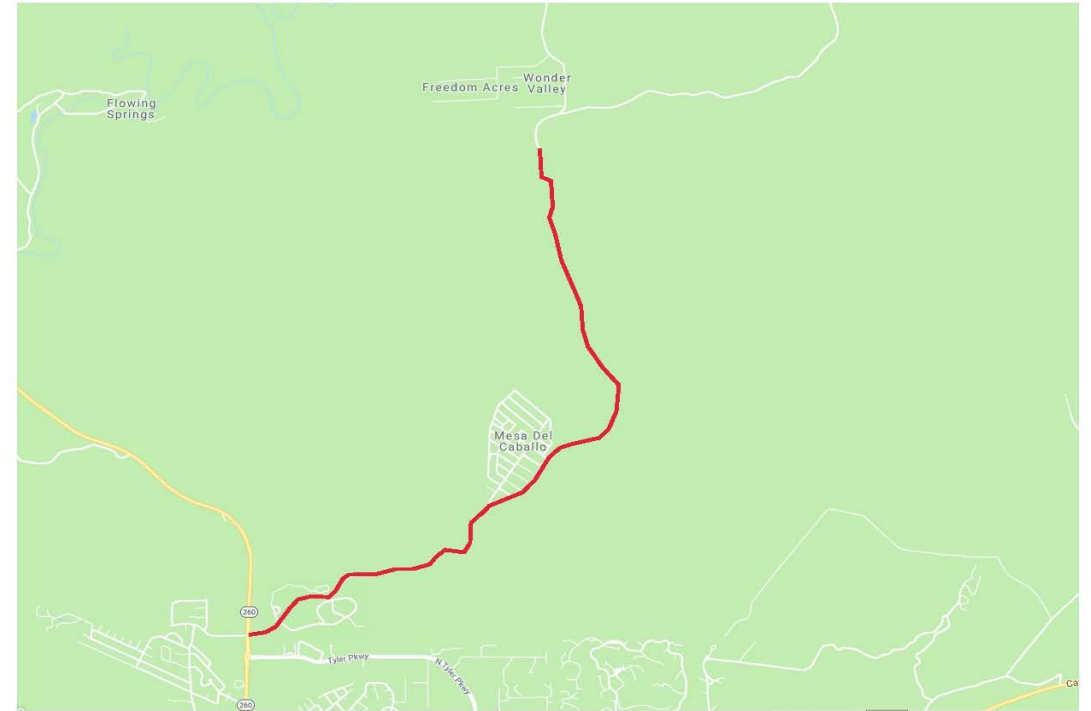
Summary: Reconstruct with new asphalt.

Current status: Money has been budgeted for FY 2020 – 2021 to begin design efforts for said improvements. Additional money has been budgeted for FY 2021 – 2022 for the actual improvements.



Activity	Cost	Funding Source	Vendor	Start Date	Finish Date
Design	\$100,000	Transportation Excise Tax	TBD	Summer 2022	Winter 2022
Construction	\$460,000	Transportation Excise Tax	Contractor	Fall 2023	Summer 2024

Houston Mesa Road



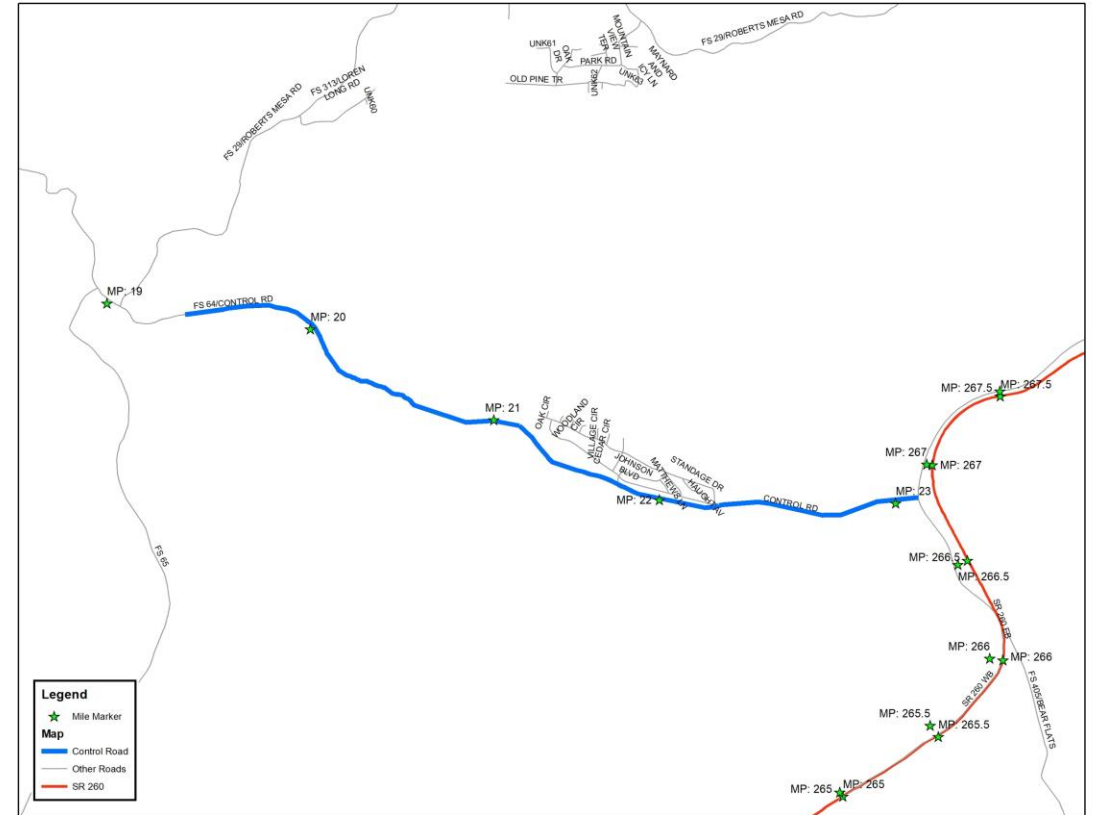
Summary: Add 5' wide paved shoulders, install centerline and shoulder rumble strips. Add curve warning signs.

Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$189,000	Highway Safety Improvement Funds (HSIP) and Gila County Transportation Excise Tax	TBD by ADOT	FY 23	FY 23
Construction	\$4,231,867	Highway Safety Improvement Funds (HSIP) and Gila County Transportation Excise Tax	TBD	FY 24	FY 24

Control Road

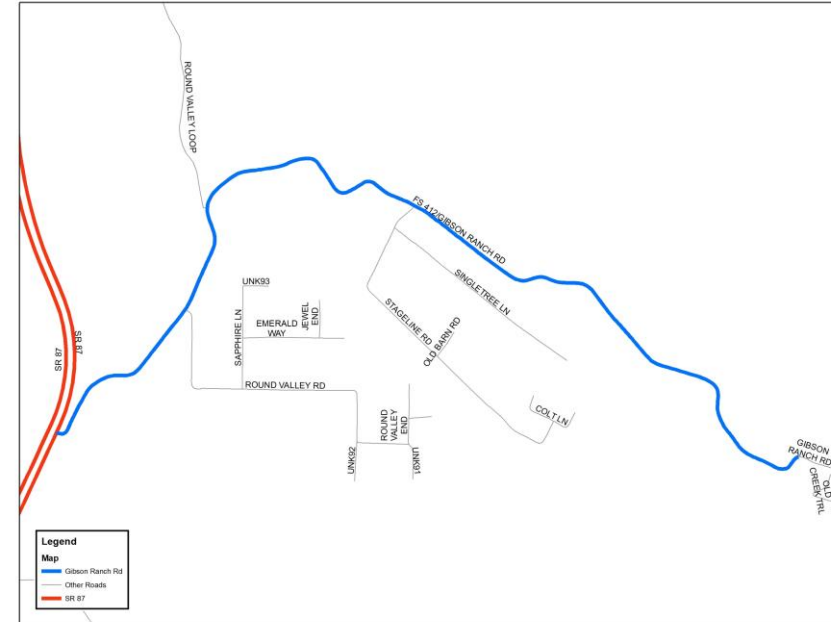


Summary: Beginning at SR 260 the existing paved portion of the road will have centerline and edgeline rumble strips added. The next 1.75 miles of gravel road will be a double chip seal (24' wide) with centerline and edgeline rumble strips installed.



Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$189,000	Highway Safety Improvement Funds (HSIP) and Gila County Transportation Excise Tax	TBD by ADOT	FY 23	FY 23
Construction	\$4,593,172	Highway Safety Improvement Funds (HSIP) and Gila County Transportation Excise Tax	TBD	FY 24	FY 24

Gibson Ranch Road



Summary: Summary: Reconstruct select portions of Gibson Ranch Road that are failing. Work to include patching of the existing roadway and a chip seal coat.

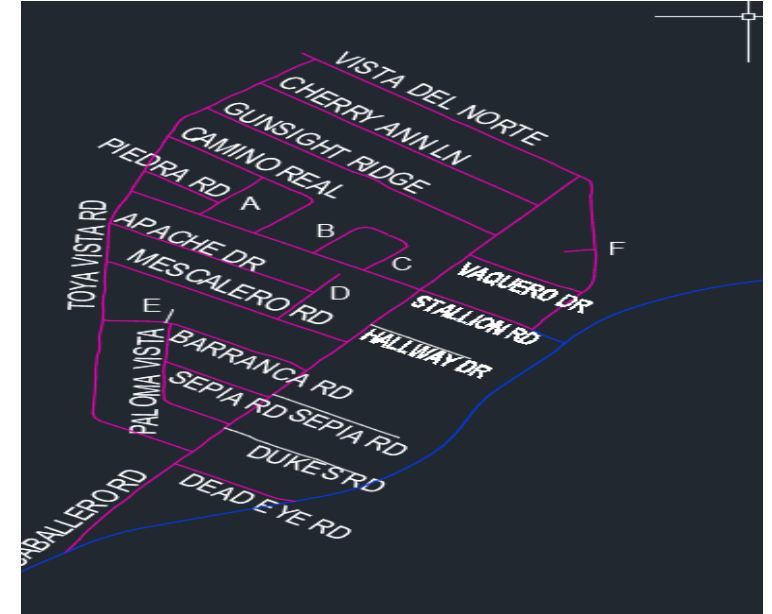
Current status: Design efforts underway. Money has been budgeted for FY 2020 – 2021 for said improvements.

Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$100,000	HURF	In-house	FY23	FY23
Construction	\$800,000	HURF	Contractor	FY24	FY25

Mesa del Caballo Phase 3



Summary: Remove existing pavement and underlying base material and replace with new base material and asphalt.



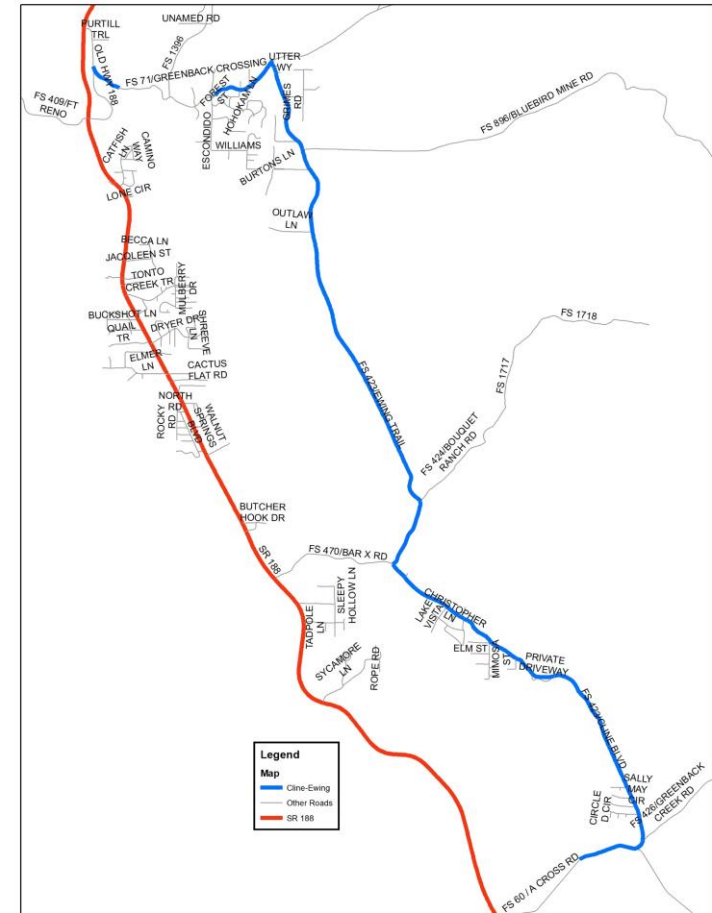
Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$100,000	Transportation Excise Tax	TBD	FY24	FY24
Construction	\$1,060,000	Transportation Excise Tax	Contractor	FY25	FY26

Ewing Trail



Summary: Apply a chip seal coat to Ewing Trail and Cline Boulevard.

