



Business Engagement & Compliance



## DBE Supportive Services Program

### DBE Construction Task Force Meeting - Agenda

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<b>Date:</b>	Tuesday, April 17, 2018
<b>Time:</b>	1:30 p.m. – 3:00 p.m. (Sign-in at 1:15 p.m.)
<b>Location:</b>	BECO Office Conference Room – 1801 W Jefferson Street, Suite 101, Phoenix
<b>Security:</b>	Please be prepared to show valid ID at security desk upon arrival.

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1. Welcome and Introductions – Annemarie Haenfler, Chair, DBE Construction Task Force
2. Business Engagement and Compliance Office (BECO) Report – Vivien Lattibeaudiere, Administrator, Employee and Business Development
  - DBE Goals and Utilization to Date
  - AZUTRACS Updates - Marissa Eskridge, Technology and Federal Reporting Officer
    - i. New Enhancements
  - DBE Supportive Services Upcoming Events – Paula Brown, Acting DBE Supportive Services Program Manager
    - i. Business & Technical Assistance
    - ii. Lunch and Learn Series
    - iii. Business Development Program Update
3. Special Presentation – Anthony Brozich, ADOT Senior Resident Engineer, Central District Valley West Unit; Brian Gallimore, President/Owner, WSP, Inc.
  - Forced Accounts
  - Change Orders
4. State Engineer’s Office Report – Jesse Gutierrez, Deputy State Engineer for Statewide Operations
  - Major Project Updates
  - Five Year Plan
  - Tiger & Infra Grant Updates
  - Overview of SR-101 Project (I-17 to Pima Road)
5. Presentation: Pima Freeway (SR-101) I-17 to Pima Road – Shortlisted Teams
  - Fisher Sand and Gravel – Norman Bessler, Project Manager - *Confirmed*
  - Pulice Construction – Tyler Reynvaan, Project Manager - *Confirmed*
  - Coffman Specialties/Ames Construction Joint Venture – *Invited*
6. Adjourn

*Upcoming Joint TF Meeting – 07/31/18*

*Upcoming PSTF Meeting – 09/18/18*

*Upcoming CSTF Meeting – 10/23/18*