I. Procurement Statistics
   a. Treasury Young noted the following items:
      i. 1036 contracts valued at $555 M authorized YTD (July thru June)
      ii. Approximately 71 contracts were processed in June for $34 M

II. Update on Procurement Schedules
   a. Pending final selections:
      i. Engineering & Design Review – 2 contracts
      ii. District 6 CE&I
      iii. Talmadge Bridge Feasibility Study
      iv. Survey & Data base review – 2 contracts
      v. Value Engineering – 2 contracts
      vi. Districts 4 & 5 Maintenance Inspection
   b. Pending shortlists
      i. Region 2 GEC
      ii. 2020 Bridge Bundle 1
      iii. 2020 Engineering Design Batch 1

III. Reports
   a. Program Delivery – working on next Bridge Bundle
   b. Innovative Delivery
      i. SR 400 Express shortlisted on June 26th
      ii. Issued PNA’s for 3 AIP projects
   c. Audits – ACEC firms should work with William Jones if they need a time extension for their OH audit submission
   d. EEO – Menelick Alleyne is replacing Betty Mason

IV. Task Force Updates
   a. Procurement Reference Checks/Past Performance Scoring
      i. Task force continues to meet
      ii. OPD advancing option to include past performance info in CMIS
      iii. OPD also working on options to include performance evaluation info for local projects
      iv. Ultimate goal is to have comprehensive system to house all performance evaluation information
   b. DBE Utilization
      i. EEO hoping to present Draft Policy to the Commissioner in August
   c. DBE Outreach and Education
      i. ACEC still identifying it’s task force members
      ii. EEO will initially be represented by Kimberly King
      iii. EEO may also include their support services vendor
V. Additional Items
      i. Discussion continued on OT contract language
      ii. GDOT Audits still looking into language & regulations
      iii. Audits may look into how other DOTs treat OT
      iv. Audits may also seek input from outside auditing firms and/or the AASHTO Audit Committee
      v. Current language will stand for now. GDOT asked ACEC for recommendations on potential changes
      vi. ACEC requested Task Order language stating what OT charges will be allowed, i.e. project hours above 40 hours per week at straight time without premium. GDOT Audits indicated that will be acceptable, as long as OT charges are explicitly approved by OPD
      vii. GDOT will continue to evaluate the issue
   b. Prequalification
      i. GDOT has been inundated with prequalification renewals leading to a backlog waiting for approval
      ii. Firms should contact GDOT Procurement (Treasury Young & Curtis Scott) for help resolving any issues or delays

VI. Next Meeting: Wednesday, August 5th, 2020, 10:30 am (via Microsoft TEAMS)