

Business Meeting Minutes
DBIA Michigan Chapter
12 Apr 2022, 4:00 - 5:00 pm via Teams
Meeting minutes displayed in **RED** below
Action items are **BOLDED** below
-FINAL-

Attendees

Ryan Mitchell – President	Casey Potts – Comm. Committee	Jeremy Curtis
Lauren Ranke – Secretary	Jake Montgomery	Mark Dubay
Kevin Dettling – Treasurer	Arif Cekic	John Sier
Mark McRobie – Comm. Committee	Matt Hutchins	Curti Romano
Ryan Hoensheid – Comm. Committee	Joshua Christman Mark Roth	Steven Griffith

1. Welcome (President - 5 min)
2. News to share (All - 10 min)
 - a. Current DB projects
 - b. Upcoming DB projects
 - i. **MDOT website is up to date!**
 1. **Upcoming Pump Station Projects**
 - a. **MDOT Industry Forum: 9am-1pm this THURSDAY (4/14) at TSC**
 - c. National programs & events
 - i. Recap of the Transportation/Aviation and Water/Wastewater Conference
 1. **Very well attended conference!**
 2. **Big Topics: Progressive Design-Build and Risk**
 - ii. **2022 National Design-Build Project/Team Awards** – May 25th Deadline
 - d. Regional programs & events
 - e. Other associations
3. Officer / Committee Updates: (20 min)
 - a. Events Committee
 - i. **No update this month; Ryan will reach out after meeting.**
 - b. Education Committee
 - i. **No update this month.**
 - c. Finance Committee
 - i. **Working with events committee to discuss financing for future events.**
 - d. Communication Committee
 - i. **Held alignment meeting with the region.**
 - ii. **Website updates in progress: logos, officers, committees.**
 - iii. **Next steps: LinkedIn page for the Chapter; have approval from region to create for Michigan Chapter.**
 - iv. **MailChimp account is currently linked to Ryan H's email; need to generate a generic email address that can be passed along to new committee members.**
4. Technical Topic: (10 min + 5 min Q&A)
 - a. **Mound Road Design Build Project (Macomb County) – Steve Griffith – HNTB**
5. New business (All - 5 min)
 - a. **Top Golf Outing in May – more info to come soon!**
6. Closing (President - 5 min)

Business Meeting Agenda
DBIA Michigan Chapter
08 Mar 2022, 4:00 - 5:00 pm via Teams
Meeting minutes displayed in **RED** below
Action items are **BOLDED** below
-FINAL-

Attendees

Ryan Mitchell – President
Kamran Qadeer – Vice President
Lauren Ranke – Secretary
Kevin Dettling – Treasurer
Tom Porter – Past President
Sean Kelsch – Events Committee
Michael Livendale – Events Committee
Jeff Chenault – Education Committee
Colin Martin – Education Committee
Mark McRobie – Comm. Committee
Ryan Hoensheid – Comm. Committee
Jeri Decator – Finance Committee

Colin Forbes – Finance Committee
Tom Reder
John Arvai
Scott Roosa
Jim Thornton
Jim Stankiewicz
Eric Wingelaar
Casey Potts
Gene Gardela
Miranda Spare
Miguel Garcia
Jake Montgomery

Tom Weston
Michelle Travis
Chris Youngs
Jordan Gerould
Trevor Fournier
Peter Fromm
Heather Pettijohn
Leah Tapp
Arif Cekic
Priya Ramakrishnan
Mark Chaput