Current status: Money has been budgeted for FY 2022-2023 for this work.



Activity	Cost	Funding Source	Vendor	Start Date	Completion Date
Chip seal	\$109,454	HURF	In-House	Summer 2022	Summer 2022

NRCS FUNDED PROJECTS

\$10,973,373 – Telegraph Fire

\$1,240,331 – Bush Fire

Natural Resources
Conservation Service

Construction Costs 75% NRCS
& 25% Gila County



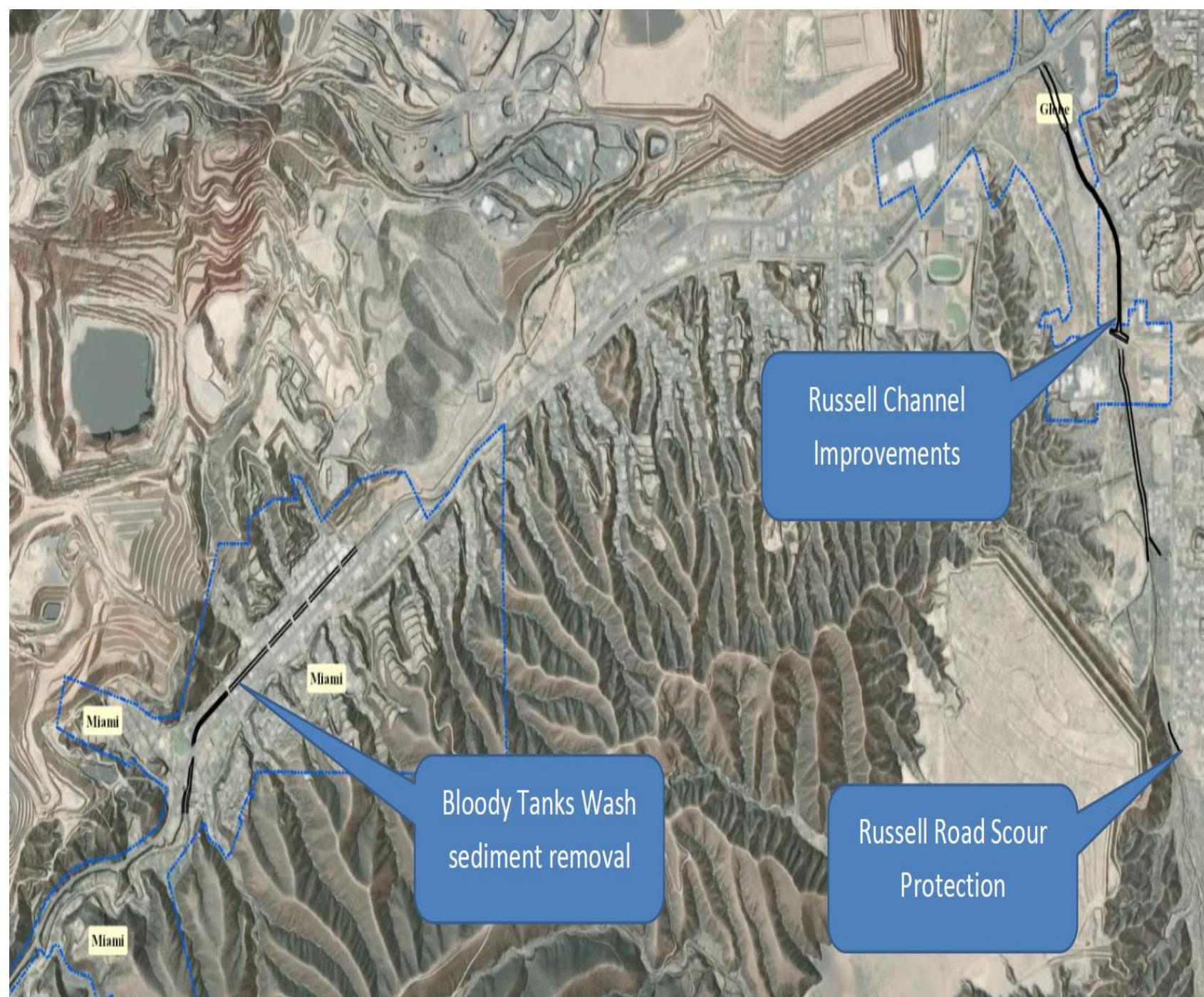
Telegraph Fire Projects

Russell Gulch Channel Improvements
Bloody Tanks Wash Rehabilitation
Albany Drive Channel Stabilization
Six Shooter Canyon Stabilization



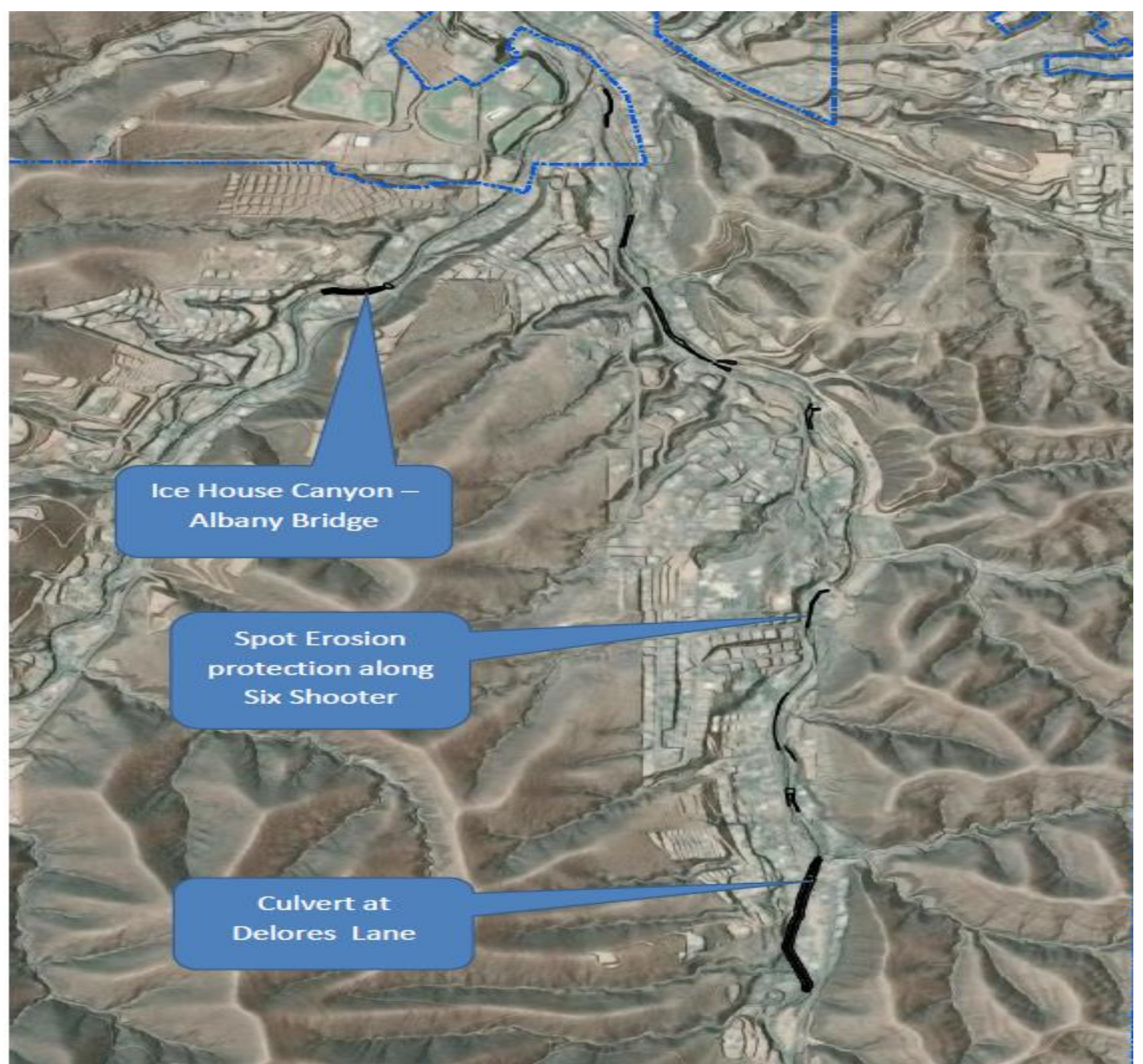


Russell Gulch and Bloody Tanks





Ice House Canyon and Six Shooter



Russell Gulch Channel Improvements

Summary: Channel stabilization and bank protection.

Current status: Design is on going and construction is planned for early 2023.

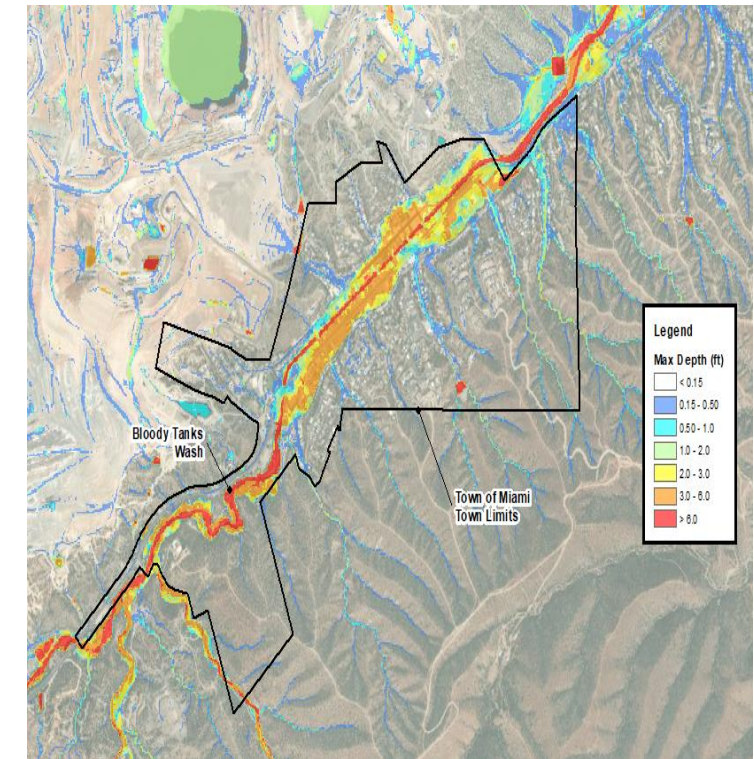


Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$756,172	NRCS	JE Fuller	Fall 2021	Summer 2022
Construction	TBD	NRCS	Contractor	Winter 2023	Summer 2023

Bloody Tanks Wash Rehabilitation

Summary: This project includes sediment and debris removal through the town of Miami.

Current status: 60% plans completed. Advertise in May/June 2022.



Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$756,172	NRCS	JE Fuller	Winter 2021	Summer 2022
Construction	TBD	NRCS	Contractor	Fall 2022	Spring 2023

Ice House Canyon - Albany Drive Channel Stabilization

Summary: This project includes streambank stabilization and bridge abutment protection.

Current status: 60% plans completed. Advertise in May/June 2022.



Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$756,172	NRCS	JE Fuller	Winter 2021	Spring 2022
Construction	TBD	NRCS	Contractor	Fall 2022	Spring 2023

Six Shooter Canyon Stabilization

Summary: This project includes bridge improvements and streambank stabilization.

Current status: 60% plans completed. Advertise in May/June 2022.



Figure 73 - Looking Upstream at the Six Shooter box culvert near Delores Lane

Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	* note	NRCS	JE Fuller	Winter 2021	Spring 2022
Construction	TBD	NRCS	Contractor	Fall 2022	Spring 2023

Bush Fire Projects

Butcher Hook Channel
Sycamore Creek Bank Protection
Landing Wash Channel Drainage
Improvement





Butcher Hook, Landing, and Sycamore



Butcher Hook Channel

Summary: This project includes bank erosion protection, channel regrading, and armoring.

Current status: Plans are currently at 15%.



Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$165,528	NRCS	JE Fuller	Winter 2021	Summer 2022
Construction	TBD	NRCS	Contractor	Fall 2022	Spring 2023

Sycamore Creek Bank Protection

Summary: This project includes bank erosion protection

Current status: Under design for 60% plans



Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$165,528	NRCS	JE Fuller	Winter 2021	Summer 2022
Construction	TBD	NRCS	Contractor	Fall 2022	Spring 2023

Landing Wash Channel Drainage Improvement

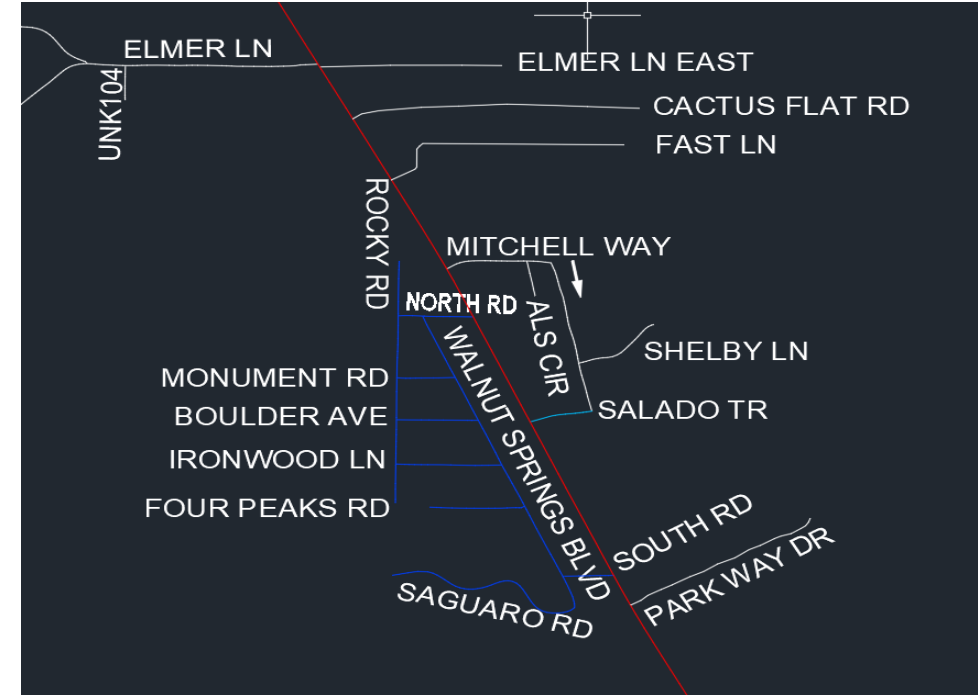
Summary: Bank protection, channel regrading, and armoring.

Current status: Under design for 60% Plans



Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$165,528	NRCS	JE Fuller	Winter 2021	Summer 2022
Construction	TBD	NRCS	Contractor	Fall 2022	Spring 2023

Walnut Springs Blvd.



Summary: Walnut Canyon culvert replacement.

Current status: Finishing design and obtaining easements

Activity	Cost	Funding Source	Vendor	Start Date	Completion Date
Construction	\$337,120	DFFM	Kimley-Horn	Summer 2022	Fall 2022

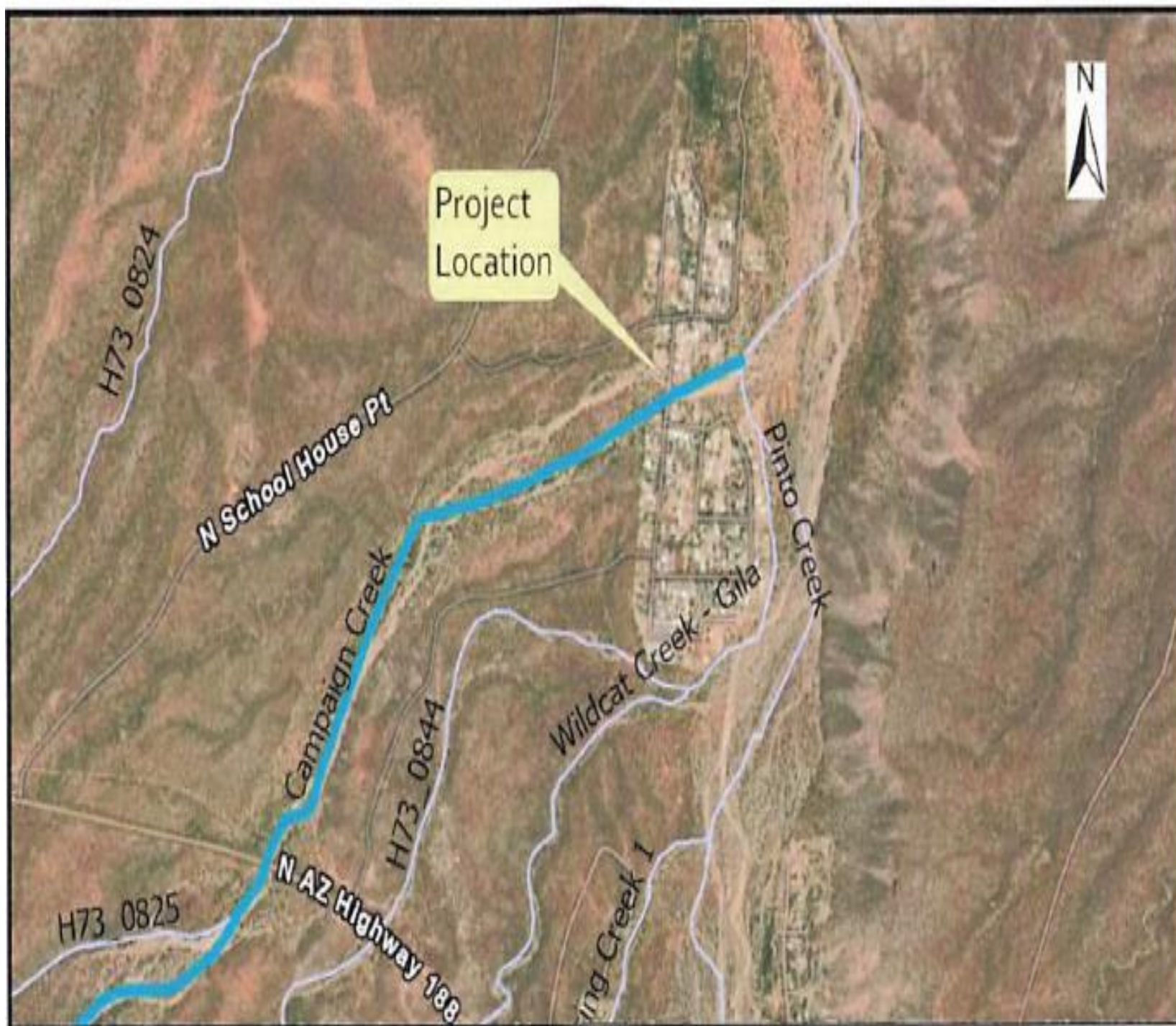
Woodbury Fire Project

Campaign Creek Buyout Project





Campaign Creek



Campaign Creek Post Fire

Summary: The FY 2021 HMGP-Post Fire Review & Ranking Panel selected this project to continue with the grant process.

Current status: Final submission of the application is due May 1, 2022.

Area of Concern:
Campaign Creek
Downstream of burn scar



Activity	Cost	Funding Source	Vendor	Start Date	Complete Date
Design	\$30,000	DEMA Grant	JE Fuller	Spring 2022	TBD
Buy Out	TBD	DEMA Grant	Contractor	TBD	TBD

PUBLIC WORKS DEPARTMENT PROJECTS

Questions & Comments



Vehicle Replacement Plans

PUBLIC WORKS

FLEET MANAGEMENT

APRIL 26, 2022

BOARD OF SUPERVISORS

GILA COUNTY

Cars & Lt. Trucks Model Type	Count by Model Type
1T PU	5
Dump Truck	2
Flatbed PU	3
Mech. Truck	6
Pickup 4x2	17
Pickup 4x4	84
Pris Trans	6
Pris Trans+	2
Sedan	27
SUV	50
SUV+	46
Tow Truck	1
Trans Van	6
Van	14
Total	269

More than just
Vehicles... Fleet
Management provides
data for Equipment
replacement



Equipment Model Type	Count by Model Type
2 1/2 Ton	3
ATV	18
Backhoe	8
Boat	5
Broom	3
Compactor	3
Dozer	5
Dump Truck	20
H.D. Flatbed	1
Misc Equip.	19
Forklift	5
Loader	9
Motorgrader	15
Roll-Off	3
Roller	5
Scraper	2
Transport Trk	11
Water Truck	10
Total	145

Entire County
Fleet was
reviewed and
analyzed

	FY2021	FY2022
General Fund & Grant	215	210
• Fleet and Assigned	111	109
• Sheriff – Patrol	60	60
• Sheriff – Non- Patrol	22	23
• Sheriff – Grant Funded	7	4
• Grant Funded by others	15	14
HURF	50	50
Landfill	8	8
TOTAL	273	268

Vehicle Replacement Plan - Criteria

Criteria	Replacement Level
Age	15 Years
Maintenance Life Cost	100% of purchase cost
Mileage	200,000 miles

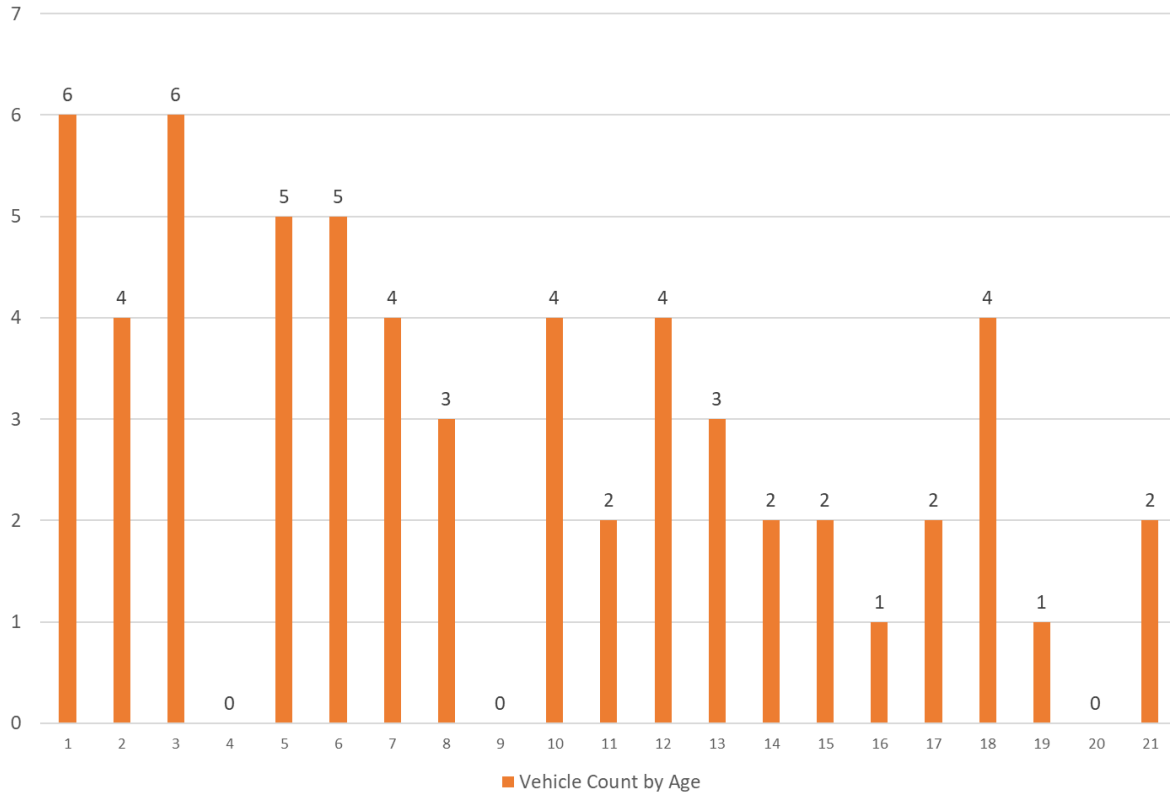
Utilization	
Gross Underutilization	< 5,000 miles per year

