

**A G E N D A**

**JAMES CITY COUNTY BOARD OF SUPERVISORS**

**READING FILE**

**April 27, 2010**

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**FOR YOUR INFORMATION**

1. FY 2011-2016 Capital Improvements Program (CIP)

**A G E N D A**

**JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS**

**READING FILE**

**April 27, 2010**

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**FOR YOUR INFORMATION**

1. American Recovery and Reinvestment Act (ARRA) Funding – Washing Machine (Clothes Washer) Rebate Program

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MEMORANDUM

DATE: April 27, 2010  
 TO: The Board of Supervisors  
 FROM: Leanne Reidenbach, Senior Planner  
 SUBJECT: FY 2011-16 Capital Improvements Program (CIP)

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After a series of meetings to discuss and rank Capital Improvements Program (CIP) requests, the Planning Commission is forwarding its recommendations for the Fiscal Year 2011-16 CIP.

The Policy Committee of the Planning Commission has spent the past year revising the CIP process and developing a standardized set of ranking criteria for use to prioritize projects. As a result of the new ranking criteria, staff did not provide scores for each project as has been done in previous CIPs. The Policy Committee created seven criteria (quality of life, infrastructure, economic development, health/public safety, impact on operational budget, regulatory compliance, and timing/location) which are given scores from 1-10, weighted based on level of importance, and totaled to produce a numerical score between 10 and 100. The scores generated by individual Policy Committee members were then averaged to produce the Committee’s final score and priority. The higher the generated score, the higher priority the project. The Committee also included a special consideration category where if a project fell under one or more of the three outlined scenarios, it would be moved to the top of the priority list. A sample ranking criteria sheet is attached for your reference (see Attachment 3). Spreadsheet A contains a summary of CIP project scores, rankings, and descriptions for all non-maintenance items.

Last year the Committee decided that all projects that were repair, maintenance, refurbishment, or replacement items would not be evaluated by the Policy Committee, and this parameter was carried through into this year. These projects have been separated into a different spreadsheet (see Spreadsheet B), which has also been provided for reference.

Williamsburg-James City County (WJCC) Public Schools projects were broken up by the School Board into four tiers which categorize the projects as *Health and Safety Issues* (Tier I), *Growth and Maintenance* (Tier II), *Projects that Support and/or Enhance the Learning Process* (Tier III), or *Other Projects Important to the Mission of the Schools* (Tier IV). Many of the School Board projects received maintenance designations, as they called for refurbishments, repairs, or other maintenance or safety expenditures; but many projects were also evaluated by the Policy Committee and appear on Spreadsheet A.

James City Service Authority (JCSA) CIP project priorities have also been included in this packet to present a more complete view of the entire CIP. As these projects are self-funded, the Policy Committee did not review or rank JCSA projects. Likewise, the Committee has requested that the Virginia Department of Transportation’s (VDOT) Six-Year Improvement Program (SYIP) also be included in this packet, but they would not be ranked by the Policy Committee. The information for the FY 10-15 SYIP was revised in December 2009 and this project listing can be found in Attachment 5. The FY 11 update is not anticipated to be approved until June 2010.

**RECOMMENDATION:**

On March 3, 2010, the Planning Commission voted 7-0 to approve the FY 11-16 CIP rankings as prepared by the Policy Committee and presented in this memorandum and attachments. For the purposes of assisting in the preparation of the budget, Planning staff, the Policy Committee, and the Planning Commission recommend that the Board of Supervisors consider the following CIP rankings and recommendations. Please note that the following list only represents projects requesting FY 11 funds. The attached Spreadsheet A includes rankings for projects requesting funds in outlying years.

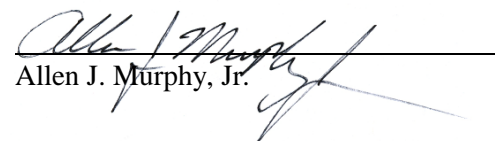
1. New Horizons Contribution\*
2. Water Quality
3. D.J. Montague HVAC
4. School Security Card Access System
5. School Classroom Technology
6. Greenways
7. Jamestown Multipurpose Space
8. James Blair/Academy of Life and Learning Refurbishment
9. Grading New School Operations Property
10. Greenspace/Purchase of Development Rights
11. School Storage Sheds

*\*Project was determined by the Policy Committee to meet Special Consideration Criteria A – “an immediate legislative, regulatory, or judicial mandate...”*

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Leanne Reidenbach

CONCUR:



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Allen J. Murphy, Jr.

LR/nb

CIPFY2011\_16\_mem

Attachments

1. Policy Committee CIP rankings (Spreadsheet A)
2. Capital Maintenance Items (Spreadsheet B)
3. Policy Committee Ranking Criteria
4. JCSA CIP Summary
5. VDOT SYIP Projects (Revised December 2009)
6. Approved Planning Commission Minutes – March 3, 2010

