

**STATE FACILITIES BOARD
MEETING MINUTES**

**STATE OF IOWA
17 May 2018**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, dated April 23, 2007, DoD Instruction 1225.8, dated September 1, 2001, DOD Manual 1225.08, dated December 17, 2017, and the Rules of Procedure, the board held a meeting at 1030 hours, Thursday, 17 May 2018 by teleconference.

B. ATTENDANCE

1. Primary Members Present:

COL John Perkins, Iowa ARNG
Lt Col Robert Devens, Iowa ANG, 132nd (Des Moines ANGB)
Lt Col Kristian Aldrich, Iowa ANG, 185th (Sioux City ANGB)
Mr. Ralph Thorn, USAR, 88th Regional Support Command
Mr. Jay Meynier, USMCR
Mr. Joseph Torelli, USNR

2. Alternate Members Present:

LTC Randy Higginbotham, IA ARNG

3. Others Present

MAJ Gabe Whitaker, Iowa ARNG, Recorder

COL Perkins called the meeting to order at 1030 hrs.

C. ACTION ON MINUTES OF THE PREVIOUS MEETING

Board members reviewed the minutes of the last meeting with no additions or corrections.

D. CURRENT AND PROPOSED CONSTRUCTION PROJECTS

- a. Lt Col Aldrich updated that the Air National Guard at Sioux City (185th ARW) (#15) construct consolidated support functions is currently 18% complete as a design/build project, likely complete in Spring 2019. Replacement of Txwy A

- Connector (#16) is now complete. Replace regional paint facility apron (#17) is currently under design, with design 95% complete and hoping to bid in 2018, but could slip to 2019. Outyear projects (#18-21) have no significant change and are going to be reviewed over the next year.
- b. Lt Col Devens updated that the Air National Guard at Des Moines (132nd MSG) currently is completing the Bldg 430 projects. Top MILCON priority for the 132nd is (#10) to construct consolidated support for FY22. Second priority is to construct DTOC facility (#11) for FY22 as well. Third project is a new entry control facility (#12) and fourth is an indoor small arms range (#13).
 - c. COL Perkins briefed that the Iowa Army National Guard (IA ARNG) has broken ground on a new readiness center at Davenport, projected to be completed in late Summer 2019. Currently designing a Vehicle Maintenance Instructional Building for the Sustainment Training Center (STC) at Camp Dodge, will bid in FY18, and begin construction in FY19. The IA ARNG is currently submitting a request for an addition to barracks on Camp Dodge for FY19, along with a request for new barracks, company admin and supply functions building, and a dining facility to support the STC in FY20. Currently the IA ARNG has a National Guard Readiness Center on the FYDP for FY23 to be constructed on the southern side of the Des Moines metro area. In the outyears, the IA ARNG is submitting for new Field Maintenance Shops (FMS) at Waterloo and Sioux City. Other outyear projects include new readiness centers at Waterloo and Sioux City. COL Perkins also updated the board regarding the movement of an Army Aviation Support Facility to the Des Moines Air National Guard Base.
 - d. Mr. Thorn updated that the US Army Reserves, 88th RSC currently have no MILCON projects on the FYDP. 88th RSC added a new project as a UMMCAR for a work bay addition at the Cedar Rapids OMS. USAR is still working to add additional military parking at the Cedar Rapids AFRC and cannot close Iowa City and Washington until it is complete. In the outyears, USAR is likely to renovate the Waterloo AFRC and attempt to build a new OMS. Third priority is a possible addition to the IA ARNG Readiness Center currently being built at Davenport, however COL Perkins cautioned that the site may no longer support an addition, with the design that was selected. The fourth project would be a new AFRC and AMSA at Fort Des Moines.
 - e. Mr. Joe Torelli briefed that the US Navy Reserve (USNR) currently has no projects for Iowa, other than (#26) which is a joint project being run by the USMCR.
 - f. Mr. Jay Meynier briefed that the US Marine Corps Reserve (USMCR) has broken ground for the new readiness center (#27) on the northern side of Camp Dodge.

E. PROJECT SUMMARY

	<u>IAANG</u>	<u>USMCR</u>	<u>USNR</u>	<u>USAR</u>	<u>IAARNG</u>
Projects Reviewed	12	1	1	4	9
Joint Construction	0	1	1	0	0
Unilateral Construction	12	0	0	4	9
Not Recommended	0	0	0	0	0

See attachment 1 for full list

F. NEW BUSINESS

- a. Facility closures: COL Perkins briefed that the IA ARNG may close further readiness centers, but that decision belongs to the Governor and nothing has been decided at this time. Mr. Thorn briefed that the USAR is in the stationing process of closing Pocahontas and Cherokee. Once the USAR is able to build onto the Cedar Rapids OMS, Washington and Iowa City facilities will close. Once the USMCR completes P125, the new readiness center north of Des Moines, the USNR will divest the facility at Fort Des Moines, which the USAR has expressed interest in.
- b. After completion of discussion on projects and facility closures, COL Perkins updated the board on the Camp Dodge S-16 range updates which will shut down the range from June 2018 until October 2018.

