



MEETING DATE: 05-16-05

ITEM NO. 17. a.

COUNCIL/AGENCY AGENDA REPORT

DATE: MAY 12, 2005

TO: MAYOR AND TOWN COUNCIL AND BOARD MEMBERS

FROM: DEBRA J. FIGONE, TOWN MANAGER/EXECUTIVE DIRECTOR

SUBJECT: CONSIDER THE TOWN OF LOS GATOS PROPOSED CAPITAL IMPROVEMENT PROGRAM FOR FY 2005- 2010

RECOMMENDATION:

Consider the Town of Los Gatos Proposed Capital Improvement Program for FY 2005 - 2010 and provide direction for bringing forward a Proposed Capital Improvement Program for FY 2005 - 2010 for adoption.

BACKGROUND:

On May 10, 2004, the Town Council received a copy of the Proposed Capital Improvement Program for FY 2005 - 2010 for the Town of Los Gatos and the Redevelopment Agency. This plan sets forth capital projects to be undertaken over a five-year period. Funds are appropriated for the first year only, FY 2005/06. The Proposed Capital Improvement Program for FY 2005 - 2010 represents the Town Manager's recommended comprehensive plan to maintain and enhance infrastructure in the Town of Los Gatos.

DISCUSSION:

At the May 16, 2005 Town Council meeting, the Council will consider the proposed Capital Improvement Program (CIP). It is recommended that the review and discussion of the proposed plan follow the format outlined below:

- | | |
|--------------------------------|---------------------------------|
| • Opening Comments | Town Manager |
| • CIP Overview | Finance Director |
| • Program Overviews | Parks and Public Works Director |
| • Q & A Following Each Program | Town Council |
| • Public Comments | |

PREPARED BY:

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Assistant Town Manager

Reviewed by: PSS Assistant Town Manager OK Attorney _____ Clerk SC Finance
_____ Community Development

Revised: 5/12/05 3:44 pm

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MAYOR AND TOWN COUNCIL

SUBJECT: CONSIDER THE PROPOSED CAPITAL IMPROVEMENT PROGRAM FOR FY
2005- 2010

(May 12, 2005)

This format allows for Council to seek clarification and provide comments following the presentation of each capital program. The public would then be invited to provide comments following the completion of all the program presentations.

In addition to the proposed carry-forward and new projects, the CIP presents three issues for Council consideration. The first is the source of funding for the Town contribution to the dog park to be constructed at the Los Gatos Creek County Park by the City of Campbell. As noted in the Capital Budget transmittal letter, this project is not eligible for grant funding as originally planned. Staff is seeking Council direction as to using GFAR funds in lieu of grant funds. Attachment 2 is the construction plan for the dog park.

A second issue is the need to revise the CIP to provide matching funds for an anticipated grant from the Metropolitan Transportation Commission, Regional Bicycle and Pedestrian Program, for Highway 9 safety improvements. If the grant is received, staff will bring forward a revised CIP if Council concurs.

A third issue regards the next steps related to the Roberts Road Bridge. Based on Council's decision at the May 2nd Council meeting, staff plans to bring forward at a subsequent Council meeting cost estimates for short-term safety improvements and longer-term remediation actions at a later date. At that time, staff will seek Council direction, including any necessary budget adjustments to the 2005/10 CIP.

ENVIRONMENTAL ASSESSMENT:

Is not a project defined under CEQA, and no further action is required.

FISCAL IMPACT:

