

AGENDA

CPARB General Contractor/Construction Manager Committee Meeting

November 14, 2019 @ 9:00AM – 12:00PM

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

Meeting Location: Sound Transit, 705 5th Ave. S., Seattle, WA 98104 (5th Floor-Vashon Island Conference Room); 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 39.10.390-.410; November 7, 2019 draft meeting summary

Time/Note Keeper: Kate Elliott

9:00AM – 9:05AM

Introductions

- Name, organization, and group representation

9:05AM – 9:15AM

Administrative

- Confirm quorum
- Review/approve November 7, 2019 meeting summary

9:15AM – 10:15AM

GC/CM Procurement & Procedures

- Continue RCW 39.10.390 discussion (continued from 11/7/19 meeting)
- Begin RCW 39.10.400 and .410 discussion

10:15AM – 10:30AM

Break

10:30AM– 11:45AM

Conclude RCW 39.10.400 and .410 discussion

11:45AM– 12:00PM

Action items & Adjournment

- Schedule second December meeting?
- Schedule for 2020

Upcoming Meetings:

December 4, 2019, 1:00PM-4:00PM @ MCAWW