Q3 JOINT STATE CAPITOL COMMITTEE

&

CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE MEETING Hybrid Access Meeting

September 18, 2025 10:00 a.m.

Draft Minutes

SCC MEMBERS PRESENT:

Lieutenant Governor Denny Heck, Chair Randy Bolerjack (for Secretary of State Steve Hobbs), Vice Chair

Beau Perschbacher, Governor Ferguson's Designee Katy Taylor (for Commissioner of Public Lands Dave Upthegrove)

OTHERS PRESENT:

Tami "Jo" Aiken, Department of Enterprise Services Cynthia Barrett, Department of Enterprise Services David Bremer, Washington State Legislature Shani Bauer, Washington State Legislature George Carter, Department of Enterprise Services Brent Chapman, Department of Enterprise Services Brandon Corneliusen, Department of Enterprise Svcs Jordon Corneliusen, Department of Enterprise Svcs. Tamlyn Crain, Washington State Legislature Ashlee Delaney, Department of Enterprise Services Amanda Doyle, Office of Secretary of State Wendy Goldmark, Department of Enterprise Services Craig Gunn, Department of Enterprise Services Becky Guyer, Department of Enterprise Services Tamara Hayes, Department of Enterprise Services Sidney Hunt, Department of Enterprise Services Rachelle Johnson, Department of Enterprise Services Matt Jones, Department of Enterprise Services Wesley Kirkman, Department of Enterprise Services Kara Klotz, Department of Enterprise Services Eleanor Knight-Malek, Department of Enterprise Svcs. Theresa Knighten, Department of Enterprise Services Nouk Leap, Department of Enterprise Services

CCDAC MEMBERS PRESENT:

Jordan Kiel, Chair, Architect 2 Kristin Glandon, Vice Chair, Landscape Architect

Senator Marko Liias, Washington State Senate Senator Phil Fortunato, Washington State Senate Alex Rolluda, Architect 1

Jimmy Martin, Department of Enterprise Svcs. Craig McKissick, Washington State Legislature Patrick McDonald, Office of the Secretary of State Allen Miller, Kutak Rock Nate O'Neel, Columbia Engineering Group Tyler Nielson, Columbia Engineering Group Representative from Olympia Historical Society Colleen Pehar, Washington State Legislature Brian Pickering, Department of Enterprise Services Roby Poche, Department of Enterprise Services Kayla Quinn, Department of Enterprise Services Dallas Roberts, Office of Lieutenant Governor William Sawyer, Department of Enterprise Services Bud Sizemore, Department of Enterprise Services Kelsey Sluyter, Columbia Engineering Group Kimberly Sockle, Department of Enterprise Services Katy Stark, Department of Enterprise Services Ginny Streeter, Department of Enterprise Services Ben Swanson, Department of Enterprise Services Kirti Vijay, Office of Financial Management Oliver Wu, Department of Enterprise Services Aaron Young, Department of Enterprise Services Representative from Senate Rules Committee

Call Meeting to Order, General Announcements, and Approval of the Agenda - Action

Lieutenant Governor and Chair Denny Heck called the joint State Capitol Committee (SCC) and Capitol Campus Design Advisory Committee (CCDAC) meeting to order at 10:00 a.m.

Chair Heck welcomed SCC and CCDAC members, staff, and guests.

Chair Heck reviewed the agenda to approve the Joint SCC/CCDAC June 26, 2025 Meeting Minutes, receive public comments, receive updates on the Marcus Whitman Statue, Fallen Firefighter Memorial, Office of the Secretary of State Library Archives Feasibility Study, 2025-2027 Capital Projects, Legislative Campus Modernization Project, and a proposal for naming a room in the new Irving Newhouse Building.

Approval of Joint SCC/CCDAC June 26, 2025 Meeting Minutes – Action

Randy Bolerjack moved, seconded by Katy Taylor, to approve the Joint SCC/CCDAC Meeting Minutes of June 26, 2025 as published. A voice vote approved the motion.

Alex Rolluda moved, seconded by Kristen Glandon, to approve the Joint SCC/CCDAC Meeting Minutes of June 26, 2025 as published. A voice vote approved the motion.

