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December 5, 2024 Virtual PRC Meeting via Zoom 8:00 am BUSINESS MEETING

- CPARB Updates Chair Murphy
 - The WSDOT Project Delivery Method Review Task Force has finished their final report just before the Thanksgiving holiday. Anyone interested in those reports can locate the reports off the CPARB homepage, the Task Force homepage and the CPARB Background and Reference page.
 - The Board Development Committee is working on the development of a CPARB Strategic Plan. One of the items is to reimagine CPARB and the PRC and how they will function as it relates to alternative delivery into the future. Chair Murphy will want PRC member input on what the PRC could look like in 2, 5, or 10 years.
 - O Talia shared that there will be some legislation of interest regarding Prompt Pay. The CPARB BE/DBI Committee submitted their report and recommendations in October. Links are on the CPARB homepage, the BE/DBI Committee homepage, and the Background and Reference page.
 - Talia also shared that each Legislative session she tracks bills that are related to public works, any CPARB proposed legislation, and Legislative inquiries. There is a module on the CPARB homepage for Legislation of interest and her weekly reports can be accessed from there. If any PRC member knows of session bills of interest, please send her an email with the bill number and she will see if it's something she can add.
 - O Chair Murphy shared the CPARB Education Connections Committee has been looking into training opportunities. MRSC is hosting an Owner Readiness Webinar next week with the intent to help inform newer Owners on a variety of preparation topics with the intent to help them be successful using alternative delivery. She is collecting topics to share. Jeannie Natta is also on the Owner Readiness Webinar panel and shared some of the network opportunities the teams is hoping for.
- Mentorship Check-in
 - o Chair Murphy asked the newer members and current mentors how the Mentorship program is working for them.
 - o Heather Munden shared that she and her mentor have had challenges getting together. She also has had the advantage of being prepped by Janice Zahn before starting on the PRC.
 - O Young Song shared that he and Catina spent a lot of time at the beginning, but they meet less and less as her confidence has grown over the last 3 PRC meetings.
- Bylaws Subcommittee Deferred to the January meeting. Talia will connect with him and request an update.
- Application Update Review
 - The additional project application questions regarding Owner Readiness were posting online since the last PRC meeting in a redline format for both the Design-Build and GC/CM project applications.
 - These questions were developed by the CPARB Project Feedback Process Workgroup and approved by CPARB.
 The PRC reviewed in September and the applications are ready for PRC approval. The PRC approved by a voice vote.
 - The applications will be posted on the PRC homepage with the intent that the applications will be used by the February 27th PRC meeting.
 - Subcommittee reviewing the Outreach and Inclusion Questions Young reported that he has collected a number
 of questions and examples. He will collaborate with Catina and Lisa and hopes to have something to share by the
 January meeting. Chair Murphy also had Marvin and Jeannie as members of that subcommittee. Young will
 connect with them as well.

9:30 am WESTERN WASHINGTON UNIVERSITY – PROGRESSIVE DESIGN-BUILD

- Campus Decarbonization Heating System Conversion Project

Panel: Mallorie Davies, Jeff Gonzalez, Dave Johnson, Art McCluskey, Bret Miche, Ron Paananen, Vicky Schiantarelli, and Taine Wilton

- Project Cost: \$175M
- Replace an 80-year-old gas-fired central steam plant and distribution system with several smaller independent nodal plants that are not reliant on Green House Gas combustion. This project will significantly improve WWU operations and reduce campus greenhouse gas emissions by at least 86% by 2030.
- \$10 M was designated for design from the Climate Commitment Account and an additional \$165M will be requested for the remainder of design and full construction. If the full amount is not approved, current design allows for a phased nodal approach that allows construction to be completed over as many as four phases. The remaining nodal plants would then be completed when construction funds are made available.
- Applicant has a strong project team.

