

MINUTES
ACEC/KDOT PARTNERING
OCTOBER 11, 2016
TOPEKA, KANSAS

Present were Ron Seitz, Cameron McGown, Steve Bass, Tyler Glissman, Larry Thompson, Tod Salfrank, Catherine Patrick, David Nagy, Sue Darling, Mike McKenna, Mandy Anderson, Brett Letkowski, Scott King, Brent Terstriep, Mike Moriarty, Joe Drimmel, Rusty Simerl, and Scott Heidner.

It was moved and seconded to approve the minutes of the August 16, 2016 meeting. Motion carried.

Seitz led an action item review. The request to get KTA participation is ongoing, Ron and Scott King will continue to work on that.

Patrick gave an update on KDOT funding. Preservation will continue while major projects are delayed. They are hoping for new funding streams through the legislature.

Salfrank gave an update on Bureau of Local Projects. They recently received 1/6 of their federal funds. They will not do a local federal fund distribution at this time. City KLINK program is being revamped, and as soon as good information is ready it will be shared. Construction staking is not included in on-call agreements, so locals will have to procure that separately. Contract negotiations moving forward under BLP will be done by the KDOT project manager and the locals.

Simerl gave the FHWA update. They have another continuing resolution to keep them in business. They continue to work with KDOT on implementation of new CFR requirements. FHWA asks that billings be submitted in timely fashion.

Nagy gave a contracts update. They continue to work to update the PET form, including adding more options to the ratings. Questions were asked about how long a score on the PET form will last before it is no longer used. They continue to work on the new requirement that KDOT estimate costs before final selection and negotiation with a consulting firm. He also said the new procurement manual required by the feds has been met by putting together a very short document which references other existing KDOT documents and procedures. Moving forward the person negotiating contracts will be the squad leader managing the project.

Seitz gave an update on Division of Engineering and Design. There are new regulations from the Board of Technical Professions about stamping and sealing of plans. KDOT has had an exemption in the past, but that has changed as of June and KDOT now needs to seal their in-house documents. They are working on processes internally to decide when revisions and the like will require additional/separate

signing and sealing. KDOT will be taking on a few small projects with the Kansas Turnpike Authority. Four smaller projects over the next couple years. There could be additional work getting pulled back in house as well. Bob Henthorne, who retired, has been replaced by Kyle Halverson. Jim Brennan left, and Luke Matheny will backfill Jim. They have added three staff, but one has left already.

Letkowski gave the consultant update. He asked about limits on on-call contracts. Seitz confirmed there would be a cap on dollars, but they weren't sure in each case what that cap would be yet.

Heidner gave a legislative update. He reviewed the results of the August primary elections, and urged everyone to vote in November. He discussed the importance of leadership races that will take place in December.

Glissman gave a debrief of the 2016 ACEC/KDOT Annual Partnering Conference. Attendance was down slightly. A survey will go out to attendees shortly. Steve Bass and Joe Drimmel will lead the planning committee for next year. Mandy Anderson agreed to help, too. Next year's conference is October 24.

Seitz laid out the meeting dates and times for 2017, which are as follows:

- Feb 14 at KDOT, 10-2
- May 4 in Wichita, 11-2:30
- August 2 in KC area, 11-2:30
- October 25 in Topeka, 8:30-11:30

There being no further business, the meeting was adjourned.