



## DFM, ACEC, AIA MEETING

July 27, 2006

Minutes

1. Welcome – Called to order by Dale Glenn, AIA, at 1:03 pm. Present: Rich Beardsmore, PE; Dale Glenn, AIA; Gary Hibbs, AIA; Gary Mohr, PE; Roy Wilson, PE; and Trudy Aron
2. DFM Update
  - a. Updates on the structure of DFM – Keith Myers moved to Commerce. Marilyn Jacobson is the interim Director for DFM; she will retain this position at least until the end of the year. George Steele has moved to facilities operation; Mark Wendland took George's place. Jim Brook moved to the design area.
  - b. Upcoming Capital Improvements Projections – not all agencies have submitted their requests; however, what has been submitted is very skimpy.
  - c. Status of Updates on Policy Manual (Red Book) – this ongoing process is documented and available on the website. The code chapters have been revised as well as a new one on Alternative Delivery.
  - d. DFM and KSFM are reviewing their review process.
3. Legislation – 2006
  1. Alternative Delivery – Alternative Delivery passed this year. Copies of the legislation were distributed.
  2. Prompt Payment (Public Entities) – this bill was modified in the Senate but didn't have time to be heard in the House. It is expected to be reintroduced next year. Copies of the bill as passed by the Senate were distributed.
4. Discussions with Shared Services Team – DFM and KSFM are reviewing their review process. This group is looking at electronic plan distribution, insurance, and contracts, a/e consolidation of statutes.
5. Sustainable Buildings – discussed the U.S. Conference of Mayors vote of unanimously approval of a resolution, prompted by an AIA position statement, that calls for the immediate energy reduction of all new and renovated buildings to half the national average for that building type, with increased reductions of 10 percent every five years so that all buildings designed by the year 2030 will be carbon neutral-meaning that they will use no fossil fuel energy. AIA Kansas would like the State of Kansas to adopt similar standards. The AIA Kansas and ACEC Kansas Boards of Directors will be asked to form a joint committee to

discuss this issue while keeping DFM involved. One of the things owners are finding out is that they need more and better trained staff for maintenance. Hibbs discussed Russ Rudy taking over the ESCO program for KCC (used to be under DOAS.) Rudy is looking at ways to make this work better with more documentation on the back end and less promises on the front end.

6. Lease/Purchase – Status of Discussions with Joint Building Construction Committee – last time we met we discussed going before the KJBCC to discuss the long-term perils of the State entering into lease/purchase agreements with private developers. A position needs to be drafted and a meeting set with the members of the Committee.
7. Soliciting potential areas of concern/interest that this group might be effective in addressing:  
Integrated Practice – The AIA Kansas, ACEC Kansas and the AGC Kansas Boards of Directors will be asked to form a joint committee to discuss this topic. Some of the questions to explore include: What is the liability associated with this? What changes need to be made in the payment schedule? When do you start to process? Younger members seem to be plugged into this issue more than others.
8. Next Meeting - September 28<sup>th</sup> at 1:30 pm in the LSOB.
9. Adjournment @ 2:17 pm.