

Capital Projects Advisory Review Board
Education Connections Committee

Meeting Notes 7-31-2024

Page 1 of 2

Committee Members: (8 filled positions, 5 = Quorum)

- | | |
|-------------------------------------|--|
| X Curt Gimmestad (GC & AGC) | X Linneth Riley-Hall (Transit) / Eza Agoes proxy |
| X Brian Aske (DBIA NW) | X Robynne Thaxton (Private Industry) |
| X Curtis Bennett (OMWBE) | X Olivia Yang (Higher Ed) |
| X Janet Jansen (State - DES) | Vacant (MWBE) |
| X Josh Klika (MRSC) | Vacant (Trades\Labor) |

Guests:

Talia Baker, CPARB Staff

Jeff Gonzalez, DES/ PRC/ PFPW

Nicky Budnuchit (OMWBE proxy)

Meeting started at 7:45 am

Chair Gimmestad Confirmed a quorum at 7:45 am.

Janet Jansen moved to approve the agenda and Olivia Yang seconded the motion. The agenda was approved via voice vote.

Olivia motioned to approve the minutes from 6/26/2024, Janet seconded the motion. The minutes were approved via voice vote.

Discussion Highlights:

Owner Readiness Webinar:

Josh Klika provided a report on the Project Review Committee's Support of the Owner Readiness webinar. There was a lot of support for the development of this webinar. Two PRC members volunteered to participate when the webinar development reaches that point: Mike Pellitteri and Jim Dugan.

Robynne shared her concern about being cognizant of potential conflict of interest and the potential perception of 'self-marketing' for having non-owners on the pane. She was under the understanding the main focus was to have the panel be Owners talking about Owner Readiness. She suggested checking in with Alexis Blue and possibly some other Owners from the PRC. Olivia had similar concerns.

Josh suggested in a follow-up with the PRC they can share the focus is on recruiting Owner – members. The MRSC is ready to add resources to continue forward movement with the development of the webinar. Aleanna has agreed to be their representative and facilitate the webinar. He also talked to the MRSC communications team and they are reserving a spot on the December calendar to host this webinar.

Aleanna will ask the PRC for Owner volunteers, but the ask is not limited to the PRC. Olivia suggested Karen Mooseker, from CPARB as well and possibly others.

Olivia stated Owners have a stake in Owner Readiness, because when there is an Owner not following protocol, the whole stakeholder group suffers. The best judge of an Owner is another Owner. A consultant just doesn't have the same influence as an experienced owner.

Chair Gimmestad suggested all the members consider who they know that might be interested and the Committee can discuss the contact list at the next meeting.

Talia added links to the [PRC](#) and [CPARB](#) member lists as an additional resource. Eza Agoes brought up a good point that the number of panelists could be significant. Robynne also mentioned that there should be at least one Owner who is PRC Certified to best explain why certain levels of readiness is important for success.

Notes by Talia Baker, CPARB/PRC Program Specialist

Chair Gimmestad asked what the Committee considers the significance between a panel vs. a webinar.

In terms of next steps for the webinar content, Josh suggested identifying who can best talk to various elements in the outline. Josh shared the current outline that was developed on June 26th.

<https://des.wa.gov/sites/default/files/2024-07/2024-07-31-ECC-owner-readiness-webinar.pdf>

Olivia suggested that Owner Readiness goes beyond getting past the PRC, as it's goal is to have a successful project. When selecting potential Owners, also consider small owners as well as large owners.

Updated Design-Build Training:

Brian Aske reviewed the prior AGC DB Best Practices Training that was developed in 2018. He prepared an outline of that information and is looking into how to combine with DEI Best Practices, encompass DBIA curriculum, and add in Progressive Design-Build. They also have a stakeholder group with members from the early classes and some from more recent classes. This group will collaborate on how to update the current curriculum.

Chair Gimmestad asked if they are looking into a new webinar in the spring? Brian feels it will depend on how much the group decides needs to be updated, but next year some time. It will depend on if they decide to completely redo it or just an update.

Next Meeting: 8/28/2024

- Agenda
- Minutes from 7/31/2024
- Josh and Aleanna will share progress on the webinar and any feedback received.
- Brian will share updates on the Design-Build Training.
- Identify Next Steps
- Establish Next meeting Agenda

Parking Lot:

- Lessons Learned

Action items:

1. Josh will have Aleanna reach out to potential panelists to collect interest.
2. Committee members will collect names to share at the next meeting so the committee can identify who would best fit.
3. Josh will invite Aleanna to the next ECC meeting.

Olivia moved to adjourn Robynne seconded.

Meeting adjourned at 8:17 am