

*****DRAFT*****

Minutes

ACEC/KDOT Liaison Committee Meeting

KDOT, Topeka, KS

October 23, 2019

Attendees:

KDOT: Seitz, Eiseman, Morey, King, Stringer, Thompson, Terstriep

FHWA:

KTA:

ACEC: Stodola, Riggins, Krewson, Turner, Tronson, Bohm

Agenda & Minutes

1. Approval of Agenda – Ron Seitz
 - Add Item ACEC/KDOT Partnering Agreement/Strategic Plan 15a
2. Approval of Last meeting's minutes – Ron Seitz
 - Approved as presented
3. Action Item Review – Ron Seitz
 - No action Items from last meeting
4. Status of KDOT Funding/Discussion of Local Consult Meetings – Seitz/Morey
 - Local Consults start next week thru 20Nov
 - Projects are tentatively scored
 - Talk regional priorities
 - Rolling Program rolled out yesterday – Pick roughly every two years
 - Call for Projects for 50M for matching (Cost Share) – 92 projects submitted at 250M.
 - Local Bridge Program – Roughly 86 submittals, very successful.
5. Bureau of Local Projects – Stringer
 - New invoicing cover sheet – CE contracts – Forms seems to be working well. Will become more widely used on consultant inspections.
6. FHWA Update – Bruntz
 - NR
7. Contracts – Lutgen (Seitz)
 - November 7th Contracts Task Force – Changes to procurement/OnCall streamlining
 - Online Prequalifications – being tested – Demo on 28Oct
8. Bureau of Road Design Update – King
 - Governor Kelly visited Road Design, Bridge, and Planning

- Been on the recruiting trail
 - 2018 Green Book implementation – will be adopted by KDOT – FHWA still reviewing
 - Reminder: Have a good QA/QC program on the consultants' side. Need extra steps due to staffing shortages on consultants – Seems to be on quantity and constructibility side. Becoming more widespread.
 - Standard of Care Discussion – derived from ACEC/KDOT Partnering – Should this become a Partnering Effort
 - Plan Quality Task Force – ACEC should assign folks familiar with KDOT way. King, Stringer, Eiseman perhaps with KDOT. *******Action Item*******
9. Technical Committee for 3-D Design – Scott King
 - Continuing to work, develop workspace and policy
 - New CADD Manager
 10. Update from Consultants – Stodola
 - Meeting with Kansas Department of Commerce on helping strengthen relationship with KDOT.
 11. Bureau of Structures and Geotechnical Services Update – Reed
 - NR
 12. KTA Update – Jacobson
 - Draft Standard Contract rollout soon
 13. KDOT/ACEC Partnering Conference Summary – Riggins
 - 116 ACEC, 106 KDOT this year
 14. Legislative Update – Heidner
 - NR
 15. 2020 Liaison Committee Meeting Schedule – Seitz
 - Wed Feb 12, 2020 – KDOT
 - Fri May 8 – Wichita
 - Wed Aug 19 – KC
 - Tue Oct 20 – Partnering Conference
 - Wed Oct 21 – KDOT or Hotel
 16. ACEC/KDOT Liaison Committee Partnering Committee Agreement/Strategic Plan
 - Seitz recommends forming task force now
 - Krewson, Church, Stringer (Chair), Terstriep, Reed
 - ACEC will assign new member of Partnering Committee soon and this person will also take part in discussion. *******Action Item*******
 - Recommendations at the next meeting
 17. Adjournment – Ron Seitz