

ACEC KANSAS/APWA KANSAS PARTNERING AGREEMENT
MINUTES
MARCH 28, 2005
EMPORIA, KANSAS

The meeting was called to order by Chair Brian Armstrong. Present were Armstrong, Brad Johnson, Tim Green, John Bailey, Chris Rops, and Scott Heidner.

It was moved and seconded to approve the agenda. Motion carried.

It was moved and seconded to approve the minutes of the November 4, 2004 meeting. Motion carried.

Heidner discussed QBS efforts with the League of Municipalities. It was agreed that after two years of presenting QBS at the League conference, another venue would be a better idea for 2005. Green agreed to check on possibilities to speak to a group of city/county finance personnel.

Bailey distributed drafts of a model QBS ordinance he had drafted. He took input from the committee and agreed to e-mail an updated version to Heidner, who is to send it to the full committee.

Heidner updated the committee on efforts of ACEC to promote QBS in a variety of cities and counties in Kansas, including Wichita, Manhattan, Olathe, Leavenworth County, and others.

The committee discussed the opportunity to present a class to the KU Masters of Public Administration program. Bailey and Johnson agreed to be part of a task force putting together an agenda and materials for the class.

Heidner said the QBS Facilitator Grant Application would probably be available in early summer. Green agreed to check with APWA to see if they had budgeted any funds to contribute to the grant application.

Heidner updated the committee on the League of Municipalities changed policy on allowing ACEC to present its Public Improvement Awards at the League conference. Green and Johnson were going to pursue some degree of action through APWA, and follow up with Chuck Soules to see if he had already started such an effort previously.

Heidner announced that ACEC now had a page on their website where owners can post RFPs, as long as the owner has a QBS procurement policy.

It was agreed that the committee will meet again June 17 at 10:00 at the water treatment plant in Emporia.

There being no further business, the meeting was adjourned.