

CAPITAL PROJECTS ADVISORY REVIEW BOARD

May 10, 2018

Morning Agenda

1500 Jefferson Street SE; Presentation Room
Olympia, Washington 98501

Bill Frare (<i>Chair</i>)	Dept. of Enterprise Services	Irene Reyes	Private Industry
Andrew Thompson (<i>V-Chair</i>)	General Contractors	Mark Riker	Construction Trades Labor
Teresa Berntsen	OMWBE	Gary Rowe	Counties
Steve Crawford	School Districts	Walter Schacht	Architects
Greg Fuller	Specialty Contractor	Mike Shinn	Specialty Contractors
Ty Heim	Public Hospital Districts	Rep. Vincent Buys	House of Representatives (R)
Joaquin Hernandez	Private Industry	Rep. Steve Tharinger	House of Representatives (D)
Charles Horn	Insurance/Surety Industry	Sen. Bob Hasegawa	Senate (D)
Rebecca Keith	Cities	Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers	<i>Vacant</i>	Higher Education
Brent LeVander	General Contractors	<i>Vacant</i>	Construction Trades Labor
Robert Maruska	Ports	<i>Total = 23 Members: 19 Voting, 10 Quorum</i>	

AGENDA ITEMS*	PURPOSE	TIME	PRESENTER
Networking		8:15	
Welcome & Introductions	Information	8:30	Bill Frare, Chair
Approve Agenda	Action	8:32	Bill Frare
Approve Meeting Minutes <ul style="list-style-type: none"> • February 8, 2018 	Action	8:34	Bill Frare
Public Comments** (<i>throughout meeting</i>)	Information	8:35	Bill Frare
CPARB Officer Election: <ul style="list-style-type: none"> • Mission & Goals and Leadership & Succession • Election 	Discussion Action	8:35 9:00	Bill Frare (25) New Chair (20)
Project Review Committee: <ul style="list-style-type: none"> • <i>Chair Report for January 25 & March 22, 2018</i> • <i>DB \$2-10M Report</i> • <i>MBAC Implementation Report</i> • <i>Position Definitions Report</i> 	Information	9:20	Rustin Hall (25)
JOC Evaluation Committee Report <ul style="list-style-type: none"> • Review of Small Business Draft Legislation 	Information	9:55	Amy Engle / Brent LeVander (10)
Break		10:05	
High Performance DBB Committee - Disbursement	Action	10:20	Nancy Deakins (5)
P3 Legislation Project Plan/Stakeholder Involvement	Information	10:25	Andrew Thompson (5)
Bylaws Approval (<i>requires super majority quorum</i>)	Action	10:30	Bill Frare (10)
Update on Data Collection Effort	Information	10:40	Nancy Deakins (5)
Legislation Calendar\Milestones	Information/Action	10:45	Bill Frare (5)
Design-Build Statute Review Committee Report	Information		Walter Schacht (10)
GC/CM Self Performance Bid Opening Venue	Discussion	11:00	Andrew Thompson (10) Phil Navert
Adopt Revised DBBP Guidelines	Action	11:10	Walter Schacht (10)
Draft Agenda for September 13, 2018	Information	11:20	Bill Frare
<i>Adjourn Morning Session</i>	<i>Action</i>	<i>11:30</i>	<i>Bill Frare</i>

* Agenda and times are subject to adjustment at the discretion of the Board the day of the meeting.

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

Future 2018 Meeting Dates: September 13, October 11, December 13

DES Staff Support: Coordinator - Nancy Deakins 360.407.9333; Admin - Talia Baker 360.407.8260

2018 CPARB Committees

HIGH PERFORMANCE ON DESIGN-BID-BUILD COMMITTEE (established Nov. 10, 2016)

Chair: Nancy Deakins

Contact email: nancy.deakins@des.wa.gov

Committee Goal: Make recommendations to improve the design-bid-build project delivery method to include high performance criteria with incentives for the designers and contractors meeting the performance measures.

9 Members Appointed 12/7/16: Steve Crawford (Schools), Nancy Deakins (DES), Curt Gimmestad (General Contractors), