

**Center for Job Order Contracting Excellence
Alliance for Construction Excellence
CJE Steering Committee Meeting
Conference Call
April 10, 2006**

I. Attendees:

1. Clint Owings, Gordian Group
2. Charlie Bowers, Sundt Construction
3. Bob Gair, RS Means
4. Ron Ecker, 3D International
5. Mike Ladino, Valley Metro Rail
6. Bill Sweetser, Emeritus Member CJE
7. Phil Vilardi, 3D International (accompanied Ron Ecker)

II. Meeting Minutes:

Meeting was called to order at 11:05 a.m. by Clint Owings. Attendance was noted. The minutes from the March 10, 2006 Steering Committee Conference Call were reviewed. There was a motion by Charlie Bowers to approve the minutes, as written. Seconded by Bob Gair. No opposition. The March 10, 2006 Steering Committee Conference Call Minutes were approved.

III. JOC Cost Effectiveness Study at ASU:

Gary Aller and Greg Ohrn were not on the call, but Bill Sweetser reported that he has spoken with Greg and he and Gary were going to further discuss using historical data to compare JOC with other methods, the parameters need to be tight and credible. The sub-committee has developed an objective for Phase II. The group would like this data to be used as a presentation topic at the 2007 Annual Training Conference. Bill stated that something needs to be presented "in writing" with a good understanding from Gary and Greg to the sub-committee before proceeding. Gary had mentioned at the Annual Business meeting that the list of owners would not be divulged due to confidentiality.

IV. Committee Reports:

Education – Bob Gair – Bob forwarded, via email, on Sunday, April 9, a standardized JOC presentation that he has prepared. Gary replied to Bob with some concerns about the data that is being used in the presentation. Clint will forward some other data to Bob that has backup. Overall, the presentation was very well received by the Steering Committee. Bob discussed the other document that he emailed on Sunday, April 9, CJE Marketing policy (CJE Underwriting Proposal, submitted by Ken Jayne). Does CJE really need? Bob did not have feedback from the Education Committee regarding the marketing policy. This needs to be opened up for CJE membership to review and consider. The discussion of this policy will be tabled, and added to the May Quarterly Business Meeting agenda.

Membership – David Carrithers – Not on the call.

Financials – Gary Aller – Not on the call, but Gary forwarded a financial report to the Steering Committee, via email, Sunday, April 9. There \$52,922.54 in the account as of March 31. Dues have been received from KBR and payment has been received from Alamo Community College for two attendees at the Annual Conference. Greenway Enterprises has not paid their 2006 dues, Ken had the action to contact them. Yale Stenzler, Jacki to ask Ken about paying for this individual membership. **Jacki will forward Ken a reminder to contact them.**
Linco Contractors - ?

VI. Old Business:

1. Texas Update –The State Representative that was investigating has lost his seat and a new chair needs to be appointed. David Carrithers would be the best to update the group on Texas.2.

VII. New Business

1. CJE Newsletter – June 2006 – Editor – Rick Farrag – Bill Sweetser will call David Carrithers to have him contact Rick Farrag.
2. Quarterly Business Meeting is scheduled for May 3, 2006. Time and location TBD. Bill Sweetser said that he and David Carrithers may have a strategic meeting that they will attend on May 2 and may have difficulty getting flights out late May 2. He will email Clint and Jacki by Tuesday, April 11 to confirm flights and if the meeting can be moved to the afternoon instead of morning of May 3. As for the location of the meeting, Jacki will notify the membership where it will be held as soon she has it confirmed. Clint may schedule a meeting before or after the Quarterly Business meeting to discuss the Annual event.
2. Annual Training Conference 2007 – Ron Ecker is hopeful that Greg Ohrn will be able to present at the conference. A possible theme idea is “Sherlock Holmes”. The group liked the idea and more discussion will be held at the May meeting and another meeting will be held before or after to strategize the conference agenda. He will have a draft of the program ready for presentation at the May 3 Quarterly Business Meeting.

There was a motion to adjourn the meeting at 11:40 by Ron Ecker. Seconded by Charlie Bowers. The meeting was adjourned by Clint Owings.

Minutes prepared by Jacki Houchens