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- Project meets RCW requirements for Design-Build.
- Unanimous Approval 8/8

10:30 am KING CO. DEPT OF NATURAL RESOURCES & PARKS WASTEWATER TREATMENT DIVISION – GC/CM

- Black Diamond Trunk Capacity Upgrade Project (Heavy Civil no ASSP)

Panel: Timothy Buckley, Mallorie Davies, Marvin Doster, Jeff Gonzalez, Jeff Jurgensen, Karl Kolb, Mike Pellitteri, and Young Song

- Project Cost: \$166.8M
- The Black Diamond Trunk consists of approximately 6 miles of gravity sewer pipe that runs south to north between the cities of Black Diamond and Covington. The existing conveyance system needs to be replaced with larger diameter pipes that can handle up to 11.25 million gallons per day (MGD) of sewage flow. The project aims to provide sufficient capacity to serve the community's current and future wastewater capacity needs through 2070.
- Funding has been approved and appropriated for this project by the King County Council.
- Project meets RCW requirements for GC/CM.
- King County has an experienced team with capacity.
- Unanimous Approval 8/8

11:30 am SEATTLE SCHOOL DISTRICT – PROGRESSIVE DESIGN-BUILD

- Cleveland High School ADA Field Access Point Project

Panel: Garett Buckingham, Dave Johnson, Jeff Jurgensen, Traci Rogstad, Young Sang Song, Lance Thomas, Anthony Udeagbala, and Taine Wilton

- Project Cost: \$3.6M
- The proposed project includes approximately 850 lineal feet of elevated ADA-accessible ramp connecting the South High School Parking Lot to the High School Athletic Field. The ramp will navigate through approximately 65 ft of elevation grade change through a City of Seattle confirmed critical area and the additional connection to the field will provide increased access from the school for students, staff, and the public.
- The total project budget will be funded from the Building Technology, And Academics/Athletics Levy V (BTA V) passed by the Seattle voters in February 2022.
- The public body has an experienced team with successful project history.
- Project meets RCW requirements for Design-Build.
- Unanimous Approval 8/8

3:00 pm CITY OF MERCER ISLAND – GC/CM

SER ISLAND – GC/CM (Heavy Civil no ASSP)

– New Water Supply Pipeline Project

Panel: Panel: Thomas Golden, Gina Hortillosa, Art McCluskey, Bret Miche, Jessica Murphy, Jeannie Natta, Vicky Schiantarelli, Lance Thomas

- Project Cost: \$21M
- Installation of approximately 5,000 feet of 24" restrained joint ductile iron pipe. This new water supply pipeline project would provide a permanent solution to a serious leakage problem identified in the spring of 2024 to a primary potable water pipeline. Additional improvements will include replacement of approximately 2,000 feet of 6-inch asbestos cement watermain, replacement of a pressure reducing valve vault, street improvements, and sidewalk enhancements along the route.
- Funding will be through a combination of funding sources, to include water and street fund revenues. The supply line and subsequent water infrastructure will be funded thru Mercer Island water utility rates while the street overlay and subsequent pedestrian improvements (sidewalks, curb, gutter, etc.) will be funded thru the City's Street Fund. Additionally, the city is pursuing State and Federal grant opportunities and will likely complete a debt issuance in 2027.
- Project meets all RCW requirements for GC/CM.
- Project team has been augmented with highly qualified consultants.
- Unanimous Approval 8/8

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4:00 pm Bremerton School District – Progressive Design-Build

- Consolidated Facilities Replacement Project

Panel Garett Buckingham, Thomas Golden, Gina Hortillosa, Karl Kolb, Art McCluskey, Bret Miche, Anthony Udeagbala, Taine Wilton

- Project Cost: \$23.5M
- Current 40,000 sf building in poor condition, yet houses the district busses, maintenance vehicles and equipment. Applicant is exploring pre-engineered metal structures to maximize the value towards the required program space. With the new facility, the district will look for opportunities to consolidate warehouse space and relocate the IT department.
- Funding has been secured via Capital Bond passed on February 13, 2024.
- Project team has been augmented with highly qualified consultants.
- Project meets RCW criteria for Design-Build.
- Unanimous Approval 8/8

