TOWN OF MEAD, COLORADO RESOLUTION NO. 44-R-2023

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE LIBERTY RANCH, TRACT B, MUNICIPAL FACILITIES MASTER SITE PLAN

WHEREAS, an approximately 32.69-acre parcel legally described as Tract B, Liberty Ranch Filing No. 2, 2nd Amendment, pursuant to the Final Plat thereof recorded with the Weld County Clerk and Recorder at Rec. No. 3996323 ("Tract B"), was dedicated to the Town of Mead for public purposes; and

WHEREAS, on July 25, 2022, the Board of Trustees awarded a professional services agreement to OZ Architecture, Inc., to develop a master site plan (the "MSP") to serve as a foundation for future development of Tract B; and

WHEREAS, due to the fast rate of development in the Town of Mead, both the Town of Mead's Police Department (the "Police Department") and the Mountain View Fire Protection District (the "Fire District") are in need of new facilities to accommodate the additional services and growing population; and

WHEREAS, the High Plains Library District (the "Library District") has also expressed an interest in exploring Tract B as the site for a new library; and

WHEREAS, the Police Department, the Fire District, and the Library District have determined that Tract B would be able to accommodate their respective needs and that their respective facilities would be compatible uses on Tract B; and

WHEREAS, a copy of the Liberty Ranch, Tract B, Municipal Facilities Master Site Plan (the "Tract B MSP") is attached to this Resolution as Exhibit 1; and

WHEREAS, Town Staff is prepared to begin the work of establishing the land entitlement process and public improvement phasing for the future development of Tract B; and

WHEREAS, the Board of Trustees desires to approve the Tract B MSP; and

WHEREAS, the Board further desires to delegate authority to the Town Attorney and Town Manager to negotiate any necessary agreements with the Fire District and Library District to facilitate the future development of Tract B, conditioned on any such agreement(s) being brought before the Board for final review and approval,

NOW THEREFORE, BE IT RESOLVED by the Town of Mead, Weld County, Colorado, that:

Section 1. The Board of Trustees ("Board") hereby: (a) approves the Tract B MSP attached hereto as Exhibit 1; (b) authorizes the Town Attorney and the Town Manager to negotiate any necessary agreements with the Fire District and Library District as may be appropriate to facilitate the development of Tract B; and (c) directs the Town Attorney and the Town Manager to present any agreements and development plans to the Board for the Board's review and approval.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 10TH DAY OF JULY, 2023.

ATTEST:

Mary E. Strutt, MM

TOWN OF MEAD:

Colleen G Whitlow Mayor

Exhibit 1 Liberty Ranch, Tract B, Municipal Facilities Master Site Plan

(see attached document)

