



**CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING**

***** AMENDED***NOTICE AND AGENDA
(***Added "and possible action" to agenda item #5)**

5 p.m., Monday, February 6, 2023
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order

Roll Call

Andrew Armstrong, Committee Member
Janice Eng, Chair
Michael Hinz, Committee Member
Ben Hur, Committee Member

Mary Jane McCart, Committee Member
Brion Neeley, Committee Member
Laraine Rodgers, Vice-Chair

One or more members of the Committee may be attending the meeting by telephone, video, or Internet conferencing pursuant to A.R.S. § 38-431(4).

Regular Agenda

1. Approval of December 12, 2022 Summarized Meeting Minutes.
2. Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee – Erin Walsh, Public Works Communications Supervisor
3. Presentation, discussion, and approval of the Citizens' Bond Oversight Committee Bylaws - Kim Campbell, Senior City Attorney
4. Presentation, discussion and approval of Citizens' Bond Oversight Committee 2022 Annual Report – Erin Walsh, Public Works Communications Supervisor
5. ***AMENDED***Presentation, discussion, and possible action on 2023 Citizen's Bond Oversight Committee Meeting Schedule & Capital Improvements Project Process Update – Erin Walsh, Public Works Communications Supervisor & Dan Worth, Public Works Director
6. Update on Bond 2019 Program, including Question 1. Parks, Recreation and Senior Services, Question 2. Community Spaces and Infrastructure, and Question 3. Public Safety and Technology – Alison Tymkiw, City Engineer
7. Presentation, discussion and possible action on the Bond 2019 financial report – Judy Doyle, Budget Director & Gina Kirklin, Enterprise and Finance Director

8. Presentation, discussion, and possible recommendation to council to transfer \$607,292 in Bond 2019 funds from Question 2, Project 47 – Replace WestWorld Arena Lights to Reduce Operating Costs (DH04) to Question 2, Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space (DH05) – Alison Tymkiw, City Engineer
9. Update on Project 38 – Build a new Fire Department Training Facility, and presentation, discussion, and possible recommendation to council to add funding to Project 38 – Build a new Fire Department Training Facility. – Alison Tymkiw, City Engineer & Tom Shannon, Fire Chief

Public Comment

Citizens may address the members of the Citizens' Bond Oversight Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Citizens' Bond Oversight Committee from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Citizens' Bond Oversight Committee at the conclusion of the testimony for that item.

Adjournment

The Citizens' Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as public comments. If action by the Committee is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



"Persons with a disability may request a reasonable accommodation by contacting Deena Harms in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Deena Harms at (480) 312-2613.



Citizens Bond Oversight Committee

February 6, 2023

Agenda Item #1

Approval of December 12, 2022
Summarized Meeting Minutes



DRAFT
CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING

Meeting held electronically and remotely

Tuesday, December 12, 2022

SUMMARIZED MEETING MINUTES

PRESENT:

Janice Eng (virtually)
Ben Hur
Mary Jane McCart
Brion Neeley (acting chair)
Laraine Rodgers (virtually)
Absent –
Andrew Armstrong
Michael Hinz

STAFF:

Judy Doyle
Gina Kirklin
Sara Robinson
Mya Trivison
Alison Tymkiw
Erin Walsh
Dan Worth

CALL TO ORDER

Staff Member Erin Walsh called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:04 PM.

*Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Citizens' Bond Oversight Committee website at:

<http://www.scottsdaleaz.gov/boards/citizens-bond-oversight-committee>

ROLL CALL

A formal roll call was conducted confirming member attendance as stated above.

Citizens' Bond Oversight Committee – **DRAFT**

December 12, 2022 – Meeting Minutes – Page 1 of 3

1. Approval of August 25, 2022 Summarized Meeting Minutes

Chair Eng opened the meeting by requesting if any members had objection to the May 26, 2022 meeting minutes.

Motion to approve as amended by Committee Member Eng, 2nd by Committee Member Hur, which carried 5-0 with Committee Chair McCart, Committee Member Neely, and Vice Chair Rodgers voting in the affirmative. Committee Members Hinz and Armstrong were absent. There were no dissenting votes.

2. Presentation and discussion on a Review of the November 21 City Council Work Study Session on the CIP Process – Dan Worth

Acting Chair Neely introduced Public Works Director Dan Worth. Worth provided an overview to the Committee on the work study session with City Council regarding guidance requested on the impact of market condition on the Bond 2019 projects and what the future of the projects look like.

- 10 projects completed to date
- 16 projects in Construction & Implementation
- 13 projects in Design
- 19 projects in Planning (not active)

Next batch of Bonds will be issues in January 2023 up to \$120 million.

- 21 project will be completed without additional funds
- 32 projects we estimate will need additional funding

Updated Bond 2019 Project Estimates

Level 1 – Active Projects, mostly Construction Manager at Risk projects.

Level 2 – Project is in Design and cost is being estimated now based on consultant estimates.

Level 3 – Not active, not in design and an escalation factor will be applied to the original estimate.

\$94 million estimated shortfall across all three questions.

Questions from Committee Member McCart, Hur and Eng were answered by Director Worth.

3. Presentation, discussion and possible action of Bond 2019 Program – Alison Tymkiw

Alison Tymkiw gave an update on the Bond 2019 Program, including:

Question 1. Parks, Recreation and Senior Services

Question 2. Community Spaces and Infrastructure and

Question 3. Public Safety and Information Technology

Several projects completed to date.

Questions from Committee Member Eng were answered by City Engineer Tymkiw and Director Worth.

4. Presentation, discussion, and possible action of the Bond 2019 financial report – Judy Doyle & Gina Kirklin

Judy Doyle gave and update on the Bond 2019 current financial status as of October 31, 2022.

Citizens' Bond Oversight Committee – DRAFT

December 12, 2022 – Meeting Minutes – Page 2 of 3

The Voter Approved Bond 2019 Program Budget

Question 1 – Parks, Recreation & Senior Services \$112.6 Million

14 Projects / \$31.9M Actual, \$14.1M Committed and \$10.0M Remaining Budget

Question 2 – Community Spaces & Infrastructure \$112.3 Million

20 Projects / \$19.7M Actual, \$16.5M Committed and \$28.7M Remaining Budget

Question 3 -Public Safety & Technology \$94.0 Million

24 Projects / \$11.0M Actual, \$11.0M Committed and \$47.0M Remaining Budget

Gina Kirklin gave a brief update on current and future debt.

First issuance occurred in January 2021 and has generated nearly \$99,000 of interest earnings to date.

Second issuance is being created for January 2023 for up to \$120 million.

Public Comment - No members of the public addressed the Committee.

Adjournment – With no further business to discuss, the Citizens' Bond Oversight Committee Regular Meeting adjourned at 6:06 PM.

Agenda Item #2

Nomination and election of Chair and Vice-Chair
of the Citizens' Bond Oversight Committee

Agenda Item #3

Presentation, discussion, and approval of
the Citizens' Bond Oversight Committee Bylaws

BYLAWS OF THE SCOTTSDALE CITIZENS' BOND OVERSIGHT COMMITTEE

I. PURPOSE

The Scottsdale Citizens' Bond Oversight Committee (the "Committee") was established pursuant to Ordinance No. 4225, dated October 6, 2015 (the "Establishment Ordinance") and shall be organized as provided therein. Pursuant to the Establishment Ordinance, the purpose, powers and duties of the Committee are to (1) receive reports on the City's progress in implementing the bond program authorized by the voters, (2) review any proposed project changes to the program and (3) provide such comments to the City Council as the Committee deems appropriate.

II. ORGANIZATION

201. Elections

The Committee shall annually, at its first meeting after January 1, elect a Chair and Vice-Chair from among its appointed members. The Chair and Vice-Chair shall take office immediately upon the completion of nomination and voting and shall each serve for a term of one year or until their successors are elected. The Chair shall be elected first and the Vice-Chair immediately thereafter.

202. Chair

The Chair shall preside at all meetings and hearings of the Committee, decide all questions of order or procedure, and perform the duties as specified in these Bylaws. The Chair shall be eligible for re-election to one additional term.

203. Vice-Chair

The Vice-Chair shall be the acting Chair and shall perform all duties of the office whenever the Chair is absent, is unavailable or has declared a conflict of interest. The Vice-Chair shall be eligible for re-election to one additional term.

204. Vacancy

Should the office of the Chair be vacated, the Vice-Chair will succeed him/her for the remaining term of office. At the next Committee meeting, a new election will be held for the Vice-Chair's office. Should the Vice-Chair's office be vacated, a new election will be held at the next Committee meeting to elect a Vice-Chair. Those elected pursuant to this section shall not be considered as having served a full term.

205. Candidacy for Elective Public Office

Any Committee member shall resign as a member prior to offering him/herself for nomination or election to any salaried public office, including city, state, or federal offices. A Committee member shall be deemed to have offered him/herself for election upon the filing of a nomination paper pursuant to A.R.S. § 16-311, or making a declaration of candidacy, whichever occurs first. A resignation must be made in writing and filed with the City Clerk and is effective upon filing.

206. Subcommittees

The Committee may not appoint subcommittees on any subject pertinent to the matters of concern to the Committee from the membership unless said subcommittee is authorized by the City Council prior to its creation. These subcommittees may include only members of the Committee unless the City Council approves the appointment of non-members. These subcommittees, if

properly authorized, shall be empowered to meet with the City Staff, City Council, Transportation Commission, Parks and Recreation Commission or any other such official body, and shall make such reports to the Committee as may be requested by a majority vote of the members of the Committee. A quorum of any subcommittee shall be a majority of the members of the subcommittee.

207. Staff Liaison

The Committee shall interact with city management and staff through a liaison. The Staff Liaison shall be the City Engineer or other City staff member designated by the City Manager. It shall be the duty of the Staff Liaison to conduct all official correspondence of the Committee; send out all approved Committee notices; publicly disseminate all agendas; be responsible for taking and distributing minutes; perform all the customary duties of the office; and perform any other such administrative duties as shall be reasonably requested by the Committee.

208. Legal Counsel

The City Attorney, or his/her designated representative, shall be the legal counsel for the Committee.

III. MEETINGS

301. Regular Meetings

Regular meetings of the Committee shall be held quarterly at such place and time determined by the Chair and Staff Liaison and communicated to the Committee members at least ten days in advance. When circumstances are believed to exist that would justify a different date for a regular meeting, the Chair may reschedule the quarterly meeting to a time more appropriate within the same quarter and shall communicate the new schedule to Committee members at least ten days in advance. The Chair may exercise his/her discretion to cancel a regular meeting if a proposed agenda contains no new items nor any unfinished items requiring a vote of the Committee.

302. Special Meetings

Special meetings for good cause may be held by the Committee on call of its Chair or of a majority of its members, which call shall be filed with the Staff Liaison, or as may be scheduled by a majority of the members at any previous meeting. The manner of the call shall be noted in the minutes of the special meeting, and at least ten days' notice of the meeting shall be given to each member. When circumstances are believed to exist that would prevent a quorum from convening, the Chair may reschedule a special meeting to a time when a quorum would likely be available or cancel the special meeting.

303. Open Meeting Laws

All meetings of the Committee and any subcommittees shall be conducted in accordance with the provisions of the Arizona Open Meeting Laws.

304. Quorum

A quorum necessary for the transaction of business shall consist of a majority of the current members of the Committee. The business of the Committee shall be transacted by the majority vote of members present and voting. Pursuant to *Robert's Rules of Order*, members who abstain from voting, or who do not vote, will not be counted to determine the number of votes required to achieve a majority.

Scottsdale Citizens' Bond Oversight Committee Bylaws

305. Proxy Voting
There shall be no proxy voting on the Committee or any of its subcommittees, nor can proxies be extended for the purpose of establishing a quorum of the Committee or any of its subcommittees.
306. Member Attendance
If any member of the Committee is unwilling or unable to serve, or if any member of the Committee is absent or tardy from three consecutive meetings, or from any four meetings within a six-month period, the Chair shall notify the Mayor or the Mayor's designee so that the consideration of removal and replacement of the member may be scheduled for City Council action. These rules shall apply to the City Council-approved subcommittees as well, except for the method of appointment.
307. Tie Vote
If an agenda item receives a tie vote of the members present, then the item is deemed to be denied.
308. Conflict of Interest
Members of the Committee shall comply with the State Conflict of Interest Law, Title 38, Chapter 3, Article 8, Arizona Revised Statutes.
309. Order of Business
The order of business shall be as follows, unless otherwise determined by the Staff Liaison:
- a. Call to order
 - b. Call of the roll
 - c. Approval of minutes of previous meeting
 - d. Unfinished business from previous meeting
 - e. New business
 - f. Open call to the public
 - g. Adjournment
310. Notice of Business Matters
Matters of business coming from public and civic organizations or any other individuals and groups must be received by the Chair or the Chair's designee at least ten days before the meeting at which such matters are to be considered.

IV. OFFICIAL RECORDS

401. Definition
The official records shall include the Establishment Ordinance, these Bylaws and amendments thereto, and the minutes of the Committee together with all reports and other official statements.
402. Public Record
All of the official records of the Committee shall be maintained in the office of the City Clerk. Such official records shall be open to public inspection during customary working hours.
403. Recording of Vote
Minutes shall be kept for all meetings of the Committee and shall show the vote of each member on every question on which the Committee acts, or shall indicate absence or failure to vote, and show any statement any member may wish to make

Scottsdale Citizens' Bond Oversight Committee Bylaws

regarding his/her vote. The minutes shall reflect a summary of the general course of any discussion.

V. RULES AND AMENDMENTS

501. Amendment Procedure

Amendments to these Bylaws may be made by the Committee upon the affirmative vote of a majority of the current members of the Committee, provided any such amendment is proposed at a preceding meeting, or is submitted in writing at a prior regular meeting of the Committee, and is noted in the minutes of such meeting. Amendments adopted as above shall become effective at the next meeting of the Committee.

502. Copy of Bylaws, Rules and Regulations

A copy of these adopted Bylaws and rules and any amendments thereto shall be placed on record in the office of the Staff Liaison and the City Clerk within ten days of the date of their adoption.

503. Robert's Rules of Order

When any question of parliamentary procedure arises, it shall be decided using *Robert's Rules of Order* as a guideline, unless otherwise provided by statute or ordinance or specified in these Bylaws of the Committee.

504. Written Communications

All written communications to outside groups shall be sent out over the signature of the Chair, or the Vice-Chair if the Chair is not available.

505. Interpretation and Conflict

In the event that any Citizens' Bond Oversight Committee Bylaws shall be at variance with any statute or any ordinance or resolution of the City of Scottsdale, the statute, ordinance, or resolution shall prevail. These Bylaws are intended only to supplement such ordinance and resolutions and may not amend, annul, or abrogate any ordinance or resolution of the City of Scottsdale.

PASSED AND ADOPTED by the Scottsdale Citizens' Bond Oversight Committee this _____ day of _____, 2023.

Chair Signature

Chair Printed Name

APPROVED AS TO FORM:

Office of the City Attorney

Kimberly Campbell
Senior Assistant City Attorney

Agenda Item #4

Presentation, discussion and approval of
Citizens' Bond Oversight Committee 2022 Annual Report



2022 Annual Report

Citizen's Bond Oversight Committee Annual Report

Prepared by Erin Walsh, Public Information Officer on January 27, 2023

Approved by the Citizen's Bond Oversight Committee on February 6, 2023

Web Site Address: ScottsdaleAZ.gov/boards/citizens-bond-oversight-committee

Number of Meetings Held: #4

Public Comments: #0

Major Topics of Discussion / Action Taken:

- Change in scope on Project 57 – Install Solar Systems at North Corporation Campus - Approved

Member Attendance:

Member Name	Title	Present	Absent	Recused	Service Dates
Douglas Reed	Member	1	0	0	Jan – Mar 2022
Alex McLaren	Member	0	1	0	Jan – Mar 2022
Andrew Armstrong	Member	3	1	0	Jan – Dec 2022
Janice Eng	Chair	4	0	0	Jan – Dec 2022
Ben Hur	Member	4	0	0	Jan – Dec 2022
Brion Neely	Member	4	0	0	Jan – Dec 2022
Laraine Rodgers	Member	3	1	0	Jan – Dec 2022
Michael Hinz	Member	1	2	0	Mar – Dec 2022
Jane McCart	Member	3	0	0	Mar – Dec 2022

Note: Committee members Reed and McLaren reached the end of their second terms in March 2023. They were replaced by committee members Hinz and McCart who were appointed in March 2023.

Subcommittees: None

Ethics Training: February 24, 2022

Selected Officers: February 24, 2022

Reviewed Bylaws/City Code: No

Anticipated Key Issues: Shortfalls in Bond 2019 funding due to inflation.

Future Significant Work Products: Continued review of the implementation of the implementation of the Bond 2019 program.

Upcoming Opportunities, Challenges, or Outcomes: As projects are completed, there may be an opportunity to transfer savings to other projects in the same question. If there are not enough bond funds to complete a project, the committee may recommend that the City Council add funds to the project.

Additional Comments/Recommendations:

Agenda Item #5

Presentation and discussion on
2023 Citizen's Bond Oversight Committee Meeting Schedule
& Capital Improvements Project Process Update

CIP Development: Timeline

September 2022	CIP Kick Off
October 2022	CIP Funding Request Due
October & November 2022	Technical Review
November 2022	Operating Impacts Review
December 2022	Capital Management Review Committee: Construction Capital Management Review Committee: Technology
January 2023	Executive Level Review with City Manager
January – March 2023	CIP Updates to City Council
April 2023	FY 2023/24 Proposed Budget Released to City Council
May 2023	FY 2023/24 Tentative Budget Adoption
June 2023	FY 2023/24 Final Budget Adoption
July 2023	FY 2022/23 Budget Implementation



2019 Bond Program Update

- Original project estimates were developed in 2017-2019 based on a general idea of the project
- Project estimates were updated in 2022 for all 2019 Bond projects that had not yet begun construction
 - 13 active projects in design & 19 projects that have not begun
- An update was given to the City Council on November 21 and to the Citizens' Bond Oversight Committee on December 12
- This information is being used in the development of the CIP and FY 2023/2024 Budget

Proposed 2023 Meeting Dates

February 6	1 st Quarterly Citizen's Bond Oversight Committee Meeting
February 21	Budget Sneak Peak at City Council Meeting
March 1	Special Citizen's Bond Oversight Committee Meeting
April 4	FY 2023/24 Proposed Budget Released
April 18	FY 2023/24 Proposed Budget Presented to City Council
May 16	FY 2023/24 Tentative Budget Adoption
May 25	2 nd Quarterly Bond Oversight Committee Meeting
June 13	FY 2023/24 Final Budget Adoption
July 1	FY 2022/23 Budget Implementation
August 24	3 rd Quarterly Bond Oversight Committee Meeting
November 30	4 th Quarterly Bond Oversight Committee Meeting



2019 Bond Program

Citizens Bond Oversight Committee

February 6, 2023

Bond Questions

- Question 1: Parks, Recreations and Senior Services
- Question 2: Community Spaces and Infrastructure
- Question 3: Public Safety and Information Technology

Bond 2019 – Question 1 - FY 2022/23 Projects

No.	Title	Status
2	Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park	Design commencing
30	Indian School Park Field 1 Lighting	Bases, poles, fixtures set were installed in January 2023
41	Install Solar Heating System for Eldorado Pool	Analyzing alternatives
42	Add a Dog Park to Thompson Peak Park	Design progressing
53	Build Multi-Use Sports Fields in the area of Bell Road	Phase 2 construction progressing
55	Build a 17-Acre Park at Ashler Hills Drive & 74 th Way (Whisper Rock)	Municipal Use Master Site Plan and DRB approved; proceeding with final design
61	Purchase land, expand Pinnacle Peak Park parking lot, staff office and restrooms, renovate hiking trail and construct an interpretive trail	Waiting on ASLD for approval to submit application for auction

Two Question 1 projects are completed

55 – Build a 17-Acre Park at Ashler Hills Drive & 74th Way (Whisper Rock)

Project description:

- Open turf play areas
- Shaded playground
- Restrooms
- Lighted Sport Courts (basketball and pickleball)
- Walking Paths and Trails
- Lighted Parking (70 spaces)

Status:




- Municipal Use Master Site Plan approved October 2022; DRB approved November 2022
- Design is at 60%
- Construction planned to start Fall 2023



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$6.1 M	\$422k	\$274k	\$5.4 M

Question 1 Implementation Schedule

	\$ (1000's)	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30
2 McCormick-Stillman splash pad, walkways	917	Design							
13 Granite Reef Senior Center	2,972		Design	Construction					
21 Via Linda Senior Center	4,539					Design	Construction		
22 Cactus Pool	31,230		Design	Design		Construction			
25 Paiute Community Center	11,174						Design	Construction	
30 Indian School Park field 1 lighting	696	Design							
41 Eldorado Pool solar heating	560	Design							
42 Thompson Peak Park dog park	4,638	Design		Construction					
53 Bell Road multiuse sports fields	40,000	Design							
55 Whisper Rock (Ashler Hills/74 th Way) park	6,098	Design							
60 Appaloosa Library solar power	40	Design							
61 Pinnacle Peak Park parking, office, trails	5,000	Other	Design		Construction				

