State of Washington  
Capital Projects Advisory Review Board (CPARB)  
Project Review Committee (PRC)  

Application Evaluation Sheet  
Public Agency Project Approval for:  

<table>
<thead>
<tr>
<th>GC/CM</th>
<th>D/B</th>
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Date: 12/1/2016  

Public Agency: Okanogan Co PUD  

Project: Enloe Hydro-electric Project  

PRC Member: Ato Apiofi

### Project Evaluation Criteria

*Extracted from RCW 39.10 and application criteria*

Determine that the Agency’s proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:

A. Provides substantial fiscal benefit or traditional delivery method is not practical.  

B. Project meets qualifying criteria under RCW 39.10.300 or 39.10.340.

C. Public body has necessary experience and team:
   i. Project delivery knowledge and experience
   ii. Sufficient contract administration personnel with construction experience
   iii. Written management plan with clear & logical lines of authority
   iv. Necessary & appropriate funding and time to carry out the project
   v. Continuity of project management team with project type & scope experience
   vi. Necessary and appropriate construction budget

D. For Design-Build projects, construction personnel independent of the D-B team knowledgeable in D-B process & capable to oversee & administer the contract.

E. Public Body has resolved any audit findings relative to previous projects.

<table>
<thead>
<tr>
<th>Member Determination</th>
<th>Meets Criteria</th>
<th>Needs Clarification</th>
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### Overall Evaluation by Committee/Panel Member

Reason for Determination: **Meets Criteria**

 Observations/Concerns:  

Signature: Ato Apiofi

Updated 10/2016
State of Washington  
Capital Projects Advisory Review Board (CPARB)  
Project Review Committee (PRC)  

Application Evaluation Sheet  
Public Agency Project Approval for:  

Date: 12/1/2016  
Public Agency: Okanogan Co PUD  
Project: Enloe Hydropower Project  
PRC Member: Vicki Barron Sumanik

Project Evaluation Criteria

Extracted from RCW 39.10 and application criteria

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<td>E. Public Body has resolved any audit findings relative to previous projects.</td>
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Overall Evaluation by Committee/Panel Member

Reason for Determination: only way to do this project: assembled a good team to perform this specialized project

Observations/Concerns: flexible budget? market risks are great

Signature

Updated 10/2016
State of Washington
Capital Projects Advisory Review Board (CPARB)
Project Review Committee (PRC)

Application Evaluation Sheet
Public Agency Project Approval for:

Date: 12-1-16
Public Agency: Okanogan County
Project: Enloe Dam
PRC Member: Jim Dugan

Project Evaluation Criteria

Extracted from RCW 39.10 and application criteria

Determine that the Agency's proposed use of GC/CM or Design-Build on
the project meets the requirements for alternative contracting procedures:

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   knowledgeable in D-B process & capable to oversee & administer the contract.
E. Public Body has resolved any audit findings relative to previous projects.

Overall Evaluation by Committee/Panel Member

Reason for Determination:

Observations/Concerns:

Signature

Member Determination
Meets Needs
Criteria Clarification

PASS FAIL

Updated 10/2016
State of Washington  
Capital Projects Advisory Review Board (CPARB)  
Project Review Committee (PRC)  

Application Evaluation Sheet  
Public Agency Project Approval for:  

| Date: | 12/1/16 |  
| Public Agency: | Okanogan PUD |  
| Project: | Evolve Sam DB |  
| PRC Member: | Howard Stillinger |  

Project Evaluation Criteria

Extracted from RCW 39.10 and application criteria

Determine that the Agency's proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:

| A. Provides substantial fiscal benefit or traditional delivery method is not practical. |  
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Overall Evaluation by Committee/Panel Member

Reason for Determination:

______________________________

Observations/Concerns:

______________________________

Signature

Member Determination  

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PASS  
FAIL

Updated 10/2016
State of Washington  
Capital Projects Advisory Review Board (CPARB)  
Project Review Committee (PRC)  

Application Evaluation Sheet  
Public Agency Project Approval for:  

Date: 12.1.16  
Public Agency: Public Utility District #1 of Okanogan County  
Project: ENLOE Hydroelectric Project  
PRC Member: Matthew Lane  

GC/CM X  
D/B  

Project Evaluation Criteria  

Extracted from RCW 39.10 and application criteria  

Determine that the Agency's proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:  

A. Provides substantial fiscal benefit or traditional delivery method is not practical. [ ] [ ]  
B. Project meets qualifying criteria under RCW 39.10.300 or 39.10.340. [ ] [ ]  
C. Public body has necessary experience and team:  
   i. Project delivery knowledge and experience [ ] [ ]  
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   iii. Written management plan with clear & logical lines of authority [ ] [ ]  
   iv. Necessary & appropriate funding and time to carry out the project [ ] [ ]  
   v. Continuity of project management team with project type & scope experience [ ] [ ]  
   vi. Necessary and appropriate construction budget [ ] [ ]  
D. For Design-Build projects, construction personnel independent of the D-B team knowledgeable in D-B process & capable to oversee & administer the contract. [ ] [ ]  
E. Public Body has resolved any audit findings relative to previous projects. [ ] [ ]  

