

**ACEC KANSAS/ACEC MISSOURI/APWA KC METRO PARTNERING  
MINUTES  
JULY 19, 2007  
LEE'S SUMMIT CITY HALL**

Present were Chuck Owsley, Kelly Sunderland, Robert Goodwillie, Robert Miller, Ron Petering, Rick Worrel, Tom Rottinghaus, Forrest Erickson, and Scott Heidner.

Erickson indicated he would like to discuss new committee members under agenda item number 6. **It was moved and seconded to approve the agenda with this addition. Motion carried.**

**It was moved and seconded to approve the minutes of the April 12, 2007 committee meeting. Motion carried.**

Goodwillie reported on progress of the utility coordination committee. They have had several meetings, and are scheduled to meet again next week. They had requested and received a report on SUE (subsurface utility engineering). The committee is trying to compliment efforts made by the Common Ground Alliance and the APWA right-of-way committee, making sure each group addresses different issues. The committee is working to draft a best practices utility policy that can be shared with owners, consultants, and utilities. The committee hopes to have drafts of this document as well as a mission statement to the full committee by early 2008.

Erickson said the QBS committee needs to be rejuvenated, especially with co-chair Rick Worrel's term on the full committee nearing an end. Miller will now co-chair the committee with Tim Green. Goodwillie shared the recent success of ACEC Missouri in passing a statewide QBS law. Several possible goals and initiatives for the QBS committee were discussed.

Sunderland reported on the efforts of the improved communication/trust committee. He indicated the committee is still looking for more members, and will develop a mission statement once they have those members. They are also considering a new name for the committee, as the current one is difficult to explain to potential committee members and possibly too broad.

Erickson talked about the need for new committee members for 2008, and the need to select a new committee co-chair from the consultant side to take his place. Owsley agreed to a new three year term. Goodwillie indicated he will try to get somebody from the Unified Government to serve. Worrel agreed to try to get somebody from Olathe to serve as well. Goodwillie agreed to serve as the next co-chair of the committee.

It was agreed that the next committee meeting will be October 31 at the offices of Delich Roth & Goodwillie at 1:30pm.

There being no further business, the meeting was adjourned.