

Minutes of Meeting
Cost Estimation TAG
September 7, 2003

2003 CE TAG

1:10 pm meeting called to order.

Roll call was taken.

John Miller will be taking over for Shirley D. from NDOR.

Joe Bouchey thought he was a member of the CE TAG but realized he needed to be in the Construction Management TAG where he was in fact a member! ☺

Jeff Hisem is resigning; Debbie Wood will take his place.

Dino Sarganis membership was withdrawn by Gary Self due to Dino's upcoming March 2004 retirement.

Richard Kiefer of Virginia applied for membership.

6 Members and 26 attendees.

MMSC to accept minutes from 2002 TAG as written.

MMSC to accept mission statement, long-term goals and short-term goals as written.

TAG went over CES, Estimator, and various General and Major Ballot items.

The following ballot items were to be carried:

In CES:

Items 4066, 4067, 4615, 4625, 4684, 4931, 4937, 4945 (#2 balloted item last year), 5146, 5465 (2002 TAG commented that it should be automatic with software, not an enhancement, 2003 TAG – Mike Jenkins will look to see if it was required to begin with and what can be done now.), 5693, 7147 (seems to be very similar to 4252, we will see if NJ will consider combining).

Support was given to item 6577 in the General system enhancements.

In the Major transport list:

Item 1377 – Ask TUG chair to investigate and re-word to make it be consistent across all modules and modify date submitted. Kathy Yelle suggested to add a data field for fractional lump sum items.

In CES, the following ballot items should have remarks added:

4255 – 2002 TAG comments – Provide a quick guide.

4611 – 2002 TAG comments – High priority to keep consistency between modules and maintain functionality. 2003 TAG comments – Amend that category tab be visible and populated when checked out.

In the General ballot items, the 2002 TAG recommended that 4261 be combined with 4620.

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Withdrawn ballot items-

In CES:

4837 can be done in RTF

5178 will be resubmitted by agency

In General:

Item 4901 was withdrawn

In Estimator:

Items 7141 and 7142 were not supported.

Item 4835 was dropped off the list due to the balloting process. Florida wants to resubmit.

New Items:

Florida also wants to submit a TMR for having a change in the way formulas calculate percentages on items. Karen Veenstra will write up these items.

Florida also wants to be able to sort items in bid history.

This would be a desired feature in Estimator also and will be submitted.

Things to do: update member list on web, submit resolution regarding getting ballot items worked on.

If a member doesn't show up for TAG for two years, they are no longer a member.

Meeting adjourned at 4:05.