



TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Board of Directors Meeting (#519)

Thursday, August 13, 2020

12:00 p.m. (Noon)

Join Zoom Meeting at <https://zoom.us/j/93376623887>

Meeting ID: [933 7662 3887](https://zoom.us/j/93376623887), Password: [818983](https://zoom.us/j/93376623887), Phone: (312) 626-6799

The members of the SIMPCO Board of Directors 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.

12:00 (Noon) Call to Order
Pledge of Allegiance
Introductions

(Action) 1. Approval of the August 13, 2020 Agenda

(Action) 2. Approval of Minutes
a. Board of Directors Minutes #519, June 11, 2020 **(enclosed)**

(Information) 3. Director Report **(enclosed)**
(Information) a. SIMPCO 2019 Strategic Work Products **(enclosed)**
(Information) b. SIMPCO Services Survey Results **(enclosed)**

(Action) 4. SIMPCO Awards Banquet

(Action) 5. Financial Update
a. June 30, 2020 / July 31, 2020 Financial Reports **(enclosed)**

(Action) 6. 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 \$71,336 Federal**; FTA 5305d \$45,576 Federal, **Total \$116,912** 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
- g. U.S. Economic Development Administration (EDA) Administration of the CARES Act Recovery Assistance Supplemental Planning Grant, Total \$400,000, July 1, 2020 – June 30, 2022

(Action)

- 7. 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 Test Results (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)

- 8. BUILD Grant Update
- 9. Other Comments
 - Tentative Meeting Dates:**
 - * Thursday, October 8, 2020
 - * Thursday, December 10, 2020 Tentative Holiday Party – **Officer Elections**
- 10. Adjournment

Enclosures:

- Agenda Item 2.a. Board of Directors Minutes #519, June 11, 2020
- Agenda Item 3. Director Report
- Agenda Item 3.a. SIMPCO 2019 Strategic Work Products
- Agenda Item 3.b. SIMPCO Services Survey Results
- Agenda Item 5.a. July 31, 2020 Financial Reports