Public Comment Period – *Informational*

Wendy Goldmark, Government Relations Program Specialist, Department of Enterprise Services (DES), described the format for providing comments.

There were no public comments.

Marcus Whitman Statue - Informational

Kim Sockle, DES Interim Assistant Director Facilities Professional Services, presented the update.

The Marcus Whitman statue is located on the second floor of the Legislative Building at the north entry and is scheduled to be moved to accommodate the statue of Billy Frank Jr. to reflect the state's contribution to National Statuary Hall in Washington, D.C. DES received \$100,000 in the 2025-2027 capital budget for relocation of the Marcus Whitman statue.

Options originally identified on the third floor of the Legislature Building for relocation of the statue were deemed not feasible. The South Portico option is possible pending further study. An additional study would explore a series of options:

- Option 3: First Floor South Portico (exterior)
- Option 4: Second Floor North Vestibule
- Option 5: Whitman statue stays in current location:
 - o 5a: Billy Frank Jr. statue placed to the north of Whitman statue
 - o 5b: Billy Frank Jr. statue placed to the north of Mother Joseph statue
 - o 5c: Move Mother Joseph statue to the north and place Billy Frank Jr. statue to the south

Option 3 moves the Whitman statue outside to the South Portico with placement of the Billy Frank Jr. statue to the north vestibule. The option is feasible at an approximate cost of \$200,765. Benefits include preservation of interior space and location prominence of each statue. However, weather exposure, higher costs, and requirements for a crane and scaffolding, as well as additional security measures would need to be considered.

Option 4 shifts the Whitman statue north to free space for the Billy Frank Jr. statue to the south. Both statues remain indoors. The option requires shoring and changes to the Visitor Services desk for an approximate cost of \$129,220. The option retains both statues in prominent interior space. However, there would be tight clearances and changes to the service desk would be required.

JOINT SCC/CCDAC MEETING MINUTES September 18, 2025 Page 3 of 11

Option 5a installs the Billy Frank Jr. statue north of Whitman's statue: The option is structurally sound and would require changes to the Visitor Services Desk. Cost is approximately \$25,282. The option offers the least disruption to the Whitman statue, which would remain in place. However, the space is tight and lacks symmetry within the space.

Option 5b installs the Billy Frank Jr. statue next to the Mother Joseph statue. The option is structurally sound with no changes to the Visitor Desk required. The approximate cost of the option is \$9,482. The least cost option includes less disruption, and no changes would be necessary to the Visitor Services Desk; however, the space is tight, and placements of the statues would create a height variance between the statues.

Option 5c moves the Mother Joseph statue to the north and installs the Billy Frank Jr. statue to the south. The option is structurally sound, and no Visitor Services Desk changes would be required. Approximate cost of the option is \$111,546. The option results in minimal disruption and causes no changes to the Visitor Services Desk; however, the option creates a height variance between the statues.

Ms. Sockle shared a diagram of the cost comparisons. The costs assume full cost of desk replacement of \$15,000 (if required) but do not include the cost to install the Billy Frank Jr. statue. Next steps include presentation of the proposal to the committees in November for a decision on the preferred option. In January, a detailed scope of work will be completed for issuing a proposal for contracting the work. Timing of construction is dependent upon the foundry selected and the completion of the Billy Frank Jr. statue. Ms. Sockle invited questions and comments.

Chair Heck questioned the cost of approximately \$120,000 to move a statue. Oliver Wu, FPS Planning and Project Delivery Program Manager, replied that details are included in the report documenting how the statues would be moved. Because of the weight of the statues, precautions are necessary to move the statues safely as well as additional measures to protect marble floors. The statues weigh thousands of pounds requiring labor and rental equipment, as well as protective measures for floors and the statues.

Randy Bolerjack asked whether staff considered placement of the Whitman statue within the Prichard Building. Mr. Wu replied that the option was not explored but could be explored if desired by the committees. Similar conditions and costs would be incurred for relocation to the Pritchard Building depending upon where the statue would be placed in the building.

Kristin Glandon questioned whether a cost was identified for placement of the Billy Frank Jr. statue. Mr. Wu advised that the cost of moving the statue has not been estimated as the foundry is scheduled for selection later in the week. Planning and cost estimating will follow. The consultant recommends jointly moving the statues to consolidate costs.

