

Location: via Teams
Meeting ID: 292 377 912 128 **Passcode:** fDkDyJ

Committee Members: (12 members, 7 = Quorum)

Linneth Riley-Hall (Transit), Co-Chair/ Janice Zahn	Tom Zamzow, Walsh Construction, Co-Chair
Bob Armstead, NAMC (MBE)	Santosh Kuruvilla, Engineers
Lekha Fernandes, <i>OMWBE</i>	Stuart Moore, Atkinson Construction
Bobby Forch, Jr (MSVBE)	Jessica Murphy, City of Seattle / Janice Zahn - Proxy
Metin Keles, WBE / Arthur Antoine - Proxy	John Salinas II, Specialty Contractors
Joseph Kline, WSU / Olivia Yang - Proxy	Robynne Thaxton, Private Industry

Agenda

3:00 pm	Welcome & Introductions	All	Linneth\Tom
3:05	Approve Agenda	Action	
3:07	Approve Minutes from – 8/7/2024	Action	
3:10	Interim report review TF Recommendations	Discussion/ Planning	Linneth\Robynne
4:00	Other Business - WSDOT remaining projects to be reviewed	Discussion	
4:20	Next Meeting Agenda: - -	Planning	
4:30 pm	Adjourn	Action	

Action items:

1. Robynne Thaxton will provide the recommendations that were initially discussed for inclusion in the initial report with regard to cost certainty, then removed before it was submitted.
2. Robynne Thaxton will create a draft report with factual information, status, and TF recommendations on the SR 526, SR 9 Marsh Rd, NSC Stage 3, and [NSC Stage 2 projects](#).
3. WSDOT was asked to provide a list of the last 20 DB Jobs with the Engineer's Estimate and Actual Bid Price.
 - o [Design-Build Contract Data Summary vs. Engineer's Estimate](#)
 (The list can also be accessed via the [Task Force homepage](#) under Resources)

Parking Lot:

- Consider a discussion with a member of the [Joint Transportation Committee](#) to help the TF determine what level of understanding regarding Cost Certainty the Legislature possesses to better gauge the level of cost certainty description needed to be included in one of the reports.

Resources:

- [WSDOT Project Delivery Method Review Task Force Homepage](#)
- [47.20.780](#) & [47.20.785](#)
- [39.10.300](#) & [39.10.340](#) & [39.10.908](#)
- [WSDOT Estimating Guidelines](#)
- [WSDOT Bridge Design Manual Section 2.13.7.6 - Federal Highway Administration - Noise Wall Cost Reporting](#)