

Story County Conservation Board

June 28, 2019

ISU Research Park Economic Development Core Facility Board Room, Ames, Iowa

1. CALL TO ORDER: 2:30 p.m.

2. ROLL CALL

BOARD MEMBERS

Craig Meyers - present

Christine Laumer – present

Nancy Franz – present

Ted Tedesco – present

Jim Pease – absent

Linda Murken – present

STAFF

Mike Cox

Marianne Harrelson

GUESTS

3. REVIEW OF AGENDA AND HANDOUTS

4. PUBLIC COMMENTS- None

5. ACTION ITEMS:

A. Consideration Of Bid Award to Vieco Development And Construction For The Hickory Grove Beach House For \$291,459. MOTION Franz by, SECOND Tedesco. Director Cox reviewed the bid with the board, explaining why the bid was higher than expected. He asked the board to recommend award to the Board of Supervisors with identification of additional funding. The FY19 budget includes \$270,000 (\$250,000 -General Fund and \$20,000 –Partners) for the project. We will have to add approximately \$29,000 for engineering, \$30,000 for construction administration\construction observation (CACO), and \$30,000 for contingency. There was a discussion about where the additional funds could come from including the Trust Fund, Energy Transfer Funds, and requesting additional money from the General Fund. It was also discussed how the board could step up and ask users for donations and initiating fundraisers. Tedesco made a MOTION to amend the original motion for the additional funding to be split between the Trust Fund and the Energy Transfer Fund, SECOND Laumer. MCU. Approved as amended. MCU.

6. OTHER:

Director Cox reviewed the schedule and events happening at the TELC grand opening.

7. ADJOURNMENT

MOTION by Tedesco, SECOND by Franz, to adjourn. MCU. The meeting was adjourned at 2:58PM.



Recording Secretary



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