SCOTT COUNTY ENGINEER'S OFFICE

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ANGELA K. KERSTEN, P.E. County Engineer ELLIOTT R. PENNOCK, E.I.T. Assistant County Engineer TARA YOUNGERS Senior Administrative Assistant

MEMO

- TO: Mahesh Sharma County Administrator
- FROM: Angie Kersten, P.E. County Engineer
- SUBJ: Resolution to Enter into a 28E Agreement for Consultant Services
- DATE: January 26, 2021

This resolution is to enter into a 28E Agreement with the Iowa County Engineers Association Service Bureau, Buchanan County, Iowa, Cedar County, Iowa, Delaware County, Iowa, Hamilton County, Iowa, Jones County, Iowa, Monroe County, Iowa, and Washington County, Iowa, for the contracting of consultant services for preparation and submittal of a 2021 BUILD grant application.

Back in September, I brought to your attention that the Iowa County Engineers Association (ICEA) Executive Board was soliciting bridge replacement candidates from all 99 counties for a potential 2021 BUILD grant application. A resolution was passed authorizing me to submit our bridge located on Y68 (Scott Park Road) over the Wapsipinicon River Overflow (FHWA #020870) as a candidate and if selected the authority to submit payment to ICEA for Scott County's equal share of consultant fees, not to exceed \$15,000.

ICEA received applications from 68 counties. The ICEA Executive Board put together a BUILD grant committee consisting of county engineers, representatives from the Iowa Department of Transportation (Iowa DOT) Office of Local Systems, and the director of the Iowa County Engineers Association Service Bureau (ICEASB), to select bridges for the grant application.

In December, Scott County was notified that our bridge had been selected along with 7 other county bridges to compete together in a single application for the grant funding. Over the past month, we have been meeting to discuss and compile information for the grant application.

The ICEA BUILD grant committee was also tasked with developing a scope of work and soliciting a professional engineering consultant to prepare our grant application. The committee selected HDR Engineering out of Des Moines to draft the grant application. HDR Engineering was selected based on their history of success with grant application funding, their familiarity of the BUILD grant, and their ability to complete the application in a short time-frame. HDR Engineering is listed as an



approved consultant for emergency work for the Iowa Department of Transportation. In addition, HDR Engineering prepared the grant application for the Competitive Highway Bridge Program federal funding that the Iowa DOT was awarded in 2019. That grant provided partial funding for 4 bridge replacement projects in Scott County.

A 28E Agreement has been drafted by the ICEASB Director and reviewed by Iowa State Association of Counties (ISAC) legal counsel. I have forwarded the agreement to Rob Cusack for his review.

The consulting fee has been negotiated and is detailed in the 28E Agreement. The fee will not exceed \$108,327. Scott County will be responsible for 1/8th of the fee and that cost will not exceed \$13,540.88. Since our bridge is a shared bridge with Clinton County, Clinton County has agreed to reimburse Scott County for 50% of the consulting fee. I recommend executing this 28E Agreement.

28E Agreement Contracting of Consultant Services for the Preparation and Submittal of the 2021 BUILD Grant Application

This agreement (the Agreement) made and entered into by and between the Iowa County Engineers Association Service Bureau (ICEASB), (hereinafter also referred to as the Contracting Authority), and the following eight (8) county bridge owners: Buchanan County, Iowa; Cedar County, Iowa; Delaware County, Iowa; Hamilton County, Iowa; Jones County, Iowa; Monroe County, Iowa; Scott County, Iowa; Washington County, Iowa, (hereinafter also referred to as the Counties).

WHEREAS, all parties to this Agreement are public agencies as defined by Section 28E.2 and Section 28E.4 of the Code of Iowa, and

WHEREAS, Iowa Code Section 28E.3 provides that any power or powers, privileges or authority exercised or capable to be exercised by a public agency of the State of Iowa may be exercised and enjoyed jointly by a public agency of the State of Iowa having such power or powers, and

WHEREAS, the US Department of Transportation typically makes available, through the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program or BUILD funding, to qualifying transportation agencies for planning and capital investments in surface transportation infrastructure, such funds are awarded on a competitive basis for projects that will have a significant local or regional impact, and

WHEREAS, the ICEASB desires to select potential county bridge replacement candidates, make application for up to \$25 million in BUILD Grant funding, and to contract Consultant Services to assemble and submit a grant application for the purpose of acquiring said BUILD Grant funding, and

WHEREAS, the ICEASB, as Contracting Authority, is willing and able to enter into a contract and provide contract management and accounting services as agreed to herein, for and between the parties to this Agreement and HDR Engineering, Inc., (Consultant), and

WHEREAS, the Counties and the ICEASB Board of Directors have informed themselves as to this Agreement and the HDR Engineering, Professional Services Agreement, including Exhibit A and Exhibit B, attached to this Agreement and as such becomes part of this Agreement (the "Consultant Contract").

IT IS NOW AGREED, that the ICEASB and the Counties, enter into an Agreement pursuant to Chapter 28E of the Code of Iowa providing for cooperative action to contract for Professional Consultant Services to assemble and submit a BUILD Grant application;

THEREFORE, the parties, in consideration of the mutual obligations and benefits contained herein, agree as follows:

- I. SCOPE OF WORK
 - A. ICEASB will be the Contracting Authority for the Consultant Contract. The Contracting Authority shall be responsible for contract administration and accounting services between the Counties and the Consultant.
 - B. Each County shall share equally in the costs and be responsible for 1/8th of the total actual cost for all Professional Services rendered, for their respective bridge project defined below:
 - Buchanan County, Iowa: FHWA Structure Number: 83090; Location: Baxter Ave. over Wapsipinicon River; Preliminary Estimated Construction Cost: \$3,000,000

- 2. Cedar County, Iowa: FHWA Structure Number: 018490 Location: 290th Street over Cedar River; Preliminary Estimated Construction Cost: \$7,000,000
- 3. Delaware County, Iowa: FHWA Structure Number: New Location: 230th Ave. over Maquoketa; Preliminary Estimated Construction Cost: \$6,000,000
- 4. Hamilton County, Iowa: FHWA Structure Number: 026390 Location: Vail Ave. over CCP Railroad; Preliminary Estimated Construction Cost: \$2,800,000
- 5. Jones County, Iowa: FHWA Structure Number: 207520; Location: Landis Road over Wapsipinicon River; Preliminary Estimated Construction Cost: \$2,720,000
- 6. Monroe County, Iowa: FHWA Structure Number: 252510; Location: 165th Street over BNSF Railroad; Preliminary Estimated Construction Cost: \$3,750,000
- Scott County, Iowa: FHWA Structure Number: 020870; Location: Scott Park Road over Wapsipinicon River; Preliminary Estimated Construction Cost: \$2,750,000
- Washington County, Iowa: FHWA Structure Number: 336060; Location: Dogwood Ave. over Skunk River; Preliminary Estimated Construction Cost: \$6,500,000
- C. ICEASB shall make payment to the Consultant for all Professional Services rendered. After payment is made to the Consultant, the ICEASB shall invoice for reimbursement, from each County for Professional Services rendered. Upon Board of Supervisor approval by each County, reimbursement shall be made to the ICEASB within 30 days of receipt of invoice. Each of the eight (8) counties shall reimburse the Contracting Authority for their 1/8th share within 30 days of receipt of invoice.
- D. Any change in Scope of Services and associated contract costs required of and requested by the Consultant, must be approved by five of the eight counties that are a party hereto, prior to any additional or change in proposed services being rendered by the consultant and prior to costs being incurred.
- E. Any dispute regarding the fees for the Professional Services shall be resolved between the disputing County (or Counties) and the Consultant within 30 days of receipt of invoice from ICEASB.
- F. Eligibility for BUILD funding requires the above listed projects to be obligated for letting to contract by September 30, 2023.
- II. DURATION -

This Agreement shall commence on the date that all parties sign this Agreement and shall continue thereafter until fulfillment of the Professional Services Agreement or until this Agreement is terminated as defined herein, whichever is comes first.

III. PURPOSE -

The purpose of this Agreement is to cooperatively make application for up to \$25 million in BUILD Grant funding and to contract Professional Services to assemble and submit a grant application for the purpose of successfully acquiring additional bridge funding for County Infrastructure in the State of Iowa through the conditions specified in this Agreement. IV. ADMINISTRATION – ICEASB shall be responsible for the administration of this Agreement.

V. INDEMNIFICATION –

All parties to this Agreement agree to save and indemnify and keep harmless each other against all liabilities, judgements, costs, and expenses which may in any way come against the other parties or which in any way result from carelessness or neglect of any party or its affiliates, officers, directors, employees, or agent.

VI. SEVERABILTIY -

If any part of this Agreement or the application of this Agreement to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this Agreement which can be given affect without the invalid provisions or applications, and to this end, the provisions of this Agreement are declared to be severable.

VII. NO THIRD PARTY BENEFICIARIES No third party beneficiaries are intended under this Agreement.

VIII. TERMINATION -

- A. This Agreement shall be considered binding upon all parties to this Agreement for the duration of the Consultant Services Contract or until this Agreement is terminated pursuant to the terms of this Agreement.
- B. This Agreement may be terminated by any party upon written notice to the other parties and approval of five of the eight participating Counties, after payment of all just debts, obligations, and liabilities occurred up to the effective date of termination.

THE EXECUTION OF THIS AGREEMENT BY EACH UNDERSIGNED PARTY SHALL CONSTITUTE ADOPTION OF THIS AGREEMENT. FOR EACH UNDERSIGNED PARTY, SUCH EXECUTION SHALL BE PURSUANT TO AUTHORITY GRANTED BY RESOLUTION ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

IN WITNESS WHEREOF, each of the parties hereto has executed this agreement as of the date shown opposite its signature below.

SHORT FORM AGREEMENT BETWEEN OWNER AND HDR ENGINEERING, INC. FOR PROFESSIONAL SERVICES

THIS AGREEMENT is made as of this ______ day of ______, 20____, between Iowa County Engineers Association Service Bureau ("OWNER") a 28E separate legal public entity, with principal offices at 5500 Westown Parkway, Suite 190, West Des Moines, IA 50266, and HDR ENGINEERING, INC., ("ENGINEER" or "CONSULTANT") for services in connection with the project known as BUILD Grant Support for Iowa Bridge Bundle ("Project");

WHEREAS, OWNER desires to engage ENGINEER to provide professional engineering, consulting and related services ("Services") in connection with the Project; and

WHEREAS, ENGINEER desires to render these Services as described in SECTION I, Scope of Services.

NOW, THEREFORE, OWNER and ENGINEER in consideration of the mutual covenants contained herein, agree as follows:

SECTION I. SCOPE OF SERVICES

ENGINEER will provide Services for the Project, which consist of the Scope of Services as outlined on the attached Exhibit A.

SECTION II. TERMS AND CONDITIONS OF ENGINEERING SERVICES

The HDR Engineering, Inc. Terms and Conditions, which are attached hereto in Exhibit B, are incorporated into this Agreement by this reference as if fully set forth herein.

SECTION III. RESPONSIBILITIES OF OWNER

The OWNER shall provide the information set forth in paragraph 6 of the attached "HDR Engineering, Inc. Terms and Conditions for Professional Services."

SECTION IV. COMPENSATION

Compensation for ENGINEER'S services under this Agreement shall be on the basis of

 cost plus fixed fee. ENGINEER'S fixed fee will be twelve thousand two hundred forty-three Dollars (\$12,243). Cost shall be an amount equal to salary cost times a factor of 2.5081 plus reimbursable expenses. ENGINEER'S not to exceed compensation for services under this agreement shall be \$108,327. Compensation terms are defined as follows:

Direct Labor Cost shall mean salaries and wages, (basic and overtime) paid to all personnel engaged directly on the Project. The Direct Labor Costs and the factor applied to Direct Labor Costs will be adjusted annually as of the first of every year to reflect equitable changes to the compensation payable to Engineer.

Reimbursable Expense shall mean the actual expenses incurred directly or indirectly in connection with the Project for transportation travel, subconsultants, subcontractors, technology charges, telephone, telex, shipping and express, and other incurred expense.

Cost-Plus-Fixed Fee shall mean Cost plus a Fixed Fee.

Cost, as used in "Cost-Plus-Fixed Fee," shall mean Direct Labor Cost plus Overhead Costs, plus Reimbursable Expense.

Overhead Costs, as used in "Cost-Plus-Fixed Fee," shall mean indirect costs which include payroll and administrative expenses. For this Agreement, overhead costs shall be one hundred fifty point eighty-one percent (150.81%) of Direct Labor Cost.

Fixed Fee shall mean a fixed amount of fee that is added to the Cost in a Cost-Plus-Fixed Fee basis of payment. The sum of Cost and Fixed Fee shall be the compensation for the Scope of Services. The Costs may vary, but the Fixed Fee shall remain the same provided the Scope of Services does not change.

SECTION V. PERIOD OF SERVICE

Upon receipt of written authorization to proceed, ENGINEER shall perform the services

within the time period(s) described in Exhibit A.

Unless otherwise stated in this Agreement, the rates of compensation for ENGINEER'S services have been agreed to in anticipation of the orderly and continuous progress of the project through completion. If any specified dates for the completion of ENGINEER'S services are exceeded through no fault of the ENGINEER, the time for performance of those services shall be automatically extended for a period which may be reasonably required for their completion and all rates, measures and amounts of ENGINEER'S compensation shall be equitably adjusted.

SECTION VI. SPECIAL PROVISIONS

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

Iowa County E Bureau "OWNER"	Ingineers Association Service
BY:	
NAME:	
TITLE:	
ADDRESS:	

HDR ENGINEERING, INC. "ENGINEER"

BY:	march B. Jel
NAME:	Matthew B. Tondl, PE
TITLE:	Senior Vice President
ADDRESS:	1917 South 67 th Street Omaha, NE 68106

EXHIBIT A

SCOPE OF SERVICES

Scope of Services

Iowa County Engineers Association

Better Utilizing Investments to Leverage Development (BUILD) Grant Support for Iowa Bridge Bundle

Background

The US Department of Transportation (USDOT) has been authorized and funded with \$1 billion for another round of discretionary grants to help fund surface transportation projects that will have "a significant local or regional impact". In recent years, the program awarding these grants has been called Better Utilizing Investments to Leverage Development, or "BUILD Transportation Grants," replacing the TIGER Discretionary Grant program begun under the American Recovery and Reinvestment Act of 2009. These are highly competitive grants designed to close funding gaps for road, rail, transit and port projects throughout the country.

For the FY 2021 BUILD program, Congress has directed USDOT to ensure that at least \$10 million goes to projects located in or that will directly benefit areas of persistent poverty. As under last year's program, half of the funds are to go to rural projects and the other half to projects in urban areas; and overall, the awards are to be geographically balanced across the country. Awards can range from \$5 million to \$25 million, except for those going to projects affect areas of persistent poverty, for which no minimum grant award is set.

While the Notice of Funding Opportunity (NOFO) has not yet been published, the Consolidated Appropriations Act of 2021 specifies that USDOT must again use the criteria from the 2017 TIGER round. Those criteria were:

- Primary Selection Criteria
 - Safety
 - State of Good Repair
 - Economic Competitiveness
 - o Environmental Sustainability
 - Quality of Life
- Secondary Selection Criteria
 - \circ Innovation
 - Partnership

A key element of the BUILD application is the completion of a benefit-cost analysis that shows the economic feasibility and cost-effectiveness of the project. In recent years, USDOT has also looked closely at project readiness, to be assured that the project will be able to expend the federal funds under the required timeframe. HDR has assisted its clients with numerous successful Federal and State grant applications and, in general, we have found that the following is required for a successful grant application:

- 1. A complete description of the project: its goals, its purpose and need, and how it will be implemented.
- 2. Completed engineering and environmental documentation, or a well-articulated plan to complete this documentation.
- 3. Clear alignment with most of the grant program's Merit Criteria.
- 4. A readable, complete narrative application.
- 5. A benefit-cost analysis (BCA) demonstrating positive public economic outcomes.
- 6. Matching state, local, or private cash contributions (not expense-in-kind contributions), that exceed the proposed federal grant contribution, and preferably funding matches that include private-sector contributions.
- 7. Expressed, strong, specific, preference for the project, among all the various projects in the state for which applications might be submitted, by one or more Senators or Congressional Representatives, and from the Governor's office.

Scope of Work

This scope is a follow up to conference calls between HDR and the Iowa County Engineers Association (ICEA) on December 16, 2020 and January 21, 2021.

HDR will provide technical support to ICEA to develop a single BUILD grant application for bridge bundling. ICEA will identify one project point-of-contact and one Iowa County staff member as the BUILD grant sponsor and applicant. HDR will work with ICEA and County staff to collect necessary data for use in the benefit-cost analysis (BCA) and grant application, such as traffic data and project cost estimates. It is HDR's understanding that critical data, such as National Bridge Inventory Data (NBI) and cost assumptions, are already available for the project. HDR will develop a BCA model using methods and parameters consistent with USDOT's guidance for conducting BCAs for discretionary grant programs. HDR will conduct the following tasks to assist ICEA in developing its BUILD grant application:

Task 1: Project Management & Coordination

Task 1 covers project management tasks including work progress reporting, financial management, coordination meetings, and schedule management.

At the project kick-off call, HDR will provide ICEA with guidance on USDOT's guidelines for the BUILD Grant Program and probable application review strategy, application development, schedule, criteria, and overall strategy. This task will include meeting / conference calls to discuss various options for the development of the application, as well as providing ICEA with intelligence gathered regarding the BUILD program. Strategies and messages for the grant submittal will be tailored during this discussion. HDR will use the project kick-off call as an opportunity to facilitate the strategy session on the grant application approach and detailed work plan. The kick-off call will also be used as an opportunity to receive existing documentation related to the project and request other pertinent data and information that ICEA may have.

This coordination effort includes a formalizing of the public benefit categories to be evaluated. Part of this strategy session will involve selecting the various components of the project for inclusion in the scope in order to maximize probability of a grant award. This scope of work assumes that those benefit categories will be:

- Travel time, vehicle operating costs, and emissions impacts associated with bridge detours (due to required weight posted or closed bridges without project improvements),
- Improved safety due to bridge improvements (increased bridge width, improved guardrail protection),
- Residual value benefit and potentially lower rehabilitation costs due to a better state of repair,
- Reduced work zone delays.
- Quality of life improvements due to better/more reliable connections to jobs, health and commerce.