TOWN OF MEAD MUNICIPAL FACILITIES MASTER SITE PLAN CONCEPT

MEAD, COLORADO | 03.20.2023

$\textbf{MASTER PLAN } \mid \mathsf{PROGRAM} - \textbf{FIRE STATION}$

Function / Room Name		ded Size	Needed Unit NSF	Needed Number Spaces	Needed Total NSF	Remarks	
	W	D		Орасоз			
		E	STIMATED I	NEW STAT	ION PROGR	АМ	
Apparatus Areas					5,376		
Four Bays - Drive Through - TBD	96	56	5,376	1	5,376	4 bays	
Living Areas			- 35,	15 1	4,815		
Shared: Entry Vestibule	10	15	150	1	150	Public and FF Entrance - Possibly staffed by Police (confirm if shared)	
Firefighter entrance	8	8	64	1	64	access to living quarters and app bay	
Unisex ADA Toilet	8	12	96	1	96	for public use if needed for visitor + station use	
Bed Rooms	9	11	99	6	594	includes wardrobe lockers, small desk, bed	
Unisex Crew Bathrooms	7	10	70	3	210		
ADA Crew Bathroom	9	8	72	-1	72	one adaptable ADA bath in sleeping area of station	
Storage Closet - Sleeping area	2	5	10	.1	10	General linen and misc. storage for area	
Kitchen	18	20	360	1	360		
Dining Area	12	20	240	1	240		
Day Room	18	20	360	1	360		
Shared: Training/ Community Room	34	22	748	3	748	Seating for about 40-45, with tables and chairs, classroom setup. Regional class presentation -	
Shared: Storage Closet - Training Room	10	12	120	1	120	AV access, EMS Supplies, chairs, tables	
Shared: Fitness Room	22	36	792	1	792	provide 48' door, access to the exterior with concrete patio with cover	
Crew / Watch Office	14	15	210	1	210	Located near station entry and apparatus bays	
Officers Office	10	10	100	- 1	100		
Laundry	8	12	96	7	96	Clean side of station - duty clothes and linens	
Station Storage - Living Quarters	4	4	16	1	16	Varies and dispersed within daytime use areas	
Display Artifact Area	2	8	16	7	16		
Janitor Closet	6	6	36	1	36	one per floor	
Janitor Closet	5	3	15	1	15	one per floor	
Fire Pole	7	7	49	2	98	area per floor	
Stairs (2 sets)	10	15	150	2	300		
Elevator (2 floors)	7	8	56	2	112	one per floor	
Apparatus Bay - Support Space					1,700		
Decon Room / Bay Laundry	15	18	270	1	270	Apparatus bay use only Extractor + W/D	
Tool Decon Area / Alcove	3	14	42	_ 1	42		
Decon Bathrooms	8	8	64	2	128	optional review sequence	
Decon Locker Rooms / Support Areas	14	20	280	1	280	sample decon sequence plan available for review	
Shop / Tool Maintenance Room	14	16	224		224		
Outdoor Storage and Equip.	10	12	120		120		
Bunker Gear Storage	18	16	288		288	verify locker size, style, number	
EMS Storage	6	10	60	1	60		
Comp / SCBA Fill Room	16	12	192	1	192	fill room separate from compressor - potential size increase for additional storage, vehicle, etc.	
Janitor Closet	4	6	24	1	24	cleaning for Apparatus redzone areas only	
Unisex Toilet - App Bay Access	9	8	72	1	72	direct access to apparatus bay (Verify if wanted)	
Mezzanine for training props							

Function / Room Name	Needed Unit Size		Needed Unit NSF	Needed Number Spaces	Needed Total NSF	Remarks
	W	D				
Shared: Building Support					302	
Electrical Room	8	8	64	1	64	submeter
Mechanical Room	10	12	120	1	120	submeter
Water Entry / Sprinkler	8	8	64	1	64	submeter
Communications / IT	6	9	54	1	54	
*Potential Stub in of services for PD dep	endin	g on tim	ing and roor	n for subm	etering	
Total Net Square Footage					12.193	
Total GSF plus 15% Gross Factor					14,022	Estimated
		_				verify if required
Exterior Space and Equipment Communication Tower	_					
Trash Enclosure						
Sidewalks and Paved Walkways						
Front Apron - Concrete						
Flagpole / lighting						al front entrance is adequate - American and State Flags - one pole
Entry Walk						
Shared? Generator / Pad / Enclosure						review space plan to identify what will be on the er gen (60% for fire requirements)
Outdoor Patio - Cooking eating						
Outdoor Patio - Cross fit exercise						
Outdoor Patio - Cross fit exercise Private parking (12 spaces for staff)						
Private parking (12 spaces for staff)						review town requirements