**FY11 - CAPITAL IMPROVEMENT PROGRAM RANKING SPREADSHEET**

Non-maintenance items

| ID#:  | Applying Agency: | Project Name:   | FY11 Requested \$   | FY12 Requested \$  | FY13 Requested \$   | FY14 Requested \$  | FY15 Requested \$  | Total Requested \$  | Agency Ranking | Current PC Score (FY11): | Current PC Rank (FY11) |
|---|------------------|---|---------------------|--------------------|---------------------|--------------------|--------------------|---------------------|----------------|--------------------------|------------------------|
| <b>Group I: New Projects with FY11 Funds Requested</b>  |                  |   |                     |                    |                     |                    |                    |                     |                |                          |                        |
| VV  | Schools          | <b>DJ Montague HVAC</b>   | <b>\$2,600,000</b>  | \$0                | \$0                 | \$0                | \$0                | \$2,600,000         | T2**           | 57.5                     | <b>3</b>               |
|   |                  | Included as a capital maintenance item in previous fiscal years. Replace HVAC system with geothermal and is part of division replacement cycle.   |                     |                    |                     |                    |                    |                     |                |                          |                        |
| UU  | Schools          | <b>Blair/Academy of Life and Learning Refurbishment</b>   | <b>\$2,215,680</b>  | \$0                | \$0                 | \$0                | \$0                | \$2,215,680         | T2             | 52.75                    | <b>8</b>               |
|   |                  | Improvements to Blair Middle School to accommodate relocation of the Academy of Life and Learning, including the potential for a geothermal system.   |                     |                    |                     |                    |                    |                     |                |                          |                        |
| A   | Schools          | <b>Grading New School Operations Property</b>   | <b>\$262,150</b>    | \$0                | \$0                 | \$0                | \$0                | \$262,150           | T2             | 49                       | <b>9</b>               |
|   |                  | Expansion/grading of property adjacent to School Operations Center on Jolly Pond Road to expand parking lot and store mobile classrooms.  |                     |                    |                     |                    |                    |                     |                |                          |                        |
|   | <b>TOTALS</b>    |   | <b>\$5,077,830</b>  | <b>\$0</b>         | <b>\$0</b>          | <b>\$0</b>         | <b>\$0</b>         | <b>\$5,077,830</b>  |                |                          |                        |
| <b>Group II: Projects Already Approved for FY11 Funding in FY10 Adopted Budget</b>                                      |                  |   |                     |                    |                     |                    |                    |                     |                |                          |                        |
| G   | Schools          | <b>New Horizons Contribution*</b>   | <b>\$82,331</b>     | \$82,331           | \$82,331            | \$0                | \$0                | \$246,993           | T3             | 100                      | <b>1</b>               |
|   |                  | Assessment for WJCC's portion of facility improvements for regional vocational/technical education facility.  |                     |                    |                     |                    |                    |                     |                |                          |                        |
| C   | General Svcs     | <b>Water Quality</b>  | <b>\$2,365,000</b>  | \$2,310,000        | \$2,271,500         | \$2,354,000        | \$2,290,000        | \$11,590,500        | 1 of 2         | 80                       | <b>2</b>               |
|   |                  | Supports 4 types of projects: new/retrofit BMPs, drainage system improvements, channel stabilization/stream restoration, and flood mitigation.  |                     |                    |                     |                    |                    |                     |                |                          |                        |
| D   | Schools          | <b>Security Card Access System</b>  | <b>\$70,000</b>     | \$70,000           | \$120,000           | \$70,000           | \$70,000           | \$400,000           | T1**           | 56.4                     | <b>4</b>               |
|   |                  | Card access system at all major entry points for all schools done in conjunction with scheduled refurbishments.   |                     |                    |                     |                    |                    |                     |                |                          |                        |
| E   | Schools          | <b>School Classroom Technology</b>  | <b>\$1,339,790</b>  | \$192,000          | \$705,000           | \$767,000          | \$647,000          | \$3,650,790         | T3             | 54.4                     | <b>5</b>               |
|   |                  | Technology component includes installation of ITS (Instructional Technology Standard) such as projectors, wireless equipment, servers, digital media systems, background items, and student computing (laptops/desktops) in all classrooms. |                     |                    |                     |                    |                    |                     |                |                          |                        |
| B   | Parks & Rec      | <b>Greenways</b>  | <b>\$50,000</b>     | \$50,000           | \$50,000            | \$50,000           | \$50,000           | \$250,000           | 11 of 21       | 52.8                     | <b>6</b>               |
|   |                  | Planning, development, and improvement of trails and greenways consistent with Greenways Master Plan.   |                     |                    |                     |                    |                    |                     |                |                          |                        |
| R   | Schools          | <b>Jamestown Multi-Purpose Space</b>  | <b>\$2,489,000</b>  | \$0                | \$0                 | \$0                | \$0                | \$2,489,000         | T2             | 52.8                     | <b>7</b>               |
|   |                  | Add gym and storage space to the school to enhance both the physical education and sports programs.   |                     |                    |                     |                    |                    |                     |                |                          |                        |
| H   | Other            | <b>Greenspace/PDR</b>   | <b>\$7,000,000</b>  | \$0                | \$7,000,000         | \$0                | \$0                | \$14,000,000        | NO APP         | 47.8                     | <b>10</b>              |
|   |                  | Funding for greenspace acquisition and the Purchase of Development Rights program.  |                     |                    |                     |                    |                    |                     |                |                          |                        |
| F   | Schools          | <b>Storage Sheds</b>  | <b>\$50,000</b>     | \$50,000           | \$0                 | \$0                | \$0                | \$100,000           | T4             | 40.4                     | <b>11</b>              |
|   |                  | Provides needed custodial and maintenance storage space at identified schools.  |                     |                    |                     |                    |                    |                     |                |                          |                        |
|   | <b>TOTALS</b>    |   | <b>\$13,446,121</b> | <b>\$2,754,331</b> | <b>\$10,228,831</b> | <b>\$3,241,000</b> | <b>\$3,057,000</b> | <b>\$32,727,283</b> |                |                          |                        |
| <b>Group III: Projects Only Requesting Funding in Outlying Fiscal Years (these have been reviewed by PC previously)</b> |                  |   |                     |                    |                     |                    |                    |                     |                |                          |                        |
| K   | Parks & Rec      | <b>JCWC Park - Parking Expansion/Closing of Asbury Road</b>   | <b>\$0</b>          | \$0                | \$629,167           | \$0                | \$0                | \$629,167           | 1 of 21        | 58.8                     |                        |

