

MINUTES
ACEC KS/ACEC MO/APWA KC METRO COMMITTEE
JUNE 8, 2006
BUCHER WILLIS RATLIFF OFFICE, KANSAS CITY, MO

Present were Forrest Erickson, Kelly Sunderland, Norm Bowers, Rick Worrell, Doug Brown, Glenn Dvorak, Chuck Williams, Joe Brand, Tim Green, and Scott Heidner.

“Spotlight on Public Works”, an APWA video series, was shown to the group.

It was moved and seconded to approve the minutes of the March 9, 2006 committee meeting. **Motion carried.**

The committee discussed vacant positions on the Board. The major Missouri city position still needs to be filled. Worrell said he had considered somebody from Blue Springs or Kansas City, Missouri. Bowers said he would call Joe Johnson and ask him to have APWA recommend/appoint someone.

Worrel reported on the QBS subcommittee. A meeting had been scheduled, but only 2 people showed up so it was postponed. It was agreed that Worrel would draft letters to send to Independence and Leavenworth County to recognize their moves towards QBS. Heidner shared information on a QBS Facilitator program currently available to ACEC Kansas, as well as a class being taught to the Masters program of public administration at KU that teaches the merits of QBS. Bowers suggested that QBS materials with endorsements from both groups would be helpful. Heidner agreed to mail a copy of the existing QBS brochure to members of the QBS subcommittee for review before moving forward.

Bowers reported on the “Ensuring Quality in Municipal Projects” subcommittee. He reported that the work was almost done, with only a few minor revisions yet to be incorporated.

It was announced that the upcoming APWA breakfast on July 13 will be at the Ritz Charles at 135th and Grandview from 7:30 to 9:00. There will be presentations by both subcommittees and a history of this committee on the agenda. In addition, it was agreed to ask attendees for suggestions on future topics for the committee.

Erickson handed out copies of the original responses from membership prioritizing issues for the committee to cover. Discussion was had, but no final decision reached on what topics to cover next, especially in light of the feedback that will be requested at the July 13 breakfast.

It was agreed that the next meeting will be September 26 in Gladstone from 1:30 to 3:30. There being no further business, the meeting was adjourned.