

# *Construction Industry/NDOT Advisory Committee*

*December 5, 2007*

## *Summary Report*



*Submitted by: Sam Hassoun, P.E.*

# Construction Industry/NDOT Advisory Committee Meeting

AGC Offices  
5400 Mill Street  
Reno, NV

December 5, 2007

## **AGENDA**

- Opening Remarks, Introductions and Review
- Develop the Committee Charter
- Develop the Processes and Procedures for Future Meetings and Committee Actions
- Create Working Group Sub-Committees
- Make Assignment of Chairs and Membership for the Sub-Committees
- Discuss the Focus and Direction of Sub-Committees to Facilitate Action to Address the Initial Topic Areas
  - Specifications Review
    - End Results
    - Quality
  - Training
    - Jointly Contractor and NDOT
    - Education, Communication, Outreach
  - Conflicting Prevention and Resolution
    - Plans Quality and Depth
    - Close-Out Timing
    - Awards and Recognition
    - Dispute Resolution
- Outline Future Meeting Agendas

<b>Committee Members In Attendance</b>	
<b>Name</b>	<b>Organization</b>
Susan Martinovich	NDOT
Gary Selmi	NDOT
Kevin Lee	NDOT
Mary A. Martini	NDOT
Rudy Malfabon	NDOT
Scott Rawlins	NDOT
Thor Dyson	NDOT
Rod Cooper	Granite Construction, Inc.
Scott Hiatt	A & K Earth Movers, Inc.
Gary Janco	C.C. Myers, Inc.
Jim Austin	Frehner Construction Company, Inc.
Shaq Madison	Frehner Construction Company, Inc.
Joe Serpa	Q & D Construction, Inc.
Richard Buenting	Road and Highway Builders, LLC
John Madole	AGC
Sam Hassoun	AGC

## Construction Industry/NDOT Advisory Committee Charter

December 5, 2007

The Construction Industry Liaison Committee meets quarterly with NDOT executive management to discuss issues related to specifications, advertising schedule of upcoming projects, contract administration department policy, and best value for tax payers and enhancing partnering relations.

Contractor members are selected to represent Heavy Highway Construction firms and geographical representation of the entire state.

The Committee is co-chaired by contractor representative and the Department of Transportation Director (or her designee).

Contractor membership on this committee is established by special nomination and appointment by the Executive Board.

Sub-Committees are formed to work on specific issues with statewide applications.

DRAFT-A

## **Standing Committees:**

*(Chair Persons)*

### **Administration:**

*(Rick Nelson, Sam Hassoun, Joe Serpa)*

- Contacting Methods
- Schedule Review
- Conflict Resolution
- Training/Education
- Contract Close-out
- DBE Utilization
- Liaison with ACDC
- QC/QA
- Partnering/Outreach
- Awards

### **Structures:**

*(Gary Janco, Mary Martini)*

- Spec Review
- Rebar
- Surveying
- Concrete Placement
- Construction Tolerance
- Form & False work design

### **Materials:**

*(Rich Buenting, Dean)*

### **Safety:**

*(Rod Cooper, Kevin Lee)*

- Work Zone Safety
- Worker Safety

### **Roadway:**

*(Jim Austin, Gary Selmi)*

- Spec Review
- Plans Quality & Depth
- Traffic Control
- Congestion Management
- End result Specs
- New Products

## **Outcome for 2008**

- Structure in Place
- Enthusiasm
- Actions Implemented
- Next Items for Subsequent Year

## **2008 Meeting Dates**

- March 5<sup>th</sup>
- June 4<sup>th</sup>
- September 3<sup>rd</sup>