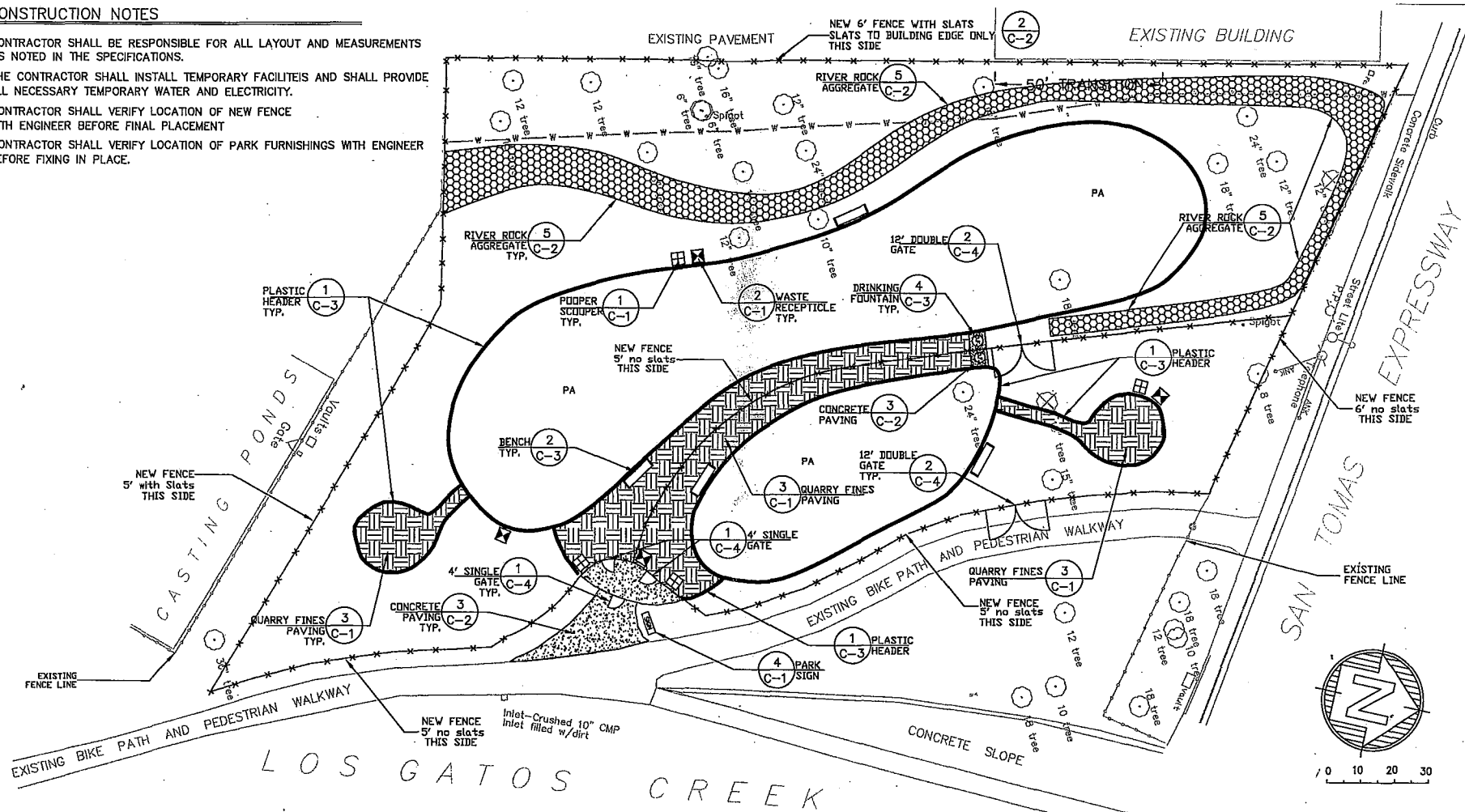
The fiscal impact is presented in summary form in the Financial Summaries chapter of the Proposed Capital Improvement Program for FY 2005- 2010.

Attachments:

1. Proposed Capital Improvement Program for FY 2005 - 2010 (Previously Distributed)
2. Los Gatos Creek County Dog Park Construction Plan

CONSTRUCTION NOTES

1. CONTRACTOR SHALL BE RESPONSIBLE FOR ALL LAYOUT AND MEASUREMENTS AS NOTED IN THE SPECIFICATIONS.
2. THE CONTRACTOR SHALL INSTALL TEMPORARY FACILITIES AND SHALL PROVIDE ALL NECESSARY TEMPORARY WATER AND ELECTRICITY.
3. CONTRACTOR SHALL VERIFY LOCATION OF NEW FENCE WITH ENGINEER BEFORE FINAL PLACEMENT
4. CONTRACTOR SHALL VERIFY LOCATION OF PARK FURNISHINGS WITH ENGINEER BEFORE FIXING IN PLACE.



CONSTRUCTION NOTES (cont)

5. WHEN WORKING UNDER THE DRIP LINE OF EXISTING TREES, THE CONTRACTOR SHALL USE ALL POSSIBLE CARE TO AVOID INJURY OF TREES AND TREE ROOTS. WHERE A DITCHING MACHINE IS RUN CLOSE TO TREES HAVING ROOTS SMALLER THAN TWO INCHES (2") IN DIAMETER, THE WALL OF THE TRENCH ADJACENT TO THE TREES SHALL BE HAND TRIMMED, MAKING CLEAR CUTS THROUGH THE ROOTS. STOCKPILING OF EARTH OR BUILDING MATERIALS WITHIN THE DRIP LINE OF TREES IS PROHIBITED.
6. ALL CUTS THROUGH ROOTS ONE-HALF INCH (1/2") AND LARGER IN DIAMETER SHALL BE CUT CLEAN WITH A PRUNING SAW. TRENCHES ADJACENT TO TREES SHALL BE FILLED WITHIN 24 HOURS AFTER EXCAVATION, BUT WHERE THIS IS NOT POSSIBLE, THE SIDE OF THE TRENCH ADJACENT TO THE TREE SHALL BE KEPT SHADED WITH DAMPENED BURLAP OR CANVAS.

CONSTRUCTION LEGEND

	1 1/2" QUARRY FINES PAVING		DRINKING FOUNTAIN		
	CONCRETE PAVING		METAL PARK SIGN		
	RIVER ROCK AGGREGATE	PA	PLANTING AREA		
	BENCH		POOPER SCOOPER STATION		
	PLASTIC HEADER		WASTE RECEPTACLE		

CITY OF CAMPBELL DEPARTMENT OF PUBLIC WORKS		LOS GATOS CREEK COUNTY DOG PARK PROJECT #04-02 CONSTRUCTION PLAN	
Scale:	1" = 30'	Sheet:	5