Spreadsheet A

REVISED 2/5/10

FY11 - CAPITAL IMPROVEMENT PROGRAM RANKING SPREADSHEET

Non-maintenance items

| ID#:   | Applying Agency: | Project Name:   | FY11 Requested \$ | FY12 Requested \$ | FY13 Requested \$  | FY14 Requested \$  | FY15 Requested \$  | Total Requested \$ | Agency Ranking | Current PC Score (FY11): | Current PC Rank (FY11) |
|--|------------------|---|-------------------|-------------------|--------------------|--------------------|--------------------|--------------------|----------------|--------------------------|------------------------|
|  |                  | Additional parking and lighting for facilities on Community Center park property.   |                   |                   |                    |                    |                    |                    |                |                          |                        |
| U  | Schools          | <b>Lafayette Walkway to Warhill</b>   | \$0               | \$0               | \$0                | \$0                | \$75,000           | \$75,000           | T2             | 50.8                     |                        |
|  |                  | Provide link between Lafayette and Warhill Sports Complex to connect to existing walking trail and allow students access to sports fields.  |                   |                   |                    |                    |                    |                    |                |                          |                        |
| J  | Parks & Rec      | <b>Freedom Park Trail</b>   | \$0               | \$0               | \$768,212          | \$0                | \$0                | \$768,212          | 2 of 21        | 49.6                     |                        |
|  |                  | Hard surface trail (about 5550 linear feet) to connect Freedom Park to new schools on Jolly Pond Road.  |                   |                   |                    |                    |                    |                    |                |                          |                        |
| T  | Schools          | <b>Jamestown Field Lights</b>   | \$0               | \$0               | \$0                | \$556,540          | \$0                | \$556,540          | T4             | 46.4                     |                        |
|  |                  | Provide lighting for 4 existing sports fields to extend field usage for both the schools and community.   |                   |                   |                    |                    |                    |                    |                |                          |                        |
| I  | Parks & Rec      | <b>Little Creek Boat Storage and Ramp</b>   | \$0               | \$0               | \$0                | \$66,250           | \$250,000          | \$316,250          | 19 of 21       | 46                       |                        |
|  |                  | New concrete boat ramp to allow multiple boaters to access ramp concurrently and facility for rental boats to provide protection.   |                   |                   |                    |                    |                    |                    |                |                          |                        |
| S  | Schools          | <b>Jamestown Enclose Cafeteria Courtyard</b>  | \$0               | \$0               | \$0                | \$0                | \$1,800,000        | \$1,800,000        | T3             | 45                       |                        |
|  |                  | Add 7,500 square feet of usable space and bring school more in line with available cafeteria/commons space at Lafayette and Warhill.  |                   |                   |                    |                    |                    |                    |                |                          |                        |
| Q  | Schools          | <b>Toano Field Lighting</b>   | \$0               | \$0               | \$0                | \$350,000          | \$0                | \$350,000          | T4             | 44.4                     |                        |
|  |                  | Provide lighting for 3 existing sports fields to extend field usage for both the schools and community.   |                   |                   |                    |                    |                    |                    |                |                          |                        |
| O  | Schools          | <b>Stonehouse Sports Field Lighting</b>   | \$0               | \$0               | \$0                | \$350,000          | \$0                | \$350,000          | T4             | 44.2                     |                        |
|  |                  | Provide lighting for existing sports fields to extend field usage for both schools and the community.   |                   |                   |                    |                    |                    |                    |                |                          |                        |
| N  | Schools          | <b>Stonehouse Bus Canopy</b>  | \$0               | \$0               | \$0                | \$0                | \$369,275          | \$369,275          | T2             | 43.8                     |                        |
|  |                  | Canopy requested by school staff to offer weather protection for students getting on and off buses.   |                   |                   |                    |                    |                    |                    |                |                          |                        |
| P  | Schools          | <b>Cooley Turf/Field</b>  | \$0               | \$0               | \$0                | \$0                | \$800,000          | \$800,000          | T4             | 43.8                     |                        |
|  |                  | Purchase and install artificial turf field to extend playing time and make the field available to more teams and sports.  |                   |                   |                    |                    |                    |                    |                |                          |                        |
| V  | Schools          | <b>Lafayette Science Pavilions</b>  | \$0               | \$193,200         | \$0                | \$0                | \$0                | \$193,200          | T4             | 43.6                     |                        |
|  |                  | Provides 2 science pavillions at rear marshy area between Lafayette and Warhill Sports Complex at the Powhatan Creek headwaters for use with science curriculum.                                    |                   |                   |                    |                    |                    |                    |                |                          |                        |
| M  | Schools          | <b>DJ Montague Additional Parking</b>   | \$0               | \$0               | \$0                | \$126,000          | \$0                | \$126,000          | T3             | 41.2                     |                        |
|  |                  | Expand parking to accommodate visitors and parents.   |                   |                   |                    |                    |                    |                    |                |                          |                        |
| L  | Schools          | <b>Baker Parking</b>  | \$0               | \$0               | \$0                | \$280,700          | \$0                | \$280,700          | T3             | 40.8                     |                        |
|  |                  | Expand parking to accommodate visitors and parents.   |                   |                   |                    |                    |                    |                    |                |                          |                        |
|  |                  | <b>TOTALS</b>   | <b>\$0</b>        | <b>\$193,200</b>  | <b>\$1,397,379</b> | <b>\$1,729,490</b> | <b>\$3,294,275</b> | <b>\$6,614,344</b> |                |                          |                        |
|  |                  |   |                   |                   |                    |                    |                    |                    |                |                          |                        |
| <b>Group IV: New Projects Only Requesting Funding in Outlying Fiscal Years (not previously reviewed by PC)</b> |                  |   |                   |                   |                    |                    |                    |                    |                |                          |                        |
| JJ   | Parks & Rec      | <b>JCWCC Park -Restroom, Safety Netting, &amp; Concession Pad</b>   | \$0               | \$0               | \$266,500          | \$331,250          | \$0                | \$597,750          | 4 of 21        | 57.8                     |                        |
|  |                  | Restrooms to serve increasing number of participants and families using athletic fields and playgrounds. Safety netting to prevent balls from hitting Community Center or surrounding walking path. |                   |                   |                    |                    |                    |                    |                |                          |                        |
| Z  | Fire             | <b>Fire Station 4 Renovations and Expansion</b>   | \$0               | \$3,300,000       | \$0                | \$0                | \$0                | \$3,300,000        | 1 of 3         | 57.6                     |                        |



