

WSDOT Project Delivery Method Review Task Force

Meeting Agenda

October 30, 2024

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Location: via Teams

Meeting ID: 292 377 912 128 **Passcode:** fDkDyJ

Committee Members: (12 members, 7 = Quorum)

Linneth Riley-Hall (Transit), Co-Chair/ Tony Raben - Proxy	Tom Zamzow, Walsh Construction, Co-Chair
Bob Armstead, NAMC (MBE)	Santosh Kuruvilla, Engineers
Lekha Fernandes, OMWBE / Sharon Harvey-Hughes - Proxy	Stuart Moore, Atkinson Construction / Jim Zusy - Proxy
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 – 10/16/2024	Action	
3:10	Report from WSDOT on whether another delivery method would be a better choice.		
3:15	- Vote on last 4 projects (agree with current delivery method or not)	Action	Linneth\Robynne
	- Review Recommendation List	Discussion & Action	
	- Discuss the final report	Discussion & Action	
	o <i>Due to CPARB by 11/14 for approval on 11/18</i>		
	o <i>Due to Talia by 11/19</i>		
	o <i>Due to the Legislature by 12/1/2024</i>		
4:10	Next Meeting Agenda: 11/13/2024 (last meeting)	Action	
	- Review and finalize Report		
4:30 pm	Adjourn	Action	Linneth\Tom

Action Items

1. Co-Chairs Riley-Hall and Zamzow will talk to Robynne offline to review the final report outline and determine whether there are any additional items to include.
2. All WSDOT employees at the 10/16 meeting will briefly review the project delivery method selection matrix for I-90 projects to determine if they would score any elements differently after this process.
3. TF members will review list of previously drafted recommendations to determine if any additions, deletions, or revisions should be made.

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 Cost Estimating Manual for Projects](#)
- [WSDOT Bridge Design Manual Section 2.13.7.6 - Federal Highway Administration - Noise Wall Cost Reporting](#)
- [Design-Build Manual | Manuals | WSDOT \(wa.gov\)](#)
- [Guidebook on Alternative Quality Management Systems for Highway Construction | The National Academies Press](#)
- [WSDOT PDMR Task Force Legislative Report #1](#)
- [WSDOT PDMR Task Force Legislative Report #2](#)

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Guests\Stakeholders:

Arthur Antoine

Melanie Baldwin, WSDOT

Tom Brasch, WSDOT

John Chi, WSDOT

Chris Christopher

Gregory Cook, WSDOT

Jim Cuthbertson

Nancy Deakins, DES

Mike Dobry

Bill Frare, DES

Conrad Guadagni, WSDOT PM on SR 18

Aaron Halling

Suryata, Halim

Thrall Hershberger

Sam Humphreys, MFA

Yan Kuang

Larry Larson, WSDOT

Doug Gransberg, PhD

Robyn Lashbrook

Frank Lemos, NAMC

Ping Liu, Flat Iron Construction

Terrence Lynch, WSDOT

Art McCluskey, WSDOT

Kevin Miller

Keith Molenaar, PhD

Jason Noelck

Geoff Owen, Proxy for Stuart

Ken Regan

Jerry Vanderwood, Assoc. Gen. Contractors (AGC)

Curt Winningham, WSDOT

Olivia Yang, CPARB Higher ED

Janice Zahn, CPARB Chair & Port Representative

Jim Zusy

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