

MEETING NOTES

**Project Name**

TIA ACEC working group

Purpose of Meeting

Continued Coordination

Date of Meeting

11-14-2013

Time

1:30 PM

Location

GDOT – One Georgia Center, Conference Room 405

Participants

See attached attendance sheet

1. Revenues and Forecasts

Mike stated revenues continue to be down. State economist does not foresee change in this trend in immediate future. Mike stated there will almost surely be changes required in the program due to lagging revenues, but GDOT is still committed to let the collections play out for a year before any decision is made on corrections. Immediate plan is to look at managing the program on a three year rolling cycle. That way, 10th year plans will not be automatically jeopardized because of early program shortfalls.

2. TA Procurement Items

Band 1 Design Ongoing Negotiations:

Bobby updated status of the Band 1 Design Contracts: 1 contract is executed; 1 contract is routing within GDOT for execution; 2 contracts are in final negotiations and should be executed shortly; the last contract is waiting on some concept work to begin negotiations.

Current Advertisements

The advertisement for the 2 On-Call contracts is scheduled to close out next Monday (11-18.) The remainder of the schedule will shift slightly due to some internal GDOT administrative changes. A new schedule will be posted on the Procurement Registry indicating the change

Next TIA Batch Design

Advertisement The first Band 2 Design advertisement is planned for posting mid-March. It will have 4 projects. A public notice Announcement is planned for mid-December in order to give the consultant community some advance notice.

3. Discussion Items

Meeting Schedule:

Mike said that unless there were issues requiring more frequent meetings we would move to a bi-monthly schedule with the next meeting in January.

Concerns from consultants on schedule/budget issues:

The group indicated there were some concerns about the impacts that R/W Acquisition, Design Exceptions (Approvals) and Erosion Control for GDOT let projects could have on delivering projects. Mike agreed that the R/W Acquisitions could be an issue and will have to be carefully monitored. Any Design Exception approvals should be handled quickly, but all designers should identify potential exception needs and get them in the process as quickly as possible. The erosion control plans can overlap the bid process some in order to keep the project on track.

