CPARB General Contractor/Construction Manager Committee Meeting
October 22, 2019 @ 1:00PM – 4:00PM

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

Meeting Location: Sound Transit, 705 5th Ave. S., Seattle, WA 98104 (11th Floor); 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), 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 39.10.370, RCW 39.10.385, MCAWW MCCM proposals, October 14, 2019 draft meeting summary

Time/Note Keeper: TBD

1:00PM – 1:05PM  Introductions
    • Name, organization, and group representation

1:05PM – 1:15PM  Administrative
    • Confirm quorum
    • Review/approve October 14, 2019 meeting summary

1:15PM – 2:15PM  GC/CM Procurement & Procedures
    • Conclude RCW 39.10.370 discussion
    • Begin RCW 39.10.385 discussion (E/M CCM)

2:15PM – 2:30PM  Break

2:30PM – 3:45PM  Conclude RCW 39.10.385 discussion

3:45PM – 4:00PM  Action items & adjournment

Upcoming Meetings:
November 7, 2019, 1:00PM-4:00PM @ Sound Transit
November 14, 2019, 9:00AM-12:00PM @ Sound Transit
December 4, 2019, 1:00PM-4:00PM @ MCAWW