It is estimated that a total of up to 10 coordination meetings, as detailed in the Schedule section in this Scope of Services, will be held to discuss interim deliverables and progress during project development. It is anticipated that up to 3 of the meetings will be held in-person with ICEA and one HDR staff in Des Moines, with other HDR staff participating virtually, and the other meetings held virtually.

Deliverables: Monthly invoices and progress reports, action items from calls/meetings, and quality control-quality assurance.

Task 2: Collect and Review Available Data

ICEA has provided or will provide bridge specific information from Counties, including:

- Existing traffic volumes, including vehicle classification (e.g., percent trucks) on bridges and detour network
- Average travel speeds (on bridges and detour network)
- Projected traffic volumes to interpolate construction year volumes.
- Detour route (or detour distance) for each bridge
- Bridge construction cost estimates and schedule
- Maintenance and rehabilitation costs for different states of repair
- Other associated project costs (e.g. soft costs)
- Work zone delay estimates (with and without bridge bundling)
- Bridge weight limitations, and impact on traffic counts
- Historical crash rates on bridges

HDR will review bridge specific information to confirm completeness for reporting in the grant and traffic and safety analysis.

Task 3. Traffic Operations and Safety Analysis Safety Analysis

Crash data will be obtained for the past 10-year period for up to 8 bridges identified by ICEA. Crash frequencies and rates will be calculated for identified bridges. Bridge safety analysis will be composed of two factors: 1) Enhancement from the existing bridge to the new bridge and 2) Impacts to safety of travel along a detour. Each element will require a separate analysis method.

Method 1: Highway Safety Manual-based crash prediction methods will be implemented for up to 8 bridges. Factors considered will include lane width, shoulder width, width of adjacent roadway segments, and other geometric and traffic factors.

Method 2: The out-of-distance length and volume of diverted vehicles for up to 8 bridges will be utilized to predict additional crashes induced by the bridge availability (existing load rated bridges, predicted future load rated bridges, or closed bridges) based on lowa DOT's published average crash rates by facility class. Method 2 will not include additional geometric conditions along the detour route; focusing instead on average crash rates and the added exposure of out-of-distance travel.

Crash prediction results developed using the prior two defined methods will be estimated for up to 4 key years of analysis with annual crash frequency projections by KABCO severity level developed through interpolation.

Operations Analysis

Highway Capacity Manual methods applied via spreadsheet will be utilized to determine a before and after average travel speed for travel through the project limits and via the project detour for up to 8 bridges. The differential between before and after travel times will be applied to the volume of traffic impacted by the project. Daily out-of-distance travel delay will also be calculated for bridge detours using the same HCM-based methods. Before and after travel time analysis will focus on typical day conditions or recurring congestion and will be estimated for each year in the benefit-cost analysis.

Deliverable: Technical Appendix of Traffic and Safety Methodology and Results.

Task 4. Detour and GIS Analysis

HDR will work with ICEA to review existing bridge inventory data for the relevant bridges included in the bundles. This data includes detour routes in the event of bridge posting or closure. ICEA will help refine these distances. HDR may conduct GIS analyses to aid the calculations of distances and consider the proximity and condition of neighboring bridges.

Using the results of these analyses, HDR will evaluate the user impacts of detours in the case of bridge closures or weight restrictions. User impacts will cover travel time,

distance traveled, and vehicle emissions impacts associated with bridge detours. It is assumed that a single vehicle emissions rates from one, representative central Iowa county will be used to estimate emissions impacts.

Deliverable: Predicted detour impacts for the baseline scenario.

Task 5. Benefit-Cost Analysis

BUILD requires the estimation of benefits and costs associated with the proposed project. The Benefit-Cost Analysis (BCA) conducted for this project will include the monetized benefits and costs measured using USDOT guidance, as well as the quantitative and qualitative merits of the project. A BCA provides estimates of the benefits that are expected to accrue from a project over a specified period and compares them to the anticipated costs of the project. Costs include both the resources required to develop the project and the costs of maintaining the new or improved asset over time. Estimated benefits are based on the projected impacts of the project on both users and non-users of the facility, valued in monetary terms.

HDR will update its custom benefit-cost model consistent with USDOT BCA guidance and the BUILD evaluation criteria. HDR will identify and quantify public benefits expected to be derived from the project that demonstrate adherence with the BUILD selection criteria, which will be the same as those from the last BUILD round with some refinements by the new Administration. Net present value for all benefits, as well as a benefit-cost-ratio (BCR) will be calculated as part of the analysis.

The economic analyses will include the following elements:

- Develop Excel-Based Benefit-Cost Model:
 - For each of the benefit categories identified logic models will be developed that represent the methodology used to monetize the project benefit.
 - The logic models will be used to create a model in Excel, which will calculate total benefits and costs over a set period (usually 20 or 30 years, following USDOT recommendations in a manner which is transparent and easy for USDOT economists to review.
 - The model will be populated with the most up-to-date information available. HDR will collect model inputs from a variety of sources including ICEA, Iowa DOT, USDOT guidance, and other project documentation. Estimations of travel time and safety benefits will be derived based on the results of Task 4, above.
 - Summary metrics, including NPV (Net present value) and benefit cost ratio will be calculated and easily identifiable.
- Review Benefit-Cost Results, Test Sensitivity of Results against Key Variables:
 - Key variables will be flagged for testing and the model will be re-run and results generated based on key material events.

- Issue Results:
 - A short document will be prepared with text on estimated costs, benefits, and impacts estimated in the BCA which can be inserted in the project narrative to support the discussion of how the project aligns with the BUILD merit criteria.
 - Methodology, data sources, key assumptions and other information critical to the BCA will be includes in a technical appendix.

Deliverables: A document including key paragraphs for input directly into the application narrative; an appendix describing the evaluation approach, data and assumptions used, and results of the analysis including sensitivity testing; an excelbased benefit-cost model for submission to USDOT

Task 6. BUILD Grant Application Preparation

HDR will compile the analysis, develop select graphics, and document strategies that address the grant requirements. HDR will also assist in any additional evaluation of the selected projects and developing content for each of the applicable selection criterion described earlier in this proposal. ICEA (or lead agency) will be responsible for the actual submittal of the grant application on the grants.gov site.

HDR will lead the coordination and narrative development. A detailed schedule of activities will be determined at the NOFO release. Anticipate, minimally a 5-week schedule. HDR application development lead will work directly with Lee Bjerke (ICEA) and Joe Spradling (HDR PM) to coordinate exchanges and timely reviews.