MASTER PLAN | PROGRAM - POLICE STATION

Function / Room Name	Staff Count	Unit S		Needed Unit NSF	Needed Number Spaces	Needed Total NSF	Shared SF	Remarks
		W	D					
			Р	OLICE ST	ATION SPA	CE PROGR	RAM	
Public Spaces								
Entry Vesibule			- "	€4	1		64	
Public Lobby				120	1	120		not needed for Fire - space for 6 chairs
Administration/Clerk Station				120	1	120		Police oversee public lobby and secure lobby - administration tech person (in between lobbies)
Community/Training Room				800	1		800	60-80 public 45 training
Training Storage				120	1		120	8 mats for defensive tactics training (rolled up) - training contained to the mattes
Women's Toilet				60	1		60	contained to the matter
Men's Toilet				60	1		60	
Janior				30	1		30	
Public space Total					8	240	1,134	
Secure Public								
Waiting				80	1	80		Off Clerk's Office
Interview Room				180	1	180		2 chairs, 1 office doring the interviewing
Conference Room				220	1	220		seats 10-12 - larger interview room
Total Secure Public					3	480	0	
Office								
Admin Office								
Large Office	2			196	2	392		Chief & Commander: 1 desk + 4 seat conference table i
Future Office				150	1	150		
Tech	1:			64	1	64		
Small Conference				108	1	108		
Patrol Office								
Open Office	8			480	1	480		6 officers, 2 CSO's
Shared Office	4:			300	1	300		4 Sergeants
Invest. Office								
Shared Office	4			300	. 1	300		1 Sergeant, 3 Detectives
SRO	3:			36	1			3 touchdown spaces
Work/Copy/Mail				60	1	60		Three Titles or
Report				36				in SRO
Storage				100	1	100		
Breakroom				240	t	240		full kitchen - if no access to public area, could also be
Office Space Total	23		_		12	2.230	0	used as a muster (briefing room)
Office Space Total	20				12	2,230	1 0	
Secure Holding/Interview								
Vehicle Sallyport				700	1	700		Interior - room for 2 cars (one lane)
Emergency Decon Station				70	0			Use fire station decon
Vesitbule				64	1	64		
Vehicle Processing/wash bay				336	1	336		Evidence function - vehicle locked down for 24-48 hour period/wash bay with drain
Armory Storage				60	1	60		Ammunition, targets, etc storage off of wash bay
Booking				60	1	60		typically transport to Greeley
Breathaizer Room				80	1			
Holding Cells				60	2			
HC Cell				75	1	75		Accessible cell
Search				120	C			in Sally Port
Sercure Circulation				100	1			
Interview Rooms				108	1			accessible from secure entry and from booking
Private Toilet				60	1			off of sally port - flushing from outsdie of room
Janitor				36	1	36		Serves cells