Overall Evaluation by Committee/Panel Member  

Reason for Determination:  

[Signature] 12.1.16  

Observations/Concerns:  

[Signature] 12.1.16  

Member Determination  

Meets Needs  
Criteria Clarification  

PASS [ ] [ ]  
FAIL [ ] [ ]  

Updated 10/2016
State of Washington
Capital Projects Advisory Review Board (CPARB)
Project Review Committee (PRC)

Application Evaluation Sheet
Public Agency Project Approval for:

Date: 12/1/2006
Public Agency: Okanogan PUD
Project: Enloe Hydro
PRC Member: James R. Lynch

Project Evaluation Criteria

Extracted from RCW 39.10 and application criteria

Determine that the Agency's proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:

A. Provides substantial fiscal benefit or traditional delivery method is not practical.
   - Meets
   - Needs Clarification

B. Project meets qualifying criteria under RCW 39.10.300 or 39.10.340.
   - Meets
   - Needs Clarification

C. Public body has necessary experience and team:
   i. Project delivery knowledge and experience
   - Meets
   ii. Sufficient contract administration personnel with construction experience
   - Meets
   iii. Written management plan with clear & logical lines of authority
   - Meets
   iv. Necessary & appropriate funding and time to carry out the project
   - Meets
   v. Continuity of project management team with project type & scope experience
   - Meets
   vi. Necessary and appropriate construction budget
   - Meets

D. For Design-Build projects, construction personnel independent of the D-B team knowledgeable in D-B process & capable to oversee & administer the contract.
   - Meets
   - Needs Clarification

E. Public Body has resolved any audit findings relative to previous projects.
   - Meets
   - Needs Clarification

Overall Evaluation by Committee/Panel Member

Reason for Determination:

Observations/Concerns:

Signature

Updated 10/2016
State of Washington
Capital Projects Advisory Review Board (CPARB)
Project Review Committee (PRC)

Application Evaluation Sheet
Public Agency Project Approval for:

Date: 12.01.2016
Public Agency: OKANOGAN CO PUD I
Project: ENLOR HYDROELECTRIC PROJECT
PRC Member:

Project Evaluation Criteria

*Extracted from RCW 39.10 and application criteria*

Determine that the Agency’s proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:

A. Provides substantial fiscal benefit or traditional delivery method is not practical. X

B. Project meets qualifying criteria under RCW 39.10.300 or 39.10.340. X

C. Public body has necessary experience and team:
   i. Project delivery knowledge and experience
   ii. Sufficient contract administration personnel with construction experience
   iii. Written management plan with clear & logical lines of authority
   iv. Necessary & appropriate funding and time to carry out the project
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D. For Design-Build projects, construction personnel independent of the D-B team knowledgeable in D-B process & capable to oversee & administer the contract. X

E. Public Body has resolved any audit findings relative to previous projects.

**Overall Evaluation by Committee/Panel Member**

*PASS* *FAIL*

*Reason for Determination:*

HIGHLY SPECIALIZED PROJECT REQUIRING UNIQUE CONTRACTOR - DESPERATE COORDINATION (INCLUDING ASBESTOS MITIGATION)

*Observations/Concerns:*

Signature

Updated 10/2016
State of Washington  
Capital Projects Advisory Review Board (CPARB)  
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Date: 12/16/16  
Public Agency: Okanogan County PUD #1  
Project: Enloe Hydroelectric Project  
PRC Member: Janice Zahn  

**Project Evaluation Criteria**

*Extracted from RCW 39.10 and application criteria*

Determine that the Agency's proposed use of GC/CM or Design-Build on the project meets the requirements for alternative contracting procedures:

A. Provides substantial fiscal benefit or traditional delivery method is not practical.  
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B. Project meets qualifying criteria under RCW 39.10.300 or 39.10.340.  
   - Needs Clarification

C. Public body has necessary experience and team:
   - Project delivery knowledge and experience  
   - Sufficient contract administration personnel with construction experience  
   - Written management plan with clear & logical lines of authority  
   - Necessary & appropriate funding and time to carry out the project  
   - Continuity of project management team with project type & scope experience  
   - Necessary and appropriate construction budget  
   - Needs Clarification

D. For Design-Build projects, construction personnel independent of the D-B team knowledgeable in D-B process & capable to oversee & administer the contract.  
   - Needs Clarification

E. Public Body has resolved any audit findings relative to previous projects.  
   - Needs Clarification

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**Overall Evaluation by Committee/Panel Member**

*Reason for Determination:*

Write, type or select from project, need input from supplier & KTV for developing best scope, schedule, budget & fit/s/for stakeholder mgmt. & right team in place for plant proj + progressive DB contracting.

*Observations/Concerns:*

Very good fit - especially to vet opportunity for DBOMF.

Signature: Janice Zahn  

*Updated 10/2016*