Spreadsheet A

FY11 - CAPITAL IMPROVEMENT PROGRAM RANKING SPREADSHEET

REVISED 2/5/10

Non-maintenance items

| ID#:          | Applying Agency: | Project Name:   | FY11 Requested \$ | FY12 Requested \$  | FY13 Requested \$  | FY14 Requested \$   | FY15 Requested \$   | Total Requested \$  | Agency Ranking | Current PC Score (FY11): | Current PC Rank (FY11) |
|---------------|------------------|---|-------------------|--------------------|--------------------|---------------------|---------------------|---------------------|----------------|--------------------------|------------------------|
| FF            | Parks & Rec      | <b>Freedom Park - Phase 4</b>   | \$0               | \$0                | \$0                | \$2,120,000         | \$2,500,000         | \$4,620,000         | 14 of 21       | 39.8                     |                        |
|               |                  | Development of active recreation facilities with support facilities including basketball/tennis courts, water playground/pool, parking infrastructure, storage, shelter, and restrooms. |                   |                    |                    |                     |                     |                     |                |                          |                        |
| SS            | Schools          | <b>Cooley Lighting</b>  | \$0               | \$163,000          | \$0                | \$0                 | \$0                 | \$163,000           | T2             | 39                       |                        |
|               |                  | Provide funds to purchase and install new field lighting for Cooley.  |                   |                    |                    |                     |                     |                     |                |                          |                        |
| GG            | Parks & Rec      | <b>Freedom Park - Phase 5</b>   | \$0               | \$0                | \$0                | \$0                 | \$2,944,444         | \$2,944,444         | 16 of 21       | 38.6                     |                        |
|               |                  | Water based facilities with support facilities, sand beach, fishing pier, playground, lakehouse/meeting room, parking, and boat rental facility.  |                   |                    |                    |                     |                     |                     |                |                          |                        |
| BB            | Parks & Rec      | <b>Upper County Park - Master Plan Improvements</b>   | \$0               | \$0                | \$0                | \$0                 | \$500,000           | \$500,000           | 17 of 21       | 37.6                     |                        |
|               |                  | General improvements associated with yet-to-be established master plan.   |                   |                    |                    |                     |                     |                     |                |                          |                        |
| II            | Parks & Rec      | <b>Freedom Park - Environmental Education Center</b>  | \$0               | \$0                | \$0                | \$2,650,000         | \$0                 | \$2,650,000         | 9 of 21        | 36.4                     |                        |
|               |                  | Development of learning center for County and schools for science and environmental-based programming.  |                   |                    |                    |                     |                     |                     |                |                          |                        |
| AA            | Police           | <b>Firearms Range Classroom</b>   | \$0               | \$0                | \$375,000          | \$0                 | \$0                 | \$375,000           | 2 of 2         | 36.2                     |                        |
|               |                  | To allow personnel to have quality classroom instruction on-site at the firing range which can be used in conjunction with practical shooting exercises and qualifications.             |                   |                    |                    |                     |                     |                     |                |                          |                        |
| <b>TOTALS</b> |                  |   | <b>\$0</b>        | <b>\$3,463,000</b> | <b>\$8,708,807</b> | <b>\$14,871,375</b> | <b>\$29,457,444</b> | <b>\$56,500,626</b> |                |                          |                        |

\*Project was determined to meet Special Consideration Criteria A so was moved to the top priority

|  |   |
|--|---|
| <b>**Summary of Schools "Tier" Rankings:</b> |   |
| Tier 1 (T1)                                  | Health and safety issues                                  |
| Tier 2 (T2)                                  | Growth and maintenance                                    |
| Tier 3 (T3)                                  | Projects that support and/or enhance the learning process |
| Tier 4 (T4)                                  | Other projects important to the mission of our schools    |

**Spreadsheet B FY11 - CAPITAL IMPROVEMENT PROGRAM RANKING SPREADSHEET**

*Maintenance/Replacement Items*

| <b>ID#:</b>          | <b>Applying Agency:</b> | <b>Project Name:</b>                       | <b>FY11 Requested \$</b> | <b>FY12 Requested \$</b> | <b>FY13 Requested \$</b> | <b>FY14 Requested \$</b> | <b>FY15 Requested \$</b> | <b>Total Requested \$</b> |
|----------------------|-------------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|---------------------------|
| 1                    | Gen. Svcs.              | JCWCC Renovations                          | \$127,000                | \$347,000                | \$107,000                | \$197,000                | \$120,000                | \$898,000                 |
| 2                    | Gen. Svcs.              | Government Center Building Exteriors       | \$66,250                 | \$66,250                 |                          |                          |                          | \$132,500                 |
| 3                    | Public Safety           | Fire Pumper Replacement                    | \$350,000                | \$600,000                | \$600,000                | \$600,000                | \$600,000                | \$2,750,000               |
| 4                    | Gen. Svcs.              | Building F HVAC/Controls                   | \$140,000                |                          |                          |                          |                          | \$140,000                 |
| 5                    | Gen. Svcs.              | Building D Conceptual Design               | \$50,000                 |                          |                          |                          |                          | \$50,000                  |
| 6                    | Gen. Svcs.              | Energy Upgrades                            | \$50,000                 | \$50,000                 | \$50,000                 | \$50,000                 | \$50,000                 | \$250,000                 |
| 7                    | Gen. Svcs.              | Demolish Building C                        |                          | \$150,000                |                          |                          |                          | \$150,000                 |
| 8                    | Public Safety           | Ambulance Replacement                      |                          | \$204,000                | \$241,200                |                          | \$214,200                | \$659,400                 |
| 9                    | Parks and Rec           | Mid County Park - Kidsburg/Building/Fences |                          | \$1,771,278              |                          |                          |                          | \$1,771,278               |
| 10                   | Public Safety           | Fire/Police C&C Vehicle                    |                          |                          | \$600,000                |                          |                          | \$600,000                 |
| 11                   | Gen. Svcs.              | Building D Renovation                      |                          |                          | \$1,060,000              |                          |                          | \$1,060,000               |
| 12                   | Gen. Svcs.              | CRFP Well Replacement                      |                          |                          | \$500,000                |                          |                          | \$500,000                 |
| 13                   | Gen. Svcs.              | Video Center HVAC                          |                          |                          | \$130,000                |                          |                          | \$130,000                 |
| 14                   | Gen. Svcs.              | Overlay Parking Lots                       |                          |                          | \$160,000                | \$280,000                | \$250,000                | \$690,000                 |
| 15                   | Gen. Svcs.              | Fleet Maintenance Center and EOC Roofs     |                          |                          |                          | \$150,000                |                          | \$150,000                 |
| 16                   | Gen. Svcs.              | Electrical - EOC HSC                       |                          |                          |                          |                          | \$100,000                | \$100,000                 |
| 17                   | Gen. Svcs.              | EOC Generator Replacement                  |                          |                          |                          |                          | \$135,000                | \$135,000                 |
| <b>COUNTY TOTALS</b> |                         |  | <b>\$783,250</b>         | <b>\$3,188,528</b>       | <b>\$3,448,200</b>       | <b>\$1,277,000</b>       | <b>\$1,469,200</b>       | <b>\$10,166,178</b>       |
| 18                   | Schools                 | Berkeley HVAC                              | \$400,000                |                          |                          |                          |                          | \$400,000                 |
| 19                   | Schools                 | Division Resurface Parking Lots            | \$139,000                | \$93,000                 | \$90,000                 | \$90,000                 | \$90,000                 | \$502,000                 |
| 20                   | Schools                 | James Blair HVAC                           | \$2,920,845              |                          |                          |                          |                          | \$2,920,845               |
| 21                   | Schools                 | James River Sprinkler                      | \$585,000                |                          |                          |                          |                          | \$585,000                 |
| 22                   | Schools                 | Toano Roof Replacement                     |                          | \$722,500                |                          |                          |                          | \$722,500                 |
| 23                   | Schools                 | Lafayette Exterior Painting                |                          | \$175,000                |                          |                          |                          | \$175,000                 |
| 24                   | Schools                 | DJ Montague Refurbishment                  |                          | \$1,292,864              |                          |                          |                          | \$1,292,864               |
| 25                   | Schools                 | James River HVAC                           |                          | \$3,089,900              |                          |                          |                          | \$3,089,900               |
| 26                   | Schools                 | Telephone System Upgrade                   |                          | \$360,000                |                          |                          |                          | \$360,000                 |
| 27                   | Schools                 | Operations HVAC                            |                          | \$875,600                |                          |                          |                          | \$875,600                 |
| 28                   | Schools                 | Clara Byrd Baker Masonry Repairs           |                          | \$300,000                |                          |                          |                          | \$300,000                 |
| 29                   | Schools                 | Berkeley Field Improvements                |                          | \$182,400                |                          |                          |                          | \$182,400                 |
| 30                   | Schools                 | Cooley Renovations                         |                          | \$606,000                |                          |                          |                          | \$606,000                 |
| 31                   | Schools                 | Toano HVAC                                 |                          | \$2,876,500              |                          |                          |                          | \$2,876,500               |
| 32                   | Schools                 | Jamestown Bleachers                        |                          | \$272,000                |                          |                          |                          | \$272,000                 |
| 33                   | Schools                 | Lafayette Refurbishment                    |                          | \$1,571,458              | \$1,546,224              |                          |                          | \$3,117,682               |
| 34                   | Schools                 | James River Roof                           |                          |                          | \$651,700                |                          |                          | \$651,700                 |



