

MEETING REPORT
QBSColorado - Directors
September 11, 2008

The QBSColorado Director's meeting was called to order by Paul Bakken at 7:05 am, September 11, 2008, in the ACEC of Colorado Conference Room. Those present were: Scott Beck, Carolyn Hunter and Roy Blythe (by phone), Marilen Reimer (briefly), Tracy Lyman and Sue Bertram. Steve Bryant, Jack Swanzy, Frank Harrison, Dave Hughes, and Stan Welton were absent.

We did not have a quorum at today's meeting.

1. August 14, 2008 Meeting Report was read. Coordinator's Report, Activities Report, Financial Report were given.
2. Upcoming Forums/Presentations – UCD Civil Engineering Class presentation, Oct 6, **Paul & Scott**
3. State Dept of Local Affairs – Suggestions have not been made, **Carolyn** to monitor. **Jack** to contact Greg and Joe T. for assistance.. Carolyn will fax forms to Roy/mail to Jack for their review.
4. Small Projects. **Jack/Carolyn/Al/Roy** Jack has suggested the website and notebooks need updating. Other states have fresher material that we can pull from. **Frank** volunteered to coordinate the website with new changes (August).
5. Requests to previous State Award winners and various agencies that practice QBS for updated letters of recommendation/testimonials. **Sue**
5. 2008 Goals. Tracy developed a wonderful Focus Plan that coordinates well with our Goals.
6. Legislative Liaison – **Scott** – Ongoing.
7. List of Contacts - Will keep updated (**Sue**) and as needed review at meeting.
8. APWA Colorado is hosting the 2011 International Congress. Board has approved to advertise with APWA for the next 4 years.
9. RFP's – Need to determine which Cities/Counties/Municipalities are *home ruled* **Sue**.
When sending letters to violating agencies, cc: County Attorney. The Directors agreed that we will assume a hierarchy approach to pursuing all price-based proposals. An email to members of our supporting agencies requesting violating RFP's to be forwarded to us will go out in mid September. Each of our Directors are asked to forward a special email with the same request to individual firms that they have personal contact with.
10. Action Items
 - a. ASCE to join QBS – **Paul** has spoken w/Mark Weidhaas, on hold
 - b. ACEC Study – Continue to submit projects. Study website – www.qbsstudy.com
 - c. 2008 Colorado QBS award – Ft. Collins Utilities, Sept presentation. City of Fountain(?)
 - d. ACEC to meet w/CDPHE **Marilen**
 - e. CDMG – **Frank** attempting to schedule a meeting
11. The meeting concluded at 8:45 am. **Next meeting will be Oct. 9th** in the ACEC of Colorado Conference Room, 800 Grant St., Suite 100 at 7:00 am. **Jack Swanzy** will provide refreshments.

NOTE: Parking is available in the Church of the Latter Day Saints parking lot - east side of Grant, just north of the 800 Grant office/tenant parking lot. The church is the 2nd building south of 9th Ave. with attached covered parking which reads "Visitors Welcome".