

AGENDA

ACEC/NC TRANSPORTATION COMMITTEE MEETING

Monday November 19th, 2018 at 3:00 PM

Arena Club West

PNC Arena

Raleigh, North Carolina

1. *Welcome and Opening Remarks (2 Min) (Peterson)*
 - i. *Sponsors*
 - *Kleinfelder*
 - *Telics*
 - *Wood*

2. *ACEC-Committee Introduction (5 min) (Justine D'Andrea/GregSallee)*
 - *Business Practices*

3. *NCDOT Project Delivery Update (20 min) (Chris Werner/Bill Kincannon)*

4. *Subcommittee Reports (5 Min Each)*
 - Procurement – Mark Acuff*
 - Design/Build – Scott Boyles*
 - Project Delivery – Tom Goodwin*
 - Construction & Materials – Jeff Thatcher*
 - Structures – Josh Taylor*
 - Joint Conference – Craig Hyman*

5. *Other Business (20 min) (Peterson/Smith)*
 - i. *Legislative Update*
 - ii. *2019 NC Transportation Summit (1/9-1/10, Raleigh)*
 - iii. *Open Discussion*

Next Meeting: February 18th, 2019
PNC - Arena Club West
3 p.m.

MINUTES

ACEC/NC TRANSPORTATION COMMITTEE MEETING

Monday November 19th, 2018 at 3:00 PM

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Raleigh, North Carolina

1. *Welcome and Opening Remarks (Jason Peterson)*
 - *Sponsors*
 - *Kleinfelder*
 - *Telics*
 - *Wood*

2. *ACEC-Committee Introduction*
 - *Business Practices (Justine D'Andrea/GregSallee)*
 - *Provided overview of Committee's Mission and Events*
 - *Business Resource Expo - May 15th Charlotte (sign up on website)*

3. *NCDOT Project Delivery Update (Chris Werner)*
 - *14 Division Tour to understand and listen (Below are items that stood out)*
 - *Amount of training that is needed*
 - *How are technical units doing (some well, some not so well)*
 - *Business Practices*
 - *Currently sharing feedback w/ Tech units*
 - *Working on Integrated project delivery process (working w/ 4 firms)*
 - *6 Primary Points of Emphasis*
 - *GESC Best Practices*
 - *Environmental Policy Unit best practices and uniform guidance*
 - *Defining where deliverables*
 - *Outlining what is our Process – Hyperlinked PDF*
 - *Project Management Training – 3 to 5-day training*
 - *Updating Manuals to online format – updated quarterly*

 - *Requested ideas from Industry on what is and is not working*
 - *Consultant Rate System*
 - *In production end of Nov. (Guidelines being developed)*
 - *SAP-Areba- could eventually allow online contracting. Looking into, no dates*
 - *Cash Balance- need to maintain below \$1B. Pushing to start Build NC in March.*

4. *Subcommittee Reports*

Procurement – No Update

Design/Build – Scott Boyles

- *Discussed Price Adjustment for steel*
- *Dale Burton provided update on R.O.W. process*
- *Theresa discussed Exclusion Interpretation*
- *Positive feedback on change to proposals using “track changes”*
- *Update on Turnpike projects*
- *Update on US 74 project*
- *I-77 HOT Lanes partial opening scheduled for Dec*
- *Discussed 3rd Party Agreement required in Turnpike proposal*
- *Anticipated Design/Build list provided*
- *Stipend task force is up and running to review other states*
- *Next Meeting scheduled for Feb*

Project Delivery – Tim Hayes

- *Tim Little expressed thanks to all firms that helped w/ Hurricane*
- *Western Division On-Call - 136 contracts have been executed*
- *Eastern Division On-Call - Feb 2019 Ad (same format Western)*
- *PDEA/Roadway On-Call - Feb 2020 Ad*
- *Discussed Integrated Project Delivery Process*
- *Project Atlas – 490 layers of info (Training in Feb)*
- *Consultant Evaluation Process under review*
- *Greenbook – New book is out. NCDOT will notify when active*
- *NCLug training on Open Roads Design*
- *Discussed Consultant Rate System*
- *Next Meeting Feb 5th*

Construction & Materials – Jeff Thatcher

- *Price increase this year for in Certification Courses*
- *Online registration moving from RegOnline to C-Vent*
- *Discussed “On-demand” Certification Courses when needed*
- *Nuclear gauge reimbursement proposed at \$400/month*
- *Discussed Streamlining billing process*
 - *Uniform invoice cover sheet being reviewed*
 - *Uniform timesheet also discussed*
- *NCDOT offering OSHA 10 training*
- *Reviewed status of current “Loaded Rates” Pilot Task*
- *NCDOT is updating CEI guidelines*
- *Reviewed upcoming projects*
- *Jan 23rd Next meeting*

Structures – Josh Taylor

- *Workshop – HDR on Bonner Bridge Design*
- *Training – Prestressed Bridge Design Training*
- *Site visits to Prestressed Yard (Steel next year)*
- *PEF Opportunities – 92 bridge projects (20-30 per year going forward)*
- *Technical Discussion:*
 - *Integral abutments (Approach issues)*
 - *Critical Finding*
 - *Load Ratings for State owned structures*
 - *Design manual Updates*
 - *FIB Girders use being reviewed*
- *Feb 4th Next Meeting*

Joint Conference – Craig Hyman

- *Rescheduled for December 19-20*
- *New speakers added due to conflicts with rescheduling*
- *Waitlist currently at 30-40*

5. *Other Business*

(Jason Peterson/Jim Smith)

- *Legislative Update*
- *ACEC Holiday Reception (December 18)*
- *2019 NC Transportation Summit (Jan 9-10, Raleigh)*
- *Open Discussion*

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