

**ACEC/ITD Liaison Committee**

**Agenda**

**August 20, 2019**

**3:00 – 4:30**

**ITD HQ RM 212**

*Rex, Jim, Bill, Justin, Vance, Paul, Ryan, Tracy*

**OLD BUSINESS**

**1. Phase V Reports - Mike**

ACEC provided comments back to John in April 2019. Update from ITD on implementation of Phase V report removal.

**2. SB 1065 allows for \$150 million in bonding authority using TECHM funds. How/when does ITD plan to implement. - Update**

**NEW BUSINESS**

**1. Western Federal Lands Presentation on IDIQ – Mike Cram**

**2. DCG Fall Meeting in District 2 – update, ACEC involvement**

**3. RFP's with full project scope vs. RFP's with staff augmentation RFP's**

**4. 2020 joint meeting with HLT Group**

**PARKING LOT ITEMS**

**1. New ITD 771 and 2359 Forms**

On hold due to ITD staff members that have left or are in new positions. The process to get this underway requires a 12-page form to get approval.

**2. Overhead Rates/Fixed Fees**

Mike Cram gave an update – some preliminary work has been done, but this is low priority.

**3. WAQTC certifications/training and reciprocity requirements - Paul**

Update on propose a new rate structure, training schedule and recruitment of proctors/oversight engineers and website re-design.

**4. Materials Manuals and Roadway Manual Updates - John**

Will manuals be updated by July 2019? John Bilderback committed to update spec book every year by April 1<sup>st</sup>. Monica stated that all of the manuals she is responsible for are being updated. Update.