Motor Pool

Newer Vehicles, easy access – encourage use

Sheriff Patrol - 60 Vehicles

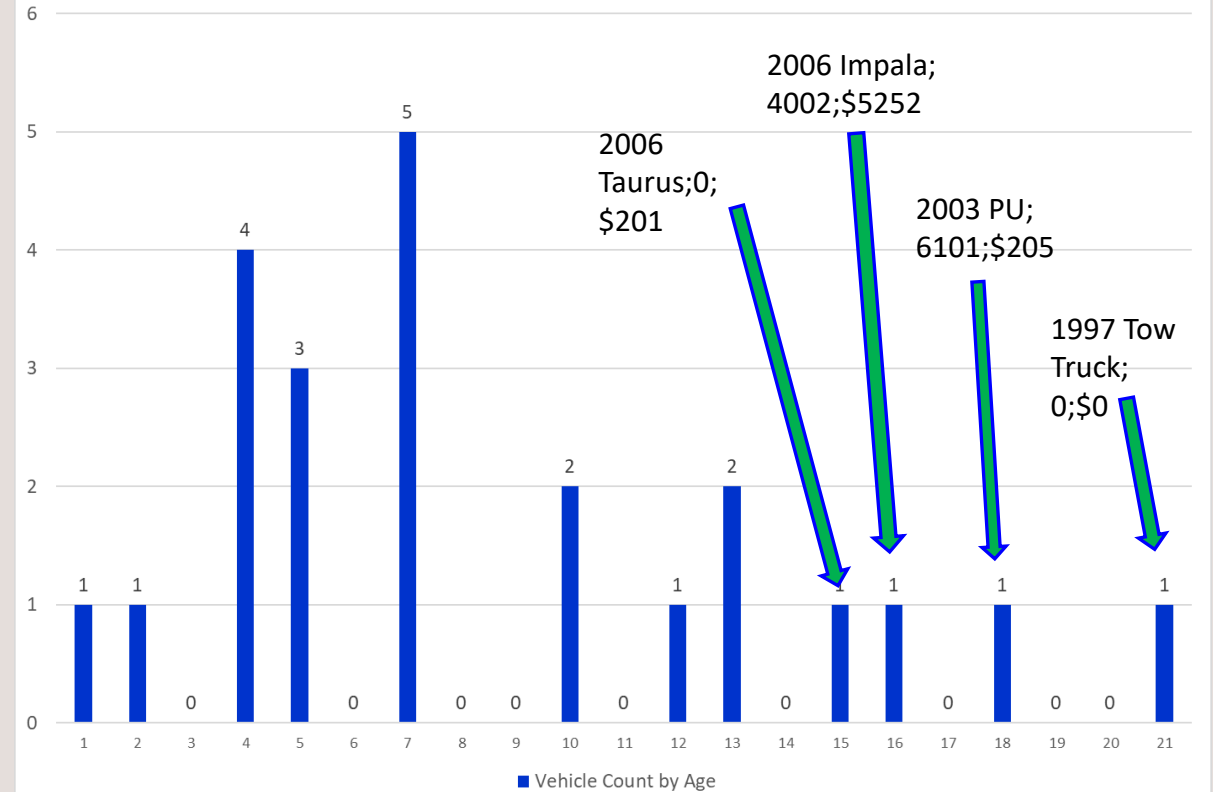
Vehicle Count by Age - Sheriff Patrol



AGE	2020	2021
Older than 10 year	27	23
Older than 15 years	13	10

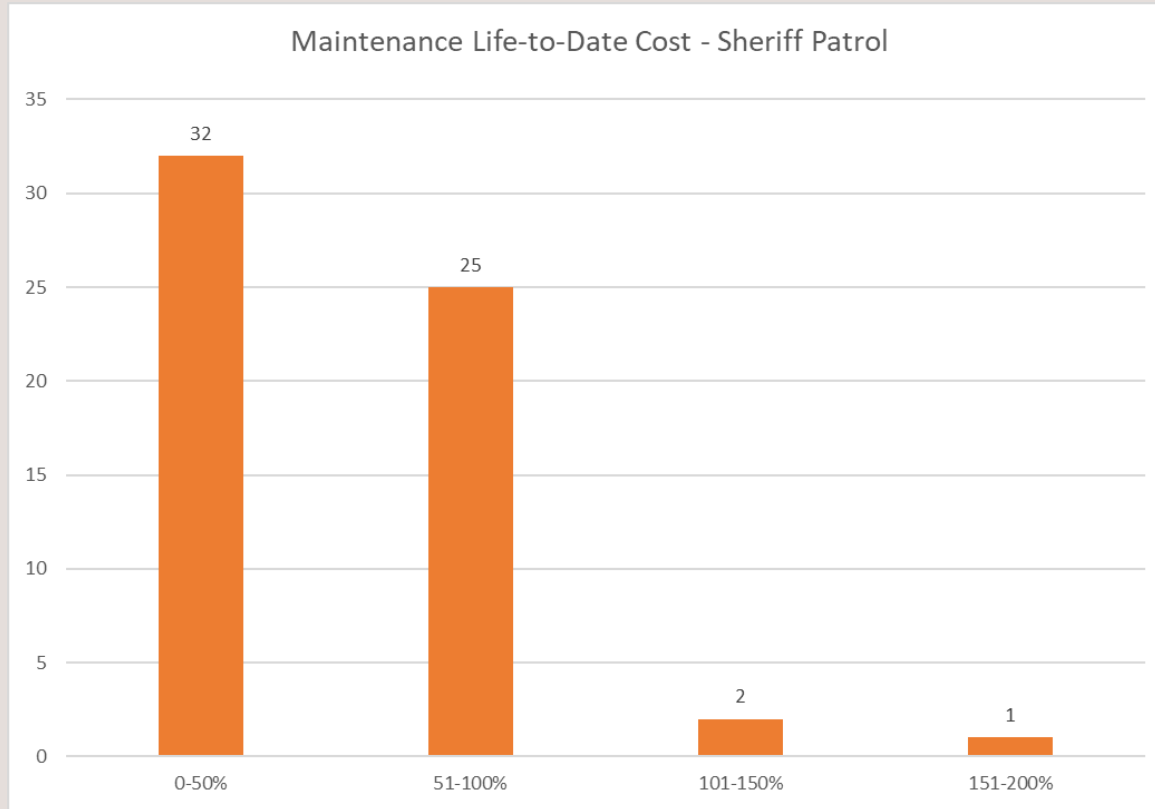
Sheriff Non-Patrol - 23 Vehicles

Vehicle Count by Age - Sheriff Non-Patrol



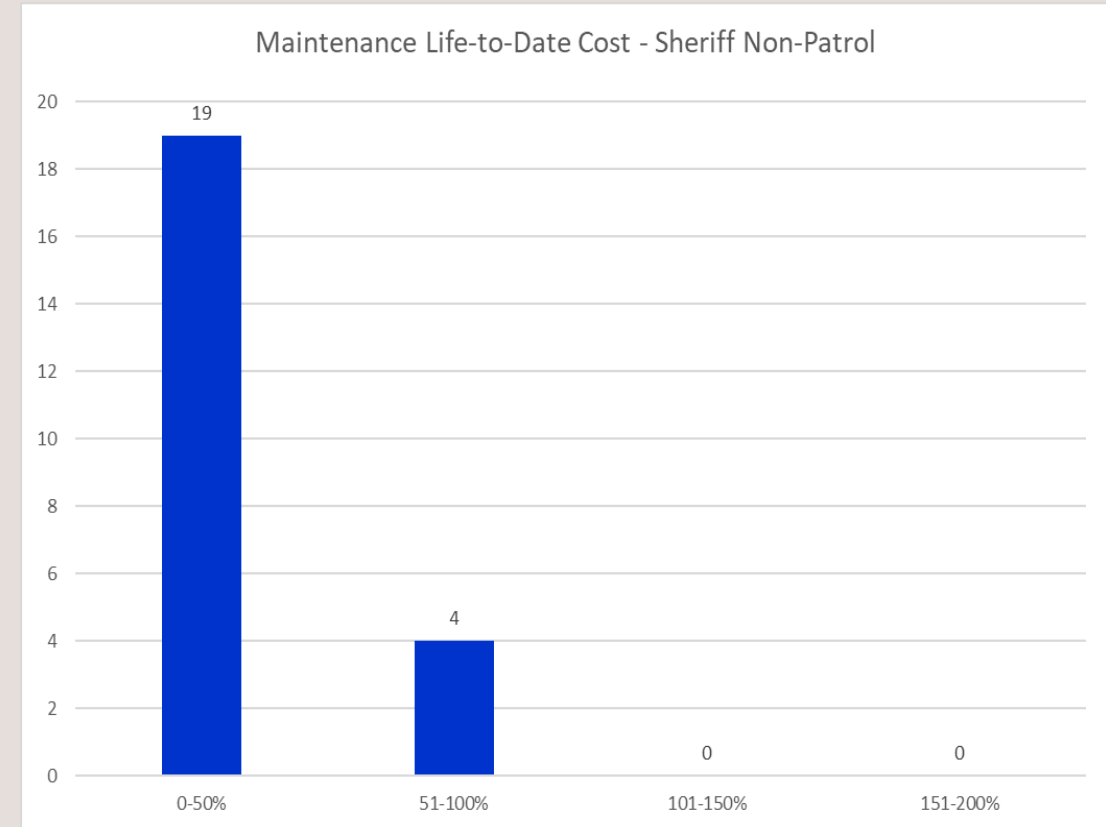
AGE	2020	2021
Older than 10 year	6	7
Older than 15 years	2	3

Sheriff Patrol - 60 Vehicles



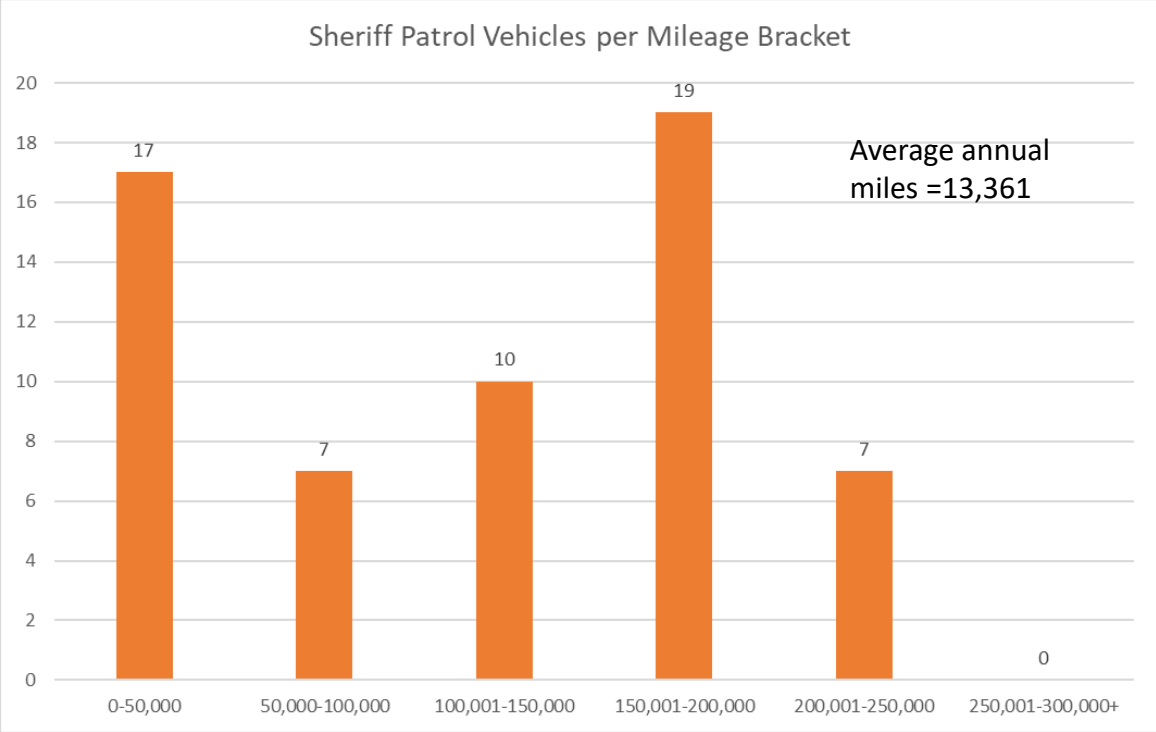
MAINTENANCE COST	2020	2021
Greater than 100% of Replacement Cost	6	2
Greater than 150%	0	1

Sheriff Non-Patrol - 23 Vehicles



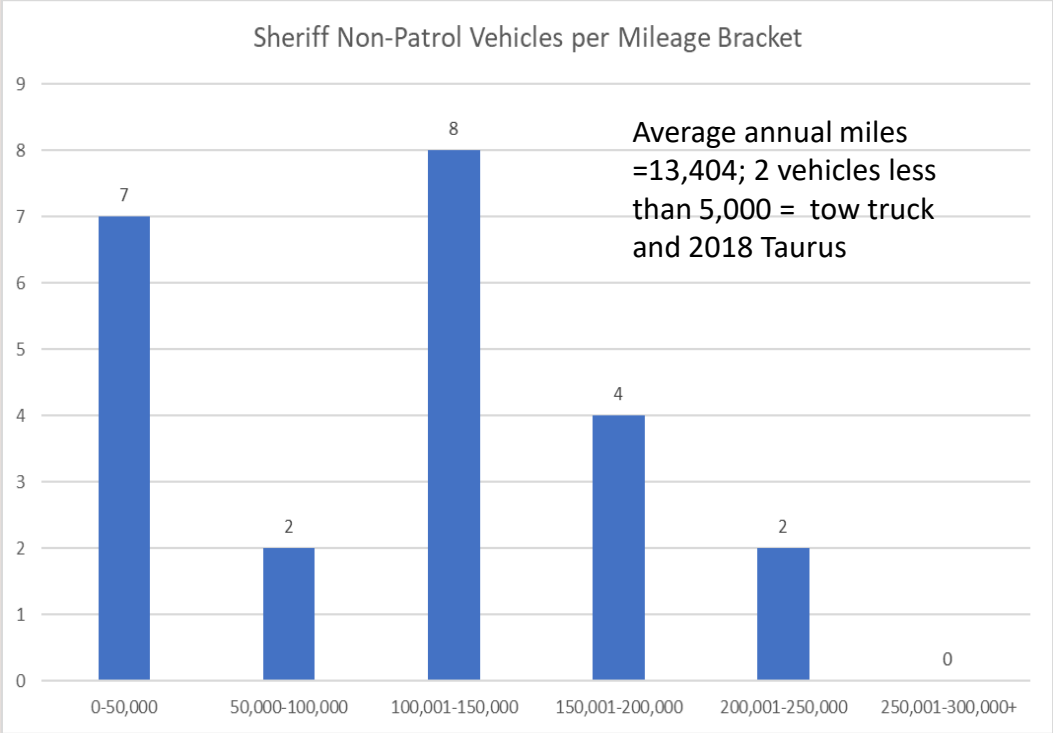
MAINTENANCE COST	2020	2021
Greater than 100% of Replacement Cost	0	0
Greater than 150%	0	0

