CPARB Data Collection Committee

June 12, 2020

Minutes

Attendees:

Aleanna Kondelis Co-chair
Andrew Thompson Co-chair
Nancy Deakins
Brian Barson
Howard Hillinger
Jolene Skinner
Rebecca Keith

Agenda		
Agenda Item	Purpose	Time
Welcome	Information	10:30 AM
Review and approve agenda	Action	10:35 AM
Update on JLARC Discussion May 7th 2020	Information	10:45 AM
Update on Memo to CPARB May 11th	Information	10:55AM
Data Collection Status to CPARB September 2020	Discussion/Action	11:00 AM
Adjourn	Action	

Agenda approved

Update on JLARC Discussion May 7th 2020:

Andrew and Aleanna represented the committee. Interest in status of responsibility re JLARC Recommendation #3 (2013 report), iterations of data collection committee and current directive.

Auditors brought up additional questions re:

- JOC data (deferred to CPARB JOC Committee)
- Extension of GC/CM data collection to (1) Agency certifications (2) project applications
- No questions came up re Design Build project data (didn't in 2013 report either)
- PRC effectiveness in collecting project data both project specific and summary data.

Andrew was asked as a GC rep what would happen if alternative delivery went away; Andrew noted benefits to public of having highly qualified teams with similar experience engaged on the project.

Andy noted other capabilities such as L&I data collection and dashboard initiatives that collect project data as a potential future source.

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Update on Memo to CPARB May 11ᵗʰ

Progress memo to CPARB was discussed

Upcoming tasks for next meeting:

For the next meeting (tentatively scheduled for July 31) committee members should consider and provide input on the following questions:

1. **JLARC recommendation #3 (collection of GC/CM subcontract awards)**
    a. Has the JLARC recommendation #3 been satisfactorily addressed through the current PRC effort to collect agency recertification data?

2. **CPARB Role and Responsibilities**

    (Note that a new 2020 audit will be available in draft in September and may have different concerns)

    a. Should CPARB develop best practice guidance for agency reporting which might address JLARC 2013 GC/CM reporting concerns?
    b. Should CPARB collect project data for GC/CM?
    c. Should CPARB provide guidance info but not data collection? data collection by CPARB could be redundant
        i. L&I is already developing and deploying data collection and reporting which may provide much of the data
        ii. Any areas of data that L&I doesn't capture that should be addressed?

3. **CPARB Data Collection Committee**
    a. Should the Data Collection committee go beyond its current charter to respond to JLARC 2013 Recommendation #3?
    b. Should the committee identify other resources (including L&I) for data collection? What could those be?

4. **PRC**

    PRC is concerned with determining applicant past performance and ongoing capabilities, and could be encouraged to develop reporting templates to judge applications

    a. Should the PRC standardize the data requested?
    b. Should PRC extend GC/CM subcontracts reporting to other applicants it considers:
        i. agency certification

        ii.   project approvals?

    c.   Could/should other GC/CM data be collected?

    d.   Does PRC have other concerns re data collection (e.g., other areas of GC/CM or Design Build performance)?

Meeting adjourned at 11:45 am