

CPARB Subcontractor Bid Listing Policy Evaluation Committee Draft Minutes

9/8/2020

I. Call to order

Bill Dobyms called the CPARB Sub-Listing Sub-Committee via zoom meeting on 9-8/2020 at 1:00 PM. 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), Scott Middleton (Specialty Contractors)

Committee members not present: Irene Reyes (OMWBE),

Other attendees: Barry Sherman, Curt Gimestad, Kyle Twohig, Michele Wilms, Russell King, Melissa VanGorkom

Approval of minutes from last meeting

Michael Transue made motion to approve corrected meeting minutes, Garrett Buckingham Seconded, motion approved

II. Review of Agenda

- a) Michael Transue made motion to approve Agenda, Scott Middleton seconded motion approved

III. New business

- a) Bill Dobyms made a motion to take a straw poll on current legislation and increasing the number of subcontractors required to be listed and the time required to provide the list. Members of the committee and others on the call gave input on what they thought appropriate number of subs by % or quantity should be listed and amount of time that generals should be given to provide list. Matthew seconded the motion; the motion and motion was approved by vote.
 - i) Barry: Average # based on history, 24 hrs.

- ii) Olivia: 25% and not determination of responsiveness, 24-48 hrs.
 - iii) Michael: 4-5 tops properly defined in statute, 24 hrs.
 - iv) Garrett: Current 5 plus 1 or 2 with proper definition, 24 hrs.
 - v) Scott: Current 5, 48 hrs.
 - vi) Matthew: Current 5 plus 1 no time change
 - vii) Denys: Major subs at time of bid
 - viii) Russell: 0 additional, 48 hrs.
 - ix) Kyle No additional, 24 hrs.
 - x) Curt No change to current legislation
 - xi) Jerry: No change to current legislation
 - xii) Bill No change to current legislation
- b) Bill Dobyms made a motion that those on the call (GC's and Owners) that have access to data review what data from old bids would look like if 5%, 10% and 20% were the requirements what would reporting look like and bring that data to next meeting. Michal Transue seconded the motion, the motion passed by unanimous vote.
- c) Next meeting is scheduled (via zoom) for Sep. 29, 2020 2:00 PM

Adjournment: Bill Dobyms adjourned the meeting at 2:30.