MEETING MINUTES •

MSD / ACECMO Liaison Committee Friday, August 20, 2021, 10:00 a.m. via Zoom Meeting

ATTENDEES:

MSD

Brad Nevois Shonnah Paredes Rich Unverferth **ACEC Missouri**

Brett Brooks, EDSI Chris Bergmann, TWM, Inc. (co-chair) Melissa Carver, Jacobs AJ Girondo, GBA, Inc.

Bently Green, Black & Veatch Dave Hasty, Wood

John Killips, GHD, Inc.

Jeremy Linley, Civil Design, Inc. (co-chair) Chris Linneman, EFK Moen, LLC

Paul Reitz, Reitz & Jens, Inc.

Tim Ross, GBA, Inc., Board Chairman

Dave Yates, Brown & Caldwell

Morgan Mundell, ACEC/MO President

1. <u>Disparity Study Update</u>

- Results will be available in the end of 2021, they will be presented by 6/30/22
- Implementation plan will be implemented on 7/1/22, though projects from FY23 will be under the current system

2. Board of Trustees Update

- No updates to the Board from last meeting
- Most terms are a while off, Board should be stable for a while
- 2 newer County members on the Board, one newer City member

3. COVID-19

- Engineering is reporting 50/50 currently. Sticking with this system through at least 10/4.
- Managers are in the office 100% of the time
- Mask mandates have returned; office reopening has been pushed back to at least 10/4.
- District is not mandating vaccines but there are differing rules for those that have and have not been vaccinated
 - o If an employee is unvaccinated, they are expected to take their own time for any required quarantine
- The District is waiting to see how a City vaccine mandate plays out before acting further
- Public meetings have seen better attendance when they have been virtual
- Some operational difficulties with various clients such as universities, where the university requires vaccines for contractors.
- Debriefs are still available electronically.
- Discussion with various engineering firms detailing their plans moving forward with respect to remote work

4. Update on Entrance Reconstruction Project at HQ office

Brad provided a Power Point presentation detailing the improvements at the front entrance

5. Next Meeting

February 25, 2022 from 10:00 am-12:00 pm – currently planning on virtually.