Data Collection Implementation Committee
Capital Projects Advisory Review Board
September 18, 2019
2:00 to 3:00 PM
AGC Building (1200 Westlake Ave North #301, Seattle)

Call-In Line: (831) 768-4040
Conference ID: 803694

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

Draft Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Purpose</th>
<th>Time</th>
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<tbody>
<tr>
<td>Welcome and introductions</td>
<td>Information</td>
<td>2:00 to 2:05 PM</td>
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<tr>
<td>Review and approve agenda</td>
<td>Action</td>
<td>2:05 to 2:10 PM</td>
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<tr>
<td>Discuss how to work with Public Bodies submitting an application for GC/CM Project Approval can provide information related to their understanding of (or past performance) compliance with the limitations on GC/CM self-performed work. (Review Application for Project Approval)</td>
<td>Discussion</td>
<td>2:10 to 2:30 PM</td>
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<td>Jolene Skinner with WA Department of Labor &amp; Industries will provide an update on the changes her office is currently implementing to track project types including APD (Alternative Project Delivery).</td>
<td>Information</td>
<td>2:30 to 2:45 PM</td>
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<td>Rex Brown with Department of Enterprise Services will provide insight on the Direct Data Service agreement between OMWBE and LNI.</td>
<td>Information</td>
<td>2:45 to 2:55 PM</td>
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<td>Discuss possible presentation to CPARB at the October 10, 2019 Meeting/Next Steps</td>
<td>Action</td>
<td>2:55 to 3:00 PM</td>
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<tr>
<td>Set agenda and agree on next meeting date/time</td>
<td>Action</td>
<td>3:00 PM</td>
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CPARB Direction(s)

Motion (October 11, 2018)

Refocus Data Collection Committee effort to collect data in response to JLARC’s recommendation #3 regarding GC/CM subcontractor and self-performance. Committee can decide timeline for data collected.
Motion (December 13, 2018)

Discuss and approve the expansion of the public body PRC Certification and Recertification Application(s) to include the following question in the application:

Responding to the 2013 JLARC Recommendations is a priority and focus of CPARB. Please provide GC/CM project information on subcontract awards and payments, and if completed, a final project report. As prepared for each GC/CM project, please provide documentation supporting compliance with the limitations on the GC/CM self-performed work. This information may include, but is not limited to: a construction management and contracting plan, final subcontracting plan and/or a final TCC/MACC summary with subcontract awards, or similar.

Notes:

Next CPARB Meeting October 10, 2019