

## **July 25, 2013 PRC Meeting Notes**

### **Project Review Committee Training**

Member Phil Lovell conducted refresher training for PRC members including attendance, duties, voting protocols, open public meeting reminders and avoidance of irrelevant questions or comments. One new member Curt Gimmetad, was welcomed to the PRC.

### **RCW 39.10 Statute Update from CPARB**

CPARB members, Ed Kommers and Bob Maruska briefed the PRC on the new legislation impacting the PRC.

### **Review and Adoption of the Project Approval Applications**

Member/Chair Dan Chandler presented draft changes to the Design-Build project approval application to be in line with RCW 39.10 statute changes. Discussion was held and some amendments were proposed. The Committee authorized the Chair and Vice Chair to consider proposed amendments and issue the final updated application for use on future projects. The motion to authorize the Chair and Vice Chair to amend the DB application passed unanimously.

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## **Washington State University GC/CM Recertification**

- A public body certification requires 2/3 of the full PRC voting to approve and 60% of the Committee present to form a quorum.
- 22 of 30 members were present
- The recertification was approved by 20 members, 2 abstaining due to conflict of interest.

## **University of Washington GC/CM Recertification**

- A public body certification requires 2/3 of the full PRC voting to approve and 60% of the Committee present to form a quorum.
- 22 of 30 members were present
- The recertification was approved by 20 members, 2 members abstaining due to conflict of interest.

## **City of Spokane Nelson Service Center Design-Build Project Approval**

- A panel of 8 members chaired by Vice Chair Riley-Hall approved the application unanimously.

## **King County Children and Family Justice Center Design-Build Project Approval**

- A panel of 8 members chaired by member Lovell approved the application unanimously.