Total Project Approvals for December 5, 2024:

3 Design-Build projects totaling
 2 GC/CM projects totaling
 \$202,079,267
 \$187,710,978

• Alternative Subcontractor Selection Applications Reviewed: **0**

Total approvals for 12/5/2024: \$389,790,245

Statistics:

Year to Date Total project Approvals:

DB: \$7,988,299,205 Traditional DB: **0** Progressive DB: **30**

GC/CM: \$1,863,152,728 Approved Proj: 17 Heavy Civil: 5 w/ASSP: 5

Total: \$9,851,451,899

Current number of Certified Agencies: 14

Year to Date Alternative Subcontractor Selection Applications approved: 23

Types of ASSP Requested:

•	EC/CM	8	Cost: \$125.7M
•	MC/CM	8	Cost: \$177.5M
•	Treatment Process Equipment	1	Cost: \$8M
•	UV Disinfection System	1	Cost: \$15M
•	Civil Subcontractor	1	Cost: \$40M
•	Underground Storage Tank	1	Cost: \$15M
•	Vehicle Lift	1	Cost: \$4M
•	Civil Utilities	1	Cost: \$20M

Plumbing 1 Cost: \$3.1M *Total: \$408.3M*

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PRC Member Attendance 2024:

Member	2024									
Attendance	12/5	9/27	9/26	7/25	6/27	5/23	3/28	2/22 SP	1/26	1/25
Agoes, Eza	х		Е	х	х	Х	Х	Х	х	х
Barnhart, Becky	Е		Е		Х	Х	X		Х	Х
Blue, Alexis	Е		х	Х	Е	Х	Х			E
Buckingham, Garett	х		х		х	X				
Buckley, Timothy	Е		Е	X	Е	X	X		X	X
Corcoran, Lisa	Х	Х	х	х						
Davies, Mallorie	х		Е	0	х	х	х		0	0
Doster, Marvin	Х	Х	х		х	х	Е			х
Dugan, Jim	Е		Х	Х	E	Е	Х		Х	Х
Golden, Thomas	Х	Х	Х	Х	Х	Х	Х	Х		X
Gonzalez, Jeff	Х		Х	Х	Х	Х	х			X
Holecek, Brian					X	X	х			Ε
Hortillosa, Gina	Х		Х	X	X	X	X			X
Johnson, Dave (Vice Chair)	Х	Х	Х	Х	X	X	х			X
Jurgensen, Jeff	X	X	X	X	Е	X	X		X	X
Kolb, Karl	X		X	X	X	X	X		Х	X
McCluskey, Art	X	X	X	X	X	X	X		Х	X
Miche, Bret	Х	X	X	X						
Munden, Heather	X	X	X	X	X	X				
Murphy, Jessica (Chair)	X		X	X	X	X	X	X	X	X
Natta, Jeannie	X	X	X		E	X	Х			X
Paananen, Ron	X		X		X	Е	Х		Х	X
Patton, Catina	Е	X	X	X	X	X	Х		Х	X
Pellitteri, Mike	X	X	Х	X	X	X	Е	Х		X
Riley-Hall, Linneth					X	X	Х			X
Rogstad, Traci	X	X	X	X	X	E	E	X	X	X
Schiantarelli, Vicky	X	E	X	X	X	X	Х	Х	Х	X
Shinn, Mike	E	X	X	X	X	0	Х		0	X
Song, Young-Sang	X		X	X	X	X	E		X	X
Thomas, Kevin	E	X	X	0	X	X	Х	X	Х	X
Thomas, Lance	X		Х	X	X	X	Х		Х	X
Thomas, Tim	X	X	X	X	X	Ε	X		X	X
Twohig, Kyle	X	Х	Х	X	X	X	X		X	X
Udeagbala, Anthony	X	0	X	X	X	X	X	X	X	X
Wilton, Taine	X	X	X	X	X	X	X			X
		_							Not Schedule	4

Not Scheduled
No Show/Unexcused
E Excused Absence