SCDOT/AGC/ACEC Design Build Subcommittee

January 11, 2012

Meeting Minutes

I. Claude opened meeting and welcomed everyone

II. Project Updates
   a) Bridge Package B – another bridge will be added to the package making 11 bridges. – RFQ in the late spring of 2012
   b) I-26 Lexington/Calhoun – RFQ in fall of 2012
   c) I-85/385 – RFQ in early 2013

III. Task/Issue Updates
   a) Draft Best Practices Policy – a draft was distributed to the group and discussed. It contains eleven practices that most have already been implemented. There were two items that were suggested to be added. Number 12 would be the composition of the RFQ and RFP evaluation membership, who is voting and non-voting members and the evaluation process. Number 13 would be how projects would be handled if there was a delay in execution of the contract beyond the time period the D-B team were to hold their prices (price adjustments?). The design build subcommittee members were asked to read the “Draft Best Practices Memorandum” and provide comments to David Kinard (kinardda@scdot.org) by January 20th. David will incorporate the comments and send to everyone to discuss at the March Meeting.
   b) Design Submittal Review Process – Freddy’s group to review and provide draft for discussion at next meeting
   c) ATC’s were noted as a priority of SCDOT’s and with the help of the Subcommittee, SCDOT has set a goal of finalizing an ATC specification and implementing the process on an upcoming project.

IV. Action Items
   a) Barbara, Tad and Claude to work on the ATC specification and send to the group for discussion at next meeting.
   b) Freddy’s group to provide Design Submittal Review Process for discussion at next meeting.

V. Next Meeting: March 14, 2012

VI. Adjourned