Design 
 Construction 
 Other 

Bond 2019 – Question 2 - FY 2022/23 Projects

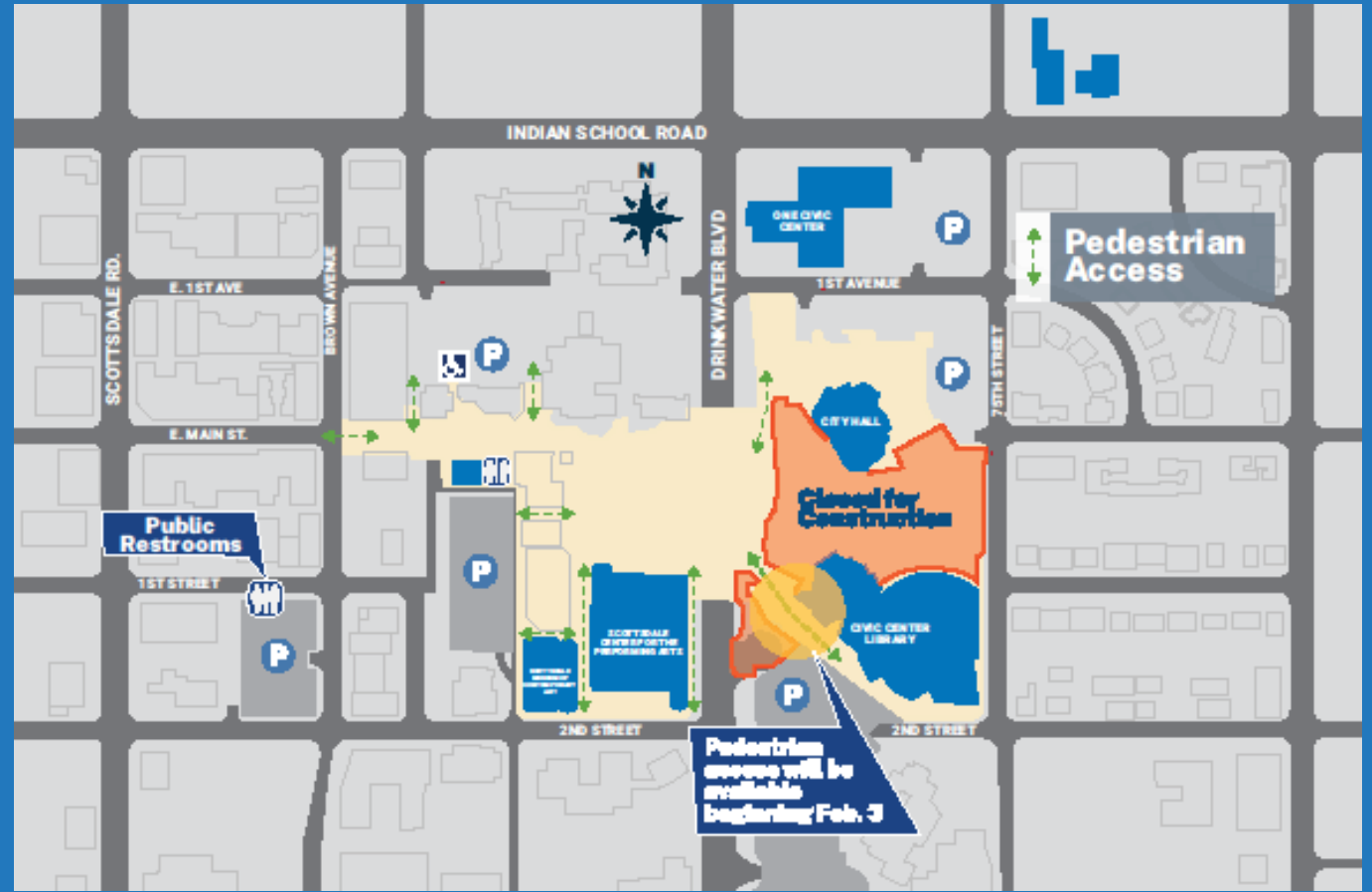
No.	Title	Status
1	Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza	Construction progressing with first event held on January 22
15	Build 200 space Parking Lot off 75 th Street to serve the City Court and Scottsdale Stadium	Will be built with Scottsdale Stadium Phase 2 project
18	Build Roadway & Pedestrian Improvements along 2 nd Street from Drinkwater Boulevard to Goldwater Boulevard	In design; evaluating concepts
23	Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash	GMP 1 awarded by City council January 10
45	Renovate Horse Barns to Increase Rentable Space	First barn being installed. Scheduled to be complete prior to Arabian Horse Show
57	Install Solar Systems at North Corp Campus	In construction with parking deck
63	Build Parking Structures in Old Town Scottsdale	Pending decisions on location, scope

Four Question 2 projects are completed

1 – Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza

Project Status:

- Phase 1 opened to the Public January 22
 - Includes the Western two thirds of the project including the West Paseo from Old Town Scottsdale, West Bowl, 360 Stage, Civic Lawn and Marshall Gardens.
- Entire project will be complete in late March
- The city is planning a community celebration in April.
- Several free and ticketed events will be held throughout the spring.



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$33.6 M	\$19 M	\$0	\$14.6 M

1 – Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza



45 – Renovate WestWorld Horse Barns to Increase Rentable Space

Project Description:

- Built in the 1980's, the barns require renovation to remain useful and rentable.

Status:

- Barn A (critical condition) currently being replaced
- Demolition began on December 12
- The shell and stalls are complete
- Installing footing reinforcement and new electrical and fire sprinkler
- On track to be complete end of January in time for Arabian Horse Show

ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$5.7 M	\$852k	\$173k	\$4.7 M



Question 2 Implementation Schedule

	\$ (1000's)	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30
1 Civic Center Plaza	27,318	Design							
15 City Court/Stadium parking lot	1,531	Design							
18 Road/pedestrian improvements: 2 nd St	1,845	Design							
19 Road/ped improvements: Marshall Way	1,801				Design	Design			
20 Road/ped improvements: Main St	994					Design	Design		
23 Vista del Camino/Indian Bend Wash	23,513	Design	Design						
32 Stage 2 Theater at SCPA	1,200			Design		Design			
43 Improve 5 th Ave	3,570							Design	Design
45 WestWorld horse barns	4,703	Design							
48 Widen 94 th St at WestWorld	1,469					Design	Design		
51 WestWorld parking lot lights	1,438					Design	Design		
57 Solar at North Corp Yard	4,810	Design							
58 Solar shade structure at City Hall	4,669	Design	Design						
59 Solar at Civic Center campus	2,785		Design	Design					
62 Thompson Peak Parkway bridge	6,300			Design					
63 Old Town parking structures	20,963	Design	Design	Design	Design				

Design

Construction

Bond 2019 – Question 3 - FY 2022/23 Projects

No.	Title	Status
5	Modernize Computer Equipment Rooms to Protect City Servers	Power portion of the project (UPS) complete; next phase will be HVAC unit replacement
7	Replace Outdated 911 Computer Aided Dispatch and Records Management to Improve Efficiency	RMS went live November 2022; April 2023 for Computer Aided Dispatch
8	Replace Website Management Software	Work progressing target end date June 2023
9	Install Fiber Optic Infrastructure to Reduce Operating Costs	Multiple locations in design and construction
11	Replace Document Management System to Improve Public Access to Information	In deployment, projected completion by end of FY 2022/23
12	Update Scottsdale's 15 Year-old Digital Terrain Model	Exploring options to decrease cost. Projected completion by end of FY 2022/23
14	Replace Obsolete Planning and Permitting Software	Consultant proceeding with evaluation and assessment
17	Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	Procuring data tools, projected completion in FY 2022/23
28	Build New Fire Station near Hayden Road and Loop 101 to Improve Response Times	In design
29	Replace Workstations at 911 Communications Dispatch Center to Accommodate New Technology	Completed building structural analysis, design progressing

Bond 2019 – Question 3 (continued)

No.	Title	Status
26	Replace Deteriorating Vehicle Track at Police and Fire Training Facility	FD plans at City of Tempe for permit review; PD plans at 60% design; GMP 1 scheduled for Council authorization in February
27	Modernize and Expand the Police and Fire Training Facility	
38	Build a New Fire Department Training Facility	
33	Renovate Via Linda Police Station to Increase Efficiency	Portion is in design in support of Bond project 29
35	Install Bullet Proof Glass in Reception Areas of Police Department Facilities	PD Headquarters complete; crime lab in progress; 3 more sites to follow
36	Provide Free Wi-Fi at the Civic Center Plaza	Being delivered with Civic Center Plaza
37	Implement an Inventory and Asset Control System for City Technology	Starting to receive equipment and building servers for first phase
40	Renovate & Expand Civic Center Jail and Downtown Police Facility to Meet Demand	Design progressing

