

# Capital Projects Advisory Review Board

## MEETING AGENDA

1500 Jefferson Street SE; Presentation Room  
Olympia, Washington 98501

October 10, 2019

### MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

Walter Schacht ( <i>Chair</i> )	Architects	Rep. Mike Steele	House of Representatives (R)
Rebecca Keith ( <i>VChair</i> )	Cities	Rep. Steve Tharinger	House of Representatives (D)
Brian Belarde	Construction Trades Labor	Andrew Thompson	General Contractors
Bill Frare	Dept. of Enterprise Services	Lisa van der Lugt	OMWBE
Greg Fuller	Specialty Contractors	Jane Wall	Counties
Sen. Bob Hasegawa	Senate (D)	Sen. Judy Warnick	Senate (R)
Joaquin Hernandez	Private Industry	Janice Zahn	Ports
Charles Horn	Insurance/Surety Industry	Mark Hepner	Construction Trades Labor
Santosh Kuruvilla	Engineers		
Mike McCormick	Higher Education	<i>Vacant -</i>	General Contractors
Karen Mooseker	School Districts	<i>Vacant -</i>	Public Hospital Districts
Irene Reyes	Private Industry		
Mike Shinn	Specialty Contractors		

### AGENDA ITEMS

Purpose Time Presenter

Welcome & Board Member Introductions	Information	8:00 am	Walter Schacht
Approve Agenda	Action	8:05 am	Walter Schacht
Approve 09/12/19 Meeting Minutes	Action	8:10 am	Rebecca Keith
Invitation for Public Comments	Information		Rebecca Keith

### STRATEGIC PLANNING

2019 - 2020 Goals	Discussion	8:15 am	Walter Schacht/Rebecca Keith
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### COMMITTEE REPORTS

Reauthorization	Information	9:00 am	Rebecca Keith
JOC Evaluation	Information	9:20 am	Tae-Hee Han
GC/CM	Information	9:30 am	Scott Middleton/Nick Datz
Business Equity/Diverse Business Inclusion	Information	9:40 am	Walter Schacht/Lisa van der Lugt
Data Collection Implementation	Information	9:50 am	Andrew Thompson
<b>BREAK</b>		10:00 am	All
Project Review Committee	Information	10:15 am	James Dugan

### NEW BUSINESS

OMWBE / Disparity Study Report	Information	10:35 am	Lisa van der Lugt
2020 Legislative Prep – review potential legislation	Information	11:35 pm	Nancy Deakins
Update Responsible Bidder Guidelines	Action	11:45 pm	Nancy Deakins

### ADMINISTRATIVE

CPARB Budget Report	Information	12:00 pm	Bill Frare
SHB 5418	Information	12:10 pm	Bill Frare
April CPARB Meeting	Action	12:20 pm	Walter Schacht
Draft Agenda for 12/11/19 Meeting	Information	12:25 pm	Rebecca Keith

### ADJOURNMENT

	Action	12:30 pm	Rebecca Keith
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