

AGENDA

CPARB General Contractor/Construction Manager Committee Meeting

November 7, 2019 @ 1:00PM – 4:00PM

Meeting called by Scott Middleton, Co-Chair

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

Web Ex: See email 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 39.10.380-.410., October 22, 2019 draft meeting summary

Time/Note Keeper: Kate Elliott

1:00PM – 1:05PM

Introductions

- Name, organization, and group representation

1:05PM – 1:15PM

Administrative

- Confirm quorum
- Review/approve October 22, 2019 meeting summary

1:15PM – 2:15PM

GC/CM Procurement & Procedures

- Conclude RCW 39.10.385 discussion (continued from 10/22)
- RCW 39.10.380, .390-.410 discussion

2:15PM – 2:30PM

Break

2:30PM– 3:45PM

Continue discussion of RCW 39.10.380, and .390-.410

3:45PM– 4:00PM

Action items & adjournment

Upcoming Meetings:

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

December 4, 2019, 1:00PM-4:00PM @ MCA of Western WA