

CAPITAL PROJECTS ADVISORY REVIEW BOARD

February 8, 2018

Agenda

1500 Jefferson Street SE; Presentation Room
Olympia, Washington 98501

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

AGENDA ITEMS*	PURPOSE	TIME	PRESENTER
Networking		8:15	
Welcome & Introductions	Information	8:30	Bill Frare, Chair
Approve Agenda	Action	8:32	Bill Frare
Approve Meeting Minutes <ul style="list-style-type: none"> • December 14, 2017 	Action	8:34	Bill Frare
Public Comments** (<i>throughout meeting</i>)	Information	8:35	Bill Frare
Project Review Committee: <ul style="list-style-type: none"> • January 25, 2018 Report deferred to May • Recruitment 	Information	8:35	Janice Zahn or Rustin Hall (10)
Design-Build Statute Review Committee: <ul style="list-style-type: none"> • Membership Nominations 	Action\Information	8:45	(10)
Legislation of Interest <ul style="list-style-type: none"> - CPARB Bill SB 6546 - DB and JOC changes - HB 2726 – Public-Private Partnership - Other 	Information Information	8:55 9:05 9:15	Sen Hasegawa\Sen Warnick (10) Andrew Thompson (10)
Break		10:00	(10)
Bylaws Review <ul style="list-style-type: none"> - Remove irrelevant RCW Reference (<i>Article I, Section 2, sentence 1</i>) and update RCW hyperlinks - Inclusion of the Appeal Policy (<i>add to Article IV</i>) - Remove Board Approval of PRC Bylaws (<i>Article VII paragraph 3</i>) 	Information/Action	10:10	Nancy Deakins\Talia Baker (5)
Other Business <ul style="list-style-type: none"> Add: Update on Data Collection Effort 		10:15	
Draft Agenda for May 10, 2018	Information		Bill Frare
Adjourn	Action	12:00	Bill Frare

* 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.

May Agenda: PRC Report and membership appointments and PRC Report on DB \$2-10M, DB Statute Committee Report, P3 Legislation Project Plan/Stakeholder Involvement, Legislation Calendar/Milestones for CPARB, Small Business proposed changes to 39.10, Changes to CPARB By-laws, Disband High Performance DBB Committee, GC/CM self-performance bid openings (proposing to be opened at public body's office)

Future 2018 Meeting Dates: May 10, September 13, October 11, December 13

DES Staff Support: Coordinator - Nancy Deakins 360.407.9333; Admin –Talia Baker 360.407.8260

2018 CPARB Committees

HIGH PERFORMANCE ON DESIGN-BID-BUILD COMMITTEE (established Nov. 10, 2016)

Chair: Nancy Deakins **Contact email:** nancy.deakins@des.wa.gov

Committee Goal: Make recommendations to improve the design-bid-build project delivery method to include high performance criteria with incentives for the designers and contractors meeting the performance measures.

9 Members Appointed 12/7/16: Nancy Deakins (DES), Janice Zahn (WA Ports), Steve Crawford (Schools), Stephen Starling (Architects), Curt Gimmetstad (General Contractors), Brent LeVander (General Contractors), Mark Riker (Labor)

Next Meeting: *On hold pending approval of a Capital Budget*

Last Meeting:

JOC EVALUATION COMMITTEE

Chair: Amy Engle, UW **Contact Email:** aengel@uw.edu

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

Members: Amy Engle (UW), Elsa Tibetts (Seattle), Brent LeVander (Centennial), Scott Aker (Lease Crutcher Lewis), Ed Simpson (WWU), Jim Phillips (Forma), DES – Bob Bourg, Maja Sutton Huff (WSU), Quinn Dolan (Centennial Contractors)

Next Meeting:

Last Meeting: September 28, 2017

All meeting are from 2-4 pm

PUBLIC-PRIVATE PARTNERSHIP

Chair: John Ahlers **Contact email:** jahlers@ac-lawyers.com

Committee Goal: Focus on public works and alternative delivery methods, evaluate existing statute, RCW 47.29, Transportation Initiatives Partnership, and if existing statute isn't appropriate, draft proposed statutory language.

Members: Mark Riker, Christ Hirst, Vince Campanella, Gary Rowe, Linneth Riley-Hall, Rebecca Keith, Brian Zeallear

Representatives from: Ports, higher education, Granite Construction, WSDOT.

DESIGN-BUILD STATUTE REVIEW COMMITTEE (established December 14, 2017)

Chair: *to be selected by committee*

Committee Goal: (1) Comprehensively review the Design-Build provisions of RCW 39.10 and identify any issues that should be addressed in addition to (2) RFQ/RFP requirements that do not align with progressive procurements and (3) clarity about honorarium payments.

14 Members: 3 GCs: Tim Thomas w/Bouten (E WA), Brett Ernest from Clark Construction, Curt Gimmetstad w/ Absher, 3 architects: Rustin Hall (E WA) with ALSC Architects, Walter Schacht w/ Schacht Aslani Architects, Katie Popolow w/ Miller Hull Partnership, Elisa Young OMWBE, Rebecca Keith City of Seattle, DES, Janice Zahn with Port of Seattle, Nick Datz w/ Sound Transit, Steve Tatge w/UW, Joe Kline w/WSU, WSDOT – extend invite Art McClusky

Meetings: Expect 8-10 Open Meetings

2018 Recruitments

RECRUITMENT FOR PRC (For Position Expires Summer 2018)

- General Contractor (2)
- Owner – General Public
- General Owner
- Owner – Cities
- Owner – Public Hospitals

RECRUITMENT FOR CPARB (For Position Vacancies)

- Owner – Higher Education Visit the Governor's [Boards & Commissions](#) page to apply online
- Insurance/Surety/Industry
- Construction Trades Labor

2017/2018 Work Plan (discussed 12/8/16)

- Strategy for Getting Lessons Learned