1. Welcome (President - 5 min)
We have 35 participants today – welcome everyone!
2. News to share (All - 10 min)
 - a. Current DB projects
 - i. **MDOT is starting demo and maintenance of traffic for some projects this summer.**
 1. It will be a “banner year” for road work in the metro area.
 2. Please be patient and drive safely in construction zones.
 3. Check out Mi Drive Map before you get out on the road this summer.
 - ii. **496 Project through downtown Lansing – including bridge, sewer, and drainage enhancements.**
 - b. Upcoming DB projects
 - i. **Ultium Cells Project in Lansing, MI – true IPD project.**
 - ii. **City of Lansing Social Infrastructure - P3 project.**
 - iii. **MDOT projects are posted on the website.**
 - iv. **Many upcoming projects in the EV/Automotive sector (not necessarily in Michigan):**
 1. **Ford Project in Kentucky**
 2. **Lucid in Arizona**
 3. **Rivian in Illinois**
 - c. National programs & events
 - i. **Water/Wastewater Conference: April 4-6**
 - ii. **Transportation/Aviation Conference: April 6-8**
 1. **Ryan is a presenter.**
 2. **Is there any interest in having everyone from the Michigan Chapter get together at these conferences?**
 - a. **Michelle can pull the registration list and share with the group.**
 - d. Regional programs & events
 - e. Other associations

3. Officer / Committee Updates: (20 min)
 - a. Events Committee
 - i. Golf Outing.
 1. Dates from Links in Novi: Week of Labor Day or 27, 28, 29th in September.
 - a. \$50-80 per person.
 - b. Sean to summarize and send an email to the officers.
 2. Sean to summarize and send an email to the officers.
 - ii. Top Golf Event.
 1. Event in April/May is doable.
 2. 2- or 3-hour event.
 3. Michael Livendale's company will sponsor the food for the event.
 4. Jeri & Michael to connect to discuss sponsorship as well.
 5. Michael to summarize and send an email to the officers.
 - b. Education Committee
 - i. If anyone would like to present a technical topic at a future business meeting – please reach out to the Education Committee.
 1. Can allow out of state projects as well, if needed.
 - c. Finance Committee
 - i. Have not generated any revenue yet this year, but also haven't had any expenses yet.
 - ii. Have about \$3500 currently in the bank.
 - iii. Will work with the Events Committee once we have dates established for our upcoming events.
 - d. Communication Committee
 - i. Meeting scheduled with the region on the 16th to discuss event advertising, accurate membership lists, chapter LinkedIn page, etc.
 - ii. Welcome to Casey Potts – another addition to the Communication Committee!
 - iii. Mailchimp Migration
 1. Next business meeting and future correspondence will come from Mailchimp.
 2. Please fill out your profile on MailChimp so we have an accurate understanding of the makeup of our chapter.
4. Technical Topic: (10 min + 5 min Q&A)
 - a. DB Lessons Learned - Harley Ellis Devereaux
5. New business (All - 5 min)
 - a. HB 5538 – specific to schools
 - i. Membership is encouraged to review the language in the draft bill and provide feedback as appropriate.
 - ii. <http://www.legislature.mi.gov/documents/2021-2022/billintroduced/House/pdf/2021-HIB-5538.pdf>
6. Closing (President - 5 min)

Business Meeting Notes
DBIA Michigan Chapter
08 Feb 2022, 4:00 - 5:00 pm via Teams
Meeting notes display in **Orange** below
-FINAL-

Attendees

Jeff Chenault	Mark McRobie	Tom Weston
Ryan Hoensheid	Jeri Decator	Jake Montgomery
John Matuska	Mark Roth	Miranda Spare
Mark Chaput	Matt Hutchins	Gorette Yung
Scott Roosa	John Bale	James Ranger
Jeremy Curtis	Michelle Travis	John Arvai
Kamran Qadeer	Sean Kelsch	Preston Wallace
Ryan Mitchell	Justin Owen	Tom Porter

1. Welcome (President - 5 min)
 - a. Ryan Mitchell provided a general biz meeting kick-off.
2. News to share (All - 10 min)
 - a. Current DB projects
 - i. No new or current DB projects shared.
 - ii. Ryan Mitchell shared that he has been seeing a lot of MDOT DB projects
 - b. Upcoming DB projects
 - i. Standby generators, 14-17 generators, aggressive schedule. Information sheet is on MDOT website. Link to information sheet here: [Project Info Sheet](#)
 - ii. MDOT was award a \$10M RAISE Grant for the Detroit Intermodal Transportation Center in New Center Detroit. Grant award is progressing. More information to follow.
 - c. National programs & events
 - i. Water/Wastewater Conference: April 4-6
 - ii. Transportation/Aviation Conference: April 6-8
 1. Ryan Mitchell will be attending and presenting at this conference.
 - d. Regional programs & events
 - i. MDOT/ACEC partnership workshop was held last week. The event was well attended.
 - ii. MITA
 - iii. Great Lakes DBIA events upcoming. Additional information to be provided by Michelle Travis.
 - iv. Indiana Clay Pigeon Social Event. (TBD)
 - e. Other associations
 - i. AIA may be returning to an in-person conference. Additional information to be provided. April 7 – 8 is the seminar and is being held in Traverse City. Justin Owen
 - ii. AIAPA not returning until next year, 2023.
3. Officer / Committee Updates: (20 min)
 - a. Events Committee
 - i. Chapter Planning Event – Friday, Feb 4th
 - ii. Ryan Mitchell shared the chapter planning meeting notes during this meeting.
 - iii. Sean Kelsch provided a general update on the planning efforts.
 - iv. Topgolf/Happy hour event (Spring 2022)

1. Auburn Hills
 2. May/April timeframe
 3. Michael Levendale has been in contact with Topgolf to determine availabilities.
 4. More information to follow.
 - v. Golf event (Fall 2022)
 1. Looking at early fall
 2. The links in Novi
 3. Tom Weston has provided information on the venue
 4. More information to follow
 - vi. DBIA certification training event
 1. There is a lot of interest in this certification event
 2. More information to follow
 - b. Education Committee
 - i. Jeff Chenault scheduled John Bale, CRS Engineers, to present to the Chapter the DBIA educational opportunities & certification.
 - c. Finance Committee
 - i. Meeting to be scheduled for next week to discuss finance. Ryan Hoensheid to distribute to the membership, if interested in attending.
 - d. Communication Committee
 - i. MailChimp Migration
 1. Migration is moving in the positive direction.
 2. DBIA Michigan Chapter Communication Committee has an alignment meeting with DBIA Great Lakes Region (Michelle Travis) on March 16th
 - a. Meeting intending to align communication
 - b. Membership information
 - c. Website management
 - d. Etc.
 - e. DBIA Michigan Chapter Communication Committee Chairs will provide membership update during Tuesday, April 12th Business Meeting.
4. Technical Topic: (10 min + 5 min Q&A)
 - a. DBIA Educational Opportunities & Certification – John Bale, PE, DBIA
 - b. Copy of presentation provided to membership.
 5. New business (All - 5 min)
 6. Closing (President - 5 min)

Business Meeting Minutes


FINAL

DBIA Michigan Chapter

11 Jan 2022, 4:00 - 5:00 pm via Teams

Attendance List Attached

Information discussed and presented during the meeting displayed in RED

1. Welcome (President - 5 min)
Welcome to our first full year as a Michigan Chapter!
2. News to share (All - 10 min)
 - a. Current DB projects
 - **Check out the MDOT Innovative Contracting Website – Quarterly Bulletin**
 - **GLWA Projects – Check website**
 - b. Upcoming DB projects
 - c. National programs & events
 - i. **Subscribe to DBIA Integration Quarterly Magazine – Link Below!**

