

IOWA VERTICAL INFRASTRUCTURE ADVISORY COMMITTEE

**February 12, 2008
Meeting Minutes**

The Governor's Vertical Infrastructure Advisory Committee at the Facilities Management Center for a conference call.

Call to Order, Introductions and Roll Call

Dean Ibsen called the meeting to order at 10:10 am.

Those who were in attendance at the site or by conference call are the following:

Dennis Bennett, Vertical Infrastructure Committee Member
Eve Palmer, Vertical Infrastructure Committee Member

Kelly Glassgow, Dept. of Corrections, Clarinda Treatment Complex (Conference Call)
Kevin Jimmerson, Dept. of Human Services, Independence (Conference Call)
Steve Hasenour, Dept. of Human Services, Independence (Conference Call)
Max Cupp, Dept. of Human Services, Glenwood Resource Center (Conference Call)
Dean Ibsen, Dept. of Administrative Services, General Services Enterprise
Nick Smith, Dept. of Administrative Services, General Services Enterprise
Christine Suckow, Dept. of Administrative Services, General Services Enterprise
John Dostart, Dept. of Human Services
Jennifer Moehlmann, Dept. of Administrative Services, General Services Enterprise

Introductions and Welcome

Dean Ibsen asked everyone to introduce themselves and declared that there wasn't a quorum so no official actions would be able to take place during the meeting. He said that future meetings would alternate between regular meetings at institutions and conference calls.

Questions and Comments from Committee Members

There were none.

Approval of Minutes for Previous Meeting

Minutes from January were tabled due to lack of quorum.

Old Business

There was none.

Ongoing Issues/Staff Reports

Alternative Delivery Systems

Dean Ibsen said that Tony Schmitz was working on elevator upgrade work as well as the ADA upgrades on the Capitol Complex. The idea is to put these projects out to bid much like the roofing projects that were bid in packages earlier in 2008.

Routine and Major Maintenance, ADA

Dean Ibsen stated that Routine maintenance money had been distributed.

Note: A fire alarm went off at the Facilities Management Center so the building was evacuated.

Major Maintenance money has not been received yet. Dean Ibsen said we need to start talking to the agencies about the projects that are on hold.

Christine Suckow said that 2.5-3 million dollars worth of projects are on hold right now for various reasons.

Dean Ibsen said that the monthly financial calls with the Department of Human Services and the Department of Corrections will give us a chance to talk about these projects that are on hold.

The on- complex ADA projects are moving forward and Tony Schmitz is working on these.

Project Updates

Christine Suckow said that the project reports are not quite updated yet. She said we need some more updates before posting these. 9 projects have been completed since the last discussion. Updated project status reports would be posted on the AES website.

Budget Offers vs. Appropriations (Historical Review)

Dean Ibsen said we don't have all the information and this has been postponed until the next meeting.

Staffing, Database, Training

There has been a staffing freeze and the database project has been put on hold. The training at ISU for project management is also on hold.

Consent Calendar

Dean Ibsen said that due to lack of quorum the committee would just review the consent calendar.

Item 1: Iowa Juvenile Home Restroom – This is simply a transfer of monies between two projects.

Item 2: Glenwood Stair Project – Shift of monies between projects.

Net zero change to overall allocation for both projects.

Governor's Budget Recommendations for FY2010

Dean Ibsen said that there is no FY2010 Routine Maintenance money in the Governor's recommendations. The money for the new office building is virtually all gone, except 5 million for planning. FY09 major maintenance money (\$15 million) that was dependent on the sale of tobacco bonds has now been moved to the Governor's proposed \$700 million bond sale for infrastructure projects. Dean went through page 23 of the Governor's proposed FY2010 budget which explains other related capital infrastructure projects that AES project managers work on. The Governor's proposal still needs to be reviewed and voted on by the Legislature.

Legislative Update

Dean Ibsen said that he is trying to track a couple of bills – One on art in State Buildings. He also said that there are a couple of bills on inspections for Public Safety that he is trying to track.

Plan of Action 2009

Terry Slinde had recommended a change in an email he had sent earlier. He asked that DAS talk to legislative leadership. Nick will forward this email onto the other committee members.

Questions and Comments from Agency Representatives, Committee Members, Public

John Dostart asked when the bonds will be sold. Dean Ibsen said that he was not sure. It depends on the approval by the Legislature and could be July of 2009 or later.

Jennifer Moehlmann said that potentially up to 7 million dollars could be available from stimulus package money for energy efficient projects.

Brian Browning said that Terrace Hill might also be affected by the stimulus package.

Dennis Bennett asked where the Ft. Madison money will come from. Dean Ibsen said that this will come from a separate bond sale.

Eve Palmer asked what the 5 million dollars for the new office building would be used for. Dean Ibsen said that it's probably for continued planning. He also mentioned that the acquisition of Mercy Capitol is still on track.

Next Meeting

Nick Smith recommended Woodward or the Iowa Veterans Home for the next meeting place. He said that the committee hadn't been to either of these places for over two years.

Brian Browning asked that the committee visit Terrace Hill. Dean Ibsen said that this is a possibility for July of 2009.

Kelly Glassgow on the phone from Clarinda asked if the committee would want to come to Clarinda.

The Committee decided that the next meeting will be in Clarinda.

Adjourn

Prepared by Nick Smith

3/04/2009