Four Question 3 projects are completed

28 – Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times

Project Description:

- Design and construct a new 12,000 square foot fire station northwest of the Airpark near the 101 and Hayden Road

Status:

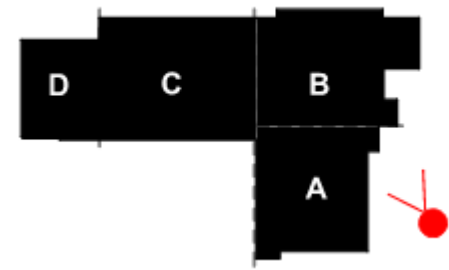
- Schematic design is complete
- Municipal Use Master Site Plan process is forthcoming
- Public meeting held November 28 ,2022
- Construction targeted for Winter 2023
- Projected completion Winter of 2024



ITD Budget	ITD Actual	ITD Committed	Budget Balance
\$10.5M	\$216k	\$1.7M	\$8.6M

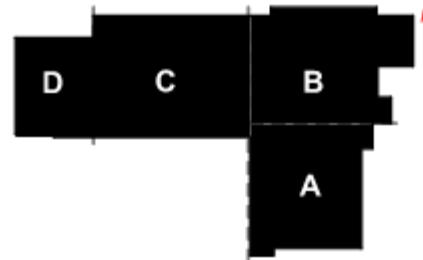


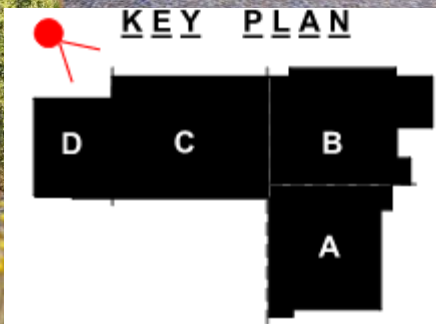
KEY PLAN





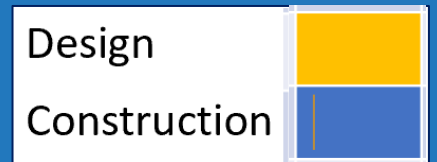
KEY PLAN





Question 3 Implementation Schedule

	\$ (1000's)	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30
5 Modernize server rooms	692	Construction		Construction					
9 Fiber optic infrastructure	11,386	Construction	Construction	Construction					
26 Police & Fire vehicle training track	1,919	Construction							
27 Police & Fire training facility	4,227	Construction							
28 Fire Station near Hayden & 101 freeway	10,470	Design	Construction						
33 Via Linda Police Station	16,600				Design	Design	Construction	Construction	
34 Fire station 90 th & Via Linda	5,914				Design	Design	Construction	Construction	
38 Fire training facility	18,258	Construction							
39 Renovate Foothills Police Station	1,024					Design	Construction		
40 Civic Center Jail & Downtown Police Station	13,103	Design	Construction						



Completed Bond 2019 Projects

Question 1:

10 - Replace Tennis Court Surface at Indian School Park and Tennis Center

24 - Install High Efficiency Sports Lighting at 4 Facilities

Question 2:

46 - Replace the Public Address System at WestWorld

47 - Replace WestWorld Arena Lights to Reduce Operating Costs

50 - Renovate Arena at WestWorld to Provide Flexible Event Space

52 - Expand Restrooms in WestWorld North Hall

Question 3:

4 - Replace Outdated Emergency Response Equipment for Fire Department

6 - Replace Emergency Power Source for Public Safety Radio Network

16 - Replace the City's Obsolete Training Software

44 - Replacement of Fire Utility truck to be used on Fire Ground Activity and Response to Hazard Materials and Technical Rescue Incidents

Questions?