Chair Kiel noted that the options provide choices between symmetry and asymmetry with the asymmetrical options providing additional room for future statues. He asked about any planning to accommodate future statues. Chair Heck advised that the Billy Frank Jr. statue is the third statue placement since 1889.

Alex Rolluda noted that Option 4 appears to be symmetrical and affords sufficient space for each statue, although the option is also the most expensive. Option 5a represents a crowded option with inadequate reverence afforded to the statues. Option 5b with Mother Joseph and Billy Frank Jr. are crowded as well and is the least expensive option. Option 5c is problematic as Mother Joseph is looking towards the

JOINT SCC/CCDAC MEETING MINUTES September 18, 2025 Page 4 of 11

Billy Frank Jr. statue conveying a negative perception. Overall, he prefers Option 4 while acknowledging it is the most expensive option.

Katy Taylor supported Mr. Rolluda's observations.

Mr. Wu added that the costs include \$10,000 to reinforce unreinforced masonry under the statues. The preference is not adding any additional statues in the future. The current proposal requires some structural improvements to accommodate the weight of the Billy Frank Jr. statue.

Senator Liias commented that Option 3 is the most expensive and is the most concerning as the location is outside and poses too many risks. The internal options are preferable, although he supports Options 5b and 5c because they replicate statues located in Statutory Hall in the Capitol Building. The aesthetics of Option 5c are not troubling him.

Mr. Bolerjack commented that his tendency is not eliminating the focus away from either the Mother Joseph or Billy Frank Jr. statues side-by-side, but he is concerned about the placement of the Marcus Whitman statue given the history of his displacements of Native Americans.

Chair Heck thanked members for their comments and feedback.

Campus Memorials – Informational

Fallen Firefighter

Chair Heck recognized Bud Sizemore, Deputy Director of External Affairs, Department of Natural Resources (DNR), and Brule Burkhart, DNR Director of Enterprise Services.

Mr. Sizemore reported the project was initiated approximately two years ago. He thanked the committee for efforts on the project in 2024 to reach the point of selecting a location for the memorial. DNR and DES engaged in the process with four fire service partner groups. In summer 2023, DES assigned staff to sponsor tours of six locations for consideration of a memorial site.

Mr. Sizemore displayed an aerial view of the selected site approved by the CCDAC and SCC last year. The memorial will be located on Capitol Campus, north of the North Diagonal and south of the World War II Memorial. The last two memorials were located near the same location with attendance of 200+ individuals during memorial events for firefighters lost in the line of duty. The events featured fire service equipment to include ladders with large American flags suspended off extended ladder trucks, pipes and drums, and honor guards. In prior years, memorial ceremonies were hosted in the Legislative Building.

Mr. Sizemore reviewed the timeline of the Request for Qualifications (RFQ) process. Nine entities submitted RFQs. Scoring the submittals is currently underway. It is anticipated that an agreement will be executed by late November with the work commencing on the proposed design and plan for the memorial.

Mr. Sizemore acknowledged fire service partners supporting firefighters across the state and different aspects of the firefighter community. Many years ago, the organizations created the Washington State Fallen Firefighters Foundation. The Foundation is mutually supported by the organizations to support line of duty death programs and annual memorials for many years. The four groups represent the Washington State Council of Fire Fighters, Washington Fire Chiefs, Washington State Fire Fighters Association, and the Washington Fire Commissioners Association.

Moving forward and based on the statute, DES will assume responsibility for normal maintenance of the memorial with the Washington State Fallen Firefighters Foundation responsible for major maintenance and repairs, as well as the etching of new names. To date, the state has experienced approximately 300 line-of-duty deaths of firefighters across the state. Based on historical data, approximately six to eight names would be added to the memorial each year. It is anticipated that cost estimates will be identified by mid-2026 with DNR submitting a decision package with costs in June 2026.

Senator Liias asked about any specific organization representing wildland firefighters. Mr. Sizemore advised that DNR serves as a key collaborator. Since the inception of stakeholder work on the project with fire service groups, DNR's Wildfire Program representatives have been working closely with the four statewide groups.

