

**ACEC/ITD Liaison Committee
Quarterly Meeting Notes
May 14, 2019**

Attendees: Bill Russell / T-O Engineers Paul Wasser / Strata
Ryan Olsen / Terracon Monica Crider / ITD
Dave Kuisti/ITD Tracy Ellwein / HDR
Mike Cram / ITD Bryan Foote / Horrocks

Absent: Vance Henry; Rex Hansen; Jim Porter; Justin Walker

Prepared by: Ryan Olsen

Meeting date: May 14, 2019

Old Business

1. WAQTC certifications/training and reciprocity requirements

Three new sessions were added this year in District 3 and three were added in District 5. The wages were increased for the oversight engineers and proctors for the new sessions and they had enough volunteers. The WAQTC committee is looking to add sessions in the fall/winter. The committee is working on an official proposal that will increase the costs for participants and increase the wages of the oversight engineers and proctors. (Move to Parking Lot).

An update to the WAQTC website is being considered to improve simplicity and versatility of use.

2. QBS Concern – Recent project bid that included pavement design by the contractor

Monica met with a group to discuss this during ITD's Program Development Conference. ITD will remove the design portion of the specification. The modified wording has been prepared for internal review. (Remove this from agenda).

3. Phase V Reports

ITD will hold a meeting to discuss the proposed changes and the comments that were received during the review process. John Bilderback will talk to Mike Santi and arrange this meeting.

4. Materials Manuals and Roadway Manual Updates

The Traffic Manual was updated in April 2019, the Materials Manual was updated in February 2019, and the Local Public Agency Project Guide was updated in May 2019. ITD's goal for updating the Roadway Design Manual is April 2020, and the goal for the updating the Professional Services Agreement Procedures is January 2020. (Move to Parking Lot)

5. Specifications Update for 2019

Supplemental specifications, consisting of about 26 pages, will be effective for use on July 1, 2019. ITD currently plans to prepare annual supplementals until they determine there are enough changes to warrant publication of a new version of the Standard Specifications for Highway Construction. (Remove from agenda)

New Business

1. SB 1065 that allows for \$150 million in bonding authority using TECHM funds. How/when does ITD plan to implement.

ITD is putting their thoughts together on this, and it will be discussed at the Board Meeting in June. ITD should have information by July.

2. Updating the RFP forecast on the ITD website.

Monica will work on updating the forecast.

3. Update on the alternative delivery selection tool and potential projects for alternative delivery.

There was a working group meeting about a month ago. The selection tool has been used by ITD in Districts 1 and 6, and the results have been reported as favorable. When an alternative delivery method will be used, ACEC has requested that as much notice as practical be given to allow consultants time to negotiate agreements with contractors. The ITIP shows an "A" to designate project identified for an alternative contracting method.

4. Senior staffing updates at ITD

Interviews are complete for the District Engineer positions in Districts 2, 4, and 5. Selection should be announced in about a month. The D.E. position in District 3 may open within a year.

Parking Lot

1. New ITD 771 and 2359 Forms

No update.

2. Overhead Rates/Fixed Fees

No update.