

CAPITAL PROJECTS ADVISORY REVIEW BOARD

December 13, 2018

Agenda

1500 Jefferson Street SE; Presentation Room
Olympia, Washington 98501

Walter Schacht (<i>Chair</i>)	Architects		Robert Maruska	Ports
Rebecca Keith (<i>Vice Chair</i>)	Cities		Mike McCormick	Higher Education
Brian Belarde	Construction Trades Labor		Irene Reyes	Private Industry
Rep. Vincent Buys	House of Representatives (R)		Mark Riker	Construction Trades Labor
Steve Crawford	School Districts		Mike Shinn	Specialty Contractors
Bill Frare	Dept. of Enterprise Services		Rep. Steve Tharinger	House of Representatives (D)
Greg Fuller	Specialty Contractors		Andrew Thompson	General Contractors
Sen. Bob Hasegawa	Senate (D)		Lisa van der Lugt	OMWBE
Joaquin Hernandez	Private Industry		Jane Wall	Counties
Charles Horn	Insurance/Surety Industry		Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers		<i>Vacant</i>	Public Hospital Districts
Brent LeVander	General Contractors		<i>Total = 23 Members: 19 Voting, 10 Quorum</i>	

ITEM*	PURPOSE	TIME	PRESENTER
Welcome / Board Member Introductions	Information	8:00 am	Walter Schacht
Approve Draft Agenda	Action	8:05 am	Walter Schacht
Approve 10/11/18 Meeting Minutes	Action	8:10 am	Rebecca Keith
Invitation for Public Comments**	Information		Rebecca Keith
REPORTS			
Project Review Committee	Information	8:15 am	Janice Zahn
Proposed Board Development Committee	Discussion/Action	8:55 am	Maruska & Frare
Proposed Reauthorization Committee	Discussion/Action	9:20 am	Rebecca Keith
Proposed Education/Outreach Committee	Discussion/Action	9:45 am	Mike McCormick
Legislation of Interest	Discussion/Action		Many
BREAK		10:10 am	
Disparity Study Update	Information/Discussion	10:25 am	Lisa van der Lugt
Business Equity Initiatives	Information	10:50 am	Olivia Yang
JOC Evaluation Committee	Discussion/Action	8:35 am	Tae-Hee Han
Data Collection Implementation Committee	Discussion/Action	11:00 am	Andy Thompson
Proposed Changes to DB Statute Revisions	Discussion	11:15 am	Walter Schacht
Exec Session AAG & GC Bonding Rqmts	Information	11:30 am	Walter Schacht/ Dawn/Bill K
Proposed Changes to DB Statute Revisions	Discussion/Action	11:55 am	Walter Schacht
ADMINISTRATIVE			
Draft Agenda for 2/14/19 Meeting	Discussion	12:20 pm	Walter Schacht
ADJOURNMENT			
	Action	12:30 pm	Walter Schacht

* *Agenda and times are subject to adjustment at the discretion of the board the day of the meeting.*

** *Public comments accepted throughout the meeting at the discretion of the chair.*

2018 CPARB Committees

JOC EVALUATION COMMITTEE

Chair: Tae-Hee Han

Contact email: taehee.han@soundtransit.org

Vice Chair: Quinn Dolan

Contact email: qdolan@cce-inc.com

Committee Goals: Review the data, look at best practices, recommend updates to JOC statute

Members: Bob Bourg (DES), Quinn Dolan (Centennial Contractors), Brent LeVander (Centennial), Gina Owens (City of Seattle), Joy Waynewood (Sound Transit), Chuck Meyer (Gordian), Brooke Teegarden (Gordian), Terry Keys (Gordian), Jim Phillips (Forma), Ed Simpson (WWU), Maja Sutton Huff (WSU), Elsa Tibetts (Seattle)

DESIGN-BUILD STATUTE REVIEW COMMITTEE

Co-chair: Brett Earnest

Contact email: brett.earnest@clarkconstruction.com

Co-chair: Steve Tatge

Contact email: statge@uw.edu

Committee Goals: Comprehensively review the Design-Build provisions of RCW 39.10 and identify any issues that should be addressed in addition to (a) RFP requirements that do not align with progressive procurements and (b) clarity about honorarium payments.

Members: Nick Datz (Sound Transit), Debra Delzell (DES), Brett Earnest (Clark Construction), Curt Gimmestad (Absher), Rustin Hall (ALSC Architects), Rebecca Keith (City of Seattle), Joe Kline (WSU), Art McClusky (WSDOT), Katie Popolow (Miller Hull Partnership), Walter Schacht (Schacht Aslani Architects), Steve Tatge (UW), Tim Thomas (Bouten), Elisa Young (OMWBE), Janice Zahn (Port of Seattle)

DATA COLLECTION IMPLEMENTATION COMMITTEE

Chair: Andy Thompson

Contact email: Andrew.Thompson@gcinc.com

Committee Goal: Focus Data Collection Committee effort to collect data in response to JLARC's recommendation #3 regarding GC/CM subcontractor and self-performance.

Members: Andrew Thompson (Granite Construction), Ty Heim (Hospitals), Rebecca Keith (City of Seattle), Irene Reyes (Private Industry), Nancy Deakins (DES); Aleanna Kondelis (UW), Brian Barson, Janice Zahn, Howard Hillinger, Jolene Skinner

2019 Vacancies

RECRUITMENT FOR PRC (*For Vacant/Expiring Positions 2019*)

- Owner – Public Hospitals
- Private Sector
- Owner – Cities
- Owner – Counties

RECRUITMENT FOR CPARB (*For Position Vacancies*)

- Hospital Districts
- Insurance/Surety/Industry

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