CPARB Subcontractor Bid Listing Policy Evaluation Committee Minutes

7/22/2020

I. Call to order

Bill Dobyns called the CPARB Sub-Listing Sub-Committee via zoom meeting on 7/22/2020 at 10:00 AM. A Quorum was established by roll call.

Attendees: Bill Dobyns, Co-Chair (General Contractors), Matthew Hepner Co-Chair (Labor), Olivia Yang (Higher Ed), Garrett Buckingham (Public Owners), Michael Transue (Specialty Subcontractors), Scott Middleton (Specialty Contractors), Denys Tak (WSDOT)

Committee members not present: Irene Reyes (OMWBE)

Other attendees: Jerry Vanderwood (AGC), Travis Walker, (General Contractors), Russel King (City of Seattle), Andrew Thompson (CPARB Vice Chair, GC's) Curt Gimestad (AGC, General Contractors)

II. Approval of minutes from last meeting

Olivia Yang made motion to approve corrected meeting minutes, Scott Middleton Seconded, motion approved

III. Review of Agenda

a) Scott Middleton made motion to approve Agenda, Olivia seconded motion approved

IV. New business

- a) Jerry Vanderwood (AGC) reviewed history of the bill (HB5457) as it exists today
- b) Garret Buckingham raised the question of How are we going to evaluate this
- c) Bill Dobyns made a motion to have Mathew invite proponents/sponsors of the bill from Roofing, Painting, Glazing and Building Envelope trades to the next meeting to present the point of view, and discuss current listing policies and what is working and not working, try to bring tangible data

Michael Transue seconded; the motion passed unanimously

d) Next meeting is scheduled (via zoom) for August 19,2020 10:00 AM

Adjournment: Bill Dobyns adjourned the meeting at 11:35.