Capital Projects Advisory Review Board

SHB 1621 Review Committee

Meeting Agenda October 8, 2024 Page 1 of 1

Location: via Teams

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

Committee Members: (11 members, 6 = Quorum)

Mark Nakagawara, Cities – Co-Chair
Mark Riker, Construction Trades & Labor
Steve Russo, UMC, Specialty Contractors
Michael Transue, Contractors (MCAW)
Vacant, Higher Education
Vacant, Private Industry

Stakeholders:

Eric Alozie, NWE Construction Co.	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 Perez, MetroParks Tacoma
Nancy Deakins, DES	Rob Wettleson, Forma Construction
Brandy DeLange, Assoc. WA Cities	Janice Zahn, Port of Seattle
Jack Donahue, MFA	Ryan Spiller, Fire Districts
Travis Nelson	

Agenda:

11:30 am	Welcome & introductions	Information	Co-Chairs
11:35 am	Review/approve agenda	Discussion \Action	Co-Chairs
11:37	Approve meeting notes (10/1)	Discussion \Action	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. Diane Pottinger will prepare a statement to be included in the report.
- 2. Liz Anderson will prepare a statement to be included in the report.

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

<u>CPARB SB6167 Fact Sheet</u> - Adopting the Recommendations of CPARB Regarding Local Government Procurement Rules <u>CPARB Report to the Legislature (12/31/23)</u> – CPARB's Recommendations on SHB 1621.