

COUNCIL DECISION REQUEST

SUBJECT: Fire Station #3 Construction Process

MEETING DATE: July 23, 2009

PAYSON GOAL: NEW:

EXISTING:

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: Debra Galbraith
Town Manager

AMOUNT BUDGETED: \$5,325,000

SUBMITTAL TO AGENDA
APPROVED BY TOWN MANAGER

EXPENDITURE REQUIRED: \$1,525,000

CONT. FUNDING REQUIRED: \$0.00


EXHIBITS (If Applicable, To Be Attached):

POSSIBLE MOTION

I move to direct staff to proceed with the process of construction, including bond issuance, for Fire Station #3.

SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

Mayor Evans and Vice Mayor Vogel have been working on a location for a fire station on the east side of the Town. Resolution 2503, which will be handled as a separate action, details the purchase of land and a contract for architectural services for the proposed station. This CDR is to direct staff to proceed with the construction activities, including the issuance of the bonds that were approved by the voters, but un-issued in 2003. The un-issued bonds were for the construction and equipment of a new fire station in the vicinity of Tyler Parkway.

PROS: Provides fire service to the east side of Town, as approved by the voters.

CONS: Adds more debt service expenditure obligations to the Town in an estimated amount of \$143,000 for the 2009/2010 fiscal year. This added amount is in the proposed 2009/2010 budget. Revenue for this payment has all ready been collected through the .12 additional local sales tax, also approved by the voters in 2003 for this purpose.

PUBLIC INPUT (if any):

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):

FUNDING:

Acct:	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:

BA: _____ Date: _____

*Added 7-21-09
2:00pm*

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