

Capital Projects Advisory Review Board

AGENDA

February 12, 2015

1500 Jefferson – Presentation Room

Olympia, Washington

| | | | |
|-------------------------|---------------------------|--|------------------------------|
| Andrew Thompson | General Contractors | Bill Frare | Dept. of Enterprise Services |
| Vince Campanella | General Contractors | Charles Horn | Insurance/Surety Industry |
| Walter Schacht | Architects | Helaine Honig | Cities |
| Santosh Kuruvilla | Engineers | Gary Rowe | Counties |
| Greg Fuller | Specialty Contractor | Robert Maruska (Chair) | Ports |
| Ed Kommers (Vice Chair) | Specialty Contractors | Ty Heim | Public Hospital Districts |
| Lee Newgent | Construction Trades Labor | Steve Crawford | School Districts |
| Mark Riker | Construction Trades Labor | Rep. Hans Dunshee | House of Representatives (D) |
| Alexis Oliver | OMWBE | Rep. Vincent Buys | House of Representatives (R) |
| John Ahlers | Private Industry | Sen. Bob Hasegawa | Senate (D) |
| Christopher Hirst | Private Industry | Vacant | Senate (R) |
| Alan Nygaard | Higher Education | TOTAL = 23 MEMBERS: 19 VOTING, 10 QUORUM | |

| AGENDA ITEMS | PURPOSE | TIME | PRESENTER |
|---|-------------|------------|--------------------|
| Welcome & Introductions | Information | 9:00 a.m. | Bob Maruska, Chair |
| Approve Agenda | Action | 9:05 a.m. | Bob Maruska |
| Approve 12/11/14 Meeting Minutes | Action | 9:07 a.m. | Bob Maruska |
| Public Comments**(throughout meeting) | Information | 9:15 a.m. | The Public |
| Project Review Committee <ul style="list-style-type: none"> • January Meeting Minutes • Public Body Certification Report/Update | Information | 9:20 a.m. | Linneth Riley-Hall |
| Review 1 st Draft of Procedures/Bylaws | Action | 9:50 a.m. | Bob Maruska |
| Public-Private Partnerships Status Report | Information | 10:15 a.m. | Bob Maruska |
| Break | | 10:35 a.m. | |
| Life Cycle Cost Analysis | Information | 10:50 a.m. | Walter Schacht |
| Study of Impact Alternative Project Delivery on the A/E Industry | Information | 11:10 a.m. | Walter Schacht |
| Legislative Update | Information | 11:30 a.m. | Nancy Deakins |
| Set Agenda for May 2015 | Action | 11:55 a.m. | Bob Maruska |
| Adjourn | | Noon | Bob Maruska |

*Subject to change

** Public comments accepted throughout the meeting at the discretion of the Chair.