Sheriff Patrol - 60 Vehicles



MILEAGE	2020	2021
More than 200,000 miles	12	7
More than 250,000 miles	2	0

Sheriff Non-Patrol - 23 Vehicles



MILEAGE	2020	2021
More than 200,000 miles	2	2
More than 250,000 miles	0	0

Rank Order/Replacment Plan Sheriff Patrol Vehicles

Vehicle Condition – Summary

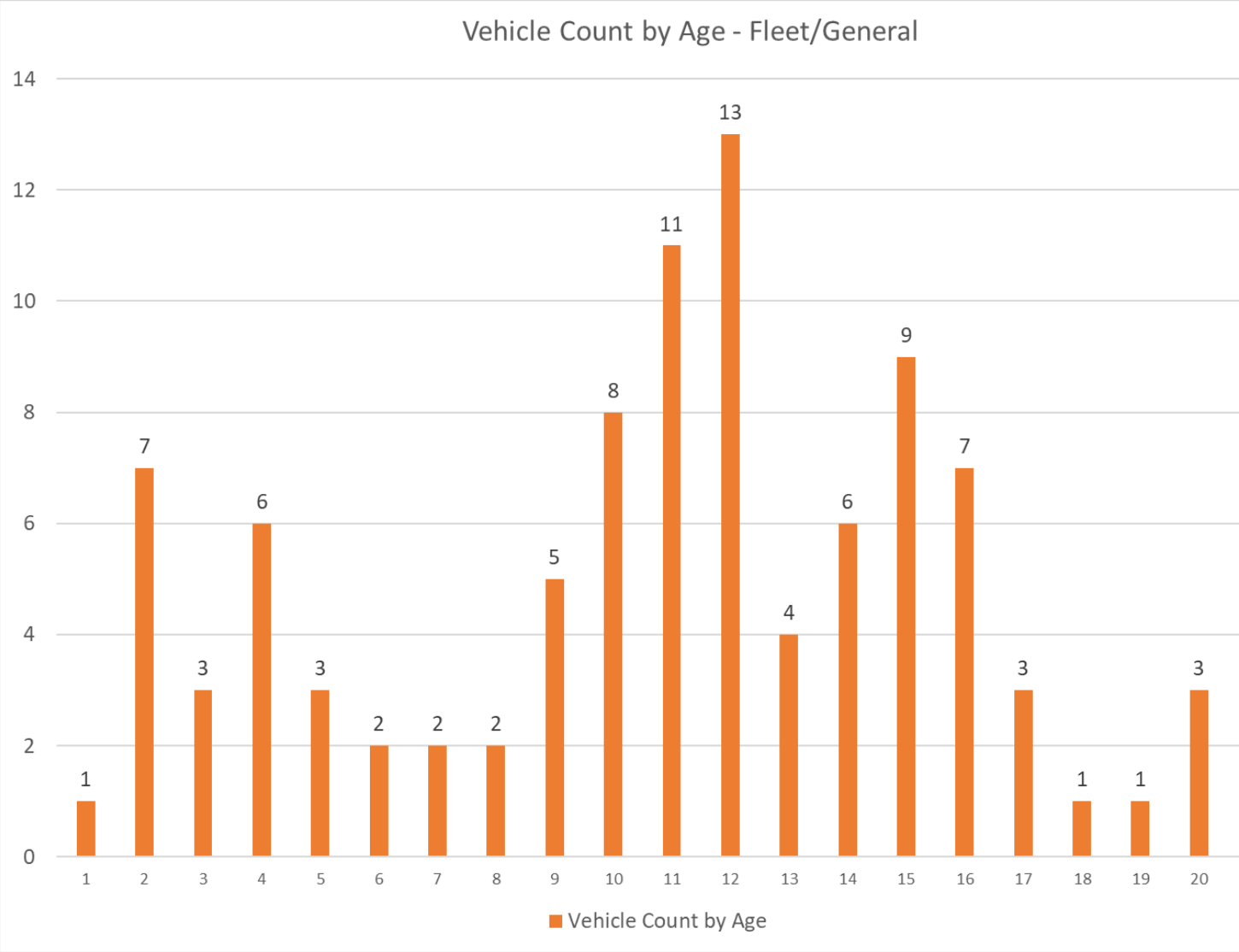
- 23 vehicle older than 10 years
- 10 vehicles older than 15 years
- 3 vehicles more \$ spent on maintenance than replacement cost
- 7 vehicles exceed 200,000 miles



Recommendation – 10 patrol vehicles, \$750,000

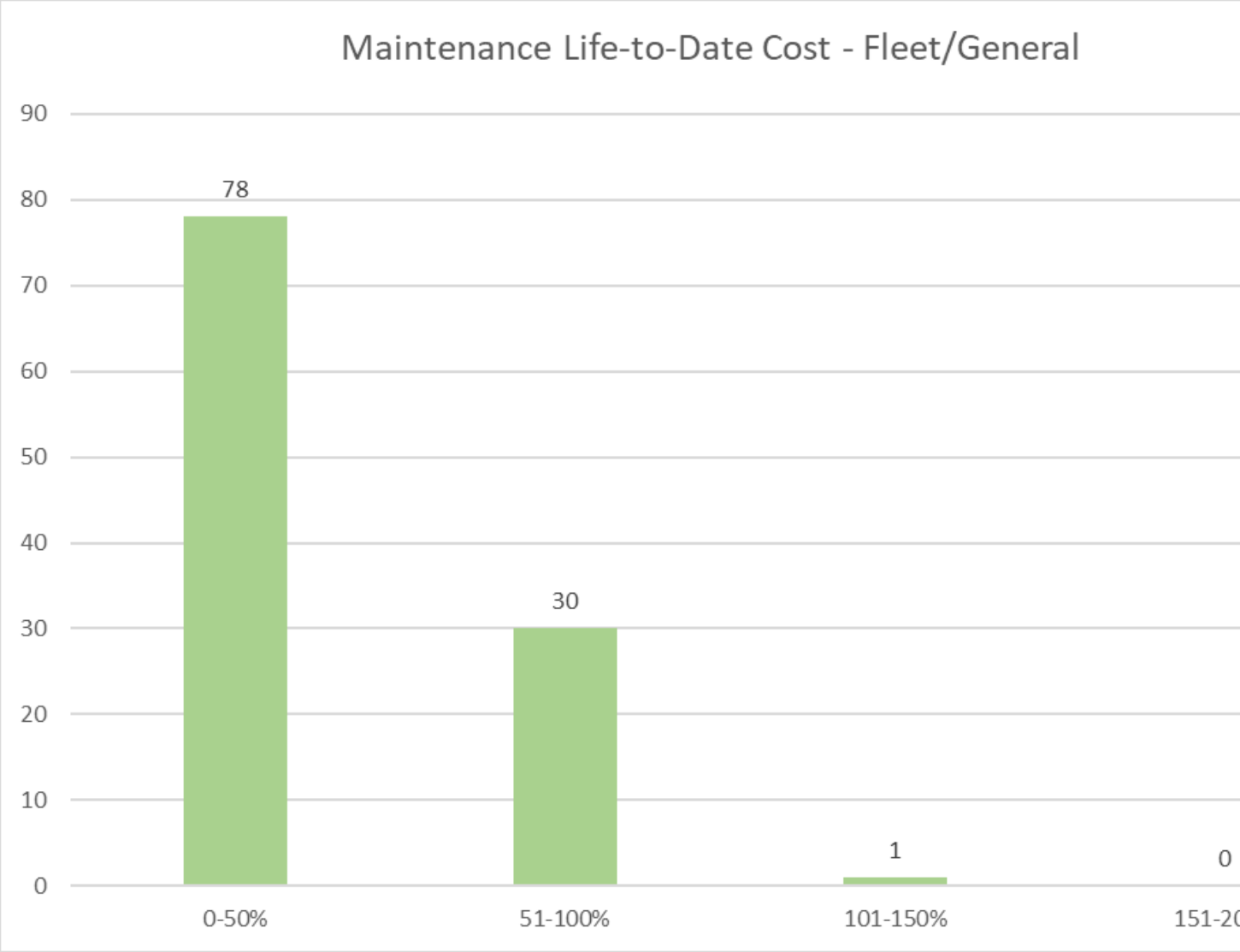
Vehicle Number	Year	Make	Model	Model Type	Last Mileage >200,000	AGE IN YEARS Based on Model Yr and Current Date 15 +	Maint Life Cost as a % of Replacement cost >100%	Replacement Plan
B-155	2007	FORD	EXPEDITION 4X4	SUV+	225464	14.6	111%	FY 2022
B-167	2008	CHEVROLET	PICKUP 1/2T 4X4	Pickup	167250	13.6	151%	FY 2023
B-139	2004	CHEVROLET	PICKUP 1/2T 4X4	Pickup	195436	17.3	91%	FY 2023
B-138	2004	CHEVROLET	PICKUP 1/2T 4X4	Pickup	218970	17.3	82%	FY 2023
B-172	2009	CHEVROLET	TAHOE 4X4	SUV	239370	12.9	98%	FY 2022
B-173	2009	CHEVROLET	TAHOE 4X4	SUV	205121	12.7	99%	FY 2023
B-103	2006	FORD	EXPEDITION 4X4	SUV+	162047	16.6	97%	FY 2023
B-104	2006	FORD	EXPEDITION 4X4	SUV+	202580	16.6	77%	FY 2022
B-168	2008	CHEVROLET	PICKUP 1/2T 4X4	Pickup	188805	13.6	93%	FY 2023
B-112	2001	CHEVROLET	TAHOE 4X4	SUV	179290	20.7	72%	FY 2023
B-136	2004	CHEVROLET	PICKUP 1/2T 4X4	Pickup	176664	17.3	76%	FY 2023
B-190	2011	FORD	PICKUP 3/4T 4X4	Pickup	192355	11.6	84%	
B-156	2007	FORD	EXPEDITION 4X4	SUV+	170501	14.6	81%	FY 2022
B-213	2012	FORD	PICKUP 3/4T 4X4	Pickup	177302	9.7	89%	
B-137	2004	CHEVROLET	PICKUP 1/2T 4X4	Pickup	213611	17.3	59%	FY 2022
B-207	2012	FORD	EXPEDITION 4X4	SUV+	191308	10.1	75%	
B-174	2009	CHEVROLET	TAHOE 4X4	SUV	151535	12.5	83%	FY2022
B-193	2010	FORD	EXPEDITION 4X4	SUV+	170345	11.6	73%	
B-133	2003	CHEVROLET	TAHOE 4X2	SUV	219110	18.5	55%	FY 2022
B-210	2012	CHEVROLET	TAHOE 4X4	SUV	131876	9.9	79%	
B-121	2001	CHEVROLET	TAHOE 4X2	SUV	184383	20.6	53%	FY 2023
B-192	2010	FORD	EXPEDITION 4X4	SUV+	159465	11.6	50%	FY2023

General Fund Fleet & Assigned Vehicle Age



Age	2020	2021
Older than 10 years	59	70
Older than 15	6	27

109 Vehicles



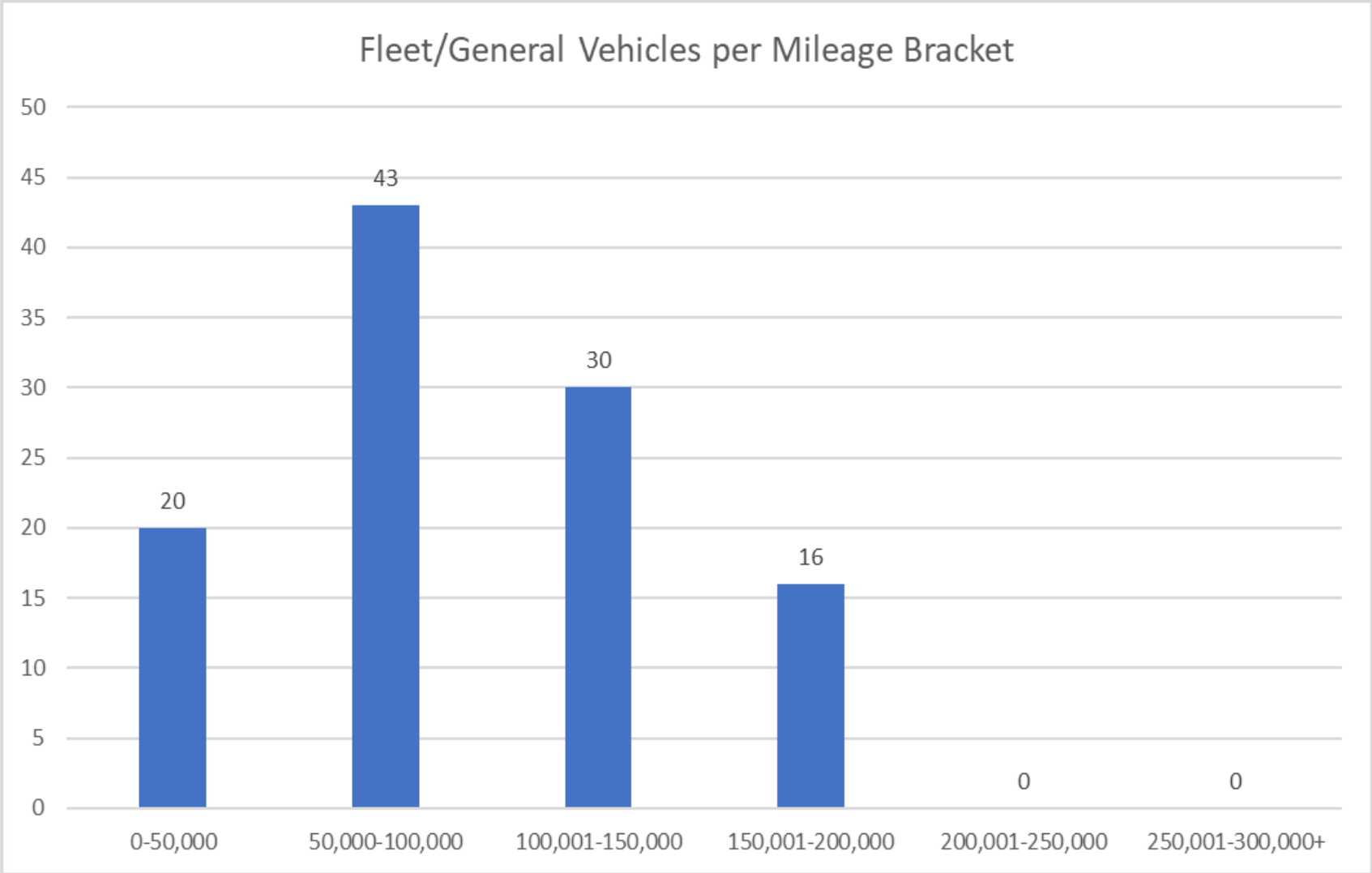
General Fund
Fleet & Assigned
Life Cycle Maintenance Cost

109 Vehicles

MAINTENANCE COST	2020	2021
Greater than 100%	2	1
Greater than 150%	0	0

General Fund Fleet & Assigned Vehicle Mileage

109 Vehicles



MILEAGE	2020	2021
More than 200,000 miles	0	0
More than 250,000 miles	0	0

Rank Order/Replacement Plan
General Fund Vehicles -
Assigned, Motor Pool, Sheriff
Non-Patrol

- 88 vehicle older than 10 years
- 35 vehicles older than 15 years
- 2 vehicles more \$ spent on maintenance than replacement cost
- 3 vehicles exceed 200,000 miles

Top Replacement

Recommendation

Slide in development

Vehicle Utilization

Slide in development

Comments - Questions –Dialogue-
Guidance

ARF-7244

2. C.

Work Session

Meeting Date: 04/26/2022

Submitted For: Joseph Dickison, Facilities Management Director

Submitted By: Khristina Knox, Administrative Assistant

Department: Facilities Management

Information

Request/Subject

Review of FY 2023 Facilities Management Capital Project requests and 5-year Capital Improvement Plan (CIP).

Background Information

The Facilities Management Department has identified a number of various issues throughout the County with several buildings/infrastructure areas. These facilities provide essential services to the County. Facilities seek to review these issues as Capital Project requests for Fiscal Year 2023 and to include a review of Facilities 5-Year Capital Improvement Plan.

Evaluation

Facilities Director will present the Capital Projects request for FY 2023 and the 5-year CIP to include estimated costs for each project. The CIP is a high level list of projects that Facilities would like to undertake in FY 2023 and to include in the 5-year CIP.

Conclusion

It would be beneficial for the Board of Supervisors to review FY 2023 Capital Projects request and the projects contained in the Facilities 5-year CIP. Facilities look forward to presenting and prioritizing these projects in collaboration with the Board of Supervisors.

Recommendation

It is recommended that the Board of Supervisors is presented with information on Facilities Management Capital Projects request for FY 2023 and presented with an update on Facilities 5-year CIP.

Suggested Motion

Information/Discussion regarding a list of potential capital projects to be included in the Facilities Management Department's FY 2023 Capital Improvement Plan and the Five-Year Capital Improvement Plan. **(Joseph Dickison)**

Attachments

Facilities Capital Request FY 2023 - Presentation

FACILITIES CAPITAL PROJECT REQUESTS FY 2022-2023

OVERVIEW

- TOTAL PROJECTS
 - 7 REMODELS - \$4,825,000
 - 2 PARKING LOT REPLACEMENTS/IMPROVEMENTS - \$168,000
 - 8 INFRASTRUCTURE PROJECTS - \$2,970,000
- **TOTAL \$ REQUEST - \$7,963,000**



GLOBE JAIL SEWAGE GRINDER DESIGN AND CONSTRUCT

- **PURPOSE:** THE GLOBE JAIL REQUIRES SEWAGE GRINDER TO BE ENGINEERED AND INSTALLED TO EXISTING INFRASTRUCTURE. THIS WILL ALLOW SYSTEM TO “GRIND” UP ITEMS THAT THE INMATES FLUSH INTO THE SEWER SYSTEM. ITEMS CAN INCLUDE CLOTHING, SHEETS, BEDDING, FOOD PACKETS, AND OTHER TYPES OF CONTAINERS. THIS HAS ALSO AFFECTED THE CITY OF GLOBE SEWER SYSTEM (AS SHOWN IN PHOTO).
- **APPROXIMATE COST: \$150,000**

STATUS: PLANNING PHASE - 1ST QUARTER FY 2023

CONSTRUCTION PHASE – 1ST QUARTER FY 2023



GLOBE COURTHOUSE ELECTRICAL SWITCHGEAR REPLACEMENT

- **PURPOSE:** COUNTY COURTHOUSE ELECTRICAL SWITCH GEAR ARE OBSOLETE. REVIEWING ALL OPTIONS FROM RE-BUILT/RE-CERTIFIED SWITCHES TO DIRECT REPLACEMENT.
- **ESTIMATED COST:** \$100,000 – BASED ON USE OF REFURBISHED SWITCHES

STATUS: PLANNING PHASE

REPLACEMENT: 2nd QUARTER FY 2023



CENTRAL HEIGHTS ROOF/HVAC REPLACEMENT

PURPOSE: APPROXIMATELY 19,000 SQ. FT. OF THE “LEASED” CENTRAL HEIGHTS ROOF AND HVAC SYSTEMS REQUIRES REPLACEMENT AND REPAIR. THERE ARE SEVERAL LEAKS AND AREAS OF FAILURE. ATTEMPTS HAVE BEEN MADE TO REPAIR LEAKS WITH NO SUCCESS. HVAC UNITS ARE OVER 15 YEARS OLD AND OPERATE ON OUTDATED REFRIGERANT.

APPROXIMATE COST: STAFF ESTIMATE BASED ON COMPARABLE SQ FOOTAGE TO RECENT JAIL RENOVATION - **\$1,000,000**

PLANNING: 1ST QUARTER FY 2023

CONSTRUCTION: 4TH QUARTER FY 2023

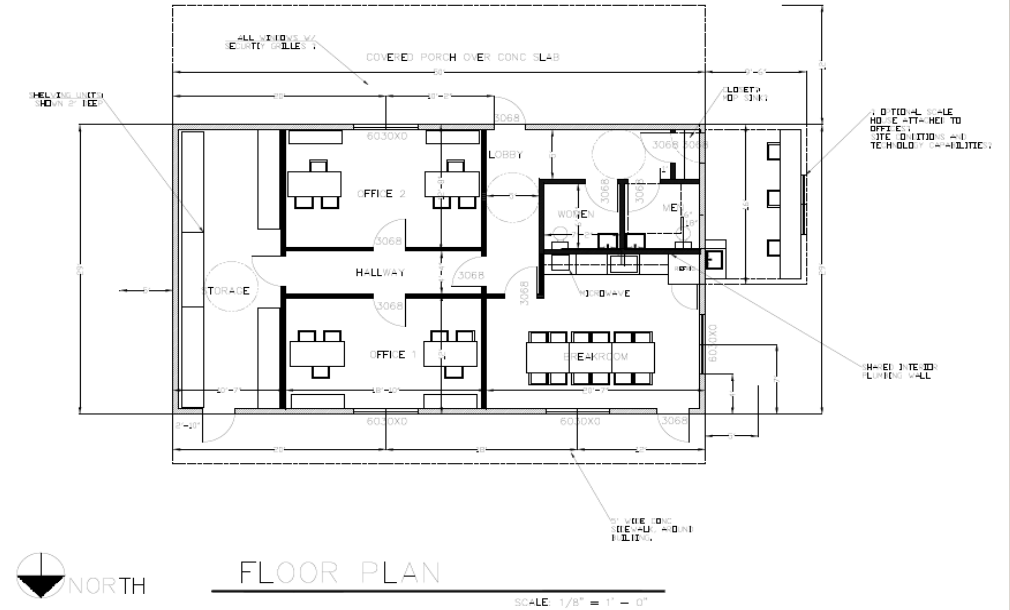
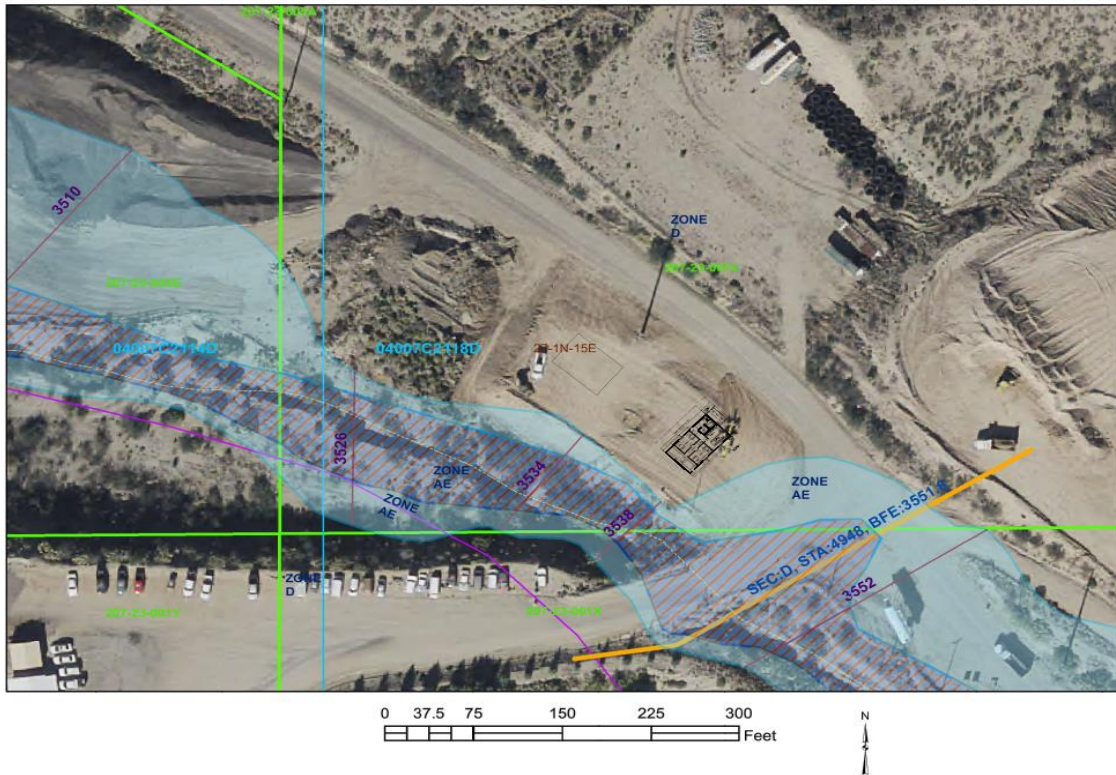


BUILDING FOR RUSSELL GULCH LANDFILL

PURPOSE: TO SUPPORT LANDFILL EXPANSION. FACILITY WILL HOUSE SCALEHOUSE AND ADMIN OPERATIONS.

APPROXIMATE COST: \$300,000

STATUS: PLANNING PHASE **CONSTRUCTION:** 3RD QUARTER FY 2023

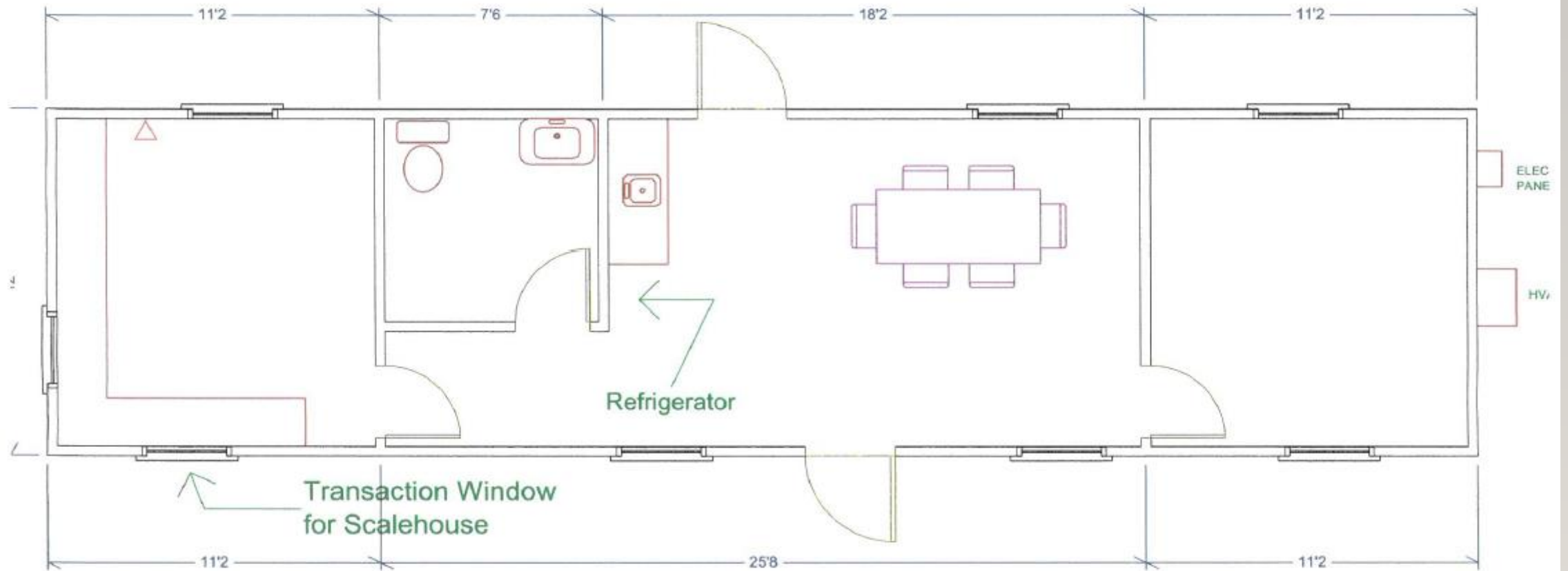


BUILDING FOR BUCKHEAD MESA LANDFILL

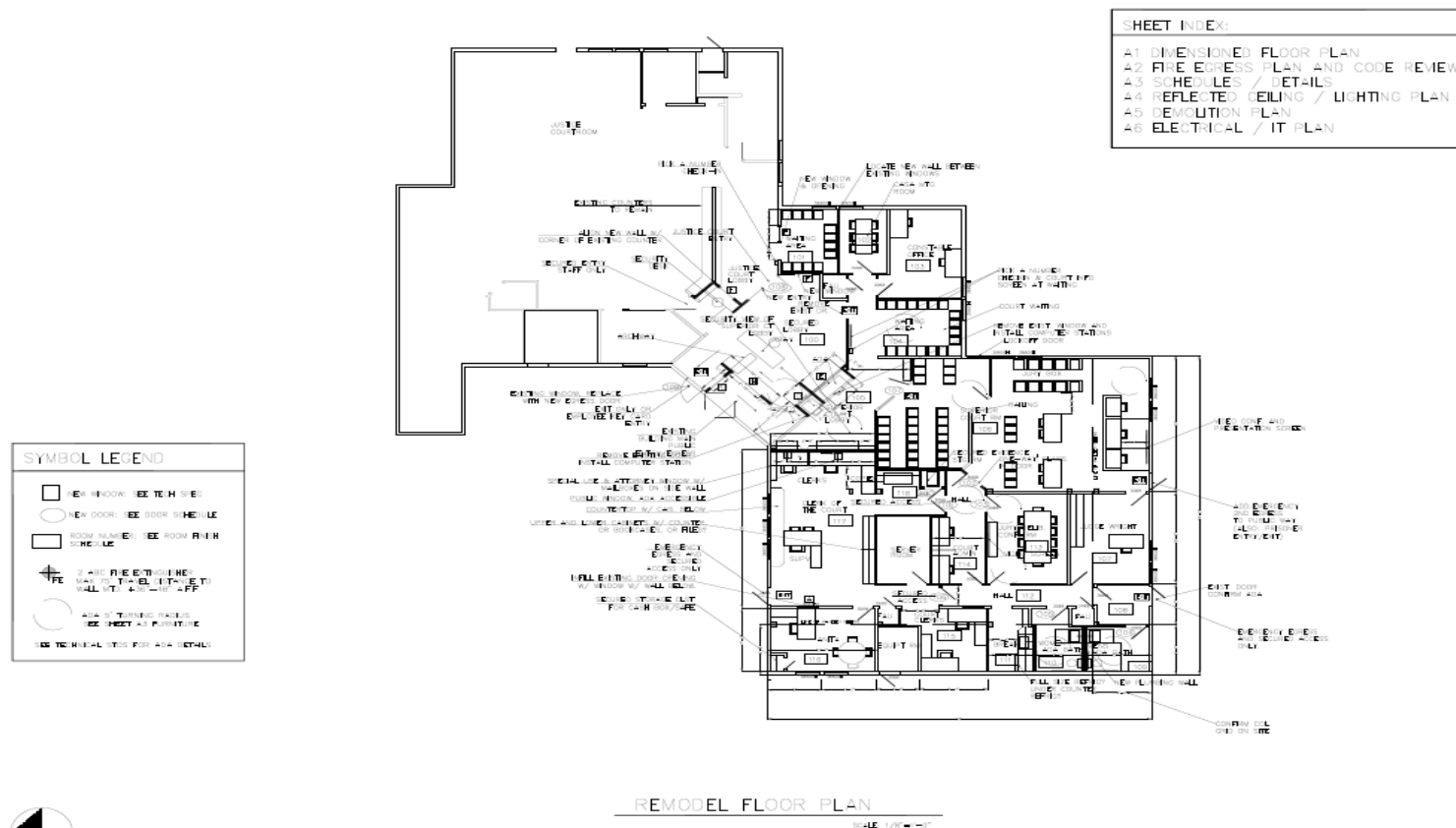
PURPOSE: NEW SCALEHOUSE ATTENDANT BUILDING

APPROXIMATE COST: \$100,000

STATUS: CONCEPT **CONSTRUCTION:** TO BE DETERMINED



PAYSON COURTHOUSE AND CHAMBER REMODEL



PURPOSE: TO REMODEL THE PAYSON COURTHOUSE TO PROVIDE BETTER SECURITY AND MORE EFFICIENT USE OF SPACE FOR COUNTY COURT EMPLOYEES.

APPROXIMATE COST: \$1,500,000 – BASED ON SCOPE OF WORK INVOLVED.

PLANNING: 2ND QUARTER FY 2023

CONSTRUCTION: TO BE DETERMINED



PAYSON COURTHOUSE ROOF REPLACEMENT

PURPOSE: REPLACEMENT OF DEGRADING ROOF AT PAYSON COURTHOUSE. 11,967 SQ. FT. BUILDING IS 43 YEARS OLD.

ROOF REPLACEMENT PLAN – 30 YEAR FAG-ELK ARCHITECTURAL SHINGLE OR EQUIVALENT (TO MATCH SHINGLES ON THE TMC COMPLEX)

APPROXIMATE COST: \$70,000 – COST BASED ON ESTIMATE OF SCOPE OF WORK AND SOFT QUOTE FROM VENDOR FOR ROOF REPLACEMENT

STATUS: PLANNING PHASE

REPLACEMENT: TO BE DETERMINED

PAYSON ADMINISTRATION BUILDING REMODEL

PURPOSE: REMODELING OF OFFICES TO
HOUSE ONE STOP SHOP PERMIT AND
OTHER TEAMS.

PLANNING, PERMITS AND EXACT DESIGN
ARE STILL IN PROGRESS.

APPROXIMATE COST: \$150,000

STATUS: CONCEPT

PLANNING: 1ST QUARTER FY 2023

CONSTRUCTION: 2ND QUARTER FY 2023



BOARD OF SUPERVISOR'S REMODEL

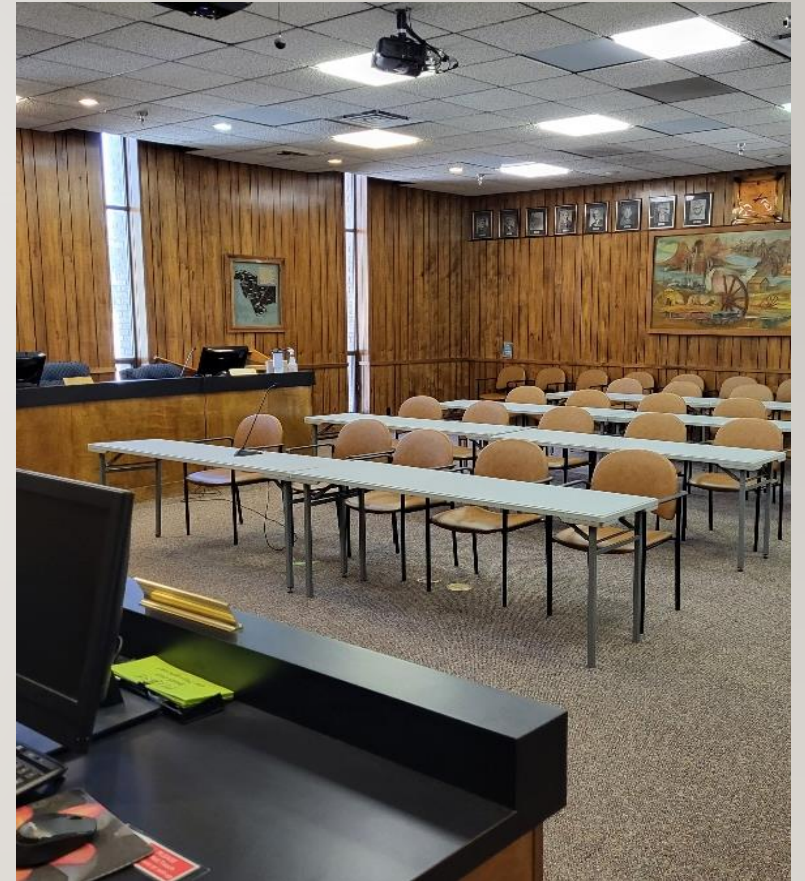
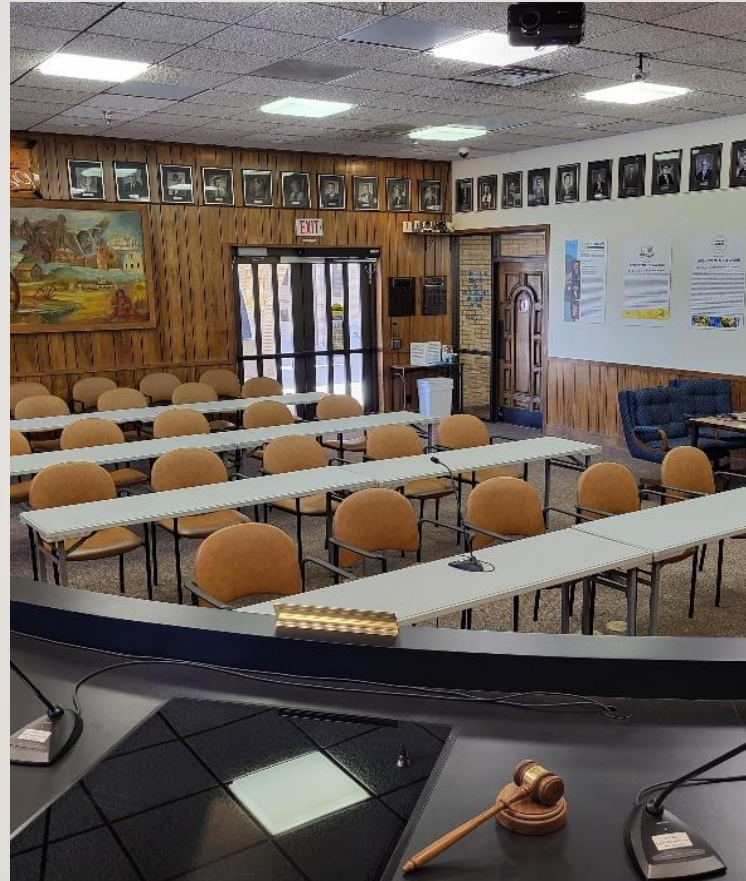
PURPOSE: TO REMODEL AND EXPAND BOARD OF SUPERVISOR'S MEETING ROOM TO PROVIDE ADEQUATE MEETING SPACE FOR THE PUBLIC.

APPROXIMATE COST: \$500,000 – BASED ON ESTIMATE OF SCOPE OF WORK

STATUS: CONCEPT

PLANNING: 2ND QUARTER FY 2023

CONSTRUCTION: 3RD QUARTER FY 2023





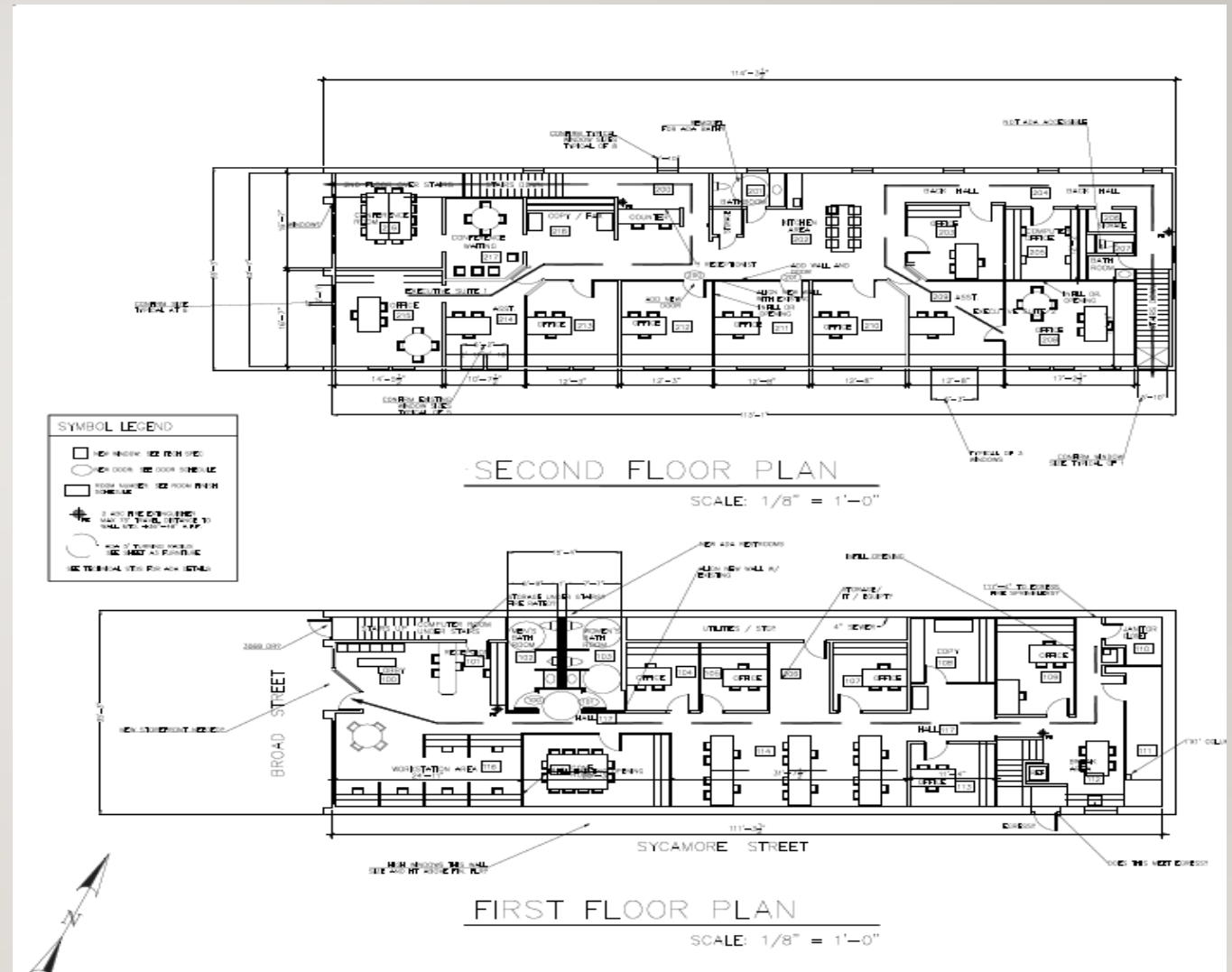
MICHAELSON BUILDING REMODEL

PURPOSE: IN PARTNERSHIP WITH THE CITY OF GLOBE AND FREEPORT-MCMORAN TO REMODEL BUILDING TO HOUSE A LOCAL BUSINESS CENTER

APPROXIMATE COST (PARTNER FUNDING; GILA COUNTY - \$175,000, FREEPORT-MCMORAN - \$150,000, CAPSTONE - \$25,000 : (TOTAL COST OF PROJECT ESTIMATED AT \$750,000 - \$1,000,000 BASED ON BID RECEIVED)

STATUS: PLANNING COMPLETE

CONSTRUCTION: 2ND QUARTER FY 2023



YOUNG (PLEASANT VALLEY) VETERAN'S RETREAT

PURPOSE: TO REUNITE FAMILIES WITH THEIR VETERAN FAMILY MEMBERS. PROJECT WILL INCLUDE RENOVATIONS TO EXISTING STRUCTURES AND DEMOLITION OF SOME STRUCTURES TO BE REPLACED WITH NEW ONES. THERE WILL BE FAMILY FRIENDLY AMENITIES TO INCLUDE BBQ AREAS, HIKING TRAILS AND ACTIVITIES. PROJECT IS ORGANIZED INTO PHASES.

APPROXIMATE COST - \$1,000,000

STATUS: PLANNING PHASE

ESTIMATED TO START: 1ST QUARTER "SUMMER 2022"



\$1,000,000 TO INCLUDE PHASE I CONSTRUCTION

- REMODEL ADMIN BUILDING
- REMODEL 2 RANGER CABINS
- BUILD 2 NEW MODULARS
- CEREMONIAL FLAG
- CHILDREN'S PLAYGROUND
- HIKING TRAILS

FAIRGROUNDS IMPROVEMENTS

PURPOSE: IMPROVEMENTS NEEDED TO FAIRGROUND'S EXHIBIT HALL AND RODEO ARENA. REPLACEMENT OF EVAPORATIVE COOLERS WITH HVAC SYSTEM. CONSTRUCTION OF RESTROOMS AT THE RODEO ARENA. PURCHASE OF PORTABLE ROPING AREAS.

APPROXIMATE COST: \$750,000

STATUS: CONCEPT

CONSTRUCTION: TO BE DETERMINED



GLOBE JAIL PARKING LOT

PURPOSE: EXISTING ASPHALT IS IN VERY POOR CONDITION. ASPHALT NEEDS TO BE COMPLETELY REMOVED AND REPLACED. TOTAL SQ. FT. – 32,900.

APPROXIMATE COST: (SOFT QUOTE FROM VENDOR) - \$143,000

STATUS: CONCEPT

PLANNING: 3RD QUARTER FY 2023

REPLACEMENT: 3RD QUARTER FY 2023



GCSO ADMIN BUILDING PARKING LOT

PURPOSE: CURRENT CONDITION IS FAIR TO POOR. FACILITIES AND ROADS HAVE DONE CRACK FILLING. WE NEED ADDITIONAL CRACK SEALING AND A COMPLETE SEAL COAT TO EXTEND THE USEFUL LIFE OF THE EXISTING ASPHALT. PARKING LOT IS APPROXIMATELY 15,000 SQ. FEET.

APPROXIMATE COST: (SOFT QUOTE FROM VENDOR) - \$25,000

STATUS: CONCEPT

PLANNING: 3RD QUARTER FY 2023

REPLACEMENT: 3RD QUARTER FY 2023



5 YEAR DEFERRED MAINTENANCE PROJECTS

TOTAL REQUEST: \$500,000

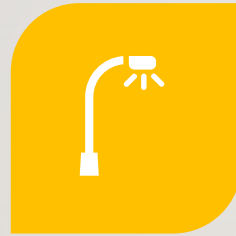


COUNTY WIDE SECURITY – FACILITIES SECURITY REQUIRES CONSISTENT UPGRADES, UPDATES AND MAINTENANCE.

NEW LOCATIONS ARE IDENTIFIED EVERY QUARTER DUE TO CHANGES IN OPERATION OR IDENTIFYING AND REDUCING RISK.

CARD ACCESS READER IS APPROXIMATELY \$5,000-\$8,000, DEPENDING ON THE EQUIPMENT NEEDED.

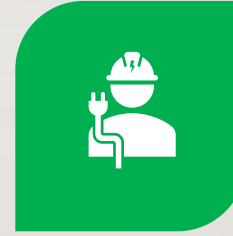
REQUEST: \$125,000



COUNTY WIDE ELECTRICAL SYSTEMS– PRIMARY OBJECTIVE IS TO UPDATE OUTDATED AND/OR DEGRADED ELECTRICAL INFRASTRUCTURE.

SECONDLY, IDENTIFY SPECIFIC AREAS FOR IMPROVEMENT AND IMPLEMENT ENERGY-SAVING INITIATIVES, ULTIMATELY REDUCING MAINTENANCE FOOTPRINT AND ENABLING SUSTAINABLE ENERGY MANAGEMENT.

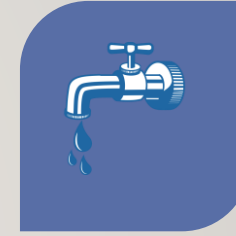
REQUEST: \$125,000



HVAC SYSTEMS – A HIGH NUMBER OF HVAC SYSTEMS ARE OVER 15 YEARS AND OPERATE ON OBSOLETE REFRIGERANT THAT IS OZONE DEPLETING.

WE ARE IN THE PROCESS OF CREATING A REPLACEMENT PROGRAM. KEY PERFORMANCE INDICATORS SUCH AS AGE, REPAIRS, REFRIGERANT TYPE WILL BE FACTORED TO PREDICTABLY REMOVE/REDUCE HIGH RISK SYSTEMS. REDUCING FAILURE FOR CRITICAL INFRASTRUCTURE AND OPERATIONS.

REQUEST: \$125,000



PLUMBING – IDENTIFYING OUTDATED DEGRADED INFRASTRUCTURE AND SYSTEMATICALLY REPLACE. WILL START WITH CRITICAL INFRASTRUCTURE.

SECONDLY, IDENTIFY SPECIFIC AREAS FOR IMPROVEMENT AND IMPLEMENT ENERGY-SAVING INITIATIVES. ULTIMATELY REDUCING MAINTENANCE FOOTPRINT AND ENABLING SUSTAINABLE ENERGY MANAGEMENT.

REQUEST: - \$125,000

2022-2023 Facilities Capital Projects



Project	Cost	Fund
Building for Russel Gulch Landfill	\$300,000	Russell Gulch Expansion Reserve
Building for Buckhead Mesa Landfill	\$100,000	Buckhead Mesa Expansion Reserve
Globe Jail Sewage Grinder	\$150,000	Capital
Globe Courthouse Electrical Switchgear	\$100,000	Capital
Central Heights Roof/HVAC Replacement	\$1,000,000	Capital
Payson Courthouse Roof Replacement	\$70,000	Capital
Payson Courthouse and Chamber Remodel	\$1,500,000	Capital
Payson Admin Building Remodel	\$150,000	Capital
Board of Supervisor's Remodel	\$500,000	Capital
Michaelson Building Remodel	\$175,000	Capital
Young (Pleasant Valley) Veteran's Retreat	\$1,000,000	Capital
GCSO Payson Jail Remodel	\$1,500,000	Capital
Fairgrounds Improvements	\$750,000	Capital
Globe Jail Parking Lot	\$143,000	Capital
GCSO Admin Building Parking Lot	\$25,000	Capital
Deferred Maintenance Projects	\$500,000	Capital
TOTAL CAPITAL FUNDS REQUESTED	\$7,563,000	(LESS \$400,000 - LANDFILL FUNDING)