

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee
Wednesday, July 8, 2020 - 7:30 a.m.

**Join Zoom Meeting at <https://zoom.us/j/94861291082>
Meeting ID: 948 6129 1082, Password: 516605, Phone: (312) 626-6799**

The members of the SIMPCO Executive/Finance Committee are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. An in-person meeting is not possible due to the Covid-19 declared pandemic and subsequent order to maintain social distancing when and where possible. The meeting is being held utilizing Zoom Meeting originating from the SIMPCO office at 1122 Pierce Street, Sioux City, Iowa. It is open to the public via Zoom Meeting only. Those participating can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

7:30 a.m.

Call to Order

(Action)

1. Approval of the July 8, 2020 Agenda

(Action)

2. Approval of Minutes
a. June 3, 2020 **(enclosed)**

3. Director Report **(enclosed)**

(Action)

4. Financial Update
a. June 30, 2020 Financial Reports

(Action)

5. Contracts
a. City of Dakota City, Administration of Community Development Block Grant Revolving Loan Fund Re-Use, \$6,000, July 2020 to June 2022
b. Iowa Department of Transportation, Urban Transportation Planning: FHWA PL \$142,228 Federal; FTA 5305d \$45,576 Federal, Total \$187,804, July 1, 2020 to June 30, 2021
c. Iowa Department of Transportation, Rural Transportation Planning: FHWA STBG \$46,800 Federal, FTA 5311 \$24,335 Federal, FHWA SPR \$24,335 State, Total \$95,470 July 1, 2020 to June 30, 2021

- d. Nebraska Department of Transportation, Urban Transportation Planning: FHWA PL \$124,970 Federal, July 1, 2020 to June 30, 2021
- e. Nebraska Department of Transportation, Urban Transportation Planning: FHWA FTA 5305d \$10,376 Federal; July 1, 2020 to June 30, 2021
- f. South Dakota Department of Transportation, Urban Transportation Planning: FHWA PL \$56,734 Federal, July 1, 2020 to June 30, 2021

(Action)

- 6. Service Contract
 - a. Impact7G, Inc. to provide technical services for the following:
 - 1. Lead Inspection/Risk Assessments
\$1,300 per Unit (Iowa), \$1,500 per unit (Nebraska)
 - 2. Short Term Radon Test and Written Tests (per unit)
\$300 (per test)
 - 3. Bid Specifications and Cost Estimates for items identified in LIRA (per unit as needed), \$400 per unit
 - 4. Bid Tours (per day as needed), \$250.00
 - 5. Clearance testing and report within 5 working days (per unit)
 - i. \$900
 - ii. Failed Visual Assessment when attempting a clearance inspection, \$300 per failure, if requiring a 2nd day
 - iii. Re-Sample for a property that passed the visual assessment but failed the clearance standards for dust wipes, \$600 per failure

(Information)

- 7. BUILD Grant Update
- 8. Other Comments
 - a. **TENTATIVE** 2020 Meeting Dates:
 - * Wednesday, August 5, 2020
 - * Wednesday, September 2, 2020
 - * Wednesday, October 7, 2020
 - * Wednesday, November 4, 2020 – CY 2021 Health Insurance Renewals
 - * Wednesday, December 2, 2020 – Officer Nominations / Draft FY 2020 Audit
- 9. Adjournment

Enclosures:

- Agenda Item 2.a. Executive/Finance Committee Minutes, June 3, 2020
- Agenda Item 3. Director Report