



Revised

BOARD MEETING

~~December 9, 2009~~ - 5:30 p.m.

Rescheduled Date
December 16, 2009 - 5:30 p.m.

Polk County Administration Bldg
111 Court Avenue, Room 120
Des Moines, Iowa

AGENDA

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1) Opening Items

- a) Roll Call
- b) Action on the Minutes of the Previous Meeting(s)

2) Consent Agenda Items

Note: These are routine items and will be enacted by one roll call vote without separate discussion unless a Board Member, PCCB employee or member of the public requests an item be removed to be considered separately. Please notify a PCCB Member to have an item removed.

- a) **Action on Bill List:** approve the PCCB/Enterprise Fund November 2009 expenditures.
- b) **North American Wetlands Conservation Act (NAWCA):** approve contributing match funds totaling \$10,000 for the North American Wetlands Conservation Act grant for Chichaqua Bottoms Greenbelt enhancements, payable over the next two years (\$5,000 yearly) and authorize the PCC Director to sign the Partner Statement with Ducks Unlimited.
- c) **Shop Heater Replacements - Chichaqua, Jester Park, & Forestry:** approve the low equipment quote from Plumb Supply of \$3,976 and other associated costs for the replacement of shop heaters at Chichaqua, Jester Park, and Forestry for a project cost not to exceed \$7,500.
- d) **Tankless Water Heater Installation, - Yellow Banks, Chichaqua and Thomas Mitchell Campground Shower Houses:** approve the low equipment quote from Plumb Supply of \$11,272 and other associated costs for installation of tankless water heaters at Yellow Banks, Chichaqua and Thomas Mitchell Campground shower houses for a project cost not to exceed \$17,500.
- e) **Purchase - Cross-Country Skis:** approve the purchase of cross country ski equipment from Jax Mercantile at a cost of \$6,461.80 which includes the labor to mount the bindings.
- f) **Funding Revision:** directs PCC staff to accept quotes from Boom Concrete, Inc. and CXT Inc. for pre-cast latrines to be placed at the Yellow Banks shelter #3 site and at the scout camp/water campground site. Total cost of this project is authorized at \$32,000 with \$8,500 to be expended from the Des Moines River Trail grant and \$23,500 from REAP funds.
- g) **FEMA Alternate Project Revision:** approve the substitution of a hydraulic truck conveyer in the alternate project request submitted to FEMA and when FEMA has approved the alternate project proposal, staff is authorized to purchase the hydraulic truck conveyer with 18" wide belt from Truck Equipment, Inc. at cost of \$8,512.00.

3) Organizational Development

- a) Preparation and Submission of the FY10/11 and FY11/12 Budgets
- b) Jester Park Master Plan



BOARD MEETING

- c) High Trestle Trail, Artwork Contract
- d) Contracted Cleaning Services
- 4) Recreation Enhancement
 - a) User Fees
- 5) Additional Item
 - a) Position Reclassification

PUBLIC COMMENTS

REPORTS

REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