G. NEXT MEETING

The proposed date for next year's meeting will again be in the May or June timeframe and set after further discussion in FY19.

H. ADJOURNMENT

The meeting adjourned at 1105.

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
1	ARNG	Davenport	Davenport, IA 52806	New Readiness Center	23.00	Sep-11	2017	190025	Unilateral
2	ARNG	Camp Dodge	Johnston, IA 50131	Vehicle Maintenance Instructional Building	8.50	Aug-16	2018	190130	Unilateral ARNG Director's Pick nomination
3	ARNG	Camp Dodge	Johnston, IA 50131	Barrack Extension (UMMC)	3.00	May-18	2019	190005	Unilateral
4	ARNG	Camp Dodge	Johnston, IA 50131	Barracks, DFAC, and Co Admin/Supply	22.00	May-18	2020	190007	Unilateral ARNG Director's Pick nomination
5	ARNG	Des Moines	Des Moines, IA 50321	New South Des Moines Metro RC	20.00	Sep-14	2023	190191	Unilateral
6	ARNG	Waterloo	Waterloo, IA 50703	New FMS (Replacement)	10.50	Sep-14	Outyear	190185	Unilateral
7	ARNG	Sioux City	Sioux City, IA 51111	New FMS (Replacement)	10.50	Sep-11	Outyear	190137	Unilateral
8	ARNG	Waterloo	Waterloo, IA 50703	New Readiness Center	26.00	May-18	Outyear	190004	
9	ARNG	Sioux City	Sioux City, IA 51111	New Readiness Center	26.00	May-18	Outyear	190183	
10	ANG	Des Moines AB	Des Moines, IA 50321	Construct Consolidated Support	31.00	May-18	2022	FFAN189110	Unilateral
11	ANG	Des Moines AB	Des Moines, IA 50321	Construct DTOC Facility	25.00	May-18	2022	FFAN189180	Unilateral
12	ANG	Des Moines AB	Des Moines, IA 50321	Construct Entry Control Facility	9.00	Aug-17	2023	FFAN189062	Unilateral
13	ANG	Des Moines AB	Des Moines, IA 50321	Construct Indoor Small Arms Range	5.00	May-18	2024	FFAN189301	Unilateral
14	ANG	Des Moines AB	Des Moines, IA 50321	Construct Deployment Processing Facility	2.30	Aug-17	2025	FFAN049065	Unilateral
15	ANG	Sioux City AB	Sioux City, IA 51111	Construct consolidated support functions	12.60	Sep-09	2017	VSSB099014	Unilateral
16	ANG	Sioux City AB	Sioux City, IA 51111	Replace Twxy A Connector	6.00	Dec-12	2017	VSSB139002	Joint w/City MCCA
17	ANG	Sioux City AB	Sioux City, IA 51111	Replace Regional paint Facility apron	2.00	Sep-09	2018	VSSB079008	Unilateral Add-On
18	ANG	Sioux City AB	Sioux City, IA 51111	Construct Vehicle Storage Facility (Bldg-283)	1.50	Nov-08	Outyear	VSSB059007	Unilateral Add-On
19	ANG	Sioux City AB	Sioux City, IA 51111	Enclose/Heat Refueling Bays POL	1.20	Nov-08	Outyear	VSSB079003	Unilateral Add-On
20	ANG	Sioux City AB	Sioux City, IA 51111	Replace Aircraft Apron	6.20	Sep-09	Outyear	VSSB079009	Unilateral Add-On
21	ANG	Sioux City AB	Sioux City, IA 51111	Replace Threshold Rwy 13/31	2.00	Sep-09	Outyear	VSSB099023	Unilateral
22	USAR	Cedar Rapids AFRC	Cedar Rapids, IA 52404	UMMCAR Construct VMS Addition	1.20	May-18	2020	91930	Unilateral - #4 UMMCAR Priority
23	USAR	Waterloo	Waterloo, IA 50703	Construct ARC/OMS/UHS	14.40	Sep-14	Outyear	CAR 21-67688	Unilateral
24	USAR	Davenport	Davenport, IA 52806	Construct Addition to IAARNG facility	14.00	Sep-14	Outyear	CAR 21-12509	Unilateral
25	USAR	Fort Des Moines	Des Moines IA	Construct ARC/AMSA	TBD	May-18	Outyear	TBD	Unilateral
26	USNR	Camp Dodge	Johnston, IA 50131	Construct Joint Readiness Center	8.11	Nov-06	2013	P125	Joint w/ USMCR
27	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 18 to 31 August 19****Army Guard****Principal Member (Chair)**

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(STATE OF IOWA)

Term of Current Board - 1 September 18 to 31 August 19

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