

CAPITAL PROJECTS ADVISORY REVIEW BOARD

September 14, 2017

Agenda

La Quinta Inn & Suites, 4600 Capitol Blvd SE
Tumwater, Washington 98501

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	8:30	Bill Frare, Chair
Approve Agenda	Action	8:32	Bill Frare
Approve Meeting Minutes <ul style="list-style-type: none"> • 6/6/2017 • 5/11/2017 	Action	8:34	Bill Frare
Public Comments* (<i>throughout meeting</i>)	Information	8:40	The Public
Design-Build Best Practices Committee	Information	8:40	Walter Schacht (1 hr 10 min)
Project Review Committee: <ul style="list-style-type: none"> • Enloe Dam Appeal Recap • May 25, 2017 • July 27, 2017 • August 23, 2017 	Information	9:50	Bill Frare (5) Rustin Hall (10)
High Performance on Design-Bid-Build Committee	Information	10:05	Nancy Deakins (5)
JOC Evaluation Committee	Information	10:10	Amy Engle (10)
Data Collection System – Demo	Information	10:20	Alan Nygaard (15)
Break		10:35	
CPARB Budget Report	Information	10:45	Nancy Deakins (5)
Responsible Bidder Guidelines – Update <i>deferred to Nov.</i>	Information/Action	10:50	Nancy Deakins (5)
Proposed Legislation <ul style="list-style-type: none"> - UW – <i>to submit for November meeting</i> - Other – <i>Minority Business Advisory Council Proposal to be heard in November</i> <i>Sen. Hasegawa -</i>	Information/Action	10:55	Bill Frare (10)
Governor’s Diversity Subcabinet Report	Information	11:05	Rex Brown (45)
Draft Agenda for November 16, 2017	Information	11:50	Bill Frare
Adjourn Morning Session	Action	12:00	Bill Frare

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

Meeting dates and activity for 2017

- November 16: PRC Recruitment (*if there are applications*)
 - Owner – Public Hospitals
- December 14:

Future 2017 Meeting dates: November 16; December 14

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

2017 CPARB Committees

PUBLIC-PRIVATE PARTNERSHIP

Chair: John Ahlers

Contact email: jahlers@ac-lawyers.com

Committee goal: Focus on public works and alternative delivery methods, evaluate existing statute, RCW 47.29, Transportation Initiatives Partnership, and if existing statute isn't appropriate, draft proposed statutory language.

Members: Mark Riker, Christ Hirst, Vince Campanella, Gary Rowe, Linneth Riley-Hall, Rebecca Keith, Brian Zeallear

Representatives from: Ports, higher education, Granite Construction, WSDOT.

Last meeting: May 11, 2017

DESIGN/BUILD BEST PRACTICES

Chair: Walter Schacht

Contact email: walter@saarch.com

Committee goal: Develop scope (mission and goals) for Design/Build Best Practices committee and come back

Members: Walter Schacht, Lee Newgent, Santosh Kuruvilla, Janice Zahn, Olivia Yang, John Palewicz, Vince Campanella, Phil Lovell, Bill Kent, Steve Crawford, Mark Gaines, Linneth Riley-Hall, Becky Barnhart, Edwina Martin-Arnold, Yelena Semenova

Last meeting: May 2017

HIGH PERFORMANCE ON DESIGN-BID-BUILD COMMITTEE (established Nov. 10, 2016)

Chair: Nancy Deakins

Contact email: nancy.deakins@des.wa.gov

Committee goal: Make recommendations to improve the design-bid-build project delivery method to include high performance criteria with incentives for the designers and contractors meeting the performance measures.

9 Members Appointed 12/7/16: Nancy Deakins (DES), Janice Zahn (WA Ports), Steve Crawford (Schools), Stephen Starling (Architects), Curt Gimmestad (General Contractors), Brent LeVander (General Contractors), Mark Riker (Labor)

Next Meeting: TBD

Last Meeting:

JOC EVALUATION COMMITTEE

Chair: Amy Engle, UW

Contact Email: aengel@uw.edu

Committee Goal: Review the data, look at best practices, recommend updates to JOC statute

Members: Amy Engle (UW), Elsa Tibetts (Seattle), Brent LeVander (Centennial), Scott Aker (Lease Crutcher Lewis), Ed Simpson (WWU), Jim Phillips (Forma), DES – Bob Bourg, Maja Sutton Huff (WSU), Quinn Dolan (Centennial Contractors)

Next Meeting: September 28

Last Meeting: August 24

All meeting are from 2-4 pm

2017 Recruitments

RECRUITMENT FOR PRC (For Position Expired Summer 2017)

Review November 16th:

- Owner – Public Hospitals

RECRUITMENT FOR CPARB (For Position Expirations Summer 2017)

- Owner – Higher Education
 - Insurance/Surety/Industry
- Visit the Governor's [Boards & Commissions](#) page to apply online*

2017 Work Plan (discussed 12/8/16)

Strategy for Getting Lessons Learned