

## **PROJECT REVIEW COMMITTEE REPORT TO OCTOBER 11, 2018 CPARB MEETING**

Janice Zahn, Chair

James Dugan, Vice Chair

September 27, 2018 PRC Meeting

### 1. Business Meeting with full quorum

- a. New PRC member for Owner – Higher Ed, Sherrie Montgomery, was introduced and welcomed by the PRC members.
- b. Vice Chair nominations were solicited. James Dugan submitted a letter of interest and the PRC members unanimously approved him to serve as Vice Chair.
- c. Chair recapped the discussion from the September CPARB meeting and the tasks assigned to PRC. The Chair/Vice Chair will provide the full PRC membership with draft revisions to the application and certification templates that include the CPARB requested addition of WMBE information and reference to D/B Best Practices Guidelines at the November meeting.
- d. The Chair presented the membership with the draft RCW39.10 statute revision document, using the redlined document and the powerpoint provided by the D/B Statute Review Subcommittee. A question was raised about the origin of limitation projects between \$2 and \$10mil. The PRC membership unanimously voted to support this draft RCW 39.10 revision document.

### 2. GC/CM and D/B Project Application Summary

- a. Rock Island Dam – Powerhouse #2 Rehabilitation – D/B – Approved  
Public Utility District #1 of Chelan County

The project will rehabilitate all the hydro-turbine-generator units as well as the associated balance of plant equipment and systems. The \$352mil project is funded through 2024 with cash resources and then through external debt for the remainder of the project. The work for each turbine unit could potentially overlap, with the last unit expected to complete in 2029. The application satisfies RCW39.10 criteria for the highly specialized work and the importance of the D/B integration for cost and time savings. This project was approved unanimously.

- b. Cedar Falls 115-26kV Substation – D/B – Approved  
City of Seattle

The project will construction a new 115-26kV substation adjacent to the existing Cedar Falls Powerhouse, upgrade and replace existing facilities to support Seattle Public Utility needs by June 2020. The \$14mil budget is funded through two City of Seattle department budgets and carried in the Seattle City Light capital plan. The project has a key milestone to provide power to Seattle Public Utilities by June 2020 and the balance of work by June 2021. The application satisfies RCW39.10 criteria for the highly specialized work and the importance of the D/B integration for cost and time savings. This project was approved unanimously.

- c. Quincy Water Reuse Project – GC/CM – Approved  
City of Quincy

The project will expand the existing industrial reuse water treatment plant to meet the needs of their clients, with work in partnership with their major client Microsoft. The \$25mil budget is funded through secured loans backed by the clients using the facilities. The construction is anticipated to be complete by the end of 2020. This application satisfies RCW39.10 criteria for complex phasing and coordination, construction throughout the city on at least 10 occupied sites, critical involvement of the GC/CM and public benefit. This project was approved unanimously.

- d. Bold Vision 20/20 Project – GC/CM – Approved  
Klickitat Valley Health

The project includes new two story 12,000sf additions to an existing hospital campus with a surgery suite area, new acute care area and renovation of the existing acute care for conversion to a long term patient care wing, surgery area, cafeteria and parking lot upgrades. The \$15.7mil budget will be funded through bonds issued by the hospital district. Construction is expected to be complete in late 2021. This application satisfies RCW39.10 criteria for complex phasing and coordination, construction on occupied sites, critical involvement of the GC/CM and public benefit. This project was approved unanimously.

- e. New Secondary School & Elementary School – GC/CM – Approved  
Kalama School District

The project constructs a new secondary school building in the heart of the existing school campus, a new elementary school in the adjacent property and demolition of the existing occupied school and site work. The \$70.3mil budget is funded through bonds issued. The construction is expected to complete at the end of 2020. This application satisfies RCW39.10 criteria for complex phasing and coordination, construction on occupied sites, critical involvement of the GC/CM and public benefit. This project was originally submitted for approval in July and denied due to concern of the owner's ability to manage this project using GC/CM. With the resubmission, the school district made modifications to their outside expert consultant support. This project was approved unanimously.

- f. The five approved projects had total budgets of \$438mil. This brings our total projects approved year to date to 30 projects totaling \$2bil.
- 3. GC/CM and D/B Owner Certification and Re-certification – None
- 4. PRC member David Brossard has left King County and resigned his seat representing Owner – Counties effective last month.
- 5. PRC Chair and DES staff member reviewed the owner recertification expiration dates and identified discrepancies in the expiration dates published in the approval letter to six owners. Letters are being drafted to notify the owners of the correct date, which should be 3 years from the previous expiration date and not 3 years from the date of the re-certification meeting with PRC.

Respectfully submitted,

Janice Zahn, PRC Chair