

**BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**

**STATE OF IOWA
26 July 2016**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, dated April 23, 2007, DoD Instruction 1225.8, dated September 1, 2001, and the Rules of Procedure, the board held a meeting at 1400 hours, Tuesday, 26 July 2016 by teleconference.

B. ATTENDANCE

1. Primary Members Present:

COL Scott Ayres, Iowa ARNG
LTC Robert Devens, Iowa ANG, 132nd (Des Moines ANGB)
MAJ Kristian Aldrich, Iowa ANG, 185th (Sioux City ANGB)

2. Alternate Members Present:

COL John Perkins, Iowa ARNG
2LT Jonathan D. Shepherd, Iowa ANG, 132nd (Des Moines ANGB)
Ms. Sarah Wagner, USNR
Mr. Joseph Torelli, USNR
Mr. John Allen, USNR
Mr. Charles Wyatt, USMCR
Mr. Bud Berendes, USAR, 88th Regional Support Command

3. Others Present

CPT Gabe Whitaker, Iowa ARNG, Recorder

COL Ayres called the meeting to order at 1400 hrs.

C. ACTION ON MINUTES OF THE PREVIOUS MEETING

Board members reviewed the minutes of the last meeting with the only addition being that 2LT Jonathan Shepherd of the 132nd Fighter Wing was also in attendance as others present.

D. CURRENT CONSTRUCTION PROJECTS

- a. USAR has currently ongoing full facility revitalization at Council Bluffs.
- b. LTC Devens updated that the Air National Guard at Des Moines (132nd MSG) currently has RPA & Intel Beddown Bldg 430 (#5) 90% complete with a completion date in late August. AOG Beddown Bldg 430 (#7) is scheduled to award by the end of July, but may be delayed due to finance software issues.

E. PROPOSED CONSTRUCTION PROJECTS

- a. COL Ayres briefed that the Iowa ARNG “Davenport RC” project (#0) is currently on the FY17 FYDP for \$23M. The current site and plan is for unilateral construction, but is planned to potentially include the USAR in the future if funds become available. Further projects are being requested, but aren’t currently funded and are all unilateral construction.
- b. LTC Devens updated that the Air National Guard at Des Moines (132nd MSG) ADAL Bldg 110 for Wing Administration (#7) is currently scheduled for FY18, but due to potential increase in size of mission the 132nd is attempting to move it forward. Construct Main Gate Complex & Inner Base Roads (#9) is on hold until completion of Installation Development Plan. Construct DTOC addition (#17) is considering three options; propose swap of Bldg 180 for Bldg 124 with ARNG, request new MILCON on West Campus, or continue with the potential addition currently proposed. New Firehouse (#18) is dependent on RPA Launch and Recovery element coming to Des Moines, if it doesn’t, this project will drop off.
- c. MAJ Aldrich updated that the Air National Guard at Sioux City (185th ARW) ADAL Bldg 263 for COMM/AV/Contracting (#8) has changed and is now considered “Construct Consolidated Support Functions” with a cost of \$12.6M. The Construct Vehicle Storage Facility (Bldg 283) (#10) isn’t programed for 2018, and should be considered for Outyear construction. The Enclose/Heat Refueling Bays POL should also be considered Outyear. The Replace Regional Paint Facility Apron (#13) is under design and could be a FY17 or FY18 project. The Replace Txwy A Connector (#16) changed scope removing the Hammerhead portion and is currently scheduled for FY17.
- d. Mr. Berendes updated that the US Army Reserves hopes to consolidate Northwest Iowa locations to Storm Lake. They are currently hoping to add on at Davenport to the ARNG project, but aren’t currently funded to do so.
- e. The US Marine Corps Reserve briefed that their joint USNR-USMCR project has been contracted for bid selection in early August.
- f. The US Navy Reserve had nothing to add besides the comments already made regarding the Joint project with the USMCR.
- g. After completion of discussion of the projects list, COL Ayres moved the discussion to the current status of the NDAA and the potential for a possible continuing resolution. Expected effects of this is the likelihood of FY17 MILCON projects being unable to bid until late Spring 2017.
- h. Further discussion included COL Ayres updating the committee on the Iowa ARNG’s plans to move aviation assets to the Des Moines ANGB for stationing and operations. The ARNG is currently in the process of conducting an Environmental Assessment, which is expected to be complete in early 2017.
- i. COL Ayres briefed Iowa’s part of the national ARNG Readiness Center Transformation Master Plan (RCTMP). Currently there is a hearing

scheduled for 01SEP16 before the Senate Appropriations Committee for MILCON.

j.

E. PROJECT SUMMARY

	<u>IAANG</u>	<u>USMCR</u>	<u>USNR</u>	<u>USAR</u>	<u>IAARNG</u>
Projects Reviewed	14	1	1	2	5
Joint Construction	0	1	1	0	0
Unilateral Construction	13	0	0	2	5
Not Recommended	0	0	0	0	0

See attachment 1 for full list

F. NEW BUSINESS

- a. COL Ayres updated that the IA ARNG next major MILCON is a new Readiness Center on the enclave at the Des Moines Airbase.
- b. COL Ayres briefed that the Iowa ARNG's Corning Readiness Center, built in 1993, would close. The State of Iowa is currently attempting to sell the armory building.
- c. Mr. Wyatt brought up the use of underutilized buildings from a new DODI, directing JSRCFBs to look at potential use of underutilized facilities. Iowa currently has minimal underutilized facilities consisting of only:
 - i. USAR facility at Sioux City
 - ii. USAR facility at Waterloo
- d. COL Ayres briefed that the USAR is continuing to work with Iowa ARNG on completing a lease for additional land for military parking at the Cedar Rapids AFRC site.

