

Capital Projects Advisory Review Board
SHB 1621 Review Committee

Meeting Agenda
September 17, 2024
Page 1 of 1

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 (8/27)	Discussion\Action	Co-Chairs
11:40	CPARB update	Discussion	Co-Chairs
11:50 pm	Proposed final amended 1621 Review	Discussion	Co-Chairs
12:50	Draft Report Timeline/Establish next meeting agenda	Discussion\Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Michael Transue will create a new, cleaned-up version of the tracked changes document, to be presented at the next meeting.
2. Co-Chair Michel will present the rough draft language to CPARB at their 9/12 meeting.

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.