I. Welcome/Introductions

II. Committee member changes were discussed-ACEC will announce two new members replacing Eric Burgess and Rocque Kneecce-Thanks to both of them for their efforts and time over the past two years

III. Project Updates
   a. Chris Gaskins provided updates on the design-build projects in development identified on the SCDOT DB Website.

IV. Action Items from September 9, 2015
   a. Briefly discussed surveying and current technologies
   b. Mentor Protégé program is being further vetted with in SCDOT

V. Design Build Prep and Team Eligibility
   a. There was discussion about Eng. Firms that help SCDOT with RFP prep work and whether they would be eligible to pursue the design build contract.
   b. The Solution everyone agreed on was to detail whether or not Teams would be eligible for the DB Contract up front when advertising the DB Prep Contract.
      a. There was discussion on specific engineering disciplines and the possibility of gaining unfair advantages
      b. c. The CEI eligibility language is clear

VI. Alternate Technical Concepts
   a. Lengthy discussion on what constitutes an ATC
   b. There appears to be some disparity between the agency and the industry on what constitutes an ATC
      a. b. c. The industry feels that SCDOT may be limiting Innovation by limiting the concepts.
      e. d. The defined milestone schedule was discussed, The industry is okay with the approach, however requested another meeting/conference call in order to verbally present the preliminary ATC’s

VII. RFQ/SOQ Submittal Requirements
   a. Format of the RFQ’s were discussed including the response requirements
   b. Discussion on the number of projects that are requested and listed in the SOQ’s

VIII. Letting Date Versus SOQ/Technical Proposal Due Dates
   a. Industry asked that we take note of the SOQ and technical proposal due dates to insure they do not overlap with the monthly highway lettings.

IX. Open Discussion
   a. SCDOT website format and information posted-EOR information lacking
      a. b. The DB Projects lists needs to be standardized and posted on the same date every month. The current date is the 10th of every month. Include Lead Contractor and Lead Engineer.
X. Action Items
   a. ACEC to provide feedback on team eligibility as it pertains to helping SCDOT with DB RFP prep work. Are there certain disciplines that need to be excluded?
   b. ACEC-AGC- further discuss what constitutes an ATC and provide feedback from Industry
   c. SCDOT to revisit the website and possible list the EOR along with the Contractors on the short list announcements, etc.
   d. SCDOT to review the standardized form for the preliminary vs final ATC’s to insure the needed amount and type of information is being requested on the forms
   e. SCDOT to look into adding a conference call during the preliminary ATC process
   f. SCDOT to coordinate DB Milestone schedules with monthly highway lettings to avoid conflict

XI. Next Meeting
   a. March 9, 2016 proposed. SCDOT HQ Room 331C.

XII. Adjourn