

CPARB Subcontractor Bid Listing Policy Evaluation Committee Draft Minutes

8/19/2020

I. Call to order

Bill Dobyms called the CPARB Sub-Listing Sub-Committee via zoom meeting on 8/19/2020 at 10:00 AM. A Quorum was established by roll call.

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

Committee members not present: Irene Reyes (OMWBE), Scott Middleton (Specialty Contractors)

Other attendees: Travis Walken, (General Contractors), Justin Palachuk, Phil Lindquist, Mark Streulie, Mark Martinez, Barry Sherman, Curt Gimestad, Scott Isenhardt, Kyle Twohig, Michele Wilms, Russell King,

Approval of minutes from last meeting

Matthew Hepner made motion to approve corrected meeting minutes, Michael Transue Seconded, motion approved

II. Review of Agenda

- a) Michael Transue made motion to approve Agenda, Mathew Hepner seconded motion approved

III. New business

- a) Discussion was had on how and why this bill originated. Viewpoints were given from various Subcontracting representatives, General Contract representatives and Owner representatives. Th Discussion carries on for about 1 Hr. with no actionable items proposed
- b) Bill Dobyms made a motion to adjourn the meeting and carry the conversation forward to the next Meeting, Matthew Hepner seconded the motion and motion was approved by vote.
- c) Next meeting is scheduled (via zoom) for Sep. 8, 2020 10 :00 AM

Adjournment: Bill Dobyms adjourned the meeting at 11:55.