

## WSDOT Project Delivery Method Review Task Force

### Meeting Agenda

April 24, 2024

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**Location:** via Teams

**Meeting ID:** 245 443 935 94 **Passcode:** tKAuFM

#### Committee Members: (12 members, 7 = Quorum)

Linneth Riley-Hall (Transit), Co-Chair

Metin Keles, WBE

Santosh Kuruvilla, Engineers

John Salinas II, Specialty Contractors

Jessica Murphy, City of Seattle

Bob Armstead, NAMC (MBE)

Tom Zamzow, Walsh Construction, Co-Chair

Stuart Moore, Atkinson Construction

Robynne Thaxton, Private Industry

Lekha Fernandes, *OMWBE*

Joseph Kline, WSU

Bobby Forch, Jr (MSVBE)

#### Stakeholders:

Jerry Vanderwood, Assoc. Gen. Contractors (AGC)

Dana Quam, Transportation Committee

Geoff Owen, Kiewit

#### Agenda

|         |   |             |             |
|---------|---|-------------|-------------|
| 3:00 pm | Welcome & Introductions   | All         | Linneth     |
| 3:05    | Approve Agenda  | Action      |             |
| 3:07    | Approve Minutes from 3/27/2024 & 4/10/2024  | Action      |             |
|         | CPARB Chair Update  |             | Janice Zahn |
| 3:10    | Review Membership\Welcome Jessica, Joseph, Bob & Bobby  | Discussion  |             |
| 3:15    | Review deadline vs. work still to be done.  | Discussion  |             |
| 3:20    | WSDOT: Current status of SR 18  | Information | WSDOT       |
|         | - Top Risks & Challenges  |             |             |
| 3:45    | Discuss WSDOT decision-making for project delivery for SR 18 considering DB, Progressive DB, GC/CM, heavy civil GC/CM and DBB.  | Discussion  |             |
|         | Issues for the TF to consider include the following:  |             |             |
|         | <ul style="list-style-type: none"><li>the impact of changing the project delivery method on permitting,</li><li>the amount of redesign that would be required for a new project delivery method,</li><li>the amount of additional cost that would be incurred to make the change,</li><li>the effect of changing on the other agreements,</li><li>the amount of delay for each project if the project delivery method were to change.</li><li>information about when decisions need to be made on delivery methods so that WSDOT can decide whether to change the bid advertising dates.</li><li>All of these are important when talking about making a recommendation on project delivery.</li></ul> |             |             |
|         | Identify Next Steps   |             |             |
| 4:25    | Next Meeting Agenda:  | Planning    |             |
|         | - Notes from 4/24/2024  |             |             |
|         | - Other   |             |             |
| 4:30 pm | Adjourn   | Action      |             |

#### Action items:

- All: Review notes from March 27, 2024, meeting.
- All: Become familiar with RCWs 47.20 and 39.10, WSDOT's project delivery selection guidance document, and the PDMSG checklist before the next meeting.
- WSDOT: Develop a presentation on the status of all projects under consideration and include information on the feasibility of implementing GC/CM at WSDOT for any of the projects, the top risks and challenges for each, and any limitations from the funding sources.

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**Resources:**

[WSDOT Project Delivery Method Review Task Force Homepage](#)

[47.20.780](#) & [47.20.785](#)

[39.10.300](#) & [39.10.340](#) & [39.10.908](#)

**2024 Legislative Session; ESHB 2134 WSDOT Transportation Budget Proviso (pg. 125)**

*Prior to initiating new advertisements or requests for qualifications for the following projects: SR 9/Marsh Road to 2<sup>nd</sup> Street Vicinity (N00900R), SR 526 Corridor Improvements (N52600R), US 395 North Spokane Corridor (M00800R), and SR 18 - Widening – Issaquah/Hobart Rd to Raging River - Phase 1 (L1000199), **the capital projects advisory review board shall review the planned procurement methods for these projects.** The board shall provide recommendations on procurement methods to the office of financial management, the department, and the transportation committees of the legislature **for project L1000199 by July 1, 2024,** and projects N52600R, N00900R, and M00800R by December 1, 2024. After the board provides recommendations, the department may initiate new advertisements and requests for qualifications, incorporating the recommendations as appropriate.*