Function / Room Name	Staff Count	Needed Unit Size	Needed Unit NSF	Needed Number	Needed Total NSF	Shared SF	Remarks	
		W D		Spaces				
			POLICE ST.	ATION SPA	CE PROGR	RAM		
Secure Staff Spaces								
Entry Vistubute			50	1	50			
Conference Room/Meeting Area			240	1	240		Near staff entry for meetings	
Equipment/Storage/Armory			150	1	150		Misc. equipment, training props, radio charging, rifle sai	
Mail				0	0		in file area	
File			120	- 1	120			
Breakroom			300		300		2 tables of 8, kitchenette	
Evidence Storage			560	1	560		equal to 2 conexxs	
Secure Staff Total			1,420	6	1,420	.0		
Lockers & Fitness								
Exercise/Training Room	1		800	1	_	noo	shared with fire	
Exercise Storage		_	100			100	Shared with the	
General Locker Room	-		200	-		100	20 hadran	
Unisex Shower/Changing		-	100	-		_	20 lockers 3 minimum	
Lockers & Fitness Total			1,200		600	900	3 THENITOTT	
Mechanical Room Electrical Room			120			120		
Electrical Room			50			50		
IDF						70		
			70	1		/0	Servers need to be separate between the two (locked cabinets -vs- completely separate rooms)	
Water Entry			64			64		
Building Maintenance Supplies			64 80				cabinets -vs- completely separate rooms)	
			64			64 80	cabinets -vs- completely separate rooms)	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total			64 80			64 80	cabinets -vs- completely separate rooms)	
Building Maintenance Supplies Building Support Total			64 80		6,769 1,354	64 80 384 2,418 484	cabinets -vs- completely separate rooms)	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor Grossing Factor			64 80 384		6,769	64 80 384 2,418	cabinets -vs- completely separate rooms)	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor			64 80 384		6,769 1,354	64 80 384 2,418 484 290	cabinets -vs- completely separate rooms)	
Building Maintenance Suppliers Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor Grossing Factor Total GSF			64 80 384		6,769 1,354 812	64 80 384 2,418 484 290	cabinets -vs- completely separate rooms)	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor Grossing Factor Total GSF			64 80 384 0.20 0.10	E	6,769 1,354 812 8,935	64 80 384 2,418 484 290	cabinets -vs- completely separate rooms)	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor Grossing Factor Total GSF Site Area Employee Parking	20		64 80 384 0.20 0.10	20	6.769 1,354 812 8,935	64 80 384 2,418 484 290	cabinets -vs- completely separate rooms) 12,127 Secured - not including fire	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor Grossing Factor Total GSF Site Area Employee Parking Patrol Covered Parking	20		0.20 0.10 325 325	E	6,769 1,354 812 8,935 0 6,500 0 3,250	64 80 384 2,418 484 290	cabinets -vs- completely separate rooms) 12,127 Secured - not including fire Secured, close to exit	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor Grossing Factor Total GSF Site Area Employee Parking Potrol Covered Parking Potrol Covered Parking			0.20 0.10 325 325 325 325	20	6,769 1,354 812 8,935 0 6,500 0 3,250 0 0	64 80 384 2,418 484 290	cabinets -vs- completely separate rooms) 12,127 Secured - not including fire	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor Grossing Factor Total GSF Site Area Employee Parking Patrol Covered Parking Public Parking	20		64 80 384 0.20 0.10 325 325 325 325 325 325	20	6,769 1,354 812 8,935 0 6,500 0 3,250 0 13,000	64 80 384 2,418 484 290	cabinets -vs- completely separate rooms) 12,127 Secured - not including fire Secured, close to exit	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor Grossing Factor Total GSF Site Area Employee Parking Patrol Covered Parking Police Vehicles Public Parking Outdoor Exercise			0.20 0.10 325 325 325 325	200 100	6,769 1,354 812 8,935 0 3,250 0 13,000 1,000	64 80 384 2,418 484 290	cabinets -vs- completely separate rooms) 12,127 Secured - not including fire Secured, close to exit Do officers take police vehicles home?	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor Grossing Factor Total GSF Site Area Employee Parking Patrol Covered Parking Police Vehicles Public Parking Outdoor Exercise Building			64 80 384 0.20 0.10 325 325 325 325 325 325	200 100	6,769 1,354 812 8,935 0,6,500 0,3,250 0 0,13,000 1,000 10,531	64 80 384 2,418 484 290	cabinets -vs- completely separate rooms) 12,127 Secured - not including fire Secured, close to exit Do officers take police vehicles home? For community room Includes 1/2 shared spaces	
Building Maintenance Supplies Building Support Total Building Total Net SF Sub-Total 20% Circulation Factor Grossing Factor Total GSF Site Area Employee Parking Patrol Covered Parking Police Vehicles Public Parking Outdoor Exercise			64 80 384 0.20 0.10 325 325 325 325 325 325	20 10 40	6,769 1,354 812 8,935 0 3,250 0 13,000 1,000	64 80 384 2,418 484 290	cabinets -vs- completely separate rooms) 12,127 Secured - not including fire Secured, close to ent Do officers take police vehicles home? For community room	







Function / Room Name	Staff Count		ded Size	Needed Unit NSF	Needed Number Spaces	Base Total GSF	Enhanced Total GSF	Remarks
		W	D					
					Medium L	ibrary		
Introduction Zone								
Access: Staff Assisted				950	1	950	188	
Excite: Self Guided				995	1	995	75	
Excellence: Staff & infrastructure				2,950	1	2,950	163	
Subtotal					3	4,895	426	
Literacy Zone								
Curate: Collection				4,037	1	4,037	276	
Unite: Gathering & Collaboration				2,000	1	2,000	1,300	
Wild Card: Community Spaces				1,150	1	1,150	920	
Subtotal					3	7,187	2,496	
Building Total								
Base and Enhanced subtotal				12,082	1	12,082	2,922	
Building Max Total	2					15,004		
							-	• • • • • • • • • • • • • • • • • • •
Site Area					No.			
No quantities given		V I						THE RESIDENCE OF THE PARTY OF T
Parking assumes 1 car per 350 GSF		1040	111	325	42	13,650		
Site Area Total	0			325	42	13,650		



