

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 3/14/24 Weekly Agenda Date: 3/19/24

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisors Matthew Ung & Mark Nelson

WORDING FOR AGENDA ITEM:

Approval to reallocate \$471,000 from the ARPA standard allowance to the LEC Authority, due to change orders submitted by the general contractor, Hausmann Construction

ACTION REQUIRED:

- | | | |
|--|---|--|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input type="checkbox"/> | Approve Motion <input checked="" type="checkbox"/> |
| Give Direction <input type="checkbox"/> | Other: Informational <input type="checkbox"/> | Attachments <input type="checkbox"/> |

EXECUTIVE SUMMARY:

See below.

BACKGROUND:

February 15, 2022: The Board of Supervisors allocated all \$10 million of the the standard allowance from American Rescue Plan Act to backfill the increased construction cost of the Law Enforcement Center.
September 15, 2023: The Board unallocated \$941,000 of the standard allowance due to other funding for FF&E.
November 14, 2023: The Board reallocated \$470,000 back to the LEC Authority.

FINANCIAL IMPACT:

See above.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

See below.

ACTION REQUIRED / PROPOSED MOTION:

Motion to reallocate \$471,000 from the ARPA standard allowance to the LEC Authority, due to change orders submitted by general contractor Hausmann Construction