

May 8, 2019

D6 ACEC-FL Liaison Committee Meeting Minutes

New Business:

1. Member Rotation:
 - Agreed term limit is 3 years.
 - Walfry Pevida from May 2019 through May 2022 (DBEs).
 - Gus Quesada replaced John Bolton (CEI) until May 2021.
 - Mark Moshier will term out on December 2019.
 - List of names pending to propose replacements (Should be actively engaged in ACEC).
 - Gus Quesada to be voted as Chair.
 - Firms that should be considered large, medium or small sized. KCI is now about 1,500 employees.

2. Transportation Conference:
 - Will take place May 29 and 30, 2019.
 - Dual Panel Event with prearranged questions.

3. ACEC-FL Transportation Committee (April 9, 2019):
 - Consultant Staff availability.
 - Larger venue than FDOT D6 Auditorium for next ACEC-FL Regional Meeting D4/D6/Turnpike (TBD).
 - Technical Review Committee (Direction from the Selection Committee): Communication, replacing a position with a person with comparable skills, percent of availability, residuals).

4. CEI Issues:

- 75% percentile OK.
- Task Team regarding inspectors: Inspectors required versus QA/QC personnel, field level QC roles.
- Qualified CEI staff.

5. Professional Services Updates:

- Procurement Development Application to go live around June 22, 2019. LOR format is being revised.
- The Professional Services Acquisition Procedures are being updated. Will be released on the coming months.
- Geotechnical job classes/ Drilling firms: FDOT has gone to a 50% percentile for the testing firms. This system is being tracked for 1 year.
- CEI will stay at 75% percentile.
- Selection Meeting packages now combine reports from District 6 and District 4 as per FDOT Secretary Kevin Thibault's instructions.
- Firms graduating from BDI status after LOR submittal. Arturo Duharte will advise.

Adjournment.