

## **CPARB General Contractor/Construction Manager Committee Meeting**

July 27, 2023 @ 1:00PM - 3:00PM

Meeting called by Nick Datz, Chair

| Meeting<br>Location:  | Teams ( <u>see</u> email or CPARB website for instructions) |   |
|---|---|---|
| Committee:  |   | ☐ Shannon Gustine (General Contractors) |
|   | $\square$ Nick Datz (Sound Transit)                         | □ Angela Peterson (Ports)               |
|   | ☐ Mark Nakagawara (Cities)                                  | ☐ Sharon Harvey (OMWBE)                 |
|   | $\square$ Todd Mitchell (Construction Trades Labor)         | ☐ Sam Miller (Architects)               |
|   | ☐ Penny Koal (DES)  | ☐ Alexis Blue (Higher Ed)               |
|   | ☐ John Palewicz (Private Industry)                          | ☐ Traci Brewer-Rogstad (Schools)        |
|   | ☐ Santosh Kuruvilla/Mike Rice (Engineers)                   |   |
| Pre-reads:  | 3/29/23 draft meeting summary & BPPM Procurement Chapter    |   |
| Time/Note<br>Keeper:  | Sulley Schuster   |   |
| 1:00PM – 1:05PM Introductions   |   |   |
|   | Name, organization, and                                     | d group representation                  |
| 1:05PM – 1:10PM Administrative  |   |   |
|   | <ul> <li>Confirm quorum</li> </ul>                          |   |
|   | Review/approve 3/29/23                                      | 3 draft meeting summary                 |
| 1:10PM – 2:50PM Review the Combined Manual  • Review BPPM Procurement chapter |   |   |
| 2:50PM – 3:00PM Action Items & Adjournment  • Next Steps                      |   |   |

## **Upcoming Meetings:**

GCCM Committee meetings occur monthly via MS TEAMS the last Wednesday of each month from 1-3 p.m.