

# AGENDA

## CPARB General Contractor/Construction Manager Committee Meeting

February 25, 2020 @ 10:00AM – 1:00PM

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

**Meeting Location:** MCA of Western Washington, 1100 Olive Way, Suite 1250, Seattle, WA 98101; WebEx option (see your email 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:** February 11, 2020 draft meeting summary; summary of potential legislative Changes Doc (revised 2/20/20); E/M CCM proposals (#s 9a and 9b); other legislative proposals (in Dropbox)

**Time/Note Keeper:** Kate Elliott

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**10:00AM – 10:05AM**

**Introductions**

- Name, organization, and group representation

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**10:05AM – 10:15AM**

**Administrative**

- Confirm quorum
- Review/approve February 11, 2020 meeting summary

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**10:15AM – 10:30AM**

**GC/CM Procurement & Procedures**

- Recap/Plan

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**10:30AM – 11:30AM**

**Review Legislative Proposals & Possible Action**

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**11:30AM – 11:45AM**

**Break**

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**11:45AM– 12:45 PM**

**Review Legislative Proposals & Possible Action**

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**12:45PM– 1:00PM**

**Action Items & Adjournment**

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**Upcoming Meetings:**

March 10, 2020 @ MCAWW, 10-1

March 24, 2020 @ MCAWW, 10-1 (\*Joint meeting with Reauth. Committee)