

## MINUTES

### ACEC/NC TRANSPORTATION COMMITTEE MEETING

*Monday February 18th, 2019 at 3:00 PM*

*Arena Club West*

*PNC Arena*

*Raleigh, North Carolina*

1. *Welcome and Opening Remarks (Jason Peterson)*
  - *Sponsors*
  - *Telics*
  - *Davis Martin Powell*
  
2. *ACEC-Committee Introduction*
  - *Legislative (Jeremy Potter)*
    - *Provided overview of Committee's Mission and Events*
    - *State PAC fundraiser Sporting Clays Event – April 12<sup>th</sup> at Drake Landing*
  
3. *TAB Meeting Update (James Smith)*
  - *Transportation Summit debrief was positive. Plan to hold next event in January of 2020.*
  - *Preconstruction Workshop scheduled for the March 26<sup>th</sup> and 27<sup>th</sup> (3 max per firm)*
  - *Industry Advisory – Cash balance around \$450M (\$250M is the floor)*
    - *Storm recovery \$100M+ hit this year*
    - *NCDOT assured that program will continue*
  - *Transportation Bond request likely a focus in 2020*
  - *Indemnification/Duty to Defend correction Bill being pushed*
  
4. *Subcommittee Reports*
  - Design/Build – Scott Boyles*
    - *Meeting held Feb 5<sup>th</sup>*
    - *Discussed Utility Plan Submittals*
    - *Updates given on Turnpike*
    - *Discussed Cash Balance*
    - *Discussed RFC Plan Process related to Technical Proposal modifications*
    - *Reviewed what other states are doing related to Stipends*
    - *Next Meeting scheduled for May 7<sup>th</sup>*

### Project Delivery – Tom Goodwin

- PSMU – LSA Master list is best guess
  - Eastern Planning and Design Ad is out
- Technical Services – UAS working group currently establishing guidelines related to the use of UAS.
- Working to get legal description of SPSF
- Integrated Project Delivery
  - Creating document to define best practices as well as roles and responsibilities.
  - Document scheduled to be posted in March
- Consultant Evaluation Process – New process will be 10 point scale and will be electronic
- Consultant Rate Schedule – Planning to start with firms in March based on when their prequal are submitted
- Preconstruction Workshop
  - Scheduled for March 26 – 27<sup>th</sup> at Durham Convention Center
  - Request PM Level and limited to 3 spots per firm
- Open Roads – Currently running 8 test projects
  - No timeframe for full implementation yet
- Next Meeting May 2<sup>nd</sup>

### Construction & Materials – Jeff Thatcher

- Implementing OJT for Concrete Schools due to high failure rate
- Online registration moving from RegOnline to C-Vent
- Discussed Trainee Program Registration
- Discussed reasonable rates for Transportation Engineers level staff
- Discussed CEI RE and ARE roles going forward
- Construction Workshops planned, Divisions to handle invites
- Discussed noting RE and ARE needs with anticipated projects
- All active Technicians to have OSHA 10-hour by the end of March
- Next Meeting April 17<sup>th</sup>

### Structures – Sam Cullum)

- Bridge Design Workshops
  - Department's Aesthetic Guidance Manual (March 1, 2019)
  - Staged construction process (Later in 2019)
- Bridge Forum date tentatively set for October 3<sup>rd</sup>
- Planning site visits to steel fabricator near the Steel Forum
- PEF Opportunities:
  - SMU On-call scheduled to advertise in August (This has since changed and the contracts will be extended for one year)
  - Year 2023 Bridge Program turn-key projects:
    - 29 Green projects are going to NTP without a Scoping Meeting (PEF's to submit Scope of Work)
    - 14 Orange projects are now scoped
    - 23 Yellow projects will be scoped in the April/May timeframe

- *21 projects prescreened for 2024 and will be categorized and scoped in the Fall*
- *Discussion:*
  - *Structures SharePoint Guidelines and Bridge Program SharePoint Guidelines have been posted*
  - *Dan Muller moved from SMU to FHWA*
  - *Use of temporary bridges discussion*
- *Next Meeting May 6th*

*Joint Conference – Craig Hyman*

- *Debrief 99% positive*
- *Next Meeting March 12<sup>th</sup>*

5. *Other Business*

*(Jason Peterson/Jim Smith)*

- *Legislative Update*
  - *May 1<sup>st</sup> – Legislative Days*
  - *May 7-8<sup>th</sup> Consulting Congress Days*
  - *October 28<sup>th</sup> FAR Training*
- *Subcommittee Rotations Upcoming*
- *Geotech Rates Discussion*
- *Emergency Express Design-Build – limitation of teaming*
- *Open Discussion*

***Next Meeting: May 20<sup>th</sup>, 2019***

***PNC - Arena Club West***

***3 p.m.***

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Arena Club West PNC Arena

Raleigh, North Carolina

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