

EXECUTIVE COUNCIL OF IOWA AGENDA

State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.

OCTOBER 12, 2015

1. Approval of minutes of meeting held October 5, 2015
2. Emergency Allocations – Page 1
3. Payment of Cost Items – Pages 1 - 3

2. Emergency Allocations

- A. Department of Public Safety is requesting a supplemental emergency allocation in the amount of \$867.40 and payment in the amount of \$3,994.40. On April 29, 2015 Vehicle # 527 was damaged as a result of hitting a deer Southbound on R-38 at Ontario Avenue in Boone County. Request is to cover total repair costs.

The State Auditor's Office has reviewed request and recommends both allocation and payment. This allocation will be paid in full and closed.

- B. Department of Human Resources is requesting an emergency allocation in the amount of \$36,094.00. On September 1, 2015 the roof vent and gears at the Glenwood Resource Center were damaged by a wind storm. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- C. Department of Human Resources is requesting an emergency allocation in the amount of \$3,338.00. On September 2, 2015 a lightning strike damaged the tornado siren system at the Glenwood Resource Center. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- D. Department of Human Resources is requesting an emergency allocation in the amount of \$2,569.40. On July 15, 2015 a storm caused damage to the Gas Pump Controller. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

3. Payment of Cost Items

- A. Department of Public Safety\$3,248.54
On May 28, 2015 Vehicle # 105573 was damaged as a result of hitting a deer on Highway 8 in Benton County.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment and this allocation will be closed.

- B. Department of Public Safety \$7,140.25
On May 27, 2015 Vehicle # 420 was damaged as a result of hitting a deer Westbound on I-80 in Pottawattamie County.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment and this allocation will be closed.

- C. Department of Public Safety\$4,310.87
On October 21, 2014 Vehicle # 59 was damaged as a result of hitting a deer on Highway 71.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment and this allocation will be closed.

- D. Department of Human Services \$23,739.00
On April 1, 2015 a storm damaged the Tornado Siren System at the Glenwood Resource Center. Request was cover repair costs.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment and this allocation will be closed.

- E. Department of Human Resources \$4,759.80
On May 2, 2015 lightning caused damage to the Gas Pump Control Board, Paging Controller and a tree at the Glenwood Resource Center. Request was to cover repair costs.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment and this allocation will be closed.

- F. Iowa Communications Network..... \$10,104.00
On February 27, 2015 a fiber break was reported along Highway 30 between DeWitt and Clinton, request was to cover repair costs.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment, \$1,026.00 will be reverted and this allocation will be closed.

- G. Iowa Communications Network..... \$7,716.33
On January 8, 2014 ICN sustained cable damage due to ice compression along Merle Hay Road between Aurora Avenue and Douglas Avenue in Des Moines. Request was to cover repair costs.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment, \$28,826.44 will be reverted and this allocation will be closed.

H. Iowa Communications Network..... \$3,963.26
On January 25, 2014 ICN sustained cable damage due to ice compression at East 14th Street between Indianola Avenue and Polk Avenue in Des Moines. Request was to cover repair costs.

The State Auditor has reviewed this request and recommends payment. This represents full and final payment, \$11,125.42 will be reverted and this allocation will be closed.