

# AGENDA

## CPARB General Contractor/Construction Manager Committee Meeting #3

September 4, 2019 @ 9:00AM – 12:00PM

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

**Meeting Location:** MCA of Western Washington, 1100 Olive Way, Suite 1250, Seattle, WA 98101

**Phone:** Dial: (800) 882-3610, Code: 3177768#

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

**Pre-reads:** RCW 39.10.360, RCW 39.10.370, August 1, 2019 meeting summary, draft changes to RCW 39.10.350

**Time/Note Keeper:** Kate Elliott

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**9:00AM – 9:15AM**

**Introductions**

- Name, organization, and group representation

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**9:15AM – 9:30AM**

**Administrative**

- Confirm quorum
- Review/approve August 1, 2019 meeting summary
- Other housekeeping items?

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**9:30AM – 10:30AM**

**GC/CM Procurement & Procedures**

- Recap where we are at after last meeting
- Review “draft” changes to RCW 39.10.350
- Continue review/discussion of applicable GC/CM statutes, beginning with RCW 39.10.360 and .370

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**10:30AM – 10:40AM**

**Break**

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**10:40AM– 11:45AM**

**Continue discussion of RCW 39.10.360 and .370**

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**11:45AM– 12:00PM**

**Action items & adjournment**

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**Upcoming Meetings:**

**October 14, 2019, 9:00AM-12:00PM @ Sound Transit**

**November 7, 2019, 1:00PM-4:00PM @ Sound Transit**