

ACEC/ITD Liaison Committee Meeting

November 16, 2017, 3:00 p.m.

ITD HQ, Conference Room 209 Main Building

Agenda

Old Business

1. **MASH** – upcoming timeline for changes to W Beam, CIP guardrail, crash cushions (12/2018 and 6/2018) for letting dates. Kevin will send out a memo.
2. **Phase Reports and process/timing** – Update on Materials Meeting – Rex/Ryan
 - a. Jason Giard to discuss with Mike Santi. There was some interest in refining reports, but no plans to change it. John/Jim P. to get with a small group to discuss how to address the Phase V report revs with the contract documents. Rex/Ryan to discuss.
3. **RFP forecast for consultants** – ITD provided one and a link on the CAU website – feedback?
4. **WAQTC certifications/training and reciprocity requirements** – any work done by the subcommittee (John Stone, Rich Kinder, Kyle Holman, Garth Newman, John Bilderback, Bryan Foote to be the point person back to the committee).
5. **Inclusion of DE's or District appointee on the Liaison Committee meetings**
6. **Sharing of meeting notes on ProjectWise or other outlets?**

New Business

1. **ITD's Project Scheduling System (PSS)** – Rod Reed
2. **DBE Goals and recent RFP's** - how's it going?
3. **ACEC national initiative for lump sum contracting** – any possibility with ITD?
4. **ITD Leadership Summit / Rapid Innovation Event:** Using Past Consultant Performance for as One of the Future Selection Criteria. New ITD-771 and 2359 forms will be coming.
5. **Prime vs. Sub Percentages**

Parking lot

1. Update on Example Plans/inserts
2. Update to the design manual to comply with current project timelines and FHWA guidance

- a. Kevin is working on a design manual update with an update by July 2018.