

# Capital Projects Advisory Review Board

## AGENDA

November 13, 2014

1500 Jefferson – Presentation Room

Olympia, Washington

Andrew Thompson	General Contractors	Bill Frare	Dept. of Enterprise Services
Vince Campanella	General Contractors	Charles Horn	Insurance/Surety Industry
Walter Schacht	Architects	Helaine Honig	Cities
Vacant	Engineers	Gary Rowe	Counties
Greg Fuller	Specialty Contractor	Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors	Ty Heim	Public Hospital Districts
Dave Myers	Construction Trades Labor	Steve Crawford	School Districts
Mark Riker	Construction Trades Labor	Rep. Kathy Haigh	House of Representatives (D)
Alexis Oliver	OMWBE	Rep. Vincent Buys	House of Representatives (R)
John Ahlers	Private Industry	Sen. Bob Hasegawa	Senate (D)
Christopher Hirst	Private Industry	Vacant	Senate (R)
Alan Nygaard	Higher Education	TOTAL = 23 MEMBERS: 19 VOTING, 10 QUORUM, *NEW MEMBERS	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 9/11/14 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments**(throughout meeting)	Information	9:10 a.m.	The Public
Project Review Committee September Meeting Membership	Information Action	9:30 a.m.	Linneth Riley-Hall Nancy Deakins
Committee Updates <ul style="list-style-type: none"> <li>• Small Public Works Issues</li> <li>• Web Based Data Collection</li> <li>• CPARB Operating Procedures &amp; Bylaws</li> </ul> Potential Work Groups/Committees <ul style="list-style-type: none"> <li>• Public-Private Partnerships</li> <li>• Progressive Design Build Performance Measures</li> <li>• Heavy Civil Best Management Practices</li> <li>• Life Cycle Cost Study Follow-on Workgroup</li> <li>• Feedback from Design Community on Alternative Methods</li> </ul>	Information/	10:30 a.m.	Bob Maruska and Board Members
Lunch		11:30 a.m.	
JOC Data Collection Report	Information	12:00 p.m.	Bill Frare, DES Public Works Administrator
Discussion on bills/legislation for 2015 session	Information/ Action	12:30 p.m.	Bob Maruska and Board Members
Approve 2015 Meeting Schedule (see below)	Action	2:30 p.m.	Nancy Deakins
Set Agenda for December	Action	2:45 p.m.	Bob Maruska
Adjourn		3:00 p.m.	Bob Maruska

\*\* Public comments accepted throughout the meeting at the discretion of the Chair.

2014: December 11 – 1500 Jefferson – Presentation Room.

Proposed 2015: February 12, May 14, September 10, November 12, December 10

DES Staff Support: Coordinator - Nancy Deakins (360) 407-9333; Admin – Danelle Bessett (360) 407-8243