

# CAPITAL PROJECTS ADVISORY REVIEW BOARD

May 11, 2017

## Afternoon Session AGENDA

1500 Jefferson – Presentation Room

Olympia, Washington

Bill Frare ( <i>Chair</i> )	Dept. of Enterprise Services	Lee Newgent	Construction Trades Labor
Andrew Thompson ( <i>V-Chair</i> )	General Contractors	Alan Nygaard	Higher Education
Teresa Berntsen	OMWBE	Irene Reyes	Private Industry
Steve Crawford	School Districts	Mark Riker	Construction Trades Labor
Greg Fuller	Specialty Contractor	Gary Rowe	Counties
Ty Heim	Public Hospital Districts	Walter Schacht	Architects
Joaquin Hernandez	Private Industry	Mike Shinn	Specialty Contractors
Charles Horn	Insurance/Surety Industry	Rep. Vincent Buys	House of Representatives (R)
Rebecca Keith	Cities	Rep. Steve Tharinger	House of Representatives (D)
Santosh Kuruvilla	Engineers	Sen. Bob Hasegawa	Senate (D)
Brent LeVander	General Contractors	<i>Vacant</i>	Senate (R)
Robert Maruska	Ports	<i>Total = 23 Members: 19 Voting, 10 Quorum</i>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	1:30	Bill Frare, Chair
Approve Agenda	Action	1:33	Bill Frare
Public Comments* ( <i>throughout meeting</i> )	Information	1:35	The Public
PRC Recruitment Interviews		1:40	
<ul style="list-style-type: none"> <li>• Construction Manager                             <ul style="list-style-type: none"> <li>- Earl Eastman</li> <li>- Howard Hillinger</li> <li>- Jeff Jurgensen</li> <li>- Sam Obunike</li> <li>- Stacey Shewell</li> </ul> </li> </ul>			
<ul style="list-style-type: none"> <li>• Design Industry – Engineer (2 positions)                             <ul style="list-style-type: none"> <li>- Ken Leland</li> <li>- Don Oats</li> <li>- Sam Obunike</li> <li>- Todd Sawin</li> </ul> </li> </ul>			
<ul style="list-style-type: none"> <li>• Owner – Higher Education (2 positions)                             <ul style="list-style-type: none"> <li>- David Ernevad</li> <li>- Jon Lebo</li> </ul> </li> </ul>			
<ul style="list-style-type: none"> <li>• Specialty Contractor                             <ul style="list-style-type: none"> <li>- Bryan Eppler</li> </ul> </li> </ul>			
<ul style="list-style-type: none"> <li>• Owner – Counties                             <ul style="list-style-type: none"> <li>- David Brossard</li> </ul> </li> </ul>			
<b><i>Adjourn PM Session</i></b>	<b><i>Action</i></b>		<b><i>Bill Frare</i></b>

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

### ***Meeting dates and activity for 2017***

- September 14:
  - o Owner – Public Hospitals
  - o Owner – State Representative for DES
- November 16:
- December 14:

***Future 2017 Meeting dates:*** September 14; November 16; December 14

***DES Staff Support:*** Coordinator - Nancy Deakins 360.407.9333; Admin –Talia Baker 360.407.8260