

BE/DBI Committee

Meeting Agenda

May 15, 2024

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Location: via Teams

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

Committee Members: (20 members, 11 = Quorum)

Lekha Fernandes, OMWBE, Chair	Keith Michel, Forma Construction (GC)
Santosh Kuruvilla, Exeltech (Engineers), Co-Chair	Matt Rasmussen, Benton County
Irene Reyes, Excel Supply Company, Co-Chair	Cathy Robinson, University of WA (was City Rep)
Frank Boykin, MBDA	John Salinas II, Specialty Contractors
Jackie Bayne, WSDOT OEO	Young Sang Song, Song Consulting
Stephanie Caldwell, Absher Construction	Cheryl Stewart, Inland Northwest AGC
Bobby Forch, CPARB DBE Representative	Chip Tull, Hoffman Construction
Brenda Nnambi, Sound Transit	Charles Wilson, DES
Shelly Henderson, Mukilteo School Dist. (K-12 Schools)	Olivia Yang, WA State University
Aleanna Kondelis, Hill International	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 4/17/2024	Action
1:40	Workgroup Report-Outs	Discussion\Action
2:40	Workgroup Next Steps	Discussion\Action
2:55	Next Meeting Agenda	Discussion\Action
3:00 pm	Adjourn	Action

Action items:

1. Chair Fernandes, Monique Martinez, and Ethan Swenson will reach out to workgroups to establish kickoff meetings.
2. Chip Tull will update the problem statement and add it to the report outline.
3. All committee members will develop feedback to provide to the Stakeholder Engagement group on their questionnaire, due by May 3, 2024.
4. Irene Reyes will reach out to Bob Armstead about joining one of the workgroups.

References:

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

Stakeholders:

Timolin Abrom, OMWBE	Curt Gimmestad, Absher Construction	Cathy Ridley, Exceltech
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
Bill Frare, DES	Andrea Ornelas, Union	Michele Willms, AGC
Andrew Greene, Perkins Coie	Laura Preftes	Monica Acevedo-Soto