AIA/OFPM/OSFM/ACEC OF KS PARTNERING COMMITTEE MEETING

January 30, 2019
ACEC Office
825 S. Kansas Ave, Suite 500
Topeka, KS

2:00 PM

Agenda

1. Welcome
2. Approval of Last Meeting’s Minutes
3. Election of Chair and Vice Chair
4. OFPM Update
5. OSFM Update
6. AIA Update
7. ACEC Update
8. Legislation
9. “Kan-struct” Conference Update
10. Other
   a. Discussion of KBOR question/concerns on joining partnering effort Brad Austin
11. Next Meeting
12. Adjournment
Present were Brad Austin, Randy Riveland, and Scott Heidner.

Joining by phone were Tom Orazem, Terry Humphrey, and Bruce McMillan.

**It was moved and seconded to approve the minutes of the August 7, 2017 meeting. Motion carried.**

It was agreed to have Brad Austin continue to serve as Chair and David Dunfield as Vice Chair for 2018.

Riveland gave an OFPM update. The Lansing Corrections project is headed for a final approval vote before the State Finance Council. It was reviewed first by the SBAC, which voted to move forward with the lease/purchase method contingent on the State Finance Council reviewing and giving final approval. Riveland said legislation was coming that would require fire suppression system installers to be licensed.

Austin led a discussion of SB 298, which would remove a prohibition on local units of government that says those local units will not adopt any code that requires fire suppression systems in single family homes or townhomes. All groups agreed to monitor the bill moving forward.

Humphrey gave an AIA update. Their 2017 Annual Conference was a success, and 2018 officers have been elected and are now serving. They continue to produce educational programming.

Austin gave an update on the Kan-struct conference. Registration information has been sent out. Efforts were made to reach out to more public sector partners and invite them to the conference.

Austin gave an update on efforts to update the partnering agreement to address concerns expressed by the Board of Regents in order to allow them to become a
full partner on the committee. Austin has generated information in response to those concerns and shared it with the Board of Regents.

There being no further business, the meeting was adjourned.