

Consent Calendar
Vertical Infrastructure Advisory Committee
7/9/2009

Consent Calendar Items—The following recommendations will stand subject to requests for further discussion from the Vertical Infrastructure Advisory Committee or Agency Representatives:

Summary of Consent Calendar Items:

Item 1—DOC Anamosa Electrical Proeject.....	1
Item 2—DHS Cherokee Boiler Project.....	1

Item 1—DOC Anamosa Electrical Proeject

Summary: Request from Duane Langley, Project Manager. Project already has FY08 funding and has been approved for FY2010 funding. Funds are not yet available for MM2010 and project can eliminate mobilization expenses by continuing with the next phase.

Total Amount of Adjustments: \$832,330.00

Staff Comments: This adjustment allows work to proceed. FY2010 allocation will be reduced to account for this change so it will have a net zero impact.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

Item 2—DHS Cherokee Boiler Project

Summary: Request from Michael Schmidt, Project Manager, for \$40,000 loan of major maintenance money for work relating to boiler poject. FEMA will reimburse the project expenses once the project is complete.

Total Amount of Adjustments: \$40,000.00

Staff Comments: This adjustment allows for work to proceed and the funds will be repaid once the project is complete.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

Item Number	Agency	Proj No	Project Name	Adjustment Date	Type Of Adjustment	Amount	Adjustment Comments
1	Corrections	2065.05	Anamosa Electrical System Upgrade - Phase 5, Part A	6/18/2009	Allocation Adjustment	\$ 832,330	Anamosa Electrical project needs more money now to keep moving forward with project. Funding has been assigned in FY2010 for this project. We will adjust future funding to make up for this early adjustment.
2	Human Services	3215.00	Cherokee - New Solid Fuel Boiler	7/1/2009	Allocation Adjustment	\$ 40,000	MM loan of \$40,000 for project. Money will be repaid by FEMA once all bills are submitted.

Total Adjustments \$ 872,330