

BE/DBI Committee

Meeting Agenda

August 16, 2023

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Location: via Teams

Meeting ID: 286 966 538 619 **Passcode:** 528oxQ

Committee Members: (17 members, 8 = Quorum)

Lekha Fernandes, OMWBE, Chair
 Santosh Kuruvilla, Exeltech (Engineers), Co-Chair
 Irene Reyes, Excel Supply Company, Co-Chair
 Jackie Bayne, WSDOT OEO
 Stephanie Caldwell, Absher Construction
 Brenda Nnambi, Sound Transit
 Shelly Henderson, Mukilteo School Dist. (K-12 Schools)
 Aleanna Kondelis, Hill International
 Keith Michel, Forma Construction (GC)

Cathy Robinson, University of WA (was City Rep)
 Young Sang Song, Song Consulting
 Cheryl Stewart, Inland Northwest AGC
 Chip Tull, Hoffman Construction
 Charles Wilson, DES
 Linda Womack, MBDA
 Olivia Yang, WA State University
 Janice Zahn, Port of Seattle

Stakeholder list on the bottom of page

Agenda

1:30 pm	Welcome & Introductions	Information
1:35	Approve Agenda & Minutes from 7/19/2023	Action
1:37	Review BE/DBI report recommendations	Discussion\Action
1:50	Review PowerPoint Presentation	Discussion\Action
2:30	Areas of focus	Discussion\Action
2:55	Next Meeting Agenda (9/20)	Action
3:00 pm	Adjourn	Action

Action items:

1. Chair Fernandes will contact current members Janice Zahn and Jackie Bayne to see if they are still interested in serving on the committee.
2. Chair Fernandes will reach out to WSDOT, her construction contacts in eastern and south-central Washington, and the ports to find out if they are interested in joining the committee.
3. Co-Chair Reyes will identify and contact diverse construction firms and Ramiro Chavez.
4. Charles will identify and contact diverse A&E firms.
5. Young will contact construction firms about committee membership.
6. Olivia will ask Bruce Hayashi if he is interested in joining the committee and will check with Cheryl Stewart to see if she is still interested in becoming a committee member.
7. Co-Chair Reyes, Charles, Young, and Olivia will communicate to Chair Fernandes and Talia if people are interested in joining the committee.

References:

- [BE/DBI Legislative Report June 2023](#)

Stakeholders:

Timolin Abrom, OMWBE	Curt Gimmestad, Absher Construction	Jon Rose, MRSC
Eric Alozie, NEW Construction	Hans Hansen, Bailey Construction	Kara Skinner, Integrity Surety
Bob Armstead, Armstead Consulting	Maja Huff, WA State University	Jolene Skinner, L&I
Greg Bell, Pierce County	Josh Kilka, MRSC	Amy Stenvall, Mukilteo School Dist.
Van Collins, ACEC WA	Edwina Martin-Arnold, City of Seattle	Robynne Thaxton, Thaxton Parkinson LLC
Bill Dobyms, CBRE Heery	Cindy Magruder, University of WA	Jerry Vanderwood, AGC of WA
Sarah Erdman, OMWBE	Scott Middleton, MCAWW	Melissa Van Gorkom, Senate Comm. Svcs
Erin Frasier, WA Building Trades	Mark Nakagawara, City of Seattle	Carrie Whitton, Forma Construction
Bobby Forch Jr, Forch Consulting	Andrea Ornelas, Union	Michele Willms, AGC
Bill Frare, DES	Laura Preftes	Monica Acevedo-Soto
Andrew Greene, Perkins Coie	Cathy Ridley, Exeltech	