

**DIVISION OF FACILITIES MANAGEMENT, DESIGN & CONSTRUCTION/
ACEC/MO / AIAMO LIAISON COMMITTEE**

- MINUTES -

February 19, 2019

ACEC/MO Office - Jefferson City, MO

DRAFT

In attendance:

FMDC:

Mark Hill, Interim Director
Paul Vassos

ACEC/MO:

Craig Brauer
Bruce Dawson
Kent Hayes
Steve Schultz
Bruce Wylie

AIA:

Robbie Price
Larry Brandhorst

Discussion Items:

1. Interim leadership change at FMDC.

- Cathy Brown – moved to MSHP
- Charlie Brzuchalski – retired
- Mark Hill – Interim Director

2. How does FMDC operate and what is their mission and goals / responsibilities?

- Having a PACE contract does not preclude a firm from standard projects.
 - They select an MEP and Architect on each side of the state in St. Louis and Kansas City. A central Missouri firm is hired to provide both services. Fee cap is \$250k annually.
 - They have a statewide hazmat consultant.
- How is the MO Buys procurement process used for Professional Services Contracts?
 - Part of state accounting system. Need to be registered to do business.

3. Explanation of the new language change regarding delivery (Design-build, CM@R).

- Governor Greitens had an initiative to remove regulations. The removal of the OA's authority to contract under different scenarios was conflicting with CSR's therefore they cleaned up that language.

4. Ownership of Documents.

- The state has no intent to use design drawings in more than one location. They have a need for using design drawings for re-model.
- Mark will accept proposed language for indemnification of re-use of drawings. AIA representatives will propose language modifications.

5. Legislative Topics of Interest.

- Legislation going around the company where a Russian company is giving stock options to lobbyist to promote a software system that is placed on state contractor's computers. The software is used to track effort that is made on projects, so the government knows how much work is done on a project. The legislation is called "Transparency...."
- Historically, the department has worked on a two-year budget cycle, however they are going toward a one-year cycle. It is felt by staff that it is misleading to put a project up for budgeting for only design and it isn't clear that it doesn't represent the entire project cost. They will work with legislators so there isn't confusion when presenting budgets.
- Performance Based contracting legislation has been proposed that will expand to allow more liberal use of ESCO's.
- The Bonding Bill to use General Revenue for bridge construction does not have any predictive impact on FMDC.
- There is no sign of continued initiative to sweep professional fees into general revenue.

6. Next Meeting Date

- The next meeting is scheduled for June 18, 2019.