Spreadsheet B FY11 - CAPITAL IMPROVEMENT PROGRAM RANKING SPREADSHEET

*Maintenance/Replacement Items*

| ID#:                  | Applying Agency: | Project Name:                  | FY11 Requested \$  | FY12 Requested \$   | FY13 Requested \$   | FY14 Requested \$  | FY15 Requested \$  | Total Requested \$  |
|-----------------------|------------------|--------------------------------|--------------------|---------------------|---------------------|--------------------|--------------------|---------------------|
| 35                    | Schools          | James Blair Kitchen Renovation |                    |                     | \$560,000           |                    |                    | \$560,000           |
| 36                    | Schools          | Lafayette Field Refurbishment  |                    |                     | \$400,800           |                    |                    | \$400,800           |
| 37                    | Schools          | Lafayette HVAC                 |                    |                     | \$2,566,600         |                    |                    | \$2,566,600         |
| 38                    | Schools          | Toano Pkg/Outfall              |                    |                     | \$322,000           |                    |                    | \$322,000           |
| 39                    | Schools          | Jamestown Refurbishment        |                    |                     | \$1,644,908         | \$1,644,908        |                    | \$3,289,816         |
| 40                    | Schools          | Clara Byrd Baker Roof          |                    |                     | \$74,000            |                    |                    | \$74,000            |
| 41                    | Schools          | James River Refurbishment      |                    |                     |                     | \$1,752,800        |                    | \$1,752,800         |
| 42                    | Schools          | Clara Byrd Baker Parking       |                    |                     |                     | \$280,700          |                    | \$280,700           |
| 43                    | Schools          | Stonehouse Refurbishment       |                    |                     |                     | \$1,556,006        |                    | \$1,556,006         |
| 44                    | Schools          | Jamestown Locker Rooms         |                    |                     |                     | \$258,870          |                    | \$258,870           |
| 45                    | Schools          | DJ Montague Parking            |                    |                     |                     | \$126,000          |                    | \$126,000           |
| 46                    | Schools          | Blair Field Irrigation         |                    |                     |                     |                    | \$175,500          | \$175,500           |
| 47                    | Schools          | Cooley Fence/Gates             |                    |                     |                     |                    | \$70,000           | \$70,000            |
| 48                    | Schools          | Toano Refurbishment            |                    |                     |                     |                    | \$1,882,567        | \$1,882,567         |
| 49                    | Schools          | Clara Byrd Baker Refurbishment |                    |                     |                     |                    | \$1,292,864        | \$1,292,864         |
| 50                    | Schools          | Fuel Pumps                     |                    |                     |                     |                    | \$70,000           | \$70,000            |
| <b>SCHOOLS TOTALS</b> |                  |                                | <b>\$4,044,845</b> | <b>\$12,417,222</b> | <b>\$7,856,232</b>  | <b>\$5,709,284</b> | <b>\$3,580,931</b> | <b>\$33,608,514</b> |
| <b>OVERALL TOTALS</b> |                  |                                | <b>\$4,828,095</b> | <b>\$15,605,750</b> | <b>\$11,304,432</b> | <b>\$6,986,284</b> | <b>\$5,050,131</b> | <b>\$43,774,692</b> |

## **CAPITAL IMPROVEMENT PROGRAM RANKING CRITERIA James City County Planning Commission**

### **SUMMARY**

The Capital Improvement Program (“CIP”) is the process for evaluating, planning, scheduling, and implementing capital projects. The CIP supports the objectives of the Comprehensive Plan through the sizing, timing, and location of public facilities such as buildings, roads, schools, park and recreation facilities, water, and sewer facilities. While each capital project may meet a specific need identified in the Comprehensive Plan or other department or agency plan, all capital plans must compete with other projects for limited resources, receive funding in accordance with a priority rating system and be formally adopted as an integral part of the bi-annual budget. Set forth below are the steps related to the evaluation, ranking, and prioritization of capital projects.

### **A. DEFINITION**

The CIP is a multi-year flexible plan outlining the goals and objectives regarding public capital improvements for James City County (“JCC” or the “County”). This plan includes the development, modernization, or replacement of physical infrastructure facilities, including those related to new technology. Generally a capital project such as roads, utilities, technology improvements, and county facilities is nonrecurring (though it may be paid for or implemented in stages over a period of years), provides long term benefit and is an addition to the County’s fixed assets. Only those capital projects with a total project cost of \$50,000 or more will be ranked. Capital maintenance and repair projects will be evaluated by departments and will not be ranked by the Policy Committee.

### **B. PURPOSE**

The purpose of the CIP ranking system is to establish priorities for the 5-year CIP plan (“CIP plan”), which outlines the projected capital project needs. This CIP plan will include a summary of the projects, estimated costs, schedule and recommended source of funding for each project where appropriate. The CIP plan will prioritize the ranked projects in each year of the CIP plan. However, because the County’s goals and resources are constantly changing, this CIP plan is designed to be re-assessed in full bi-annually, with only new projects evaluated in exception years, and to reprioritize the CIP plan annually.

