

MEMO

To: Reauthorization Committee
 From: Rebecca Keith, Chair
 Robynne Thaxton, Vice-Chair
 RE: Action Items For Committee Members

This memo outlines the action items for Reauthorization committee members. Our hope is that we can accomplish these action items prior to our next meeting on April 23rd and make it more productive. For action items that involve a **written proposal**, please make best efforts to provide to Robynne and Rebecca **by APRIL 17th** so we can assemble the proposals and provide to the committee. We are trying to allow everyone to concentrate on the emergent matters at hand but still make progress to meet the still looming deadlines for submitting a revised statute. Thank you all very much for your efforts to date.

Person Responsible	Description of Task	Status/Due Date
GC/CM Committee	Provide redline changes to the statute with committee recommendations	April 20th
Dan Seydel	Provide specific proposed language relating to small business	received
Lynneth Riley-Hall	Get more information on State Transit agency; Discuss with Sound Transit the method of appointing the Transit Representative on CPARB; provide proposal	4/17
Nancy Deakins/ Scott Middleton	Propose language regarding CPARB representative qualifications	In process
Robynne Thaxton	Discuss with Port of Seattle issue of deleting pre-engineered metal buildings from exemption in RCW 39.10.300(3)	4/23
Rebecca Keith	Follow up with Walter re: a written proposal regarding pre-engineered buildings	4/17
Olivia Yang	Propose language regarding reduction of dollar threshold for design-build to \$500,000.	4/17
Olivia Yang	Propose language regarding appointments to CPARB to reflect geographic diverse areas of state	4/17
Howard Hillinger/ Robynne Thaxton	Propose language regarding PRC members and flexibility to fill	4/17
Howard Hillinger	Follow up with PRC regarding need for accountability language in statute	4/17
Robynne Thaxton/ Rebecca Keith	Review statute regarding consistent use of the word "bid" throughout	4/17
Don Laford/Howard Hillinger	Propose language regarding adding CPARB member representing Construction Managers	In process
Rebecca Keith	Provide definition of co-efficient for JOC statute, confirm JOC committee final recommendations	In process
Rebecca Keith	Provide Business Equity Committee language	4/17
All members	Confirm stakeholder input of whether to include sunset provisions and JLARC review in bill	5/1