

PROPOSAL THROUGH AWARD TAG MINUTES

November 7, 2005

Daytona Beach, Florida

8:00am – 11:30am

- Greetings, Roll Call, and Introductions
- Report From Teleconference Meeting – held September 27, 2005. The ballot items were reviewed and endorsements are shown below.

Current TAG Members

- Juanita Moore (FL), TAG Coordinator - Present
- Mike Jenkins (IN), Assistant TAG Coordinator - Present
- Roger Bierbaum (IA) - Present
- Gary Erickson (MN) - Present
- Penny Higgins (NC) – Absent
- Mark Janicek (WY) - Absent
- Andrea Spriggs (MD) - Absent
- Marcita Wade (VA) – Present
- Wanda Webb (SC) - Absent

Resignations

David Bollie (AL)
Brigitte Codling (VT)
Vonda Kellett (TN)
Gary Erickson (MN)

New Members

Chris Hampton (TN)
Charles Walker Ivey (GA)
Cheri Shelton (KY)
Nancy Worline (MN)
Jim Ferguson (NE)
Stephen Zargham (NY)

Reviewed Mission Statement – (No changes were made.)

To provide guidance for planning, managing and sharing data of value effectively to the whole TRNS•PORT system and FHWA through uniformity and standardization, to ensure successful estimate and proposal preparation needs, to also include the automated proposal distribution, bid entry and analysis of contract award activities.

The Long Term Goals were revised as follows:

- Integrate PES/LAS and the FMIS system
- Address easing the total department usage and implementation of Trns*port. This would involve interfacing with other information technology used by a state.

Established the following short term goals:

- Serve as an advocate for agency review and comments on NGT proposals.
- Identify functionally that may be needed to enhance NGT PES/LAS
- Identify business processes and rules that may impact the development of NGT and various other products.
- Assist with the review of current Ballot Items to determine which ones are best for the overall enhancement of PES/LAS

Elections – The following were elected:

TAG Coordinator – Juanita Moore (FL)

Assist. TAG Coordinator – Mike Jenkins (IN)

The ballot items were reviewed during the teleconference.

Previously endorsed: 3650, 4345, 5011, 7155, 3724, 5950, 1614, 7062, 7150, 7156

Newly endorsed: 3651, 4849, 8498, 8505

The following ballot items were added:

9056 – Enhancement to include the # of EBS amendment files processed by each bidder to be included in the Expedite XTABDAT.DAT file (include on line type "P"- proposal total).

Module: LAS and Expedite Submitted by Leila Thompson, FDOT

9089 - Enhancement for a web browser interface to upload EBS and Amendment files upon generation using Expedite GEN to the Agency web site.

Module: Expedite Submitted by Leila Thompson, FDOT

Presentations were given by the following:

- Bidx For Construction Material Procurement – Conchi Ossa
- Bid Tab Analysis – Conchi Ossa
- Next Generation Trns*port (NGT) – Roger Bierbaum, TTF

Electronic Bidding Issues were discussed during the BidX presentation by Conchi Ossa.

The meeting was adjourned at 11:00am for other attendees and the TAG members stayed to discuss how we would facilitate the review and comment on NGT proposals. It was decided that the TAG Coordinator (Juanita Moore) would review the schedule for “sprint” distribution and acceptance by the Task Force. Once the new distribution was posted, she would send an email to the TAG to review and comment. The TAG would also establish dates for teleconferences.