2019 BOND PROGRAM FINANCIAL UPDATE

As of December 31, 2022

**Citizens Bond Oversight Committee
February 6, 2023**

VOTER APPROVED BOND 2019 PROGRAM



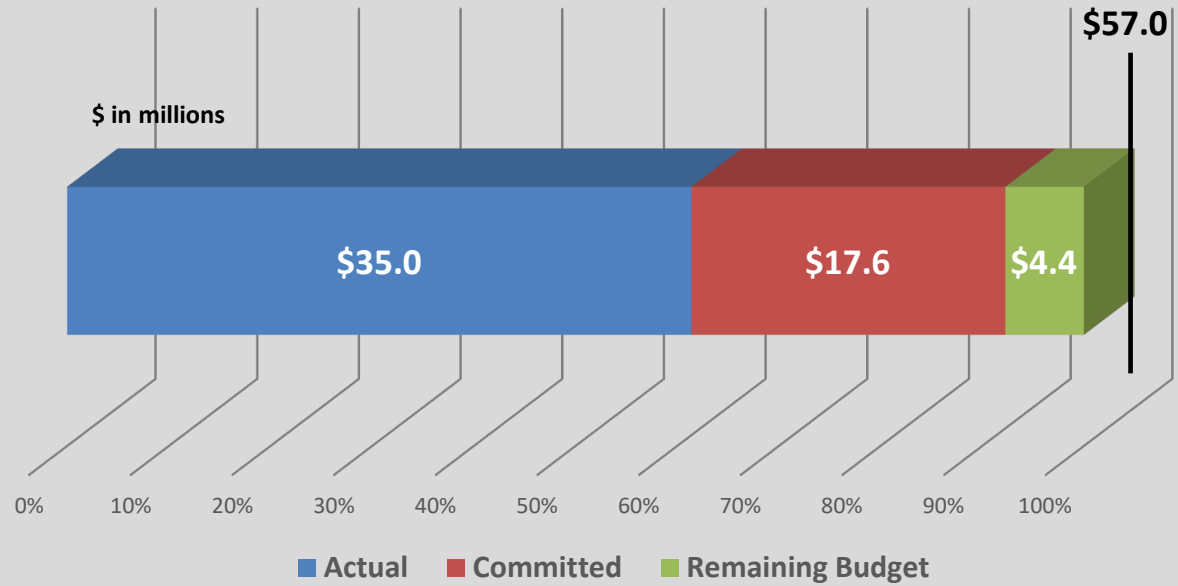
\$319.0

Parks, Recreation and Senior Services 14 Projects - \$112.6 million



QUESTION 1

As of December 31, 2022

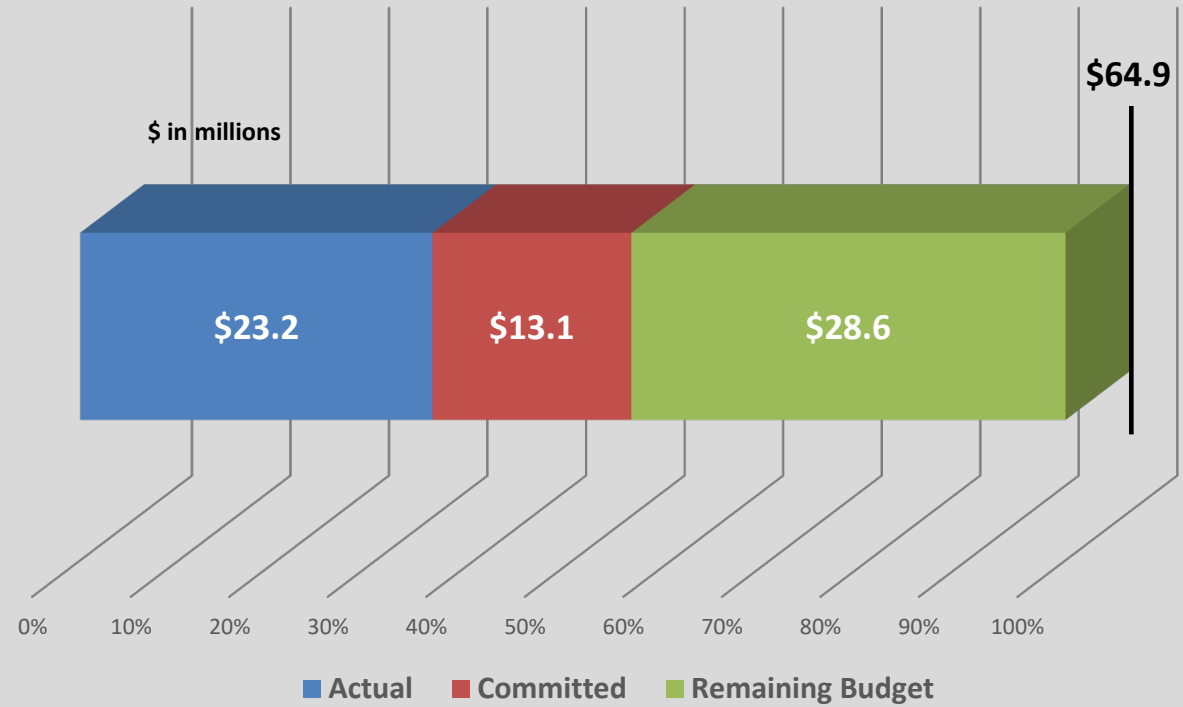


Community Spaces and Infrastructure 20 Projects - \$112.3 million



QUESTION 2

As of December 31, 2022

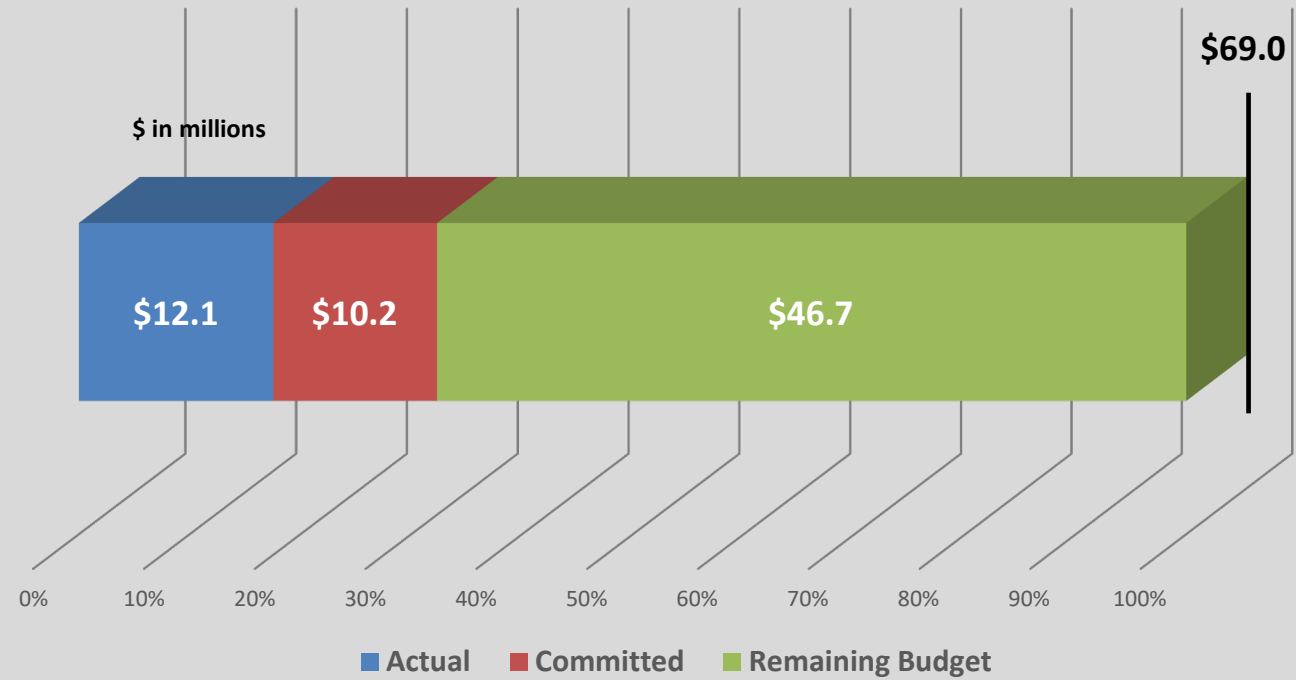


Public Safety and Technology 24 Projects - \$94.1 million



QUESTION 3

As of December 31, 2022



VOTER APPROVED BOND 2019 PROGRAM

\$ in millions

Voter Authorized	Debt Issued	Planned Issuance (FY 2024/25)	Future Issuance (FY 2026/27)	Remaining
\$319.0	\$133.6	Estimated \$90.0	Estimated \$95.4	\$0

CURRENT GO BOND RATING		
Moody's	S&P	Fitch
• Aaa	• AAA	• AAA

General Obligation Bonds, Projects of 2019

	Tax-Exempt Series 2023	Taxable Series 2023
Sale Date	January 10, 2023	January 10, 2023
Sale Type	Competitive	Competitive
Orders Received	17 bids from investors	8 bids from investors
Principal Amount	\$34,175,000	\$39,530,000
All-in TIC	3.1492%	4.6949%
Avg Debt Service Life	9.991 years	10.656 years

City of Scottsdale
Citizen Bond Oversight Committee
Bond 2019 Program - Budget to Actual Report
as of: 12/31/2022

Project	Description	Funding Source - Description	ITD Budget	ITD Actual	ITD Committed	Remaining Budget
BI10	41 - Install Solar Heating System for Eldorado Pool	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	560,332	0	0	560,332
		Project Total: BI10	560,332	0	0	560,332
BJ02	60 - Double the Solar Power Generating Capacity at Appaloosa Library	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	39,688	0	0	39,688
		Project Total: BJ02	39,688	0	0	39,688
PG07	24 - Install High Efficiency Sports Lighting at 4 Facilities	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	1,427,132	1,384,334	31,527	11,271
		General Fund	3,759	3,759	0	0
		Project Total: PG07	1,430,891	1,388,093	31,527	11,271
PG08	10 - Replace Tennis Court Surface at Indian School Park and Scottsdale Tennis Center	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	3,294,276	3,294,272	0	4
		General Fund	11,073	11,073	0	0
		Grant	50,000	50,000	0	0
		Project Total: PG08	3,355,349	3,355,345	0	4
PG09	53 - Build Multi-Use Sport Fields in the area of Bell Road	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	0	0	0	0
		2019 GO Bond - Q1 20% - Parks Recreation & Senior Services-Taxable	40,000,000	29,710,870	16,067,817	-5,778,686
		Contributions	88,000	0	0	88,000
		General Fund	4,404,852	542,672	32,705	3,829,475
		Salt River Pima Maricopa Indian Community IGA	34,604	34,604	0	0
		Project Total: PG09	44,527,456	30,288,146	16,100,522	-1,861,211
PH01	02 - Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	917,207	3,110	102,664	811,433
		Project Total: PH01	917,207	3,110	102,664	811,433
PH02	55 - Build a 17-Acre Neighborhood Park at Ashler Hills Drive and 74th Way (Whisper Rock)	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	6,097,659	422,392	274,061	5,401,206
		Project Total: PH02	6,097,659	422,392	274,061	5,401,206
PI01	30 - Indian School Park Field 1 Lighting	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	696,072	6,567	685,000	4,505
		General Fund	375,000	1,632	135,350	238,018
		Project Total: PI01	1,071,072	8,199	820,350	242,523
PI02	61 - Purchase land, expand Pinnacle Peak Park parking lot, staff office and restrooms, renovate hiking trail and construct an interpretive trail	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	3,000,000	0	0	3,000,000
		Project Total: PI02	3,000,000	0	0	3,000,000
PI06	42 - Add a Dog Park to Thompson Peak Park	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	927,471	75,160	481,092	371,219
		Project Total: PI06	927,471	75,160	481,092	371,219
		Total: Q1	56,959,837	34,896,705	17,642,161	4,420,972
BJ01	58 - Install Parasol Solar Shade Structure at City Hall Parking Lot	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	466,940	0	0	466,940
		Project Total: BJ01	466,940	0	0	466,940
DG04	01 - Replace Aging Infrastructure and Improve Public and Event Spaces on Civic Center Plaza	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	27,317,840	18,881,170	7,363,165	1,073,505
		General Fund	6,243,144	55,916	5,277,185	910,043
		Project Total: DG04	33,560,984	18,937,086	12,640,350	1,983,548

