

# IOWA VERTICAL INFRASTRUCTURE ADVISORY COMMITTEE

## October 21st, 2010 Meeting Minutes

The Governor's Vertical Infrastructure Advisory Committee met at the Facilities Management Center, Capitol Complex, in Des Moines, Iowa.

### Call to Order and Roll Call

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

Eve Palmer, Vertical Infrastructure Committee Member  
Tom Nichols, Vertical Infrastructure Committee Member (via conference call)  
Gary Benshoof, Vertical Infrastructure Committee Member (excused)  
Dan Prymek, Vertical Infrastructure Committee Member (absent)  
Mary Krier, Vertical Infrastructure Committee Member  
Tara Barney, Vertical Infrastructure Committee Member (absent)

Dean Ibsen, Dept. of Administrative Services, General Services Enterprise  
Nick Smith, Dept. of Administrative Services, General Services Enterprise (Via conference call)  
Michael Allen, Dept. of Human Services  
Craig Deichmann, Dept. of Administrative Services, General Services Enterprise

### Introductions and Welcome

Dean Ibsen noted that the committee was without a chair after Dennis Bennett's retirement. He said that the person with the most seniority could be chair. He said that Mary Krier has the most seniority and will serve as chair.

### Overview of the Capitol Complex

Dean Ibsen gave an overview of the Capitol Complex. He said that the IUB/OCA construction site tour will begin after the business meeting is over. Dean noted that the Hy-Vee Triathlon will be coming back to the Capitol Complex in September of 2011. Dean said that the World Food Prize had 700 to 800 attendees for dinner at the Capitol. Dean also noted that the Iowa Building has moved in the following occupants – DOC Pharmacy, Iowa College Aid Commission, DMACC and the Department of Aging.

### Questions and Comments from Committee Members

There were no questions or comments.

### Approval of Meeting Minutes

The minutes for the September meeting were tabled due to lack of quorum.

Old business – There was none.

### Introduction to Capital Project Requests

Dean Ibsen said that traditionally the Vertical Infrastructure Advisory Committee has looked at all infrastructure requests submitted by agencies to the Department of Management and prioritized them. This is included in the annual report each year.

The following is a list of agencies and presenters from those agencies. A list of the Capital requests can be found at [http://das.gse.iowa.gov/statebldg/VIACminutesagendas\\_2010.html](http://das.gse.iowa.gov/statebldg/VIACminutesagendas_2010.html)

Corrections – Mickel Edwards

Veteran Affairs – Kathy Shannon

Eve Palmer asked if the construction was on time. Kathy Shannon said that due to a wet summer they are 4 months behind schedule right now.

**Public Safety – Shane Antle**

The Iowa State Patrol wants to move towards consolidation and reorganization of some of their facilities. District 15 consolidation with Fleet & Supply facility and District 9 consolidation with District 10

**Cultural Affairs – Jerome Thompson**

IPTV – Dean Ibsen gave a presentation based off the information Kris Houston sent him.

**Human Services – Michael Allen**

**Administrative Services – Tim Ryburn**

Tim Ryburn noted that Routine Maintenance has been changed to #1 on the DAS 5 year plan.

**Vertical Infrastructure Program – Dean Ibsen**

Dean Ibsen said that the Capital requests have been presented to the Capitol Planning Commission as well. He said that all the agencies send in their own Capital requests and rank projects from their own points of view on priorities.

***On-Going Issues/Staff Reports –***

Corey Goodenow from the Office of Energy Independence discussed some projects going on throughout the State. OEI is working on projects at the Veteran's Home, IPERS, and numerous projects totaling 15 million at the regent's institutions.

***Ratification of Funding Adjustments*** – Dean Ibsen reported on a number of adjustments that are in process. He said that the committee can't take action because of the lack of quorum. Dean also noted that the Dept. of Blind had requested 37k for roof repairs but the committee would need to review whether or not the Dept. of Blind should be part of the agencies eligible for MM money. There is a new director at the Dept of the Blind and Dean said he would contact this person to see if they wanted to fully participate in the program.

**Other Business**

Michael Allen asked if he should be submitting major maintenance and routine maintenance capital requests or if this falls on DAS. He asked what the rules are. Dean said that there are no rules, just what the committee has come up with. The code only refers to the fact DAS must work with DHS and DOC on infrastructure projects across the State. It's essentially up to the agency to determine what request gets put in.

Brian Browning said he assumes routine maintenance requests will be dealt with by DAS and it's a very important funding source to have.

The next meeting will be held at the Newton Correctional Facility on November 18<sup>th</sup>, 2010. The meeting in December will be on the 2<sup>nd</sup> and will be at ABD in Ankeny.

Meeting adjourned at 3:10pm and was followed by a tour of the IUB/OCA construction site.

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