The application narrative will follow USDOT's recommended structure and approach for describing the project, its costs, funding, benefits, and other factors. The BUILD grant application narrative will include the following project narrative, which typically follows the basic outline below, as per the NOFO (note: may change after release of NOFO):

- I. Cover Page Table (as per template in NOFO)
- II. Project Description
- III. Project Location
- IV. Project Parties
- V. Grant Funds, Sources and Uses of Project Funds
- VI. Selection Criteria as determined by the NOFO

HDR will provide support for the coordination and requests of project support letters from key project stakeholders to include, but not be limited to city, county, state, and national elected officials, and key stakeholder groups/organizations.

HDR recommends that the technical appendix and other supporting documents be provided on a secure website that USDOT can access, instead of submitting that section as a PDF attachment via Grants.gov. HDR can host this site for up to one year (at cost of \$100) or a partnering agency can assume this responsibility. HDR will coordinate with lead agency for materials to be included.

Deliverables:

- Annotated Outline with detailed schedule and writing assignments
- Designed Word Template for narrative development
- Up to twenty (20) supporting icons and graphics
- Request for support letter and talking points
- Appendix website and hosting fee for up to 1 year
- Completed BUILD Grant Application (Draft and Final)

Key Assumptions:

- It is assumed ICEA will designate a Lead Applicant and has designated as project main point-of-contact, Lee Bjerke. Danny Waid will be copied on all correspondence.
- It is assumed that the lead applicant will be responsible for submitting to HDR one consolidated and reconciled set of edits on draft deliverables.
- It is assumed in FINAL Draft Review of full narrative application and BCA, only critical edits will be accepted.
- It is assumed that all deliverables will be submitted electronically.
- Up to 3 coordination meetings will be conducted in-person at a location in either Des Moines or Ames with one HDR staff and other HDR staff joining virtually.
- Up to eight (8) bridges will be included in the analysis and narrative application.
- It is assumed that ICEA will be responsible for securing and provide access to data and additional supporting evidence such as photos, county narratives on bridges, and media mentions (as available).
- It is assumed lead applicant will initiate request of supporters on behalf of ICEA and coordinate with the HDR team for inclusion in the application.
- It is assumed that the lead applicant will register with <u>www.grants.gov</u> within the first week of NOFO release.
- Lead applicant is responsible for download and completion of the required forms necessary for application.
- Lead applicant is responsible for submittal of application and required forms to <u>www.grants.gov</u>.
- It is assumed the grant application will be developed in a Word template, designed with a unique grant brand for this effort. All authors will use the Word template to assure ease of content transfer into main working document.
- It is assumed any photo assets obtained by HDR from a stock house will be acquired as a single use license and cannot transfer over to ICEA for continue use.
- A project competitiveness review will not be performed to review other projects beyond the up to eight (8) bridges included in the application.

Schedule

HDR will complete the tasks described in this proposal, with a FINAL Draft Application document no later than one week prior to the BUILD grant application submission deadline, assuming that ICEA provides all necessary data, information and documentation to HDR. A proposed breakdown of the activities required to produce the application and a tentative timeframe for their completion is provided on the following page. This schedule assumes a ten-week submittal timeline after receiving notice-to-proceed with work. The NOFO was released on January 19, 2021.

	Time for an
Activity	Timeframe
Notice to Proceed	Week One
HDR requests outstanding data need after assessing existing data sets.	Week One
Coordination Call - Kick-off conference call	Week Two
Safety and BCA Analysis begins	Week Two
 Coordination Call - Topics to include: Project Supporters Key Messaging Additional resources needed 	Week Three
ICEA transmits remaining project data to HDR	Week Three
Coordination Call – Economic Parameters, Preliminary Traffic and Safety Findings, Grant Outline and Key Messaging	Week Four
HDR submits Draft summary of traffic and safety analysis results	Week Five
Coordination Call - Traffic, Safety & Reliability Results, Document Outline, Discuss Final Economic Approach / Inputs	Week Five
Coordination Call – TBD	Week Six
HDR submits Draft economic analysis results and Draft Grant Application	Week Seven
Coordination Call – ICEA Comments on Draft Economic Analysis results / Document Update	Week Seven
Coordination Call – Narrative Update/Live Look through	Week Eight
HDR submits Final BUILD application narrative and BCA Appendix to ICEA	Week Nine
Coordination Call – Narrative Update/Live Look Through	Week Nine
Coordination Call – FINAL Narrative Live Look Through	Week Ten - Monday
Critical Edits provided to HDR	Week Ten – Wednesday COB
Lead Applicant submits BUILD application to USDOT	Week Ten: (Friday prior to deadline is goal) No Later than 11:59 p.m. EST TBD

EXHIBIT B

TERMS AND CONDITIONS

HDR Engineering, Inc. Terms and Conditions for Professional Services

1. STANDARD OF PERFORMANCE

The standard of care for all professional engineering, consulting and related services performed or furnished by ENGINEER and its employees under this Agreement will be the care and skill ordinarily used by members of ENGINEER's profession practicing under the same or similar circumstances at the same time and in the same locality. ENGINEER makes no warranties, express or implied, under this Agreement or otherwise, in connection with ENGINEER's services.

2. INSURANCE/INDEMNITY

ENGINEER agrees to procure and maintain, at its expense, Workers' Compensation insurance as required by statute; Employer's Liability of \$250,000; Automobile Liability insurance of \$1,000,000 combined single limit for bodily injury and property damage covering all vehicles, including hired vehicles, owned and non-owned vehicles; Commercial General Liability insurance of \$1,000,000 combined single limit for personal injury and property damage; and Professional Liability insurance of \$1,000,000 per claim for protection against claims arising out of the performance of services under this Agreement caused by negligent acts, errors, or omissions for which ENGINEER is legally liable. If flying an Unmanned Aerial System (UAS or drone), ENGINEER will procure and maintain aircraft unmanned aerial systems insurance of \$1,000,000 per occurrence. OWNER shall be made an additional insured on Commercial General and Automobile Liability insurance policies and certificates of insurance will be furnished to the OWNER. ENGINEER agrees to indemnify OWNER for third party personal injury and property damage claims to the extent caused by ENGINEER's negligent acts, errors or omissions. However, neither Party to this Agreement shall be liable to the other Party for any special, incidental, indirect, or consequential damages (including but not limited to loss of use or opportunity; loss of good will; cost of substitute facilities, goods, or services; cost of capital; and/or fines or penalties), loss of profits or revenue arising out of, resulting from, or in any way related to the Project or the Agreement from any cause or causes, including but not limited to any such damages caused by the negligence, errors or omissions, strict liability or breach of contract.