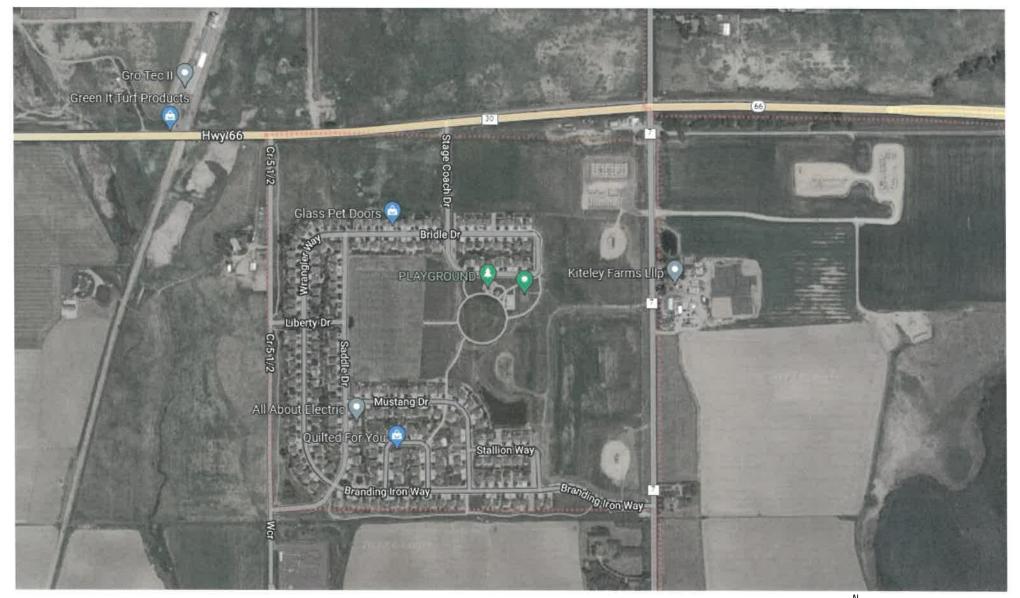


MASTER PLAN | PROGRAM - YOUTH SPORTS PROGRAM

Function / Room	Function / Room Name		Needed Needed Unit Size Unit NSF		Needed Number Spaces Needed Total NSF	Remarks		
		W	D					
			E	STIMATED Y	OUTH SPO	ORTS PROGE	RAM	
Outdoor Fields						0		
Club level Baseball fields				3		able to modify for tee ball, with dug outs + bleachers lighting		
Soccer fields					3		full size soccer fields, modify to play smaller sized games on + open space with no bleachers	
Support Space				-		2,000		
concession/ restroom building		25	40	0		1,000	st. vrain sports complex with centralized location	
Equipment building 25		40			1,000	for the rec side of things, supplies, nets, etc.		
Building Suppo	rt				d 15/2 et	0		
	ning see table below)						adjacencies to other facilities for overflow parking	
Total Net Squar	-					2,000		
Total GSF plus	15% Gross Factor					2,300	Estimated	
Use				High Requirement (Suburban)		Don's Though	ts	
Police and Fire	2 spaces / 1,000 sf gfa		13	1 space / 300 sf nla		Suburban may	be closer for Mead	
Library	2-3 paces / 1,000 sf gfa			pace / 350 sf n		Suburban may	y be closer for Mead	
Ballfields 1 space per 4 seats bleacher or seating capacity. If there are no defined seating areas, a special			Special study required			n, and assume additional demand from evenings can be accommodated in library		
	study may be required					*		
Equipment TBD	study may be required							

