Capital Projects Advisory Review Board

WSDOT Project Delivery Method Review Task Force

Meeting Agenda July 24, 2024 Page 1 of 2

Location: via Teams

Meeting ID: 292 377 912 128 Passcode: fDkDyJ

Committee Members: (12 members, 7 = Quorum)

Linneth Riley-Hall (Transit), Co-Chair Bob Armstead, NAMC (MBE) Lekha Fernandes, *OMWBE* Bobby Forch, Jr (MSVBE)

Metin Keles, WBE / Aurthur Antoine Joseph Kline, WSU / Olivia Yang

Tom Zamzow, Walsh Construction, Co-Chair

Santosh Kuruvilla, Engineers
Stuart Moore, Atkinson Construction
Jessica Murphy, City of Seattle / Janice Zahn
John Salinas II, Specialty Contractors
Robynne Thaxton, Private Industry

Agenda

3:00 pm	Welcome & Introductions	All	Linneth\Tom
3:05	Approve Agenda	Action	
3:07	Approve Minutes from – 7/10/2024	Action	
3:10	WSDOT presentation – SR 526, SR9 Marsh Rd, and Stage 3 projects	Discussion	Linneth
4:10	When to review current research and Guest Speaker Schedule	Planning	Linneth
4:40	Schedule of project reviews	Planning	
4:50	Next Meeting Agenda:	Planning	
5:00 pm	Adjourn	Action	

Action items:

- 1. Janice Zahn will reach out to members of the legislature to find out whether an interim report from the WSDOT PDM TF would been seen as helpful.
- Robynne Thaxton will contact Keith Molenaar at University of Colorado and Doug Gransberg from Georgia Tech to find out whether they would be available to address the TF.
- 3. Janice Zahn will coordinate with Robynne on speakers on project delivery.
- 4. Arthur Antoine will create a guick list of the topics covered by the research studies.
- 5. TF members will review the resources and topic list and provide feedback on their interest in the topic.

Resources:

WSDOT Project Delivery Method Review Task Force Homepage

<u>47.20.780</u> & <u>47.20.785</u>

39.10.300 & 39.10.340 & 39.10.908

WSDOT Estimating Guidelines

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 2nd 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.

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Guests\Stakeholders:

Melanie Baldwin, WSDOT

Tom Brasch John Chi, WSDOT

Gregory Cook Nancy Deakins, DES

Mike Dobry Bill Frare, DES

Conrad Guadagni, WSDOT PM on SR 18

Aaron Halling Kevin Miller Jason Noelck Suryata, Halim Thrall Hershberger Frank Lemos, NAMC Jessica Letteney, MFA

Ping Liu, Flat Iron Construction Terrence Lynch, WSDOT Art McCluskey, WSDOT Curt Winningham, WSDOT Olivia Yang, CPARB Higher ED

Janice Zahn, CPARB Chair & Port Representative Jerry Vanderwood, Assoc. Gen. Contractors (AGC)

Jim Cuthbertson 360-609-6548