

AGENDA

CPARB General Contractor/Construction Manager Committee Meeting

September 17, 2020 @ 1:30PM – 3:30PM

Meeting called by Nick Datz & Scott Middleton, Co-Chairs

Meeting Location: Zoom (see email or CPARB website for instructions)

Committee: Scott Middleton (Specialty Contractors), Nick Datz (Sound Transit), Rebecca Keith (Cities), Todd Mitchell (Construction Trades Labor), Penny Koal (DES), John Palewicz (Private Industry), Santosh Kuruvilla (Engineers), Shannon Gustine (General Contractors), Janice Zahn (Ports), Lisa van der Lugt (OMWBE), Sam Miller (Architects), Olivia Yang (Higher Ed), Traci Rogstad (Schools)

Pre-reads: August 20, 2020 draft meeting summary; Draft GCCM Best Practices Outline (rev090420)

Time/Note Keeper: Kate Elliott

1:30PM – 1:35PM

Introductions

- Name, organization, and group representation

1:35PM – 1:45PM

Administrative

- Confirm quorum
- Review/approve 8/20/20 draft meeting summary

1:45PM – 2:30PM

Draft GCCM Best Practices Outline (rev090420)

- Review
- Modify

2:30PM – 3:15PM

Subcommittees

- Discussion
- Schedule
- Assignments

3:15PM – 3:30PM

Action Items & Adjournment

Future Meetings: committee meetings occur monthly on the 3rd Thursday of each month.