Chair Heck thanked and acknowledged Mr. Sizemore and other stakeholders for the work completed on the proposal.

<u>Office of the Secretary of State (OSOS) Library Archives Feasibility Study – Informational</u> Randy Bolerjack, Deputy Secretary, OSOS, provided an update on the proposed Library Archives Building.

The current Archives facility is more than 60 years old and experiences extensive issues surrounding plumbing, HVAC, electrical, fire systems, and a failing roof covered with topsoil and trees. The building has experienced multiple flooding events that have harmed collections with archivists continually addressing water and sewerage leaks. The building lacks a fire suppression system with wiring and sewerage pipes exposed above the collections, heat and condensation challenges, metal shelving providing an inefficient use of space, and an overall lack of storage space.

A new building is needed to store archives and library collections and provide public access to the materials and other public services. The site of the former GA Building is an ideal and appropriate location. The existing GA Building was deemed too dangerous for people to occupy in 2018 due to seismic, structural, and infrastructure issues. The GA Building has been empty for years and continues to deteriorate. The building blocks the northern view of Puget Sound and consumes valuable real estate that could be utilized for a higher purpose than a vacant building.

The proposal presents an opportunity for a home for the State Archives and State Library with specifically developed public services. The proposal is for a modern, purpose built, and publicly accessible building to replace several Secretary of State Buildings in Olympia. Visitors to the campus would have a greater opportunity to experience the state's history by accessing collections enabling visitors to visit and experience other assets of the campus.

Miller Hull Architects developed several building massing options. The options considered priorities such as utilization of the limited space for the delivery of public services, public engagement space, taking advantage of the natural views, and space for staff. The proposal has received feedback on possible uses for any additional space(s) that might be available such as drop-in childcare, a campus security operations center, a café, or more public meeting space.

Given the site's opportunities and constraints, the team studied many building orientations and after analyzing the merits of several options, the feasibility study includes a pair of east-west oriented building bars separated by a central courtyard. The predesign contains service and support spaces for the building

JOINT SCC/CCDAC MEETING MINUTES September 18, 2025 Page 6 of 11

and a future campus energy system. The southern four-story bar contains the main entrance to the campus, a lobby, a conference center, and a library reading room and office space for divisions of the Secretary of State. The northern building bar contains office and support spaces for the State Library and State Archives and a single tall floor containing secure storage for the archives and the library.

The feasibility study and the basic designs do not prevent different types of uses or lock a final design. The purpose of the study was to determine if it would be feasible to build a building to meet state needs on that particular site and the approximate cost.

The study determined the feasibility to construct the proposal. During the 2025 legislative session, many proposals were offered in light of a historic state budget shortfall. Since 2019, the OSOS has collected \$2.50 in recording fees as a component of fees collected for home sales and refinancing. The Governor's budget proposes an \$18 million sweep of those funds that were collected for funding the design of the new building to help fund the biennium budget. The OSOS offered to provide \$8 million in those funds to support the state budget while retaining funds to complete the design during the biennium, which was declined because of the challenging budget situation. The capital budget, however, did include funds for DES to demolish the GA Building. Subsequently, OSOS and DES continue to collaborate to ensure a partnership when it is time to move forward. The plan moving forward is dependent upon funding from the Legislature. OSOS plans to request design funds from the capital budget in 2027 and construction dollars in 2029. Until then, OSOS will continue to work with DES and meet frequently on various elements of the proposal as well as with members of the Legislature to seek approval of funding.

Mr. Bolerjack invited comments and questions.

Chair Heck asked whether the design includes a public meeting room, and if so, the capacity of the room. Mr. Bolerjack said a meeting room with a capacity of over 100 people was included in the feasibility study.

Chair Heck inquired as to the current square footage of the State Archives as opposed to the proposed square footage in the current design. Mr. Bolerjack advised that the design includes approximately 33,000 square feet of vertical space enabling effective vertical storage. Current square footage of the archives fluctuates daily but is approximately 47,000 square feet.

