

**STATE FACILITIES BOARD
MEETING MINUTES**

**STATE OF IOWA
26 September 2019**

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 1430 CST, Thursday, 26 September 2019 by teleconference.

B. ATTENDANCE

1. Members Present:

COL John Perkins, Iowa ARNG
MAJ Marc Jeter, USAR, 88th Regional Support Command
Capt Jonathan Shepherd, Iowa ANG (representing both 132nd and 185th)
Mr. Jay Meynier, USMCR
Mr. Joseph Torelli, USNR

3. Others Present

MAJ Gabe Whitaker, Iowa ARNG, Recorder

COL Perkins called the meeting to order at 1430 hrs.

C. ACTION ON MINUTES OF THE PREVIOUS MEETING

None.

D. CURRENT AND PROPOSED CONSTRUCTION PROJECTS

- a. COL Perkins briefed that the Iowa Army National Guard (IA ARNG) is nearing substantial completion on the new readiness center at Davenport. A Vehicle Maintenance Instructional Building for the Sustainment Training Center (STC) at Camp Dodge, is currently under construction with substantial completion expected in mid-FY20. The IA ARNG has a UMMC for an addition to barracks on Camp Dodge for FY20, along with a request for new barracks, company admin and supply functions building, and a dining facility to support the STC in FY21. 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 and addition/alteration to the readiness center at Waterloo and a new readiness center at 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.

- b. Capt Shepherd updated that the Air National Guard at Des Moines (132nd MSG) 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), fourth is an indoor small arms range (#13), and fifth is a deployment processing facility (#14)
- c. Capt Shepherd on behalf of the 185th ARW updated that the Air National Guard at Sioux City (185th ARW) (#15) is requesting a small addition at Fort Dodge (#15). New recommendations requested for the current FYDP include construction of a new headquarters building (#16), a building for the KC-135 simulator (#17), and updates to the main gate ECP (#18). In the outyears, request for a new maintenance hangar (#19), an indoor firing range (#20), and an additional third maintenance hangar (#21).
- d. MAJ Jeter updated that the US Army Reserves, 88th RSC currently have no MILCON projects on the FYDP. USAR is still working to add additional military parking at the Cedar Rapids AFRC and cannot close Iowa City until it is complete. In the outyears, The possible addition to the IA ARNG Readiness Center currently being built at Davenport isn't possible, however COL Perkins suggested that Rock Island Arsenal is planning for space for Reserve Centers if the 88th were to receive funding for one.
- e. Mr. Joe Torelli briefed that the US Navy Reserve (USNR) currently has no projects for Iowa, other than (#25) which is a joint project being run by the USMCR, which is expected to receive substantial completion in November.

E. PROJECT SUMMARY

	<u>IAANG</u>	<u>USMCR</u>	<u>USNR</u>	<u>USAR</u>	<u>IAARNG</u>
Projects Reviewed	12	1	1	3	8
Joint Construction	0	1	1	0	0
Unilateral Construction	12	0	0	3	8
Not Recommended	0	0	0	0	0

See attachment 1 for full list

F. NEW BUSINESS

- a. Facility closures: COL Perkins briefed that the IANG is no longer interested in the USAR facility at Ft Dodge as a potential trade for a closing Readiness Center, but there may still be opportunities

G. NEXT MEETING

The proposed date for next year's meeting is 21 May 2020 at 1400 CST.

H. ADJOURNMENT

The meeting adjourned at 1500.

I. AUTHENTICATION

See Attachment 2.

Attachments

1 – Project Listing

2 – Authentication and Board Roster

DRAFT

	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	2020	190005	Unilateral
4	ARNG	Camp Dodge	Johnston, IA 50131	Barracks, DFAC, and Co Admin/Supply	22.00	May-18	2021	190007	Unilateral ARNG Director's Pick nomination
5	ARNG	Des Moines	Des Moines, IA 50321	West Des Moines RC	20.00	Sep-14	2023	190191	Unilateral
6	ARNG	Waterloo	Waterloo, IA 50703	New FMS (Replacement)	10.50	Sep-14	2025	190185	Unilateral
7	ARNG	Sioux City	Sioux City, IA 51111	New FMS (Replacement)	10.50	Sep-11	2025	190137	Unilateral
8	ARNG	Waterloo	Waterloo, IA 50703	Readiness Center Add/Alt	17.00	May-18	Outyear	190004	Unilateral
9	ARNG	Sioux City	Sioux City, IA 51111	New Readiness Center	26.00	May-18	Outyear	190183	Unilateral
10	ANG	Des Moines AB	Des Moines, IA 50321	Construct Consolidated Support	11.80	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	8.80	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	Fort Dodge AB	Ft. Dodge, IA 50501	Construct TYQ-23A Facility	2.50	Nov-18	2021	HEMT199001	Unilateral
16	ANG	Sioux City AB	Sioux City, IA 51111	Construct Headquarters	15.00	Mar-19	2023	VSSB199002	Unilateral
17	ANG	Sioux City AB	Sioux City, IA 51111	Construct KC-135 Simulator	10.00	Mar-19	2023	VSSB199003	Unilateral
18	ANG	Sioux City AB	Sioux City, IA 51111	Construct Main Gate ECP	4.80	Mar-19	2024	VSSB199001	Unilateral
19	ANG	Sioux City AB	Sioux City, IA 51111	Construct Maintenance Hangar	18.00	Mar-19	Outyear	VSSB199004	Unilateral
20	ANG	Sioux City AB	Sioux City, IA 51111	Construct Indoor Firing Range	4.80	Nov-18	Outyear	VSSB199005	Unilateral
21	ANG	Sioux City AB	Sioux City, IA 51111	Construct 3rd Maintenance Hangar	18.00	Mar-19	Outyear	VSSB199006	Unilateral
22	USAR	Cedar Rapids AFRC	Cedar Rapids, IA 52404	UMMCAR Construct VMS Addition	1.20	May-18	2021	91930	Unilateral - Awaiting Land Acquisition for Additional MEP
23	USAR	Waterloo	Waterloo, IA 50703	Construct AMSA	10.50	Sep-19	Outyear	96075	Unilateral
24	USAR	Davenport	Davenport, IA 52806	Construct Addition to IAARNG facility	14.00	Sep-14	Outyear	CAR 21-12509	Unilateral
25	USNR	Camp Dodge	Johnston, IA 50131	Construct Joint Readiness Center	8.11	Nov-06	2013	P125	Joint w/ USMCR
26	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 19 to 31 August 20

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(STATE OF IOWA)

Term of Current Board - 1 September 19 to 31 August 20

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