

**MINUTES**  
**KCA/ACEC KANSAS COMMITTEE**  
**OCTOBER 27, 2005**  
**EMPORIA, KANSAS**

Chair Bill Wenger called the meeting to order and introductions were made. Present were Wenger, Tom Bennett, Bill Brungardt, Scott Heidner, Richard Herrick, Clarence Munsch, Alan Farrington, Pete Kemmeter, John Walters, and Nancy Delgado.

**It was moved and seconded to approve the minutes of the July 28, 2005 meeting. Motion carried.**

Kemmeter reported on the KCA/KDOT committee on utility locates. He handed out an update to the Committee. It is attached to these minutes.

There was discussion on Electronic Bid Documents. There was some discussion on feasibility of Electronic Bids. Further discussion revolved around preparation of bid documents in electronic format. A consensus was not reached whether to develop a Project Element Paper for this subject. The item was tabled until the next meeting.

Scott Heidner is trying to put together a class to teach at the KU Masters in Public Administration program. Scott will contact Chip Corcoran about setting up a program. A preparation meeting has been set for November 30, 2005 at 10 AM at Scott Heidner's office. Volunteering to work with Scott are Clarence Munsch, Bill Brungardt, John Walters and Alan Farrington.

The Chair of the Committee for 2006 will be John Cashatt and the Vice Chair will be Alan Farrington. Scott Erickson will remain on the Committee for another year. Replacements for Bill Wenger, Richard Herrick and Bill Brungardt will be named.

Scott updated the Committee on the Wildlife & Parks bill which includes a \$4 vehicle registration fee increase. Vehicle registration fees have always been for transportation funding.

Scott also informed the Committee of a hearing regarding the Indemnification Bill. This bill is now in jeopardy and we don't want to lose it.

The Committee discussed what direction to take. Issues from past brain-storming session that have not been addressed include Human Resources, communications, the One Call situation, CM Design Build, Project Delivery System, Prequalification Requirements and Change Order Processes.

The next meeting of the KCA/ACEC Committee will be held Thursday, April 13, 2005 at 10 AM at Scott Heidner's office in Topeka. There being no further business, the meeting was adjourned.