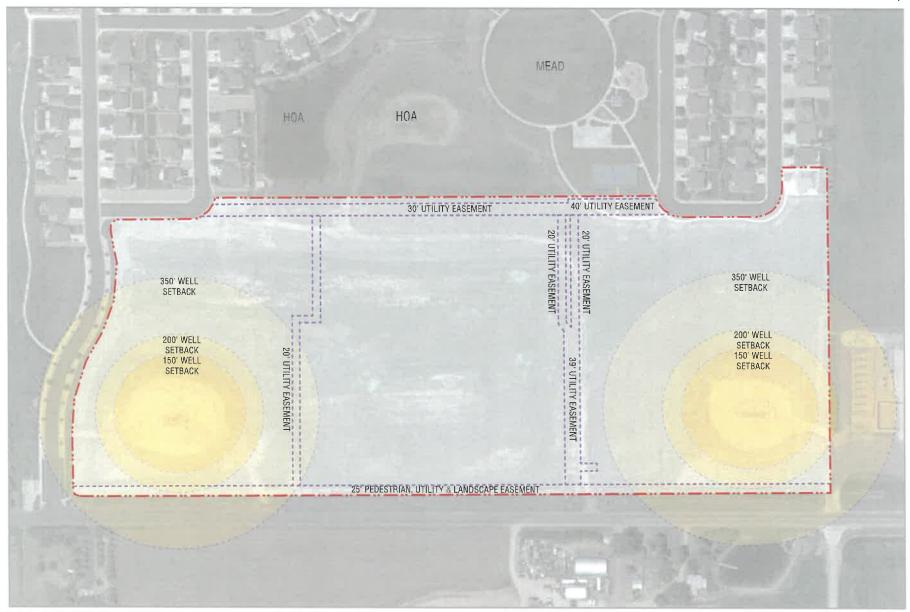


MASTER PLAN | AERIAL MAGE





MASTER PLAN | SITE

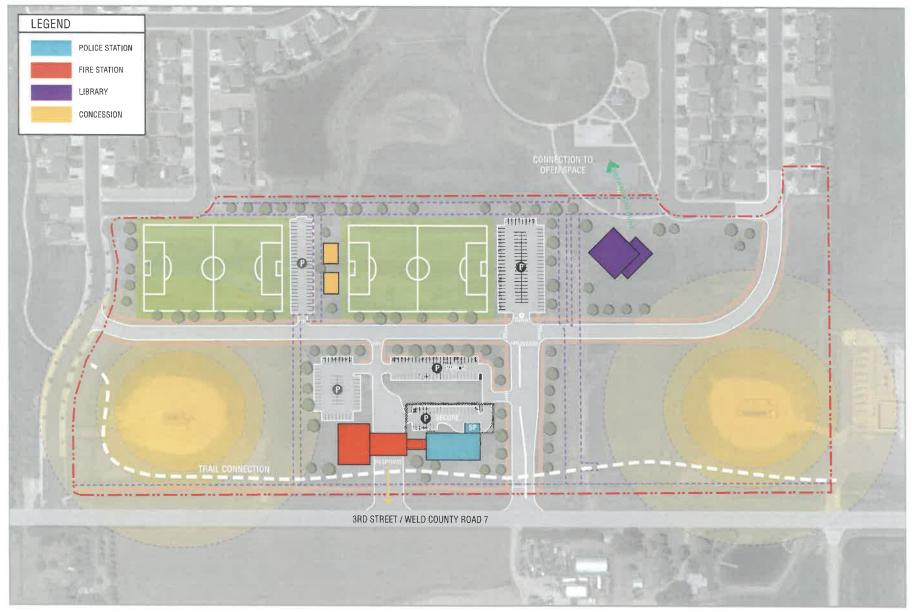








MASTER PLAN | CONCEPT









MASTER PLAN | CONCEPT

