

# Local Govt. Public Works Study Committee Meeting (LCPWS)

Date | time 3/18/2021 1:00 PM | Location <https://global.gotomeeting.com/join/189644685>

Meeting called by	Andrew Thompson	<b>Committee Members:</b> Nancy Deakins (DES), Kristin Hall (PUD), Matthew Hepner (CEW), Chris Herman (WPPA), Keith Michel (General Contractor), Karen Mooseker (School Districts), Jon Rose (MRSC), Jolene Skinner (L&I), Michael Transue (Specialty Contractors), Jane Wall (Counties), Eliza Young (City of Seattle), Garet Buckingham, (Hospital Districts), Andrew Thompson (General Contractors)  <b>Other Attendees:</b> Judy Isaac (MRSC), Yelena Semenova (DES), Laura Herman (L&I), Tiffany Scroggs (PTAC), Dale Colbert (PTAC), Olivia Yang (WSU), Lisa Van Der Lugt (OMWBE), Anne Spangler (SNO PUD)
Type of meeting	Committee Meeting	
Facilitator	Andrew Thompson/Jon Rose	
Note taker	TBD	

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Approve Agenda	Thompson	5 Minutes
<input type="checkbox"/> Update on CPARB review of report and recommendations and CPARB's next steps	Keith	5 Minutes
<input type="checkbox"/> LGPWS Recommendation Review	Rose/Thompson	20 Minutes
<input type="checkbox"/> Small Works Roster Threshold/CPI Recommendation	Jon Rose	40 Minutes
<input type="checkbox"/> Professional Assistance to Local Government for Contracting Guidance Recommendation	Jon Rose	30 Minutes
<input type="checkbox"/> Action Items, Conclusion	Rose/Thompson	20 Minutes

## Other Information

**Committee Purpose** To review the public works contracting processes for local governments, including the small works roster and limited public works processes, and create recommendations for efficiency to be presented to the CPARB Board. This review will include the following:

- Most common contracting procedures
- Current public works contracting thresholds
- Analysis of applying an inflation-based indicator and other potential threshold adjustments
- Recommendations to increase uniformity and efficiency for local government public works contracting
- Rates of participation for small and minority-and-women owned businesses and barriers to improving the participation rate