

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

**- MINUTES -**

October 22, 2019

ACEC/MO Office - Jefferson City, MO

<b>In attendance:</b>	<u>FMDC:</u>	<u>ACEC/MO:</u>	<u>AIA:</u>
	Terry Bruns	Craig Brauer	Larry Brandhorst
	Mark Hill	Steve Schultz	Billy Kimmons
	Michael Qutami	Dick Scott	Robbie Price
	Paul Vassos	Zach Troesser	Susan Pruchnicki
		Bruce Wylie	

**Discussion Items:**

1. FMDC Staffing Changes

- New PM's
  - Craig Brock
  - Terry Bruns
  - Frank Cunningham from COMO energy
  - Brad Shafer
  - Two additional PM positions offered
- Two New Budget Managers
  - Lynn Kempker
  - Joe Eddy HB 17,18,19 manager
- New Deputy Director of Operation
  - Mitch Rogey from KC, manages 400 staff performing maintenance

2. Update on Future Projects Coming Out of FMDC and Funding Status.

- This year's list like last year and same amount. 323 projects on the books and some amount in warranty. Average size \$1.68M. Still have \$280M on the books from FY19. FY20 – all AE selections done. Only pop up selections remain.
- Asked to get update online list.

3. HB 18 – Capital Improvements – Facilities Maintenance & Repair Fund (FMRF): What projects remain for design that may be awarded to consultants?

- All FMRF projects were out within 18 days of July 1.

4. HB 19 – Capital Improvements – Construction Renovation: What projects remain for design that may be awarded to consultants?

- Very few projects because it is the new capital improvement bill.

5. Does FMDC have an Anticipated Capital Improvements Budget for FY21?

- Same as FY19 & FY20 which is \$50 M – FMRF facility maintenance reserve fund.
- CI is not fixed amount and funded case by case. Line item.

6. Recap of Procedures of How FMDC Does Consultant Selection.

- Accelerated consultant selection this year. Took FY20 HB 18 and batched it. Instead of all at once so as not to overwhelm the FMDC PM's. Biggest time holdup is from budgeting to the PM. FMDC has not added staff, but reassigned individuals when state facilities close. That starts the consultant selection.
- Then they would move into project setup mode.
- Bryan Chinn would setup an internal AE selection committee and setup a team. They would select using the ACE database.
- There will be an updated software used for the ACE database system to upload reviews.
- Consultants need to update their data every six months or more.
- FMDC only does interviews on very large projects (over \$20 million).
- Staff goal is to distribute projects evenly and geographically.
- Selection criteria used is by procurement statute – experience, capacity, MFDC rating, geographic location.

7. Does FMDC hire a consultant for all projects or do they have some that are completed by in-house design staff?

- Stamped plans rarely come out of in-house staff.

8. What issues does FMDC have with design consultants' work product? Is there something that our industry needs to focus on fixing in how we do business with you?

- Same concerns as usual.

9. Is a list of all projects that FMDC plans on doing in a FY available? If so, how many have already had consultant selection completed?

- Look at website for new 6 year plan:  
[https://archive.ohio.gov/fmhc/dc/Capitol\\_Improvements/Capital\\_Improvement\\_Long\\_Range\\_Plan\\_FY17\\_FY22.pdf](https://archive.ohio.gov/fmhc/dc/Capitol_Improvements/Capital_Improvement_Long_Range_Plan_FY17_FY22.pdf)

10. Open Items from Committee Members.

- Been working through administrations push for “operational excellence”.
- Possibly hire construction management firm to solely do observation and supervise construction.
- They could use someone to process payments.
- Have moved to all electronic bidding, similar to MoDOT so easier on contractors.
- A lot of training through OSU of staff
- OA is transitioning to E-Builder software management system, like what UM System, KCMO, and MDC have implemented (cloud-based).
- Legislative discussion – will need FMDC report if legislation pops up again on software keystroke tracking legislation or energy cost savings contractor (ESCO) legislation is introduced in 2020 legislature. Both concerning issues did not pass this year.
- AIA new executive director – Deb Hermann from KC.