Capital Projects Advisory Review Board SHB 1621 Review Committee

Meeting Agenda March 12, 2024 Page 1 of 1

Location: via Teams Meeting ID: 276 043 447 063 Passcode: cPW4Pv

Committee Members: (12 members, 7 = Quorum)

Keith Michel, General Contractors – Co-Chair Mark Nakagawara, Cities – Co-Chair		
Liz Anderson, WA PUD Association	Diane Pottinger, North City Water District	
Linda De Boldt, WA Cities	Irene Reyes, Private Industry	
Roger Ferris, Fire Districts	Mark Riker, Construction Trades & Labor	
Sharon Harvey, OMWBE	Michael Transue, Contractors (MCAW)	
Bruce Hayashi, Architects	Olivia Yang, Higher Education	
Stakeholders:		
Eric Alozie	Judi Gladstone, WASWD	
Logan Bahr, Tacoma Public Utilities	Monique Martinez, DES/CPARB Staff	
Randy Black, Lakewood Water District Scott Middleton, MCAWW		
George Caan, WA PUD Association Roe Paulalasi-Gonzalez		
Bill Clark, WA PUD Association	Paul Richart, Alderwood Water & Wastewater	
	District	
Joren Clowers, Sno-King Water District Coalition	Abigail Vizcarra, MetroParks Tacoma	
Nancy Deakins, DES	Rob Wettleson, Forma Construction	
Brandy DeLange, Assoc. WA Cities	Janice Zahn, Port of Seattle	
Jack Donahue, MFA		

Agenda:

11:30 am	Welcome & introductions	Information	Co-Chairs
11:35 am	Review/approve agenda	Discussion\Action	Co-Chairs
11:37	Approve meeting notes (12/19/2023 & 2/13/2024)	Discussion\Action	Co-Chairs
11:40	SB6167 Bill Discussion and Next Steps	Discussion	Co-Chairs
11:50	Establish road map to develop & review bill language	Discussion	Co-Chairs
12:00	PUM alternative language brainstorming	Discussion\Action	Co-Chairs
12:50 pm	Establish next meeting agenda	Discussion\Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

- 1. Approve the minutes from the meeting held on December 19, 2023.
- 2. Establish a road map and commitment to develop and review bill language suggestions to facilitate meeting the October 31, 2024, deadline for bill language.

References\Resources:

<u>RCW 35.22.620</u> – First-Class Cities / Public Works <u>RCW 39.04.350</u> – Responsible Bidder

RCW 54.04.070 – PUD General Provisions/Contracts for work or materials