

\*\*\*\*\*DRAFT\*\*\*\*\*

## Minutes

### ACEC/KDOT Liaison Committee Meeting

#### Virtual Zoom Meeting

October 22, 2020

#### Attendees:

KDOT: Burt Morey, Calvin Reed, David Lutgen, Mike Moriarty, Scott King, Mike Stringer, Brent Terstriep, Sue Eiseman, Bob Henthorn, Greg Schieber, Steve Bass, Clay Adams

FHWA: Not in Attendance

KTA: David Jacobson

ACEC: Scott Heidner, Rob Krewson, Brian Armstrong, David Church, Howard Lubliner, Jim Toboben, Dave Kocour (Pre-View/Guest)

#### Agenda & Minutes

1. Safety Meeting
  - Calvin took the opportunity to discuss winter weather driving tips and encouraged everyone to be prepared, stay alert and phones down.
2. Introduction of New Members
3. Approval of Agenda – Reed
  - Agenda was approved as presented
4. Approval of last meeting's Minutes
  - Unanimously approved the August 19, 2020 Meeting Minutes as presented
5. Action Item Review - Reed
  - Online 1050 Prequalification Process – Online Portal is being tested; using paper process pending full implementation **[Keep as a Pending Action Item]**
  - Consultant Evaluation Process – Subcommittee has been making progress; identified and working to update an existing web-based application that had not been previously implemented. Intent is to have a database platform that is easy to use **[Keep as a Pending Action Item]**
  - Special Attachment No. 7 – see contracts discussion
  - KDOT Contact List – Targeting mid-December for updated contact list to be made available to ACEC **[Keep as a Pending Action Item]**
  - KDOT Construction Inspection Contract Terms – KDOT leadership and council are aware of this concern and are still working to find revised language that works for both sides **[Keep as a Pending Action Item]**
  - 3D Technical Committee/Advisors – ACEC members with relevant technical expertise that are interested in participating as “advisors” for the 3D Modeling update and should express their interest to Scott King

6. Status of KDOT Funding & Update – Morey
  - Shared “Full Report” during the earlier Partnering Conference
  - In short, the dip in Mother Fuel Tax has been largely balanced by sales tax and vehicle registrations.
  - KDOT can still meet commitments with this funding level provided there are no reallocation or reductions from other sources (federal funding, sales tax)
7. Bureau of Local Projects – Stringer
  - All BLP staff are working remotely
  - Local Bridge Improvement Program applications were due 10/20/20
  - High Risk Rural Roads (HRRR) Call for Projects coming soon
  - Local Roads Safety Plans – still looking for remaining counties to participate
8. FHWA Update – No Report
  - Reference Report provided by Backlund during Partnering Conference
9. Contracts – Lutgen
  - Master Agreement changes being made to match FHWA requirements
    - KDOT will route to Heidner for ACEC input when ready
  - Special Attachment No. 7
    - Not needed for each LOI/RFQ
    - Need to be submitted annually
  - Special Attachment No. 8 – still needed each time
  - Special Attachments No. 10 and No. 11 – these will be referenced as required in the contract and are NOT required with each LOI/RFQ submittal
  - Working with FHWA to confirm KDOT is compliant with Prompt Pay for Subconsultants – interested in consultant input
    - ACEC requests a passive approach rather than an active reporting process; hope to limit the additional paperwork; make part of current invoice process
  - DBE Participation – under consideration but currently not required
10. Bureau of Road Design Update – King
  - RFPs will start to come out soon
  - Coordinating with PMC on how to split up workload
  - Continue to work on filling open positions
  - 3D workspace using Open Roads ~1/3 complete; user training in Spring ‘21
11. Update from Consultants – Krewson
  - Most items were covered in the “Action Items” noted before
  - ACEC members are still interested in some type of Consultant Contract Summary; KDOT is still evaluating how this information could be shared
    - KDOT will develop a sample for input at the next meeting ***[Keep as a Pending Action Item]***

- Krewson and Church expressed their appreciation for time serving on this important committee and are both willing to continue supporting the Consultant Evaluation subcommittee's efforts beyond our term
12. Bureau of Structures and Geotechnical Services Update – Henthorne
- Looking to fill several open positions
  - Heavy workload to keep up with IKE
  - Structures Working Group – KCA + Heavy Contractors are working together to identify and resolve design and construction issues.
13. KTA Update – Jacobson
- Again, did not repeat his earlier presentation from the Partnering Conference but shared that passenger traffic and tolls are improving which will help their revenue situation
  - Reference Partnering Conference presentation for further updates
14. KDOT/ACEC Partnering Conference Summary – Church
- Planning Committee Members:
    - Alison Connell (ACEC)
    - Steve Bass (KDOT Road), Co-Chair
    - David Church (WSP), Co-Chair
    - Scott Uhl (PEC)
    - Jim Stanek (TranSystems)
    - Karla Waters (Schwab-Eaton)
    - Calvin Reed (KDOT Division of Design)
  - Virtual conference had very good content, speakers and was very well attended
  - Alison will be sending out survey for feedback
  - While it turned out as well as possible, all hope this is the first and last virtual conference!
  - Committee very much appreciated all that Alison did to organize and run the virtual conference – Scott to pass along “Job Well Done” message to Alison.
15. Legislative Update – Heidner
- Scott did not repeat his earlier presentation from the Partnering Conference but again shared the “Vote, Vote, Vote” message in advance of this important 11/3/20 election and reminded all to “stay in touch with your legislator”
  - No carry-over legislation from 2020; all new
16. Other Business
- Future Agendas should add standing agenda items for:
    - Transportation Planning - Mike Moriarty
    - Project Delivery – Greg Schieber
    - Field Operations – Clay Adams
    - Construction – Sue Eiseman
    - Districts – Brent Terstriep
17. 2021 Liaison Committee Meeting Schedule – Reed
- Next Meeting TBD
18. Adjournment – Reed