

SHB 1621 Review Committee

Meeting Agenda

July 16, 2024

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Location: via Teams

Meeting ID: 276 043 447 063 **Passcode:** cPW4Pv

Committee Members: (11 members, 6 = Quorum)

Keith Michel, General Contractors – Co-Chair	Mark Nakagawara, Cities – Co-Chair
Liz Anderson, WA PUD Association	Mark Riker, Construction Trades & Labor
Linda De Boldt, WA Cities	Steve Russo, UMC, Specialty Contractors
Roger Ferris, Fire Districts	Michael Transue, Contractors (MCAW)
Sharon Harvey, OMWBE	Vacant, Higher Education
Bruce Hayashi, Architects	Vacant, Private Industry
Diane Pottinger, North City Water District	

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 (6/4, 6/18, & 7/2)	Discussion\Action	Co-Chairs
11:40	Feedback Report on Action Items	Discussion	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. The committee will review the minutes from 6/4 and 6/18 and send in edits, to be incorporated and voted on at the next meeting.
2. Linda De Boldt will take the original RCW and build a tracked changes version to provide to everyone, to be used as a single document.
3. Michael Transue, Mark Riker and Josh Swanson will review Linda De Boldt’s document and see if they can bring their priorities closer together.
4. Michael Transue, Mark Riker and Josh Swanson will review Linda De Boldt’s definition of “exigency” and build a version that fits their priorities as well.

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

[CPARB SB6167 Fact Sheet](#) - Adopting the Recommendations of CPARB Regarding Local Government Procurement Rules

[CPARB Report to the Legislature \(12/31/23\)](#) – CPARB’s Recommendations on SHB 1621.