

AGC MEETING ALERT

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June 16, 2008

NDOT ADMINISTRATION SUBCOMMITTEE

3:00 p.m., Thursday, June 26, 2008

AGC Office, 5400 Mill Street, Board Room

The next meeting of the NDOT Administration Sub-committee will be held at 3:00 p.m., Thursday, June 16, at the AGC Office.

The tentative agenda includes:

- 1) Self-introductions
- 2) Review minutes of the previous meeting dated Tuesday, May 27, 2008
- 3) Enhancing a Partnering Culture between NDOT and the Construction Industry:
Draft Implementation Plan:
 - a. Project Specification
 - b. Joint Training:
 - i. Executive Level
 - ii. Mid Management
 - iii. Field Level
 - c. Dispute Resolution Tools
 - d. Awards & Recognition
- 4) Project Closeout tracking
 - a. Baseline of current open contracts
 - b. Target completion/closing for each
- 5) Finalize Subcommittee Participation
- 6) Next Steps: Resolving Specification and Technical issues disputes (can be linked to 1-c above)
- 7) Set next meeting date

___ Yes, I will attend the meeting.

___ No, I will be unable to attend the meeting.

Name: _____

Company: _____

Please contact the AGC office if you would like to add anything to the agenda.

Quick RSVP by fax to 329-6575 or e-mail to lynnd@nevadaagc.org

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AGC Office, 5400 Mill Street, Board Room

AGENDA

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- 3) Enhancing a Partnering Culture between NDOT and the Construction Industry:
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- 4) Project Closeout tracking
 - e. Baseline of current open contracts
 - f. Target completion/closing for each
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- 7) Other
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NDOT Administration Subcommittee
3:00 p.m., Thursday, June 26, 2008
AGC Offices – 5400 Mill Street

DRAFT MINUTES

1. Meeting was called to order 3:07 p.m. with Co-Chairs Craig Holt, Rick Nelson, and Sam Hassoun present. Committee members were asked to introduce themselves with Scott Hiatt, Gary Selmi, Dean Weitzel and John Madole present, while Corey Newcome, Bill Wellman and Shelley Miller joined by audio conference from the NDOT offices in Las Vegas.
2. Minutes of the previous meeting held Tuesday, May 27, 2008 were reviewed and accepted as presented.
3. Co-chair Craig Holt suggested that the subcommittee identify two or three issues to address and concentrate on addressing those issues before other issues are raised. Others agreed.
4. Discussed enhancing partnering culture between NDOT and the construction industry. Las Vegas Paving has done considerable partnering with a number of public agencies and was satisfied with their experience. Frehner Construction's experience with partnering was more limited. Sierra Nevada Construction has participated in partnering, and was particularly satisfied with California projects using partnering.

Briefly reviewed and discussed Cal Trans Specs Section 5 Control of Work governing partnering. Caltrans encourages partnering on projects greater than 1 million and less than 10 million. Caltrans mandates partnering on projects over \$10 million and 90 working days. NDOT allows the option of partnering as determined by the district engineer.

Dispute review boards used in Florida and California are nonbinding and resolve 90% of issues submitted. Some concern expressed over California's state requirement that arbitrators be certified by a Public Works Contracts Arbitration Committee.

5. Training required to implement partnering:
 - a. Executive Level – approximately two hours
 - b. Mid-management Level – half day
 - c. Field Level – Resident Engineers Superintendents, Project Managers and Foreman – have construction academy and both sides train together full day or half day

Emphasized importance of appropriate attitude and assuring that everyone has same baseline. Process should be streamlined and planned for upcoming fall or winter.

6. Reviewed performance measures established for award winning projects similar to Caltrans/AGC excellence in partnering award. Suggested this award be established for projects completed by late 2009 in Nevada. Rick Nelson to review language in Caltrans/AGC awards and make suggestions.
7. Discussed progress made on project closeout and reducing number of projects needed to close. Gary Selmi reported that five more projects were closed in June. A better tracking system and less complicated flow chart would be implemented on future projects.
8. Committee adjourned at 4:47 p.m.

9. Action items requiring follow-up:

1. Compare NDOT dispute resolution spec to Caltrans spec and get information to Sam Hassoun	Rick Nelson
2. Send dispute resolution language from NDOT to each member of committee	Rick Nelson
3. Obtain language from FHWA, Arizona, and Army Corps of Engineers send to Sam Hassoun	Rick Nelson/ John Madole
4. Follow up meeting on closeouts to be scheduled with contractors to review progress	Gary Selmi
5. Bring modules on partnering training to future meeting and calendar dates for training	Sam Hassoun
6. Schedule 15-minute partnering discussion on August 27 agenda of full committee	
7. All emails and correspondence on subcommittee to be done by AGC	John Madole
8. Purge committee roster of non participants at next meeting	John Madole
9. Next meeting set for 1:00 p.m., Friday, August 15, 2008	John