

MEETING REPORT
QBSColorado - Directors
April 10, 2003

The QBSColorado Director's meeting was called to order by Bernie Johnson at 7:00 am, April 10, 2003, in the ACEC of Colorado Conference Room. Those present were: Charles Fielder, Bernie Johnson, Doug Hahn, Frank Blackett, Sandy Donnell, Eric Young and Sue Bertram. Noel Copeland, Dave Hughes, Mike Sherrill, Steve Bagley, Barney Fix and Ron McLaughlin were unable to attend this meeting. Tom Chapel attended as a guest.

1. The Report of the previous meeting, March 13th was reviewed. The Coordinator's Report and Financial Reports were reviewed. The National Grant Committee has scheduled a conference call for April 25th to review applications and make awards.
2. RFPs were discussed:
 - A. Denver Health and Hospitals (value based process) **Eric Y.** (monitor)
 - B. City of Fountain **Bernie**
 - C. Denver Housing Authority **Eric Y.** (monitor)
 - D. City of Greeley **Steve** (not at meeting)
 - E. Pueblo School District 60 **Mike B.** (not at meeting)
 - F. Durango School District **Mike B.** (not at meeting)
3. Schedule of Conferences for Booth Displays and presentations:
 - A. CAGE **Dave** will continue to follow up. (not at meeting)
 - B. CASE Presentation at annual meeting **Doug** to contact CASE
 - C. Pueblo **Bernie, Frank**
 - D. Colorado Springs Purchasing Dept **Frank, Doug, Bernie**
 - E. AIA Design Conference - Nov. 15th **Eric Y.**
 - F. APWA Video Conference April 9th **Steve** (not at meeting)
 - G. PEC Annual Meeting - May 10th **Steve** (not at meeting)
 - H. APWA Management Conference May 1st and 2nd **Steve** (not at meeting)
4. Legislative Resolutions and State Boards. **Billy Harris** is looking for any QBS Directors/TAs/Supporters who have any political connections/are on good terms with elected City Officials to make an introduction/set-up a luncheon. Billy will then pitch QBS to them.
5. Website **Marilen** does a wonderful job keeping the QBS site up to date and interesting. QBSColorado will reimburse ACEC/Colorado for its share (\$20.00 per month) for website hosting fees.
6. Other Business:
 - A. QBSColorado Award for 2003. Salida, **Mike S.**; Fairplay, **Bernie**
 - B. Geotech **Eric Y.** working on a CAGE Board Resolution and financial matters
 - C. Regional Workshops. **Erik P.** and **Mike S.** (not at meeting)
 - D. Design Build Discussion **Bernie, Eric Y.**
 - E. Performance Based Contract Discussion **Bernie, Eric Y.**
 - F. Attention Grabber for Conferences/Conventions **Everyone**
 - G. "Generic" Model Ordinance **Steve** (not at meeting)
 - H. Contractors Groups to join QBS **Bernie**
 - I. Improved communication between JE Dunn and QBSColorado **Sue**
7. The meeting concluded at 8:14 am. Next meeting will be May 8th in the ACEC of Colorado Conference Room, 899 Logan St., Suite 109 at 7:00 am. **Sue Bertram** will bring refreshments.