

MINUTES
KCA/ACEC KANSAS COMMITTEE
JULY 28, 2005
WICHITA, KANSAS

Chair Bill Wenger called the meeting to order and introductions were made. Present were Wenger, John Cashatt, Richard Herrick, Clarence Munsch, Tom Bennett, Scott Erickson, Alan Farrington, Pete Kemmeter, Mike Schomaker, and Scott Heidner.

It was moved and seconded to approve the minutes of the April 21, 2005, meeting minutes. Motion carried.

Kemmeter reported on the KCA/KDOT committee on utility locates. He was unable to make the last meeting but said they would probably meet again in August. They are at the information gathering stage, and Kemmeter welcomed suggestions from the committee. Wenger said he would search for an association which represented a broad section of utility interests.

Wenger passed out a final draft of the "Underground Utility Coordination and Relocation" paper. After some discussion, **it was moved and seconded to approve the paper as a final document. Motion carried.**

Bennett and Munsch discussed use of electronic bid documents. It was agreed that most electronic bid documents were not yet widely accepted or used by owners. They indicated John Walters may have more information to share at the next committee meeting.

Schomaker reported on his efforts to find a project to use the committee's "constructability analysis" on, saying he had not been successful in finding such a project. Schomaker indicated he would continue to search. Herrick said he had some materials on constructability analysis which should be helpful, and that he would send those materials to Schomaker.

Heidner said there had been little progress on putting together a class to teach at the KU Masters in Public Administration program. However, he was going to recruit QBS presenters to go along with participants from this committee and try to get something moving before the next committee meeting. Herrick suggested Chip Corcoran from his office would be a strong participant.

Wenger led a discussion of possible venues to present the committee's project elements papers. Wenger said he would check in to presenting to APWA. Heidner said he would check on the City/County Manager's Conference, as well as opportunities with KSPE.

Wenger suggested that, at the next committee meeting, the group discuss the future direction to be taken by the committee, and for members to think about that topic before the next meeting. There being no further business, the meeting was adjourned.