City of Scottsdale
Citizen Bond Oversight Committee
Bond 2019 Program - Budget to Actual Report
as of: 12/31/2022

Project	Description	Funding Source - Description	ITD Budget	ITD Actual	ITD Committed	Remaining Budget
DG05	50 - Renovate Arena at WestWorld to Provide Flexible Event Space	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	766,884	739,885	0	26,999
		General Fund	18,950	18,950	0	0
		Project Total: DG05	785,834	758,835	0	26,999
DG06	52 - Expand Restrooms in WestWorld North Hall	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	894,946	807,010	0	87,936
		General Fund	3,401	3,401	0	0
		Project Total: DG06	898,347	810,411	0	87,936
DH01	63 - Build Parking Structures in Old Town Scottsdale	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	9,911,013	0	0	9,911,013
		Project Total: DH01	9,911,013	0	0	9,911,013
DH02	57 - Install Solar Systems North Corporation Campus	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	4,810,300	150,846	3,788,707	870,747
		General Fund	940	940	0	0
		Project Total: DH02	4,811,240	151,786	3,788,707	870,747
DH03	18 - Build Roadway & Pedestrian Improvements along 2nd St from Drinkwater Blvd to Goldwater Blvd	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	1,845,427	187,888	971,779	685,760
		General Fund	1,133	1,133	0	0
		Project Total: DH03	1,846,560	189,021	971,779	685,760
DH04	47 - Replace WestWorld Arena Lights to Reduce Operating Costs	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	1,331,273	718,342	5,639	607,292
		Project Total: DH04	1,331,273	718,342	5,639	607,292
DH05	45 - Renovate WestWorld Horse Barns to Increase Rentable Space	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	4,702,972	851,337	172,972	3,678,663
		General Fund	1,000,000	0	0	1,000,000
		Project Total: DH05	5,702,972	851,337	172,972	4,678,663
DH06	46 - Replace the Public Address System at WestWorld	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	366,132	278,641	51,325	36,166
		Project Total: DH06	366,132	278,641	51,325	36,166
PH03	23 - Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	10,972,641	625,980	706,017	9,640,645
		Project Total: PH03	10,972,641	625,980	706,017	9,640,645
PI05	15 - Build 200 Space Parking Lot off 75th Street to Serve the City Court and Scottsdale Stadium	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	1,530,709	0	0	1,530,709
		Project Total: PI05	1,530,709	0	0	1,530,709
		Total: Q2	64,917,077	23,241,099	13,059,604	28,616,375
BH01	38 - Build a new Fire Department Training Facility	2019 GO Bond - Q3 20% - Public Safety & Technology	18,258,520	1,264,988	3,861,100	13,132,432
		General Fund	0	26,714	6,853	-33,567
		Restricted CIP Land Sale	5,000,000	0	0	5,000,000
		Project Total: BH01	23,258,520	1,291,702	3,867,952	18,098,865
BH02	27 - Modernize and Expand the Police and Fire Training Facility	2019 GO Bond - Q3 20% - Public Safety & Technology	4,227,262	395,969	594,934	3,236,359
		AZ Cares Funding	150,000	0	0	150,000
		General Fund	0	0	0	0
		Restricted CIP Land Sale	8,000,000	0	0	8,000,000
		Project Total: BH02	12,377,262	395,969	594,934	11,386,359
BH03	26 - Replace Deteriorating Vehicle Training Track at the Police and Fire Training Facility	2019 GO Bond - Q3 20% - Public Safety & Technology	1,919,400	77,744	101,280	1,740,376
		General Fund	1,000,000	0	0	1,000,000
		Project Total: BH03	2,919,400	77,744	101,280	2,740,376

City of Scottsdale
Citizen Bond Oversight Committee
Bond 2019 Program - Budget to Actual Report
as of: 12/31/2022

Project	Description	Funding Source - Description	ITD Budget	ITD Actual	ITD Committed	Remaining Budget
BH04	35 - Install Bullet Proof Glass in Reception Areas of Police Department Facilities	2019 GO Bond - Q3 20% - Public Safety & Technology	977,256	520,288	409,195	47,773
		Project Total: BH04	977,256	520,288	409,195	47,773
BI02	28 - Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times	2019 GO Bond - Q3 20% - Public Safety & Technology	10,470,043	216,303	1,659,363	8,594,377
		Project Total: BI02	10,470,043	216,303	1,659,363	8,594,377
BI03	33 - Renovate the Via Linda Police Station to Increase Efficiency	2019 GO Bond - Q3 20% - Public Safety & Technology	3,000,000	20,326	233,585	2,746,089
		Project Total: BI03	3,000,000	20,326	233,585	2,746,089
BI04	40 - Renovate and Expand the Civic Center Jail and Downtown Police Facility to Meet Demand	2019 GO Bond - Q3 20% - Public Safety & Technology	13,102,518	183,075	1,332,124	11,587,319
		Project Total: BI04	13,102,518	183,075	1,332,124	11,587,319
EG02	04 - Replace Outdated Emergency Response Equipment for Fire Department	2019 GO Bond - Q3 20% - Public Safety & Technology	2,057,000	1,425,700	0	631,300
		General Fund	620,029	611,385	0	8,644
		Project Total: EG02	2,677,029	2,037,085	0	639,944
EG03	44 - Replacement of Fire Utility Truck to be used on fire ground activity and response to Hazardous Materials and Technical Rescue incidents	2019 GO Bond - Q3 20% - Public Safety & Technology	782,638	782,600	0	38
		General Fund	15,214	15,214	0	0
		Project Total: EG03	797,852	797,814	0	38
JG01	06 - Replace Emergency Power Source for Public Safety Radio Network	2019 GO Bond - Q3 20% - Public Safety & Technology	305,240	298,081	0	7,159
		General Fund	4,964	4,964	0	0
		Project Total: JG01	310,204	303,045	0	7,159
JG02	09 - Install Fiber Optic Infrastructure to Reduce Operating Costs	2019 GO Bond - Q3 6% - Public Safety & Technology	8,091,070	5,135,787	1,572,570	1,382,713
		Project Total: JG02	8,091,070	5,135,787	1,572,570	1,382,713
JG03	16 - Replace the City's Obsolete Training Software	2019 GO Bond - Q3 6% - Public Safety & Technology	342,000	342,000	0	0
		General Fund	200,000	199,734	0	266
		Project Total: JG03	542,000	541,734	0	266
JG04	07 - Replace Outdated 9-1-1 Computer Aided Dispatch and Records Management to Improve Efficiency	2019 GO Bond - Q3 20% - Public Safety & Technology	591,196	591,196	0	0
		General Fund	745,844	618,791	127,053	0
		RICO	277,960	0	277,960	0
		Project Total: JG04	1,615,000	1,209,987	405,013	0
JH01	05 - Modernize Computer Equipment Rooms to Protect City Servers	2019 GO Bond - Q3 6% - Public Safety & Technology	273,600	88,840	162,819	21,941
		General Fund	199,203	50,615	55,416	93,172
		Project Total: JH01	472,803	139,455	218,235	115,113
JH02	11 - Replace Document Management System to Improve Public Access to Information	2019 GO Bond - Q3 6% - Public Safety & Technology	674,000	447,565	221,342	5,093
		General Fund	15,000	3,870	10,253	878
		Project Total: JH02	689,000	451,435	231,594	5,971
JH03	12 - Update Scottsdale's 15-year-old Digital Terrain Model	2019 GO Bond - Q3 6% - Public Safety & Technology	177,240	0	0	177,240
		Project Total: JH03	177,240	0	0	177,240

