

PHYSICAL SERVICES COMMITTEE

AGENDA

MONDAY, MARCH 26, 2018

3:30 P.M.

REVISED

COMMITTEE MEMBERS: Barry J. Cheney, Chair

Leigh J. Benton, Katie Bonelli, James M. Kulisek, Michael D. Paduch, Paul Ruskiewicz, Peter V. Tuohy, John S. Vero

**I. DAVID CHURCH, AICP, COMMISSIONER OF PLANNING
JULIE RICHMOND, DEPUTY COMMISSIONER OF PLANNING**

OVERVIEW: Orange County Transportation Council

**II. JAMES S. BROOKS, COMMISSIONER OF PARKS, RECREATION AND CONSERVATION
MIKE AMODIO, DEPUTY COMMISSIONER OF PARKS, RECREATION AND
CONVERSATION**

**Request supplemental appropriation to accept insurance proceeds, \$8,204.00
(LR#049)**

**III. BRIAN TITSWORTH, DIRECTOR OF PROFESSIONAL SERVICES FOR BUILDINGS AND
GROUNDS, DEPT. OF PUBLIC WORKS**

Update on the Government Center

**IV. ERIK A. DENEGA, COMMISSIONER, DEPT. OF PUBLIC WORKS
TRAVIS EWALD, DEPUTY COMMISSIONER, ENGINEERING DIVISION**

**** Request supplemental appropriation in the amount of \$900,000 to increase
existing Capital Project 852 and for improvements to the Facilities of Beaver Dam
Lake Protection and Rehabilitation District. Funds to come from Beaver Dam Lake
fund balance. (056)**



Jean

County of Orange LEGISLATIVE REQUEST FORM

Legislative Request #: (rev. 1/18)

2018 *OHY*

(County Executive Dept.'s Use Only)

DATE:*	DATE LEGISLATIVE ACTION REQUIRED:*	DEPARTMENT/DIVISION:
2/20/2018	3/26/2018	Parks
SYNOPSIS:*		
On November 3, 2017, an incident occurred at the Graham M. Skea Parks and Recreation Center causing damage to a light pole. Orange County Sheriff arrived at the scene and an accident report was completed. Orange County Risk Management Department were also contacted. Received a check in the amount of \$8,204.00 from the insurance company of the individual causing the damage. Department of Parks is requesting to increase the 2018 Revenue and Expense Budget by the same amount, see attached Schedule "A".		
INITIAL		DATE
<i>[Signature]</i>		2/20/18

COUNTY EXECUTIVE'S CONCEPTUAL APPROVAL	
COMMENTS	
INITIAL	DATE
<i>[Signature]</i>	02/20/18

COUNTY ATTORNEY APPROVAL	
COMMENTS	
INITIAL	DATE
<i>[Signature]</i>	2/12/18

HUMAN RESOURCES DEPARTMENT REQUEST		
TITLE:*	GRADE:*	STEP:*
DEPARTMENT COMMENTS:*		
PERSONNEL DEPARTMENT COMMENT:		
INITIAL	DATE	
<i>[Signature]</i>	2/27/18	

BUDGET					
BUDGETED:*	AMOUNT*	FUNDING - STATE:*	FUNDING - FEDERAL:*	OTHER FUNDING:*	FUNDING - COUNTY:*
<input type="checkbox"/> YES <input type="checkbox"/> NO					\$ 0.00
BUDGET COMMENTS:					
Request a supplemental appropriation to accept insurance proceeds as per the attached Schedule A.					
INITIAL	DATE				
<i>[Signature]</i>	3/2/18				

COUNTY EXECUTIVE'S FINAL APPROVAL	
COMMENTS	
INITIAL	DATE
<i>[Signature]</i>	03/02/18

LEGISLATIVE ACTION (SYNOPSIS VOTING AND COMMENTS)			
STATUTORY:*	NAME:	DATE:	TIME:
	<i>Physical Services</i>	3/26/18	3:30 p.m.
*	NAME:	DATE:	TIME:
*	NAME:	DATE:	TIME:
*	NAME:	DATE:	TIME:
SPECIAL:**	NAME:	DATE:	TIME:
	<i>Rec'd 3/5/18</i>		

Schedule "A"

Revenue: 1010	711001	426801	Insurance Recoveries	\$8,204.00
Expense: 1010	711001	577100	Maintenance/Repairs	\$8,204.00



Jean

County of Orange

LEGISLATIVE REQUEST FORM

Legislative Request #: (rev. 1/18)

2018 + 056

(County Executive Dept.'s Use Only)

DATE:* March 5, 2018	DATE LEGISLATIVE ACTION REQUIRED: * April Meeting	DEPARTMENT/DIVISION: DPW
<p>Resolution making an appropriation to the capital projects budget in the amount of \$900,000. for the Increase and Improvements of the Facilities of Beaver Dam Lake Protection and Rehabilitation District. Upon approval funds will increase existing project CP 852. Funds to come from surplus intended for Beaver Dam Lake Rehabilitation capital reserves.</p> <p style="text-align: right;">IV</p>		
INITIAL TBE		DATE 3/6/18

COUNTY EXECUTIVE'S CONCEPTUAL APPROVAL	
COMMENTS	
INITIAL W	DATE 03/12/18

COUNTY ATTORNEY APPROVAL	
COMMENTS	
INITIAL JL	DATE 3/13/18

HUMAN RESOURCES - DEPARTMENT REQUEST		
TITLE:*	GRADE: *	STEP:*
DEPARTMENT COMMENTS:*		
PERSONNEL DEPARTMENT COMMENT:		
INITIAL SM		DATE 3/15/18

BUDGET					
BUDGETED:*	AMOUNT *	FUNDING - STATE: *	FUNDING - FEDERAL:*	OTHER FUNDING: *	FUNDING - COUNTY:*
<input type="checkbox"/> YES <input type="checkbox"/> NO					\$ 0.00
BUDGET COMMENTS: This is not part of the 2018 Capital Plan. Supplemental Approp. required. Funds to come from BDL fund balance. See Sched. A. This will increase the auth. to existing cap. proj. 852 to \$4,600,000. Proj's bal. as of 3/21/18 is \$3,590,436.					
INITIAL DS					DATE 3/21/18

COUNTY EXECUTIVE'S FINAL APPROVAL	
COMMENTS	
INITIAL W	DATE 3/21/18

LEGISLATIVE ACTION (SYNOPSIS VOTING AND COMMENTS)			
STATUTORY: * NAME: Physical Services	DATE: 3/26/18	TIME: 3:30 pm	
* NAME: Ways and Means	DATE: 3/27/18	TIME: 3:30 pm	
* NAME:	DATE:	TIME:	
* NAME:	DATE:	TIME:	
SPECIAL:** NAME:	DATE:	TIME:	
rec'd 3/23/18			

SCHEDULE A
LEGISLATIVE REQUEST # 056

REQUESTED BY DPW

IMPROVEMENTS OF FACILITIES OF
BEAVER DAM LAKE PROTECTION AND
REHABILITATION DISTRICT

<u>FUNDING:</u>	<u>FUND</u>	<u>ORG.</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
REVENUE	3150	874501	415961	APPROPRIATED SURPLUS - BDL	\$900,000
EXPENSE	3150	874501	685350	TO 110 - CAPITAL FUND	\$900,000
REVENUE	1100	859701	450311	INTERFUND TRANSFER IN	\$900,000
EXPENSE	1100	859701	577010	CAPITAL BUDGET	\$900,000