

## **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 18<sup>th</sup>, 2019***  
***PNC - Arena Club West***  
***3 p.m.***

# **MINUTES**

## **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 (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 5<sup>th</sup>*

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*

***Next Meeting: February 18<sup>th</sup>, 2019***  
***PNC - Arena Club West***  
***3 p.m.***