3. OPINIONS OF PROBABLE COST (COST ESTIMATES)

Any opinions of probable project cost or probable construction cost provided by ENGINEER are made on the basis of information available to ENGINEER and on the basis of ENGINEER's experience and qualified professional engineer. However, since ENGINEER has no control over the cost of labor, materials, equipment or services furnished by others, or over the contractor(s') methods of determining prices, or over competitive bidding or market conditions, ENGINEER does not guarantee that proposals, bids or actual project or construction cost will not vary from opinions of probable cost ENGINEER prepares.

4. CONSTRUCTION PROCEDURES

ENGINEER's observation or monitoring portions of the work performed under construction contracts shall not relieve the contractor from its responsibility for performing work in accordance with applicable contract documents. ENGINEER shall not control or have charge of, and shall not be responsible for, construction means, methods, techniques, sequences, procedures of construction, health or safety programs or precautions connected with the work and shall not manage, supervise, control or have charge of construction. ENGINEER shall not be responsible for the acts or omissions of the contractor or other parties on the project. ENGINEER shall be entitled to review all construction contract documents and to require that no provisions extend the duties or liabilities of ENGINEER beyond those set forth in this Agreement. OWNER agrees to include ENGINEER as an indemnified party in OWNER's construction contracts for the work, which shall protect ENGINEER to the same degree as OWNER. Further, OWNER agrees that ENGINEER shall be listed as an additional insured under the construction contractor's liability insurance policies.

5. CONTROLLING LAW

This Agreement is to be governed by the law of the state where ENGINEER's services are performed.

6. SERVICES AND INFORMATION

OWNER will provide all criteria and information pertaining to OWNER's requirements for the project, including design objectives and constraints, space, capacity and performance requirements, flexibility and expandability, and any budgetary limitations. OWNER will also provide copies of any OWNER-furnished Standard Details, Standard Specifications, or Standard Bidding Documents which are to be incorporated into the project.

OWNER will furnish the services of soils/geotechnical engineers or other consultants that include reports and appropriate professional recommendations when such services are deemed necessary by ENGINEER. The OWNER agrees to bear full responsibility for the technical accuracy and content of OWNER-furnished documents and services.

In performing professional engineering and related services hereunder, it is understood by OWNER that ENGINEER is not engaged in rendering any type of legal, insurance or accounting services, opinions or advice. Further, it is the OWNER's sole responsibility to obtain the advice of an attorney, insurance counselor or accountant to protect the OWNER's legal and financial interests. To that end, the OWNER agrees that OWNER or the OWNER's representative will examine all studies, reports, sketches, drawings, specifications, proposals and other documents, opinions or advice prepared or provided by ENGINEER, and will obtain the advice of an attorney, insurance counselor or other consultant as the OWNER deems necessary to protect the OWNER's interests before OWNER takes action or forebears to take action based upon or relying upon the services provided by ENGINEER.

7. SUCCESSORS, ASSIGNS AND BENEFICIARIES

OWNER and ENGINEER, respectively, bind themselves, their partners, successors, assigns, and legal representatives to the covenants of this Agreement. Neither OWNER nor ENGINEER will assign, sublet, or transfer any interest in this Agreement or claims arising therefrom without the written consent of the other. No third party beneficiaries are intended under this Agreement.

8. RE-USE OF DOCUMENTS

All documents, including all reports, drawings, specifications, computer software or other items prepared or furnished by ENGINEER pursuant to this Agreement, are instruments of service with respect to the project. ENGINEER retains ownership of all such documents. OWNER may retain copies of the documents for its information and reference in connection with the project; however, none of the documents are intended or represented to be suitable for reuse by OWNER or others on extensions of the project or on any other project. Any reuse without written verification or adaptation by ENGINEER for the specific purpose intended will be at OWNER's sole risk and without liability or legal exposure to ENGINEER, and OWNER will defend, indemnify and hold harmless ENGINEER from all claims, damages, losses and expenses, including attorney's fees, arising or resulting therefrom. Any such verification or adaptation will entitle ENGINEER to further compensation at rates to be agreed upon by OWNER and ENGINEER.

9. TERMINATION OF AGREEMENT

OWNER or ENGINEER may terminate the Agreement, in whole or in part, by giving seven (7) days written notice to the other party. Where the method of payment is "lump sum," or cost reimbursement, the final invoice will include all services and expenses associated with the project up to the effective date of termination. An equitable adjustment shall also be made to provide for termination settlement costs ENGINEER incurs as a result of commitments that had become firm before termination, and for a reasonable profit for services performed.

10. SEVERABILITY

If any provision of this agreement is held invalid or unenforceable, the remaining provisions shall be valid and binding upon the parties. One or more waivers by either party of any provision, term or condition shall not be construed by the other party as a waiver of any subsequent breach of the same provision, term or condition.

11. INVOICES

ENGINEER will submit monthly invoices for services rendered and OWNER will make payments to ENGINEER within thirty (30) days of OWNER's receipt of ENGINEER's invoice.

ENGINEER will retain receipts for reimbursable expenses in general accordance with Internal Revenue Service rules pertaining to the support of expenditures for income tax purposes. Receipts will be available for inspection by OWNER's auditors upon request.

If OWNER disputes any items in ENGINEER's invoice for any reason, including the lack of supporting documentation, OWNER may temporarily delete the disputed item and pay the remaining amount of the invoice. OWNER will promptly notify ENGINEER of the dispute and request clarification and/or correction. After any dispute has been settled, ENGINEER will include the disputed item on a subsequent, regularly scheduled invoice, or on a special invoice for the disputed item only.

OWNER recognizes that late payment of invoices results in extra expenses for ENGINEER. ENGINEER retains the right to assess OWNER interest at the rate of one percent (1%) per month, but not to exceed the maximum rate allowed by law, on invoices which are not paid within thirty (30) days from the date OWNER receives ENGINEER's invoice. In the event undisputed portions of ENGINEER's invoices are not paid when due, ENGINEER also reserves the right, after seven (7) days prior written notice, to suspend the performance of its services under this Agreement until all past due amounts have been paid in full.

