

**NC BOARD OF TRANSPORTATION  
AUDIT AND CONTRACT REVIEW COMMITTEE  
May 6, 2009**

**DRAFT MINUTES**

The Committee met in the Board Room of the Transportation Building. Present were Chair Conrad Burrell, Members Arnold Lakey, and Bob Collier. The minutes of the April 1, 2009 meeting were approved as distributed.

**Policies and Procedures for Major Professional or Specialized Services Contracts**

Victor Barbour, Director of the Technical Services Division, requested the committee present the Policies and Procedures for Major Professional or Specialized Services Contracts information before the full board and request a vote for approval.

**Construction Cost Indices**

David Mincey, PE, Bid Monitoring and Analysis Unit, presented an update on the Quarterly Construction Cost Indices for 1<sup>st</sup> quarter CY 2009.

**Public Private Partnership Policies and Procedures**

Rodger Rochelle, PE, Director of Transportation Program Management unit, presented the Public Private Partnership Policies and Procedures. The full board will have 30 days to review the material and vote on the matter at the next board meeting.

Prepared by:

Linda Fuller

cc:	Secretary Gene Conti	Chief Operating Officer Jim Trogdon		
	BOT Members	Susan Coward		
	Anthony Roper	Roberto Canales		
	Mark Foster	Terry Gibson	Victor Barbour	Bruce Dillard
	Debbie Barbour	Lacy Love	Jon Nance	Kevin Lacy
	Art McMillan	Doug Allison	Greg Thorpe	Mike Bruff
	Randy Garris	Rodger Rochelle	Stuart Bourne	Calvin Leggett
	Sandy Nance	Shannon Lasater	Ted Vaden	Beth McKay
	Bob Weiss	Steve DeWitt	Berry Jenkins	C. A. Gardner