

Data Collection Implementation Committee
Capital Projects Advisory Review Board
July 31st, 2020 10:30 AM to 12:00 PM

Join Zoom Meeting Details:

Join Zoom Meeting

<https://us02web.zoom.us/j/87497917188>

Meeting ID: 874 9791 7188

Current Members

Aleanna Kondelis Co-chair
 Andrew Thompson Co-chair
 Irene Reyes
 Nancy Deakins
 Brian Barson
 Janice Zahn
 Howard Hillinger
 Jolene Skinner

Agenda

| Item | Purpose | Time |
|---|--------------------------|-----------------|
| Welcome | Information | 10:30 AM |
| Review and approve agenda | Action | 10:35 AM |
| | | |
| JLARC Recommendation #3: Has the committee fully addressed with the Memorandum (May 11, 2020) | Discussion/Action | 10:40 AM |
| PRC Application Status (GC/CM) Recertification <ul style="list-style-type: none"> • Keep current Question 6? • Expand to certification and/or project applications? • Propose a project reporting template for consistency? | Discussion/Action | 11:00 AM |
| Report with expanded ideas for GC/CM self-performance reporting and data collection in general. (To report or not to report??) | Discussion/Action | 11:30 AM |
| Data Collection Status to CPARB September 2020 (Develop our 2020 report) <ul style="list-style-type: none"> • Response to JLARC Recommendation #3 (“on the record”)? • “Recommendation” on PRC Application? • Recommendation on “future” of committee? • Data/Information collection resources and alternatives? | Discussion | 11:50 AM |
| Adjourn | Action | 12:00 PM |

JLARC Recommendation #3

Recommendation 3

Public bodies using GCCM should obtain information on project subcontract awards and payments and provide a final project report on their GCCM subcontracting to CPARB.

Review of selected GCCM project files shows that information to verify the limit on GCCM contractors performing subcontract work is not readily available without access to contractor project files. Although public bodies have procedures in place to ensure compliance with this requirement, the information needed to verify compliance is often dispersed and unorganized. The public bodies using GCCM should maintain a complete record of a project's subcontract awards and payments and report this information to CPARB. CPARB can provide guidance and instructions to the public bodies on how best to consistently report this information.

Next Data Collection Meeting August 28, 2020

Next CPARB Meeting September 10, 2019