G. NEXT MEETING

The proposed date for next year's meeting will be set after further discussion in FY17.

H. ADJOURNMENT

The meeting adjourned at 1440.

I. AUTHENTICATION

See Attachment 2.

Attachments

1 – Project Listing

2 – Authentication and Board Roster

	Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommend Month/Year	Program Year	Component Project Number	Remarks
0	ARNG	Davenport	Davenport, IA 52806	New Readiness Center	23.00	Sep-11	2017	190025	Unilateral
1	ARNG	Des Moines	Des Moines, IA 50321	New South DM Metro RC	20.00	Sep-14	2023	190191	Unilateral
2	ARNG	Waterloo	Waterloo, IA 50703	New FMS (Replacement)	8.00	Sep-14	2024	190185	Unilateral
3	ARNG	Sioux City	Sioux City, IA 51111	New FMS (Replacement)	8.00	Sep-11	2024	190137	Unilateral
4	ARNG	Des Moines	Johnston, IA 50131	Vehicle Maintenance Instructional Building	8.00	Aug-16	2018	190130	Unilateral ARNG Director's Pick nomination
5	ANG	Des Moines AB	Des Moines, IA 50321	RPA & Intel Beddown BLDG 430	9.10	Aug-13	2015	FFAN139010	Unilateral NewMission
6	ANG	Des Moines AB	Des Moines, IA 50321	AOG Beddown Bldg 430	9.00	Aug-16	2016	FFAN139023	Unilateral NewMission
7	ANG	Des Moines AB	Des Moines, IA 50321	ADAL Bldg 110 for Wing Administration	7.00	Apr-18	2018	FFAN139110	Unilateral
8	ANG	Sioux City AB	Sioux City, IA 51111	Construct consolidated support functions	12.60	Sep-09	2017	VSSB099014	Unilateral
9	ANG	Des Moines AB	Des Moines, IA 50321	Construct Main Gate Complex & Inner Base Rds	6.40	Sep-21	2021	FFAN109195	Unilateral
10	ANG	Sioux City AB	Sioux City, IA 51111	Construct Vehicle Storage Facility (Bldg-283)	1.50	Nov-08	Outyear	VSSB059007	Unilateral Add-On
11	ANG	Des Moines AB	Des Moines, IA 50321	Construct Deployment Processing Facility	2.30	Sep-24	2024	FFAN049065	Unilateral
12	ANG	Sioux City AB	Sioux City, IA 51111	Enclose/Heat Refueling Bays POL	1.20	Nov-08	Outyear	VSSB079003	Unilateral Add-On
13	ANG	Sioux City AB	Sioux City, IA 51111	Replace Regional paint Facility apron	2.00	Sep-09	2018	VSSB079008	Unilateral Add-On
14	ANG	Sioux City AB	Sioux City, IA 51111	Replace Aircraft Apron	6.20	Sep-09	Outyear	VSSB079009	Unilateral Add-On
15	ANG	Sioux City AB	Sioux City, IA 51111	Replace Threshold Rwy 13/31	2.00	Sep-09	Outyear	VSSB099023	Unilateral
16	ANG	Sioux City AB	Sioux City, IA 51111	Replace Txyw A Connector	6.00	Dec-12	2017	VSSB139002	Joint w/CityMCCA
17	ANG	Des Moines AB	Des Moines, IA 50321	Construct DTOC Addition	3.00	Nov-19	2020	FFAN159180	Unilateral
18	ANG	Des Moines AB	Des Moines, IA 50321	Construct New Firehouse	3.00	Nov-17	2017	FFAN159300	Unilateral
19	USAR	Waterloo	Waterloo, IA 50703	Construct ARC/OMS/UHS	14.40	Sep-14	Outyear	CAR 21-67688	Unilateral
20	USAR	Davenport	Davenport, IA 52806	Construct AFRC/OMS/UHS	14.00	Sep-14	Outyear	CAR 21-12509	Unilateral
21	USAR	Storm Lake	Storm Lake, IA	Construct ARC/OMS/UHS	18.00	Jul-16	Outyear		Unilateral
22	USNR	Camp Dodge	Johnston, IA 50131	Construct Joint Readiness Center	8.11	Nov-06	2013	P125	Joint w/ USMCR
23	USMCR	Camp Dodge	Johnston, IA 50131	Construct Joint Readiness Center	9.43	Nov-06	2013	P125	Joint w/ USNR

(STATE OF IOWA)

Term of Current Board - 1 September 16 to 31 August 17

Army Guard

Principal Member	Name	COL Scott A. Ayres
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Army Reserve

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8/30/2016

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(STATE OF IOWA)

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