

Center for Job Order Contracting Excellence
Alliance for Construction Excellence
CJE Steering Committee Meeting
Conference Call
April 11, 2005

I. Attendees:

1. Charlie Bowers, Centennial Contractors Enterprises
2. Ken Jayne, Applied Innovative Management
3. Clint Owings, Gordian Group
4. Mike Ladino, Shughart, Thomson & Kilroy
5. Gary Aller, ACE/ASU

II. Meeting Minutes:

Meeting was called to order at 11:10 a.m. by Charlie Bowers.

1. **Attendance** of participants was notated.
2. **Meeting minutes** from the February Business Meeting were reviewed. A motion was made to accept them, as written, by Ken and seconded by Clint.

III. QBS Committee Update:

Jacki took the action to email Dr. Jim Ernzen and Dr. Dean Kashiwagi regarding co-chairing the QBS committee. Jacki forwarded the response that was received from Dean to Charlie. Dean was willing to help as time was available. Charlie has not yet heard from Jim Ernzen, but will contact him and invite him to attend the Quarterly Business Meeting scheduled for May 4, 2005 at ASU.

IV. Cost Study at ASU:

Gary reported that Gregory Ohrn, NAU has been engaged to begin the study. Gregory is currently working on his PhD at Indiana State. He will use the information that he gathers for his thesis. Gary mentioned that with Gregory working on the study, it brings in two other Universities to validate the study. Gary will invite Gregory to attend the Quarterly Business meeting to give an update or Gary will report at the Quarterly Business Meeting on May 4 as to the progress of the study.

V. Other Committee Reports:

Ken reported on behalf of the Education Committee that the CEFPI database is being utilized. All committees are to be prepared to give a report at the Quarterly Business Meeting, May 4 at ASU.

VI. Old Business:

1. The Quarterly Business Meeting will be held at the University Club, ASU Tempe Campus, May 4, 2005, 7:30 – 11:00 a.m. Hotel rooms are available at the Comfort Inn for \$69/night (mention CJE Quarterly Meeting when making reservation). A room has been reserved per Bob Gair's request for a committee meeting at the hotel on May 3, 3:00 – 5:30 p.m.
2. Ken Jayne will get the newsletter information to Jacki ASAP so that it can be forwarded to Lynne Arnold. Ken is getting a Company profile from Greenway, Charlie will provide a "note" from the Chairman, CEFPI will provide an update, a current JOC case study will be submitted and Membership information will be updated.
3. Gary reviewed the status of 2005 Membership payments.
 - a. Charlie and Ken will contact Jamail Construction

- b. Clint reported that Roy Jorgensen will not rejoin.
 - c. Gary reported the SDB, Inc. did not want to rejoin as they did not feel that much was gained from the membership.
 - d. Charlie reported that Shaw Beneco's check was being processed.
 - e. Clint and Ken will contact Spokane Public Schools.
 - f. Clint will follow up with Volmar Construction
 - g. Gary will follow up with WinEstimator.
4. 2005 Regional JOC Training Sessions:
- a. California – June 9-10 – ACE will be facilitating the ADPM seminar. Charlie Bowers will represent CJE and present JOC Overview and Case Study. Charlie will work with Clint to add him to agenda in the breakout sessions.
 - b. Texas – Sept. 7 – 9 – 2 day JOC training. Targeted to owners & contractors. There will be an Owner's panel. Clint will attend to see how the program is run and accepted.
 - c. Northwest – Date TBD – Charlie is working on this event
 - d. Northeast – Date TBD – David Carrithers is working with Bob Gair.
5. August Business Meeting will be held on August 10 in Arlington, VA. Rick Farrag and KBR will be the meeting hosts. Jacki will email information out two months before the meeting.
6. Ken reported that the presentation that was being worked on for MD Anderson has gone south. The JOC contractor pulled off of the project as the contractor that was doing things wrong was making money.

VII. New Business

- 1. Membership Update: Texas State University, RHJ and DMJM are the newest members of CJE. See the 2005 CJE Membership Payment information under Old Business for an update of past due invoices.
- 2. David was not on the call; therefore was unable to report on the plan to gain new members.
- 3. Tom Kube and CEFPI wants to continue to strengthen the relationship with CJE. Join CEFPI and attend events when possible. Use the Speaker Database.
- 4. The next Conference Call will be on Monday, June 13, 11:00 a.m. Arizona time.

The meeting adjourned at 11:45 a.m.

Minutes prepared by Jacki Houchens