City of Scottsdale
Citizen Bond Oversight Committee
Bond 2019 Program - Budget to Actual Report
as of: 12/31/2022

Project Description	Funding Source - Description	ITD Budget	ITD Actual	ITD Committed	Remaining Budget
JH04 08 - Replace Website Management Software	2019 GO Bond - Q3 6% - Public Safety & Technology	188,556	171,453	59,770	-42,667
	Aviation Funds	1,140	819	322	-1
	CDBG	912	1,174	258	-520
	Fleet Rates	2,508	1,800	708	0
	Sanitation Rates	2,964	2,127	837	0
	Self Insurance	684	491	193	0
	Sewer Rates	5,472	3,927	1,545	0
	Transportation 0.2% Sales Tax	7,980	5,207	2,254	519
	Water Rates	17,784	15,673	5,547	-3,436
	Project Total: JH04	228,000	202,671	71,434	-46,105
JH05 37 - Implement an Inventory and Asset Control System for City Technology	2019 GO Bond - Q3 6% - Public Safety & Technology	572,000	36,959	26,315	508,726
	Project Total: JH05	572,000	36,959	26,315	508,726
JH06 36 - Provide Free Public WiFi at the Civic Center Plaza	2019 GO Bond - Q3 6% - Public Safety & Technology	57,200	57,200	0	0
	Project Total: JH06	57,200	57,200	0	0
JH07 14 - Replace Obsolete Planning and Permitting Software	2019 GO Bond - Q3 6% - Public Safety & Technology	2,300,000	0	0	2,300,000
	General Fund	285,000	111,586	168,414	5,000
	Project Total: JH07	2,585,000	111,586	168,414	2,305,000
JH10 29 - Replace Workstations at 911 Communications Dispatch Center to Accommodate New Technology	2019 GO Bond - Q3 20% - Public Safety & Technology	638,522	1,567	0	636,955
	Project Total: JH10	638,522	1,567	0	636,955
JI01 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	2019 GO Bond - Q3 6% - Public Safety & Technology	62,000	57,381	4,619	0
	General Fund	10,000	9,255	745	0
	Project Total: JI01	72,000	66,636	5,364	0
	Total: Q3	69,067,261	12,115,022	10,239,015	46,713,223
TOTAL					
	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services	16,959,837	5,185,835	1,574,344	10,199,658
	2019 GO Bond - Q1 20% - Parks Recreation & Senior Services-Taxable	40,000,000	29,710,870	16,067,817	-5,778,686
	2019 GO Bond - Q2 20% - Community Spaces & Infrastructure	64,917,077	23,241,099	13,059,604	28,616,375
	2019 GO Bond - Q3 20% - Public Safety & Technology	56,329,595	5,777,837	8,191,580	42,360,177
	2019 GO Bond - Q3 6% - Public Safety & Technology	12,737,666	6,337,185	2,047,434	4,353,046
		190,944,175	70,252,826	40,940,779	79,750,570

Agenda Item #8

Presentation, discussion, and possible recommendation to council to transfer
\$607,292 in Bond 2019 funds from

Question 2, Project 47 – Replace WestWorld Arena Lights to Reduce Operating Costs (DH04) to
Question 2, Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space (DH05)

Question 2: Community Spaces and Infrastructure

20 Projects - \$112.3 Million

Project 47 - Replace WestWorld Area Lights to Reduce Operation Costs

Bond 2019 Funding \$1,331,273

Final Budget \$723,981

Savings \$607,292

Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space

Bond 2019 Funding \$4,702,972

Agenda Item #9

Update on Project 38 – Build a new Fire Department Training Facility,
and presentation, discussion, and possible recommendation to
Council to add funding to project



Project Location - Context

38- Build a new Fire Department Training Facility

Description:

- 8,000-10,000sq/ft fire station building, includes large conference room, break out rooms, 25 person locker rooms, bathrooms, physical fitness room, administrative offices, full kitchen and two apparatus bays
- 4 to 5 story Class A burn training tower ventilation props, forcible entry props
- 1 to 3 story basic skills building in a strip mall concept with ventilation props, forcible entry props
- Class B outside skills evolution area that with hazardous materials props, technical rescue props, Aircraft Rescue and Fire Fighting props

Need:

- Current facility is outdated and insufficient to meet Fire Dept training needs; elements of facility are at end of useful life
- Elevated need due to anticipated influx of new recruits when a large portion of current workforce reaches retirement eligibility in 2025

1. Concrete Vehicle Training Pad
2. New Fire Department Training Academy
3. Fire Training Burn Prop – Flashover (13' height)
4. Fire Training Burn Prop FTS 6 (39' height)
5. Fire Training Burn Prop FTS 7 (48'-3" height)
6. Expanded Police Department Training Facility
7. Retention Basin



Proposed Site Plan





Proposed Fire Training Academy – Aerial View from Southwest Looking Northeast

38- Build a new Fire Department Training Facility

Project History:

- Early 2019: Original estimate based on 2018 scope statement: \$18,258,500
- Dec 2021: 30% design estimate 2021 showed shortfall of \$5M to complete project
[separate procurement for props and burn structures]
- June 2022: Council approved additional \$5M in FY 2022/23 CIP
- Sep 2022: CMAR GMP proposal of \$22M put the project \$10M over budget

Current status:

- Final plans at City of Tempe for permit review
- CMAR re-bid the GMP, proposal is still at \$22M
- Project needs an additional \$10M budget to allow GMP award and project completion

38- Build a new Fire Department Training Facility

Reasons for increase:

- Construction cost inflation: 44% increase in final construction producer price index from summer 2018
- Scope changes needed to meet minimal required functionality:
 - 10,000 sf to 27,000 sf
 - 100 seat conference room to 171 seat room
 - Proportionate increases in other areas



Proposed Fire Training Academy – View from North Looking South



Proposed Fire Training Academy – View from West Looking East



Proposed Fire Training Academy – View from Southwest Looking Northeast



Proposed Fire Training Academy – View from South Looking North



Proposed Fire Training Academy – View from South Looking North

Questions?