

MINUTES
ACEC KS/ACEC MO/APWA KC METRO COMMITTEE
NOVEMBER 16, 2005
HNTB OFFICE, OVERLAND PARK

The meeting was called to order by Co-Chairman Tom Rottinghaus. Present were Rottinghaus, Norm Bowers, Forrest Erickson, Doug Waltemath, Joe Brand, Doug Brown, and Scott Heidner.

It was moved and seconded to change agenda item 6 to “APWA Breakfast Meeting” and agenda item 7 to APWA Reporter Partnering Article”, and approve the agenda as amended. Motion carried.

It was moved and seconded to approve the minutes of the August 17, 2005 committee meeting. Motion carried.

The following appointments to the committee have been made:

Ron Petering will take over for Rottinghaus
Kelly Sunderland will take over for Waltemath
Mahesh Sharma will be reappointed
Numerous people are still being pursued for Steve Hansen’s spot and the two vacancies.

Rottinghaus said he would attend the first committee meeting of 2006 to help the committee transition to new leadership.

Nobody was present to report on the status of the QBS committee. Rottinghaus said he would check with Rick Worrel to find the status of this effort.

Norm Bowers reported on the status of the committee for ensuring quality on municipal projects. Bowers said they had received an electronic copy of the document they were working on, including some helpful checklists. They have made some changes in emphasis to the document. They hope to have a final draft to present to the committee at the next meeting. They will send out a draft prior to the next meeting so the committee will be prepared to discuss when they arrive.

The committee discussed the best time for a breakfast meeting with APWA to present committee activities. It was agreed that the April 19 breakfast is the best choice. Rottinghaus will search for a venue for that meeting.

Rottinghaus announced that Steve Hansen had been recruited to write an article for the APWA national newsletter. Rottinghaus handed out a draft of that article and asked for comment and feedback by the end of the month.

It was agreed that the next committee meeting would be February 15, 2006, with a location to be determined.

There being no further business, the meeting was adjourned.