

Capital Projects Advisory Review Board
SHB 1621 Review Committee

Meeting Agenda
August 29, 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
Sharon Harvey, OMWBE
Bruce Hayashi, Architects
Irene Reyes, Private Industry

Mark Nakagawara, Cities – Co-Chair
Mark Riker, Construction Trades & Labor
Michael Transue, Contractors (MCAW)

Stakeholders:

Liz Anderson, WA PUD Association
Logan Bahr, Tacoma Public Utilities
Randy Black, Lakewood Water District
George Caan, WA PUD Association
Bill Clark, WA PUD Association
Joren Clowers, Sno-King Water District Coalition
Linda De Boldt
Brandy DeLange, Assoc. WA Cities

Judi Gladstone, WASWD
Scott Middleton, MCAWW
Diane Pottinger, North City Water District
Paul Richart, Alderwood Water & Wastewater District
Abigail Vizcarra Perez, MetroParks Tacoma
Rob Wettleson, Forma Construction
Maggie Yuse, Seattle Public Utilities

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 (8/15/23)	Discussion\Action	Co-Chairs
11:40	Review committee comments to SHB 1621	Discussion\Action	Co-Chairs
12:30	Review/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 (9/12)	Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Monique will circulate the document Joren submitted.
2. Co-Chair Michel will create narrative bullet points for the report and circulate them.
3. Joren will ask his constituents about the language changes.
4. Brandy will ask cities about the language proposal.
5. All committee members will follow up with 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