12. CHANGES

The parties agree that no change or modification to this Agreement, or any attachments hereto, shall have any force or effect unless the change is reduced to writing, dated, and made part of this Agreement. The execution of the change shall be authorized and signed in the same manner as this Agreement. Adjustments in the period of services and in compensation shall be in accordance with applicable paragraphs and sections of this Agreement. Any proposed fees by ENGINEER are estimates to perform the services required to complete the project as ENGINEER understands it to be defined. For those projects involving conceptual or process development services, activities often are not fully definable in the initial planning. In any event, as the project progresses, the facts developed may dictate a change in the services to be performed, which may alter the scope. ENGINEER will inform OWNER of such situations so that changes in scope and adjustments to the time of performance and compensation can be made as required. If such change, additional services, or suspension of services results in an increase or decrease in the cost of or time required for performance of the services, an equitable adjustment shall be made, and the Agreement modified accordingly.

13. CONTROLLING AGREEMENT

These Terms and Conditions shall take precedence over any inconsistent or contradictory provisions contained in any proposal, contract, purchase order, requisition, notice-to-proceed, or like document.

14. EQUAL EMPLOYMENT AND NONDISCRIMINATION

In connection with the services under this Agreement, ENGINEER agrees to comply with the applicable provisions of federal and state Equal Employment Opportunity for individuals based on color, religion, sex, or national origin, or disabled veteran, recently separated veteran, other protected veteran and armed forces service medal veteran status, disabilities under provisions of executive order 11246, and other employment, statutes and regulations, as stated in Title 41 Part 60 of the Code of Federal Regulations § 60-1.4 (a-f), § 60-300.5 (a-e), § 60-741 (a-e).

15. HAZARDOUS MATERIALS

OWNER represents to ENGINEER that, to the best of its knowledge, no hazardous materials are present at the project site. However, in the event hazardous materials are known to be present, OWNER represents that to the best of its knowledge it has disclosed to ENGINEER the existence of all such hazardous materials, including but not limited to asbestos, PCB's, petroleum, hazardous waste, or radioactive material located at or near the project site, including type, quantity and location of such hazardous materials. It is acknowledged by both parties that ENGINEER's scope of services do not include services related in any way to hazardous materials. In the event ENGINEER or any other party encounters undisclosed hazardous materials, ENGINEER shall have the obligation to notify OWNER and, to the extent required by law or regulation, the appropriate governmental officials, and ENGINEER may, at its option and without liability for delay, consequential or any other damages to OWNER, suspend performance of services on that portion of the project affected by hazardous materials until OWNER: (i) retains appropriate specialist consultant(s) or contractor(s) to identify and, as appropriate, abate, remediate, or remove the hazardous materials; and (ii) warrants that the project site is in full compliance with all applicable laws and regulations. OWNER acknowledges that ENGINEER is performing professional services for OWNER and that ENGINEER is not and shall not be required to become an "arranger," "operator," "generator," or "transporter" of hazardous materials, as defined in the Comprehensive Environmental Response, Compensation, and Liability Act of 1990 (CERCLA), which are or may be encountered at or near the project site in connection with ENGINEER's services under this Agreement. If ENGINEER's services hereunder cannot be performed because of the existence of hazardous materials. ENGINEER shall be entitled to terminate this Agreement for cause on 30 days written notice. To the fullest extent permitted by law, OWNER shall indemnify and hold harmless ENGINEER, its officers, directors, partners, employees, and subconsultants from and against all costs, losses, and damages (including but not limited to all fees and charges of engineers, architects, attorneys, and other professionals, and all court or arbitration or other dispute resolution costs) caused by, arising out of or resulting from hazardous materials, provided that (i) any such cost, loss, or damage is attributable to bodily injury, sickness, disease, or death, or injury to or destruction of tangible property (other than completed Work), including the loss of use resulting therefrom, and (ii) nothing in this paragraph shall obligate OWNER to indemnify any individual or entity from and against the consequences of that individual's or entity's sole negligence or willful misconduct.

16. EXECUTION

This Agreement, including the exhibits and schedules made part hereof, constitute the entire Agreement between ENGINEER and OWNER, supersedes and controls over all prior written or oral understandings. This Agreement may be amended, supplemented or modified only by a written instrument duly executed by the parties.

17. ALLOCATION OF RISK

OWNER AND ENGINEER HAVE EVALUATED THE RISKS AND REWARDS ASSOCIATED WITH THIS PROJECT, INCLUDING ENGINEER'S FEE RELATIVE TO THE RISKS ASSUMED, AND AGREE TO ALLOCATE CERTAIN OF THE RISKS, SO, TO THE FULLEST EXTENT PERMITTED BY LAW, THE TOTAL AGGREGATE LIABILITY OF ENGINEER (AND ITS RELATED CORPORATIONS, SUBCONSULTANTS AND EMPLOYEES) TO OWNER AND THIRD PARTIES GRANTED RELIANCE IS LIMITED TO THE LESSER OF \$1,000,000 OR ITS FEE, FOR ANY AND ALL INJURIES, DAMAGES, CLAIMS, LOSSES, OR EXPENSES (INCLUDING ATTORNEY AND EXPERT FEES) ARISING OUT OF ENGINEER'S SERVICES OR THIS AGREEMENT REGARDLESS OF CAUSE(S) OR THE THEORY OF LIABILITY, INCLUDING NEGLIGENCE, INDEMNITY, OR OTHER RECOVERY.

18. LITIGATION SUPPORT

In the event ENGINEER is required to respond to a subpoena, government inquiry or other legal process related to the services in connection with a legal or dispute resolution proceeding to which ENGINEER is not a party, OWNER shall reimburse ENGINEER for reasonable costs in responding and compensate ENGINEER at its then standard rates for reasonable time incurred in gathering information and documents and attending depositions, hearings, and trial.

19. NO THIRD PARTY BENEFICIARIES

No third party beneficiaries are intended under this Agreement. In the event a reliance letter or certification is required under the scope of services, the parties agree to use a form that is mutually acceptable to both parties.

