

Capital Projects Advisory Review Board

Virtual Meeting Via Zoom <https://des-wa.zoom.us/j/97379431281?pwd=K0lrelA1cUE3N0prdBENGY2c2xCQT09>

Meeting ID: 973 7943 1281 Passcode: 420338

Call in #s: 888 788 0099 or 877 853 5247

SPECIAL MEETING AGENDA

November 19, 2020

MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

Rebecca Keith (Chair)	Cities	Irene Reyes	Private Industry
Andrew Thompson (Vice-Chair)	General Contractors	John Salinas II	Specialty Contractors
Brian Belarde	Construction Trades Labor	Walter Schacht	Architects
Garett Buckingham	Public Hospital Districts	Mike Shinn	Specialty Contractors
Bill Dobyns	General Contractors	Rep. Mike Steele	House of Representatives (R)
Bill Frare	Dept. of Enterprise Services	Rep. Steve Tharinger	House of Representatives (D)
Sen. Bob Hasegawa	Senate (D)	Robynne Thaxton	Private Industry
Matthew Hepner	Construction Trades Labor	Lisa van der Lugt	OMWBE
Santosh Kuruvilla	Engineers	Jane Wall	Counties
Mike McCormick	Higher Education	Sen. Judy Warnick	Senate (R)
Karen Mooseker	School Districts	Janice Zahn	Ports
Barbara Piilani Benz	Insurance/Surety Industry		

AGENDA ITEMS	Purpose	Time	Presenter
Board Members and Public joining call	Gathering	7:45 am	Zoom
Call to Order , Welcome & Board Member Introductions	Information	8:00 am	Rebecca Keith
Special Meeting Purpose	Information	8:05 am	Rebecca Keith
Purpose Statement: <i>Review and discuss feedback and proposals for changes to RCW 39.10 received from Office of Minority and Women's Business Enterprises, Minority Business Advisory Council, community stakeholders, and CPARB committees, including possible action to incorporate changes into CPARB's draft bill to reauthorize <u>RCW 39.10 Alternative Public Works Contracting Procedures</u>.</i>			
CPARB Bylaws Article IV Section 1 Consensus-Based Decision-Making	Discussion		All
Dedicated Time for Public Comments	Information	8:15 – 8:45 am	Andrew Thompson
Review of OMWBE, MBAC and Community Stakeholder Proposals for Reauthorization of 39.10 Alternative Public Works Contracting Procedures			
<ul style="list-style-type: none"> Summary of process and review of committee feedback and recommendations 	Information		Lisa van der Lugt, Walter Schacht, Scott Middleton, Nick Datz, Robynne Thaxton, Rebecca Keith
<ul style="list-style-type: none"> Board member discussion of proposals for reauthorization of RCW 39.10 from Office of Minority and Women's Business Enterprises, Minority Business Advisory Council, and community stakeholders 	Discussion		
BREAK		10:00 am	
<ul style="list-style-type: none"> Continue discussion 	Discussion	10:15 am	
NEXT STEPS possible action regarding proposals with consensus for inclusion in reauthorization bill.	Possible Action	11:30 pm	
ADJOURNMENT	Action	Noon	Rebecca Keith

Agenda Development for **Wednesday, December 9: Proposed Legislation, RAC, PRC, LGPWS, Education, JOCE, Data Collection Implementation Committee**

2020 Meeting Dates: December 9

Approved 2021 Meeting Dates: 2/11/21, 5/13/21, 9/9/21, 10/14/21, 12/9/21

DES Staff Support: Nancy Deakins (360) 407-9333, Talia Baker (360) 407-8260