### **C. RANKINGS**

Capital projects, as defined in paragraph A, will be evaluated according the CIP Ranking Criteria. A project’s overall score will be determined by calculating its score against each criterion. The scores of all projects will then be compared in order to provide recommendations to the Board of Supervisors. The components of the criteria and scoring scale will be included with the recommendation.

### **D. FUNDING LIMITS**

On an annual basis, funds for capital projects will be limited based on the County’s financial resources including tax and other revenues, grants and debt limitations, and other principles set forth in the Board of Supervisors’ Statement of Fiscal Goals:

- general obligation debt and lease revenue debt may not exceed 3% of the assessed valuation of property,

- debt service costs are not to exceed 10-12% of total operation revenues, including school revenue, and
- debt per capita income is not to exceed \$2,000 and debt as a percentage of income is not to exceed 7.5%.

Such limits are subject to restatement by the Board of Supervisors at their discretion. Projects identified in the CIP plan will be evaluated for the source or sources of funding available, and to protect the County's credit rating to minimize the cost of borrowing.

#### **E. SCHEDULING OF PROJECTS**

The CIP plan schedules will be developed based on the available funding and project ranking and will determine where each project fits in the 5 year plan.

## CIP RANKING CRITERIA

### Project Ranking By Areas of Emphasis

**1. Quality of Life (20%)** - Quality of life is a characteristic that makes the County a desirable place to live and work. For example, public parks, water amenities, multi-use trails, open space, and preservation of community character enhance the quality of life for citizens. A County maintenance building is an example of a project that may not directly affect the citizen's quality of life. The score will be based on the considerations, such as:

- A. Is the project in conformance with and supportive of the goals, strategies and actions set forth in the Comprehensive Plan?
- B. Does the project support objectives addressed in a County sponsored service plans, master plans, or studies?
- C. Does the project relate to the results of the citizen survey, Board of Supervisors policy, or appointed committee or board?
- D. Does the project increase or enhance educational opportunities?
- E. Does the project increase or enhance recreational opportunities and/or green space?
- F. Will the project mitigate blight?
- G. Does the project target the quality of life of all citizens or does it target one demographic? Is one population affected positively and another negatively?
- H. Does the project preserve or improve the historical, archeological and/or natural heritage of the County? Is it consistent with established Community Character?
- I. Does the project affect traffic positively or negatively?
- J. Does the project improve, mitigate, and / or prevent degradation of environmental quality (e.g. water quality, protect endangered species, improve or reduce pollution including noise and/or light pollution)?

**Scoring Scale:**

| 1   | 2 | 3 | 4 | 5  | 6 | 7 | 8 | 9 | 10   |
|---|---|---|---|--|---|---|---|---|--|
| The project does not affect or has a negative affect on the quality of life in JCC. |   |   |   | The project will have some positive impact on quality of life. |   |   |   |   | The project will have a large positive impact on the quality of life in JCC. |

**2. Infrastructure (20%)** – This element relates to infrastructure needs such as schools, waterlines, sewer lines, waste water or storm water treatment, street and other transportation facilities, and County service facilities. High speed, broadband or wireless communication capabilities would also be included in this element. Constructing a facility in excess of facility or service standards would score low in this category. The score will be based on considerations such as:

- A. Is the project in conformance with and supportive of the goals, strategies and actions set forth in the Comprehensive Plan?
- B. Does the project support objectives addressed in a County sponsored service plan, master plan, or study?
- C. Does the project relate to the results of a citizen survey, Board of Supervisors policy, or appointed committee or board?
- D. Is there a facility being replaced that has exceeded its useful life and to what extent?
- E. Do resources spent on maintenance of an existing facility justify replacement?
- F. Does this replace an outdated system?

- G. Does the facility/system represent new technology that will provide enhance service?
- H. Does the project extend service for desired economic growth?

**Scoring Scale:**

| 1                        | 2 | 3 | 4 | 5                                 | 6 | 7 | 8 | 9 | 10  |
|--------------------------|---|---|---|-----------------------------------|---|---|---|---|---|
| The level of need is low |   |   |   | There is a moderate level of need |   |   |   |   | The level of need is high, existing facility is no longer functional, or there is no facility to serve the need |

**3. Economic Development (15%)** – Economic development considerations relate to projects that foster the development, re-development, or expansion of a diversified business/industrial base that will provide quality jobs and generate a positive financial contribution to the County. Providing the needed infrastructure to encourage redevelopment of a shopping center would score high in this category. Reconstructing a storm drain line through a residential neighborhood would likely score low in the economic development category. The score will be based on considerations such as:

- A. Is the project in conformance with and supportive of the goals, strategies and actions set forth in the Comprehensive Plan?
- B. Does the project support objectives addressed in a County sponsored service plan, master plan, or study?
- C. Does the project relate to the results of a citizen survey, Board of Supervisors policy, or appointed committee or board?
- D. Does the project have the potential to promote economic development in areas where growth is desired?
- E. Will the project continue to promote economic development in an already developed area?
- F. Is the net impact of the project positive? (total projected tax revenues of economic development less costs of providing services)
- G. Will the project produce desirable jobs in the County?
- H. Will the project rejuvenate an area that needs assistance?

**Scoring Scale:**

| 1   | 2 | 3 | 4 | 5   | 6 | 7 | 8 | 9 | 10  |
|---|---|---|---|---|---|---|---|---|---|
| Project will not aid economic development |   |   |   | Neutral or will have some aid to economic development |   |   |   |   | Project will have a positive impact on economic development |

**4. Health/Public Safety (15%)** - Health/public safety includes fire service, police service, safe roads, safe drinking water, fire flow demand, sanitary sewer systems and flood control. A health clinic, fire station or police station would directly impact the health and safety of citizens, scoring high in this category. Adding concession stands to an existing facility would score low in this category. The score will be based on considerations such as:

- A. Is the project in conformance with and supportive of the goals, strategies and actions set forth in the Comprehensive Plan?
- B. Does the project support objectives addressed in a County sponsored service plan, master plan, or study?

- C. Does the project relate to the results of a citizen survey, Board of Supervisors policy, or appointed committee or board?
- D. Does the project directly reduce risks to people or property (i.e. flood control)?
- E. Does the project directly promote improved health or safety?
- F. Does the project mitigate an immediate risk?