Senator Liias questioned whether the team considered the future footprint needs of the State Archives in terms of digitizing more records in addition to retaining some original paperwork. Mr. Bolerjack responded that archival storage continues to be an ongoing conversation within the profession. The proposal creates space to accommodate storage needs for the next 70 years. Currently, the archival process retains approximately two percent of paper records; however, the archives contain a significant amount of existing documents that would be moved to the new location. The profession has shifted to digitizing documents. The archival operation is focusing on professionals with electronic archiving expertise, as electronic storage will continue to increase. A significant need for space is necessary for existing physical documents.

Senator Fortunato asked whether the proposal essentially combines all off-campus locations into one location. Mr. Bolerjack said only Olympia-area operations would be combined while other statewide archival facilities would continue to operate.

Chair Heck stressed the importance of any building in that particular location having a robust public element to include larger meeting rooms, a café, exhibit space, and opportunities for visitors to view the archives. He is less inclined to utilize the space for office cubicles when those functions could be housed in other locations. The west campus is visited by thousands of people every year and increasing public opportunities to enjoy the campus would be important.

<u>Facility Professional Services Overview – Informational</u>

2025-2027 Capital Projects Update

Ms. Sockle updated members on the status of 2025-2027 capital projects.

2023-25 Capital Project accomplishments include:

- Temple of Justice Systems Renewal and Update projects of HVAC, plumbing, lighting, security systems, and elevator renovation were substantially completed in September 2024.
- Executive Residence Security projects installed new video surveillance and security lighting, new fencing, security gates, and bollards. The projects were completed in August 2025.
- Campus Wedge Barrier project included installation of new vehicle barrier at Water Street, near 11th Avenue to support campus security and Washington State Patrol. The project was completed in March 2025.
- Highway License Building Critical Fire System Upgrades. Installation of new fire alarm system to modernize and upgrade to new Campus Standards was completed in July 2025
- DES 2023-25 Minor Works Projects completion of numerous minor works projects.

2023-25 Capital Projects (Underway) include:

- GA Building Demolition. DES selected Walker Consultants to complete bid documents. Bids are due in early October 2025 with the intent to initiate demolition of the building at the end of the legislative session from March through July 2026.
- New Buildings & Grounds Maintenance Facility. DES selected Freiheit Architecture to complete bid documents. Bids have been received for the project. Construction is anticipated to begin in October 2025.
- Restore Chamber Skylights. DES selected Architectural Resources Group to complete bid
 documents. Bids for the project will be released next week. The project will require significant
 planning and coordination prior to construction beginning at the end of the next legislative
 session.
- Elevator Modernization Improvements. Elevators to be modernized and replaced include
 - o Plaza Garage, Elevator #4
 - o Legislative Building, Elevator #5
 - o Legislative Building, Elevator #6
 - o Insurance Building, Elevator #1

Bid documents were completed by Stemper Architects with construction of the projects scheduled at different dates:

- o Plaza Garage, Elevator #4 July 2025
- o Legislative Building, Elevator #5 March 2026
- o Legislative Building, Elevator #6 April 2027
- Insurance Building, Elevator #1 October 2025
- O'Brien Building Cleaning. New regulations effective August 2024 required additional assessment for hazardous material. PCBs were identified requiring additional remediation. Waters cannot be discharged from the cleaning if PCBs are present. The presence of PCBs has

disrupted the project. The team is working with hazardous material consultants to identify the best path forward.

- Old Capitol Building Roof Replacement. The scope of the project includes replacement of roof, cleaning the stone façade, window sealant replacement, and minor stone repairs. Construction is scheduled to begin in April 2026 to accommodate long lead times for material acquisition.
- Modular Building Critical Repairs and Upgrades. The modular building in Tumwater houses critical printing infrastructure for the state. Permanent solutions are required to ensure building viability. Staff is reviewing 60% design documents. The anticipated bid date is April 2026 with construction following and completion scheduled prior to winter 2026.
- DES 2023-25 Minor Works Projects. The following minor works are in progress:
 - o Legislative Building Exterior Safety Railings
 - o Temple of Justice Exterior Safety Railings
 - o Highway License Building HVAC Recommissioning
 - o Legislative Building Basement Water Infiltration

All projects are in construction with anticipated completion by June 2026.

