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**
   - Business Practices (5 min) (Justine D’Andrea/GregSallee)

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.
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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