**Scoring Scale:**

| 1   | 2 | 3 | 4 | 5   | 6 | 7 | 8 | 9 | 10   |
|---|---|---|---|---|---|---|---|---|--|
| Project has no or minimal impact on health/safety |   |   |   | Project has some positive impact on health/safety |   |   |   |   | Project has a significant positive impact on health/safety |

**5. Impact on Operational Budget (10%)** – Some projects may affect the operating budget for the next few years or for the life of the facility. A fire station must be staffed and supplied; therefore it has an impact on the operational budget for the life of the facility. Replacing a waterline will not require any additional resources from the operational budget. The score will be based on considerations such as:

- A. Is the project in conformance with and supportive of the goals, strategies and actions set forth in the Comprehensive Plan?
- B. Does the project support objectives addressed in a County sponsored service plan, master plan, or study?
- C. Does the project relate to the results of a citizen survey, Board of Supervisors policy, or appointed committee or board?
- D. Will the new facility require additional personnel to operate?
- E. Will the project lead to a reduction in personnel or maintenance costs or increased productivity?
- F. Will the new facility require significant annual maintenance?
- G. Will the new facility require additional equipment not included in the project budget?
- H. Will the new facility reduce time and resources of city staff maintaining current outdated systems? This would free up staff and resources, having a positive effect on the operational budget.
- I. Will the efficiency of the project save money?
- J. Is there a revenue generating opportunity (e.g. user fees)?
- K. Does the project minimize life-cycle costs?

**Scoring Scale:**

| 1   | 2 | 3 | 4 | 5  | 6 | 7 | 8 | 9 | 10  |
|---|---|---|---|--|---|---|---|---|---|
| Project will have a negative impact on budget |   |   |   | Project will have neutral impact on budget |   |   |   |   | Project will have positive impact on budget or life-cycle costs minimized |

**6. Regulatory Compliance (10%)** – This criterion includes regulatory mandates such as sewer line capacity, fire flow/pressure demands, storm water/creek flooding problems, schools or prisons. The score will be based on considerations such as:

- A. Does the project addresses a legislative, regulatory or court-ordered mandate? (0- 5 years)
- B. Will the future project impact foreseeable regulatory issues? (5-10years)

- C. Does the project promote long-term regulatory compliance (>10 years)
- D. Will there be a serious negative impact on the county if compliance is not achieved?
- E. Are there other ways to mitigate the regulatory concern?

**Scoring Scale:**

| 1                                 | 2 | 3 | 4 | 5  | 6 | 7 | 8 | 9 | 10  |
|-----------------------------------|---|---|---|--|---|---|---|---|---|
| Project serves no regulatory need |   |   |   | Project serves some regulatory need or serves a long-term need |   |   |   |   | Project serves an immediate regulatory need |

**7. Timing/Location (10%)** - Timing and location are important aspects of a project. If the project is not needed for many years it would score low in this category. If the project is close in proximity to many other projects and/or if a project may need to be completed before another one can be started it would score high in this category. The score will should be based on considerations such as:

- A. Is the project in conformance with and supportive of the goals, strategies and actions set forth in the Comprehensive Plan?
- B. Does the project support objectives addressed in a County sponsored service plan, master plan, or study?
- C. Does the project relate to the results of a citizen survey, Board of Supervisors policy, or appointed committee or board?
- D. When is the project needed?
- E. Do other projects require this one to be completed first?
- F. Does this project require others to be completed first? If so, what is magnitude of potential delays (acquisition of land, funding, and regulatory approvals)?
- G. Can this project be done in conjunction with other projects? (E.g. waterline/sanitary sewer/paving improvements all within one street)
- H. Will it be more economical to build multiple projects together (reduced construction costs)?
- I. Will it help in reducing repeated neighborhood disruptions?
- J. Will there be a negative impact of the construction and if so, can this be mitigated?
- K. Will any populations be positively/negatively impacted, either by construction or the location (e.g. placement of garbage dump, jail)?
- L. Are there inter-jurisdictional considerations?
- M. Does the project conform to Primary Service Area policies?
- N. Does the project use an existing County-owned or controlled site or facility?
- O. Does the project preserve the only potentially available/most appropriate, non-County owned site or facility for project's future use?
- P. Does the project use external funding or is a partnership where funds will be lost if not constructed.

**Scoring Scale:**

| 1                                     | 2 | 3 | 4 | 5                                       | 6 | 7 | 8 | 9 | 10   |
|---------------------------------------|---|---|---|---|---|---|---|---|--|
| No critical timing or location issues |   |   |   | Project timing OR location is important |   |   |   |   | Both project timing AND location are important |

**8. Special Consideration (no weighting- if one of the below categories applies, project should be given special funding priority) –** Some projects will have features that may require that the County undertake the project immediately or in the very near future. Special considerations may include the following (check all applicable statement(s)):

|    |  |  |
|----|--|--|
| A. | Is there an immediate legislative, regulatory, or judicial mandate which, if unmet, will result in serious detriment to the County, and there is no alternative to the project?  |  |
| B. | Is the project required to protect against an immediate health, safety, or general welfare hazard/threat to the County?  |  |
| C. | Is there a significant external source of funding that can only be used for this project and/or which will be lost if not used immediately (examples are developer funding, grants through various federal or state initiatives, and private donations)? |  |