20. UTILITY LOCATION

If underground sampling/testing is to be performed, a local utility locating service shall be contacted to make arrangements for all utilities to determine the location of underground utilities. In addition, OWNER shall notify ENGINEER of the presence and location of any underground utilities located on the OWNER's property which are not the responsibility of private/public utilities. ENGINEER shall take reasonable precautions to avoid damaging underground utilities that are properly marked. The OWNER agrees to waive any claim against ENGINEER and will indemnify and hold ENGINEER harmless from any claim of liability, injury or loss caused by or allegedly caused by ENGINEER's damaging of underground utilities that are not properly marked or are not called to ENGINEER's attention prior to beginning the underground sampling/testing.

21. UNMANNED AERIAL SYSTEMS

If operating UAS, ENGINEER will obtain all permits or exemptions required by law to operate any UAS included in the services. ENGINEER's operators have completed the training, certifications and licensure as required by the applicable jurisdiction in which the UAS will be operated. OWNER will obtain any necessary permissions for ENGINEER to operate over private property, and assist, as necessary, with all other necessary permissions for operations.

22. OPERATIONAL TECHNOLOGY SYSTEMS

OWNER agrees that the effectiveness of operational technology systems ("OT Systems") and features designed, recommended or assessed by ENGINEER are dependent upon OWNER's continued operation and maintenance of the OT Systems in accordance with all standards, best practices, laws, and regulations that govern the operation and maintenance of the OT Systems. OWNER shall be solely responsible for operating and maintaining the OT System in accordance with applicable industry standards (i.e. ISA, NIST, etc.)

and best practices, which generally include but are not limited to, cyber security policies and procedures, documentation and training requirements, continuous monitoring of assets for tampering and intrusion, periodic evaluation for asset vulnerabilities, implementation and update of appropriate technical, physical, and operational standards, and offline testing of all software/firmware patches/updates prior to placing updates into production. Additionally, OWNER recognizes and agrees that OT Systems are subject to internal and external breach, compromise, and similar incidents. Security features designed, recommended or assessed by ENGINEER are intended to reduce the likelihood that OT Systems will be compromised by such incidents. However, ENGINEER does not guarantee that OWNER's OT Systems are impenetrable and OWNER agrees to waive any claims against ENGINEER resulting from any such incidents that relate to or affect OWNER's OT Systems.

23. FORCE MAJEURE

ENGINEER shall not be responsible for delays caused by factors beyond ENGINEER's reasonable control, including but not limited to delays because of strikes, lockouts, work slowdowns or stoppages, government ordered industry shutdowns, power or server outages, acts of nature, widespread infectious disease outbreaks (including, but not limited to epidemics and pandemics), failure of any governmental or other regulatory authority to act in a timely manner, failure of the OWNER to furnish timely information or approve or disapprove of ENGINEER's services or work product, or delays caused by faulty performance by the OWNER's or by contractors of any level or any other events or circumstances not within the reasonable control of the party affected, whether similar or dissimilar to any of the foregoing. When such delays beyond ENGINEER's reasonable control occur, the OWNER agrees that ENGINEER shall not be responsible for damages, nor shall ENGINEER be deemed in default of this Agreement, and the parties will negotiate an equitable adjustment to ENGINEER's schedule and/or compensation if impacted by the force majeure event or condition.

This agreement was approved by official action of the Buchanan County Board of Supervisors in official

session on the ______, 20_____,

County Auditor

This agreement was approved by official action of the Cedar County Board of Supervisors in official

session on the ______, 20_____,

County Auditor

This agreement was approved by official action of the Delaware County Board of Supervisors in official

session on the _____day of ______, 20_____.

County Auditor

This agreement was approved by official action of the Hamilton County Board of Supervisors in official session on the ______day of ______, 20____.

County Auditor

This agreement was approved by official action of the Jones County Board of Supervisors in official

session on the ______, 20_____,

County Auditor

This agreement was approved by official action of the Monroe County Board of Supervisors in official session on the _____day of _____, 20____.

County Auditor

This agreement was approved by official action of the Scott County Board of Supervisors in official

session on the _____day of ______, 20_____,

County Auditor

This agreement was approved by official action of the Washington County Board of Supervisors in official session on the ______day of ______, 20_____.

County Auditor

ICEASB Signature Block

This agreement was approved by official action of the ICEASB Board of Directors in official session on

the _____day of ______, 20_____.

ICEASB Executive Director

Chair, ICEASB Board of Directors

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

February 2, 2021

APPROVAL OF 28E INTERGOVERNMENTAL AGREEMENT BETWEEN SCOTT COUNTY, IOWA, THE IOWA COUNTY ENGINEERS ASSOCIATION SERVICE BUREAU, BUCHANAN COUNTY, IOWA, CEDAR COUNTY, IOWA, DELAWARE COUNTY, IOWA, HAMILTON COUNTY, IOWA, JONES COUNTY, IOWA, MONROE COUNTY, IOWA, AND WASHINGTON COUNTY, IOWA, FOR THE CONTRACTING OF CONSULTANT SERVICES FOR PREPARATION AND SUBMITTAL OF A 2021 BUILD GRANT APPLICATION

- WHEREAS, the US Department of Transportation typically makes available, through the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program or BUILD funding, to qualifying transportation agencies for planning and capital investments in surface transportation infrastructure, such funds are awarded on a competitive basis for projects that will have a significant local or regional impact; and
- WHEREAS, the Iowa County Engineers Association Service Bureau (ICEASB) desires to enter into a 28E Agreement to select potential county bridge replacement candidates, make application

for up to \$25 million in BUILD grant funding, and to contract Consultant Services to assemble and submit a grant application for the purpose of acquiring said BUILD Grant funding; and

- WHEREAS, the Board of Supervisors has determined it is in the County's best interest to sign the 28E Agreement with ICEASB related to the contracting of consultant services for the preparation and submittal of the 2021 BUILD Grant Application.
- NOW, THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors as follows:
 - Section 1. That the 28E Intergovernmental Agreement between Scott County, Iowa, the Iowa County Engineers Association Service Bureau, Buchanan County, Iowa, Cedar County, Iowa, Delaware County, Iowa, Hamilton County, Iowa, Jones County, Iowa, Monroe County, Iowa, and Washington County, Iowa, for the contracting of consultant services for preparation and submittal of a 2021 BUILD grant application be approved.
 - Section 2. That the Chairperson be authorized to sign the Agreement on behalf of the Board.
 - Section 3. That this resolution shall take effect immediately.