

SHB 1621 Review Committee

Meeting Agenda

August 15, 2023

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Location: via Teams

Meeting ID: 241 684 244 926 **Passcode:** L2zcTP

Committee Members: (7 members, 4 = Quorum)

Keith Michel, General Contractors – Co-Chair	Mark Nakagawara, Cities – Co-Chair
Sharon Harvey, OMWBE	Mark Riker, Construction Trades & Labor
Bruce Hayashi, Architects	Michael Transue, Contractors (MCAW)
Irene Reyes, Private Industry	

Stakeholders:

Liz Anderson, WA PUD Association	Judi Gladstone, WASWD
Logan Bahr, Tacoma Public Utilities	Scott Middleton, MCAWW
Randy Black, Lakewood Water District	Diane Pottinger, North City Water District
George Caan, WA PUD Association	Paul Richart, Alderwood Water & Wastewater District
Bill Clark, WA PUD Association	Abigail Vizcarra Perez, MetroParks Tacoma
Joren Clowers, Sno-King Water District Coalition	Rob Wettleson, Forma Construction
Linda De Boldt	Maggie Yuse, Seattle Public Utilities
Brandy DeLange, Assoc. WA Cities	

Agenda:

11:30	Welcome & Introductions	Information	Co-Chairs
11:35	Review/Approve Agenda	Discussion\Action	Co-Chairs
11:37	Approve notes from the last meeting (8/1/23)	Action	Co-Chairs
11:40	Review committee comments to SHB 1621	Discussion\Action	Co-Chairs
12:30	Update Matrix	Discussion\Action	Co-Chairs
	Review report outline	Discussion\Action	Co-Chairs
12:50 pm	Review Timeline	Discussion	Co-Chairs
12:55 pm	Establish next meeting agenda (8/29)	Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Co-Chair Michel will outline the report.
2. Monique will distribute the matrix to committee members and stakeholders, who will provide matrix feedback and email it to the DES inbox.
3. Committee members and stakeholders will review and mark up the bill (in Word document form) and send their markup to the DES inbox by close of business Tuesday, August 8, 2023.
4. Monique will consolidate feedback about the bill and distribute it to committee members and stakeholders before the August 15, 2023, meeting.
5. Committee members and stakeholders will review and give feedback about the following matrix items: (1) When can the second responsive bidder be included? (2) Clarity about single trades vs. multiple trades.
6. Co-Chair Michel will create a shared document for committee members and stakeholders to provide feedback.

References\Resources:

- [RCW 35.22.620](#) – First-Class Cities / Public Works
- [RCW 39.04.350](#) – Responsible Bidder
- [RCW 54.04.070](#) – PUD General Provisions/Contracts for work or materials