New 2055-2027 Capital Projects:

- Legislative Building Systems Rehabilitation project replaces HVAC controls, upgrades some HVAC equipment, and replaces the fire alarm system. Design is underway for the project. HVAC equipment purchases require longer lead times. In recognition of the critical nature of operations within the Legislative Building, timing of the work has been considered to ensure disruptive work occurs outside of session in coordination with other building repairs to reduce disruption to building occupants.
- Campus Energy System Replacement project is a long-term project to replace the energy systems that powers a majority of Capitol Campus. DES is selecting the prime consultant through a Statement of Qualifications due next week. A shortlist of qualified candidates will be interviewed in November with design beginning in December 2025.
- Legislative Building Cleaning was funded by the Legislature. Staff is working through the
 design period with an anticipated bid date of May 2026 with work scheduled over summer 2026.
 Based on an assessment conducted on the building, no PCBs were identified that would require
 mitigation of hazardous materials.
- Cherberg O'Brien Tunnel Repair. In consideration of projects underway across the campus, DES anticipates bid dates for the project will be deferred until February 2027 to provide sufficient time for design and completion of other projects on campus.
- West Campus Hillside Stabilization Study. The Legislative Campus Modernization Project studied some hillsides to identify stabilization needs. Funding was provided to study stabilization of the entire hillside supporting the campus. The study will guide prioritization of any slope vulnerabilities for any future projects.
- Natural Resources Building (NRB) Replacement of Wet Fire Suppression System project is scheduled to commence next year in the spring.
- NRB Emergency Generator Replacement is scheduled for replacement. The equipment requires a 12-to-18-month acquisition lead time. Construction will be delayed until spring 2027.
- East Plaza Water Infiltration and Elevator Repairs Predesign study will provide current information on any needs to address any damage or leaks that are occurring on a priority basis based on the severity of occurrences.
- Capitol Campus Arc Flash Study is connected to electrical safety and State Fire and Safety Codes. DES is required to update the study every five years.
- DES 2025-27 Minor Works Projects:

- o Cherberg/Archives/Insurance Buildings Fire Alarm System Upgrades
- o Elevator Modernizations: Cherberg Elevators 1 & 2 & NRB Elevators 6 & 7
- o Cherberg/Insurance/Executive Residence Fluorescent to LED Conversion
- o Legislative Building Rotunda Chandelier LED Retrofit
- o Cherberg AHU and VAV System Upgrade
- Capital Way Pedestrian Bridge Repair
- o Executive Residence Drainage Replacement and Driveway Repair
- o South Diagonal -Storm Drain Replacement and Sidewalk Repair
- o NRB Computer Room Conversion
- o Marcus Whitman Statue Relocation

Senator Liias asked about any efforts to highlight the centennial anniversary of the Legislative Building.

Chair Heck acknowledged and thanked Senators Liias and Fortunato for their efforts to provide funds in the capital budget for exterior cleaning of the Legislative Building prior to the centennial anniversary.

Mr. Wu commented on the number of projects scheduled for the Legislative Building. The schedule reflects the intent to complete the projects prior to the centennial in 2028, especially for exterior cleaning. The cleaning schedule is based on a best-case scenario in terms of whether hazardous mitigation might be necessary. Some feedback from stakeholders cautioned against cleaning the building two years prior to the centennial. The schedule can be adjusted as needed with a goal to complete all projects prior to 2028.

Senator Liias asked about the status of signage and other commemorative materials or public events during the centennial. As an elementary student, he recalled numerous activities to celebrate the state's bicentennial. A similar effort would be beneficial to highlight the centennial of the Capitol as a milestone for the state.

Chair Heck shared that to his knowledge there is no organized commemoration planned. However, the recommendation is worthy of consideration.

Mr. Bolerjack offered a friendly reminder to ensure the State Seal on the GA Building is preserved prior to demolition of the building.

DES Director Matt Jones commented on the importance of campus stewardship to DES as custodian for caring and overseeing the campus. He offered to engage with others to commemorate the Legislative Building moving forward.

Legislative Campus Modernization (LCM) Project

Wesley Kirkman, LCM Project Director, updated members on the status of the three LCM projects.

