

ACEC KANSAS/ACEC MISSOURI/APWA KC METRO PARTNERING
MINUTES
OCTOBER 31, 2007
OFFICES OF DELICH ROTH & GOODWILLIE

Present were Van Wiskur, Bob Goodwillie, Kelly Sunderland, Forrest Erickson, Tim Green, Chuck Owsley, Larry Schall, Aaron Hale, Ron Petering, Glenn Dvorak, Brian Pietig, Bob Miller, and Scott Heidner.

An agenda item was added to hear a report from Larry Schall on the efforts to streamline numerous committees working on the utility issue, then the agenda was approved.

It was moved and seconded to approve the minutes of the July 19, 2007 committee meeting. Motion carried.

Erickson welcomed the committee, and a round of introductions were made. Aaron Hale was welcomed, and will take Erickson's place on the committee. Van Wiskur was welcomed, and will take Rick Worrel's place on the committee. Bob Roddy was not present, but will take the place of Doug Brown. Chuck Owsley has agreed to serve another term on the committee. Tim Green will be the committee chair for 2008, with Bob Goodwillie serving as co-chair.

Goodwillie led a discussion of the efforts of the utility coordination committee. The group is meeting the last Thursday of every other month, and have drawn strong participation from the utilities. They are working on a best practices paper that they hope to have available for review by the committee in early 2008. Larry Schall discussed the various committees from different groups working on different parts of this issue. Schall and Goodwillie will discuss this more late to ensure that efforts are not duplicated.

Green and Miller led a discussion on the efforts of the QBS committee. They are trying to reconstitute the membership of the committee. There was discussion of the new Missouri state law requiring the use of QBS by local units of government, and how that will change the mission of the committee. Heidner also advised that ACEC has efforts underway with MARC to promote the use of QBS.

Sunderland reported on the efforts of the Improved Communication/Trust Committee. The committee has decided to focus on the following three steps initially: 1) finding more committee members, 2) solicit input from communities on their perceptions about the level of trust between owners and consultants, and 3) solicit examples of documentation that owners use to evaluate their relationships with consultants. The committee has recruited Jim Jussell, Scott Crain, and Dan Stack to participate. They have received some help from owners offering consultant evaluation forms. Sunderland attempted to get on the agenda of the Kansas League of Municipalities, but was unsuccessful this year.

Erickson officially passed the committee chair responsibilities to Green and thanked the committee for all their efforts. The next meeting date was set for January 9, 2008. There being no further business, the meeting was adjourned.