

Capital Projects Advisory Review Board

Virtual Meeting Via Zoom
 Meeting ID: 924-8900-7876
 Call in #s:

- 877-853-5247,,924890078876#
- 888-788-0099,,924890078876#

MEETING AGENDA May 14, 2020

MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

Walter Schacht (<i>Chair</i>)	Architects	Irene Reyes	Private Industry
Rebecca Keith (<i>VChair</i>)	Cities	Mike Shinn	Specialty Contractors
Brian Belarde	Construction Trades Labor	Rep. Mike Steele	House of Representatives (R)
Garett Buckingham	Public Hospital Districts	Rep. Steve Tharinger	House of Representatives (D)
Bill Dobyns	General Contractors	Robynne Thaxton	Private Industry
Bill Frare	Dept. of Enterprise Services	Andrew Thompson	General Contractors
Sen. Bob Hasegawa	Senate (D)	Lisa van der Lugt	OMWBE
Matthew Hepner	Construction Trades Labor	Jane Wall	Counties
Charles Horn	Insurance/Surety Industry	Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers	Janice Zahn	Ports
Mike McCormick	Higher Education	<i>Vacant</i>	Specialty Contractors
Karen Mooseker	School Districts		

AGENDA ITEMS

Purpose

Time

Presenter

Welcome & Board Member Introductions	Information	8:30 am	Walter Schacht
Approve Agenda	Action	8:35 am	Walter Schacht
Approve 2/13/2020 Meeting Minutes	Action	8:40 am	Rebecca Keith
Invitation for Public Comments	Information		Rebecca Keith
State of the Board Report	Information	8:45 am	Walter Schacht

ELECTIONS & APPOINTMENTS

Election of 2020 – 2022 Board Officers	Action	9:05 am	Bill Frare
Project Review Committee Appointments	Action	9:25 am	Talia Baker/Rebecca Keith

COMMITTEE REPORTS

Project Review Committee	Information	10:25 am	Jim Dugan
BREAK		10:45 am	All – reconvening at 11:10
Reauthorization & GC/CM Comm/JLARC Sunset Review	Information/ <u>Action</u>	11:00 am	Keith/Thaxton/Middleton/Datz
JOC Evaluation Committee	Information	12:00 pm	Quinn Dolan/Linda Shilley
Business Equity/Diverse Business Inclusion Committee	Information	12:10 pm	Walter Schacht/Lisa van der Lugt
Data Collection Implementation Committee	Information	12:20 pm	Aleanna Kondelis
Education Committee	Information	12:35 pm	Mike McCormick
Subcontractor Bid Listing Report Committee (SB 5457)	Action	12:45 pm	Andy Thompson/Bill Dobyns

NEW BUSINESS

UW Critical Care Roster Report Q&A	Information	1:05 pm	Aleanna Kondelis
Local Government Public Works Study (SB 5418)	Information/Action	1:15 pm	Bill Frare & MRSC

ADMINISTRATIVE

CPARB Budget Report	Information	1:30 pm	Bill Frare
September 10 th Meeting Planning & Draft Agenda	Information	1:45 pm	Rebecca Keith

ADJOURNMENT

Action

2:00 pm

Rebecca Keith

Sept. 2020 agenda: Committees: PRC report and appointments, Reauth, Subcontractor Bid Listing, Public Works Study, Data Collection, UW Critical Care Roster, Budget

Potential for committees to submit report with short check-ins

Actions needed in Sept. PRC appointments: