

The Board of Supervisors met on 12/20/22 at 2:30 p.m. for a Special Meeting in the Story County Administration Building. Latifah Faisal and Lisa Heddens, with Faisal presiding. Linda Murken absent. (all audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov)).

**ADOPTION OF AGENDA:** Heddens moved, Faisal seconded adopting the agenda as listed. Motion carried unanimously (MCU) on a roll call vote.

**BID OPENING FOR THE STORY COUNTY HUMAN SERVICES CENTER (HSC) HEATING, VENTILATION, AND AIR-CONDITIONING (HVAC) EQUIPMENT REPLACEMENT:** Joby Brogden, Facilities Management Director, and Jeff Harris, RMH Architects, opened a bid as follows: 1) HPC, LLC Ames, Iowa, bid bond included, total bid of \$800,000.00. Brogden announced the current estimated project cost is \$691,584.00 and the project is budgeted at \$468,000.00. Brogden reported on subcontractors; he will return to the Board on 1/3/23 with a recommendation. Heddens moved, Faisal seconded to adjourn at 2:34 p.m. Roll call vote. (MCU)