Newhouse Building:

- Base scope punch list completed at end of June 2025. All base scope of work within the contract has been completed. Ongoing work is addressing some of the remaining warranty items and final changes. Completion of the project is scheduled by the end of 2025.
- The project was awarded LEED Platinum.

Pritchard Building:

- Structural steel phase has been completed.
- Focus has shifted to the envelope of the building with crews preparing the structure to receive siding in addition to work on the roof.
- Floor decking and slabs have been completed for all floors.
- Interior framing, mechanical, electrical, and plumbing are underway on all floors.
- Early utility work in 15th Avenue SW (between Pritchard and Cherberg/O'Brien) began; some surprises were discovered and resolved. Staff plans to open parking for the Legislature for the 2026 session with work following the session to complete any remaining utility work and paving of parking lots between Pritchard, Cherberg, and O'Brien Buildings.
- Building completion is scheduled by July 2026.

O'Brien Building:

- Bidding was completed with a construction contract executed. The contract amount is less than the budget.
- DES is working with House Administration on a move plan with occupants scheduled to begin moving in mid-March 2026 following the end of the session with construction scheduled to begin immediately after all moves to complete the project prior to the 2027 legislative session.

Mr. Kirkman shared several photographs on construction progress of the Pritchard Building. Building sandstone was saved and will be reinstalled on the exterior of the new building section.

Alex Rolluda congratulated Mr. Kirkman and the team for their efforts on the projects as well as for receiving LEED Platinum for the Newhouse Building. He asked about LEED goals for the remaining projects. Mr. Kirkman responded that LEED Gold is targeted for the Pritchard Building as well as considering a pathway for LEED Platinum. The requirement for the project was to achieve LEED Silver for all three projects. Staff is exploring the O'Brien Building renovation project to determine the project's eligibility to achieve a LEED designation.

<u>Irving Newhouse Proposed Room Naming – Informational</u>

Director Jones reported that earlier in the year, the SCC and CCDAC received a request from the Legislature to name Room 140 in the Newhouse Building in honor of Senator Jeanette Hayner. The request cited Statute 43.34.090 Section 2 defining the process for naming a new or existing public room or space on West Capitol Campus. The proposal was presented as an informational item at the June 26, 2025 joint meeting of the SCC and CCDAC.

As DES serves as the Administrative body for the SCC and the CCDAC, staff conducted preliminary research that determined public use of the room existed. However, following legal consultation, Room 140 was designated as private Senate space managed by the State Senate and not eligible for public naming. Consequently, the SCC and CCDAC do not have a role to consider or approve any naming recommendation.

Director Jones responded to questions about the existence of other public meeting rooms on campus. The Legislative Building's Columbia Room is a public space; however, DES would need to research whether any formal naming of the room occurred through SCC or the Legislature. The state reception room is not available for public booking.

JOINT SCC/CCDAC MEETING MINUTES September 18, 2025 Page 11 of 11

Senator Liias recommended referring the request to the Senate Facilities and Operations Committee (F&O). In the absence of a statute, the F&O Committee might be able to consider designating private Senate spaces.

Chair Heck questioned whether the Senate has the authority under law to name private spaces in public buildings. Director Jones recommended referring the question to Senate Administration to advise how to guide the process. Staff would need to follow up with the committee on whether the Senate has the authority to name spaces.

Mr. Bolerjack recommended connecting with TVW because its media center is named in honor of Senator Hayner.

Chair Heck questioned whether DES received any emails regarding the naming proposal. Ms. Goldmark reported on three public comments via email expressing support for naming Irving R. Newhouse Building Room 140 in honor of Senator Jeanette Hayner. Two of the comments were from Senators and one comment was from the Senate Republican Caucus signed by 16 members.

Future Announcements and Adjournment of Meeting - Action

Information on future meetings for CCDAC and SCC is published on the DES website with meeting information, meeting dates, and meeting times. DES posts all meeting agendas, minutes, and meeting packets as they become available. The next SCC and CCDAC joint meeting is scheduled on Thursday, November 13, 2025 at 10 a.m. Future SCC and CCDAC meetings will be held via hybrid and remotely.

With there being no further business, Chair Heck adjourned the meeting at 11:38 a.m.

Puget Sound Meeting Services, psmsoly@earthlink.net