 - ii. **Transportation Conference is April 6-8th in Orlando, FL**
 - iii. **Water/Wastewater Conference is April 4-6th**
 - d. Regional programs & events
 - e. Other associations
3. Officer / Committee Updates: (20 min)
 - a. Events Committee
 - i. **Co-chaired by Sean Kelsch and Michael Livendale**
 - ii. **Going to brainstorm on some ideas for the year soon!**
 - b. Education Committee
 - i. **Co-chaired by Jeff Chenault and Colin Martin**
 - ii. **If anyone has any projects or anything interesting that they would like to present at a future Business Meeting – please reach out!**
 - iii. **Working with DBIA National to have a presentation on the certification process**
 - c. Finance Committee
 - i. **Co-chaired by Jeri Decator and Colin Forbes**
 - ii. **Looking for volunteers to help support the committee!**
 1. **Add Tom Porter to the list of committee members**
 - d. Communication Committee
 - i. **Co-chaired by Ryan Hoensheid and Mark McRobie**
 - ii. **MailChimp account has been created to help streamline communications with the membership – will send a link out after the business meeting**
 - e. Officer Introductions for 2022
 - i. **President – Ryan Mitchell**
 - ii. **Past President – Tom Porter**
 - iii. **Vice President – Kamran Qadeer**
 - iv. **Secretary – Lauren Ranke**
 - v. **Treasurer – Kevin Dettling**
4. Technical Topic: (10 min + 5 min Q&A)
 - a. **House Bill 5538 – Michael Livendale**

- i. Bill to allow design-build as an option to existing K12 school construction code
 - ii. Potential future follow-up:
 - 1. Should DBIA Michigan Chapter provide a position on this House Bill at any point? Or future House Bills?
 - 2. Michigan does not have explicit legislation as it relates to design build contracting
- 5. New business (All - 5 min)
 - a. Chapter Planning Event – Possible Dates?
 - i. Early February Meeting: Officers, Committee Chairs, and any other interested parties to discuss potential events for the 2022 year.
 - ii. Ryan will send a note to the Officers and Committee Chairs with date suggestions; will send out to membership after date is set.
 - b. Michelle Travis (from Region) to provide a report of the financial status of the Chapter this week
 - c. Region Board: Michael Livendale is already a member of the board; Would also like to add our current president (Ryan Mitchell) to the board. Region is currently re-vamping the board moving forward into 2022 and this should not be a problem.
- 6. Closing (President - 5 min)

1. Summary

Attended participants	26
Start time	1/11/22, 3:54:56 PM
End time	1/11/22, 5:19:10 PM
Meeting duration	1h 24m 15s
Average attendance time	47m 32s

2. Participants

Name	Email
Hoensheid, Ryan	Ryan.Hoensheid@wsp.com
Chenault, David J. (Jeff)	Jeff.Chenault@wsp.com
Youngs, Chris (FHWA)	chris.youngs@dot.gov
Michael Livendale	mlivendale@PerformanceServices.com
Zak Underwood	zunderwood@cahull.com
Porter, Tom	Tom.Porter@bmco.com
Gardella, Gene	Gene.Gardella@bmco.com
Kelsch, Sean	sean.kelsch@aecom.com
Mitchell, Mike	mImitchell@fishbeck.com
Finowicki, Matthew	Matthew.Finowicki@rsandh.com
Mitchell, Ryan (MDOT)	MitchellR13@michigan.gov
Day, Tim	Tim.Day@wsp.com
Ranke, Lauren	Lauren.Ranke@bmco.com
Decator, Jeri	Jeri.Decator@tetrattech.com
Curti, Romano	Romano.Curti@bmco.com
Qadeer, Kamran	kqadeer@fishbeck.com
Stankiewicz, Jim	jim.stankiewicz@aecom.com
Trevor Fournier	tjf2@kokosing.biz
Thomas Weston	tweston@HNTB.com
Stein, Charlie	Charles.Stein@aecom.com
Arvai, John	jarvai@wadetrim.com
Kevin Dettling (Guest)	
Hurley, John C	John.C.Hurley@marsh.com
Scott Roosa	scott.roosa@sme-usa.com
Leah Tapp	ltapp@HNTB.com
M2 Performance Strategies	Michelle@tapventuresllc.com