**JAMES CITY SERVICE AUTHORITY**  
**FY 2011 - 2015 Capital Improvements Program**

| BUDGET CODE    | DESCRIPTION                                 | Balance FY10     | Projected FY11   | Projected FY12   | Projected FY13   | Projected FY14   | Projected FY15   | Total FY11-15     | Priority |
|----------------|---|------------------|------------------|------------------|------------------|------------------|------------------|-------------------|----------|
| <b>105-100</b> | <b>WATER SUPPLY</b>                         |                  |                  |                  |                  |                  |                  |                   |          |
| 2003           | Water Supply Debt Service                   | 1,648,000        | 1,646,000        | 1,645,000        | 1,648,000        | 1,645,000        | 1,646,000        | 8,230,000         | 1        |
| XXXX           | Desalination Plant Membrane Replacement     | 0                |                  |                  | 215,000          | 215,000          |                  | 430,000           | 6        |
|                | <b>Water Supply Subtotal</b>                | <u>1,648,000</u> | <u>1,646,000</u> | <u>1,645,000</u> | <u>1,863,000</u> | <u>1,860,000</u> | <u>1,646,000</u> | <u>8,660,000</u>  |          |
| <b>105-150</b> | <b>SEWER IMPROVEMENTS</b>                   |                  |                  |                  |                  |                  |                  |                   |          |
| 2300           | Sewer Systems Overflow Report Preparation   | 537,785          | 800,000          | 545,000          | 45,000           |                  |                  | 1,390,000         | 2        |
| 2475           | DEQ Consent Order Sewer System Improvements | 1,359,812        | 32,600           | 778,600          | 1,060,600        | 1,108,600        | 1,322,600        | 4,303,000         | 3        |
|                | <b>Sewer Improvements Subtotal</b>          | <u>1,897,597</u> | <u>832,600</u>   | <u>1,323,600</u> | <u>1,105,600</u> | <u>1,108,600</u> | <u>1,322,600</u> | <u>5,693,000</u>  |          |
| <b>105-160</b> | <b>OTHER PROJECTS</b>                       |                  |                  |                  |                  |                  |                  |                   |          |
| 3005           | Tewning Road Expansion                      | 2,303,460        | 200,000          |                  |                  |                  |                  | 200,000           | 4        |
| 3085           | Heavy Equipment/Other                       | 99,161           | 290,000          |                  |                  |                  |                  | 290,000           | 5        |
|                | <b>Other Projects Subtotal</b>              | <u>2,402,621</u> | <u>490,000</u>   | <u>0</u>         | <u>0</u>         | <u>0</u>         | <u>0</u>         | <u>490,000</u>    |          |
|                | <b>GRAND TOTAL</b>                          | <u>5,948,218</u> | <u>2,968,600</u> | <u>2,968,600</u> | <u>2,968,600</u> | <u>2,968,600</u> | <u>2,968,600</u> | <u>14,843,000</u> |          |

**VDOT Six-Year Improvement Program (revised Dec. 2009)**

| UPC#: | Project Name:   | Previous Allocations | FY10 Allocated \$ | FY11 Allocated \$ | FY12 Allocated \$ | FY13 Allocated \$ | FY14 Allocated \$ | FY15 Allocated \$ | Total \$     |
|-------|---|----------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------|
| 55051 | Rte 5- Virginia Capital Trail - Eastern Section                                       | \$5,051,000          | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$5,051,000  |
| 67637 | Rte 5- Install Pedestrian X-ing and Curbcut Ramps                                     | \$5,000              | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$5,000      |
| 71883 | Rte 5- Bridge Replacement   | \$3,478,000          | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$3,478,000  |
| 77065 | Rte 5- Install Right Turn Lane from NB Rte 615 onto EB Rte 5                          | \$500,000            | \$300,000         | \$0               | \$0               | \$0               | \$0               | \$0               | \$800,000    |
| 13496 | Rte 60- Relocation and Upgrading  | \$18,732,000         | \$1,000,000       | \$0               | \$0               | \$0               | \$0               | \$0               | \$19,732,000 |
| 65191 | Rte 199- Jamestown Corridor- Parallel Lane Segment 1                                  | \$16,412,000         | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$16,412,000 |
| 65273 | Rte 199- Parallel Lane Segment 2  | \$10,221,000         | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$10,221,000 |
| 65275 | Rte 199- Intersection Improvement (Segment 3)   | \$3,789,000          | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$3,789,000  |
| 82961 | Add Left and Right Turn Lanes on Monticello Ave, Ironbound Rd.                        | \$200,000            | \$660,000         | \$0               | \$0               | \$0               | \$0               | \$0               | \$860,000    |
| 17633 | Bikeway/Pedestrian Rte 60 and Croaker Rd.   | \$278,000            | \$930,000         | \$0               | \$0               | \$0               | \$0               | \$0               | \$1,208,000  |
| 87944 | Mooretown Rd. Bikeway (Airport Rd to Raintree Way)                                    | \$0                  | \$512,000         | \$0               | \$0               | \$0               | \$0               | \$0               | \$512,000    |
| 13719 | Rte 612/Longhill Rd Trail (Centerville Rd. to Rte 199)                                | \$960,000            | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$960,000    |
| 71617 | Rte 612- Paved Shoulder along Longhill Rd.  | \$226,000            | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$226,000    |
| 50057 | Rte 615- Reconstruct Ironbound Rd to 4 Lanes  | \$13,768,000         | \$444,000         | \$1,795,000       | \$214,000         | \$214,000         | \$214,000         | \$214,000         | \$16,863,000 |
| 71616 | Rte 615- Paved Shoulder along Ironbound Rd and Rte 681                                | \$3,114,000          | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$3,114,000  |
| 83462 | Construct Shoulder Bikeway along Airport Rd. (Richmond Rd. to Mooretown Rd.)          | \$30,000             | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$30,000     |
| 16463 | Signage for Bikeway Network (with York Co)  | \$34,000             | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$34,000     |
| T193  | JCC Transit Shopping Circulator   | \$277,000            | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$277,000    |
| T4224 | Increase Service Frequency and Add Sunday Service, Ph 1 (JCC, York, and Newport News) | \$2,836,000          | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$2,836,000  |
| T4222 | Newport News/JCC Employee Connection, Ph 1  | \$184,000            | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$184,000    |
| T4223 | Newport News/JCC Employee Connection, Ph 2  | \$98,000             | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$98,000     |
| 85554 | Jamestown 2007 Transportation System  | \$1,334,000          | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$1,334,000  |
| 77399 | Purchase Land for Ferry Security Station & Traffic Queue                              | \$672,000            | \$0               | \$0               | \$0               | \$0               | \$0               | \$0               | \$672,000    |
| 93059 | Transportation Improvements to Historic Jamestown 2007                                | \$5,553,000          | \$294,000         | \$0               | \$0               | \$0               | \$0               | \$0               | \$5,847,000  |
| 93060 | Infrastructure Improvements for Jamestown 2007  | \$438,000            | \$23,000          | \$0               | \$0               | \$0               | \$0               | \$0               | \$461,000    |

Approved minutes from the March 3, 2010 Planning Commission meeting  
FY2011-2016 Capital Improvements Program

Mr. Peck opened the public hearing.

Ms. Leanne Reidenbach stated the Policy Committee was forwarding its FY2011-FY2016 Capital Improvements Projects (CIP). The Committee has adopted a new standardized set of evaluation criteria to prioritize projects. Criteria include quality of life, health and public safety, economic development, and regulatory compliance. These topics are weighted, scored, and averaged. Of the 47 projects reviewed, 11 requested funding in FY11. Those 11 projects were ranked and will be forwarded to the Board.

Mr. Peck closed the public hearing.

Mr. Krapf moved to approve the CIP rankings.

In a unanimous roll call vote, the Commission approved the rankings (7-0).