

CAPITAL PROJECTS ADVISORY REVIEW BOARD

REAUTHORIZATION COMMITTEE

AGENDA

Wednesday, July 29, 2020 1:00 – 3:00 pm

Meeting Location: Zoom Meeting (see information at end of agenda)

Chair: Rebecca Keith (WA Cities)

Vice-Chair: Robynne Thaxton (Private Industry)

Members: Loren Armstrong (WA Ports), Becky Blankenship (Architects), Neil Hartman (WA Building Trades), Janet Jansen (DES), Robin Heinrichs (School Districts), Howard Hillinger (Construction Managers), Santosh Kuruvilla (Engineers), Scott Middleton (Specialty Contractors), Eric Nordstrom (Counties), Mike Pellitteri (General Contractors), Linneth Riley-Hall (Transit), Lisa Van der Lugt (OMWBE), Olivia Yang (Higher Ed)

Committee Task: Achieve reauthorization of RCW 39.10

1:00 Rebecca: Welcome and Introduction
Approve agenda
Approve meeting minutes from July 1, 2020

WSU Pilot DB

Proposals Discussion and action regarding proposals:

Proposal 1: do not change statute (result: WSU would not be allowed to do pilot project for DB projects under \$2 M).

Proposal 2: amend RCW 39.10.300 (1) to add WSU DB pilot project proposal (distributed separately).

Pre-engineered

Metal RCW 39.10.300 (3)

Buildings Discussion and action regarding proposals:

Proposals - See next page -

Committee meetings are open to the public.

CAPITAL PROJECTS ADVISORY REVIEW BOARD

Proposal 1: change nothing, statute remains as-is and under RCW 39.10.300 (3), pre-engineered metal buildings are an exception to requirement for PRC project approval.

Proposal 2: delete pre-engineered metal buildings as an exception to PRC review.

Proposal 3: keep pre-engineered metal buildings as an exception to PRC review but define them as:

“Preengineered metal buildings” means buildings where the primary and secondary structural members, and the cladding, are an integrated set of metal assemblies, which are designed and engineered by the manufacturer and manufactured in a manner that permits inspection of the assemblies prior to erection.

Should Statute Expire or Continue

Discussion and possible action regarding proposals:

Proposal 1: Delete/repeal RCW 39.10.490 and have no expiration date and no JLARC sunset review included.

Proposal 2: Amend RCW 39.10.490 to an expiration date of July 1, 2031 (ten years) or [date TBD] and include a provision requiring JLARC performance (a/k/a sunset review).

Proposal 3: Amend RCW 39.10.490 to an expiration date of July 1, 2031 (ten years) or [date TBD] but do not include the sunset provision that requires JLARC review.

Small Business Proposals/MW BE issues

Discussion and action regarding proposals:

Proposal 1: Schedule a RA Committee meeting after the Business Equity/Diverse Business Inclusion Committee completes review and recommendations to discuss and vote on the recommendations.

Proposal 2: Delegate statute revisions to Business Equity/Diverse Business Inclusion Committee

Reference: CPARB’s charged the BE/DBI Committee with the following purpose:

Committee meetings are open to the public.

CAPITAL PROJECTS ADVISORY REVIEW BOARD

Focus efforts around the following:

- *Comprehensive review of 39.10 with lens of equity (include RCW 39.04 & 39.80).*
- *Create consistency in language.*
- Evaluate and bring forth effective strategies and opportunities for firms to compete.

Next Steps	Rebecca update on next steps; committee input and questions
-------------------	---

Adjourn

Next Reauthorization Committee Meeting:
TBD

Future CPARB Meeting Dates:

9/10/20

10/8/20

12/9/20

Committee meetings are open to the public.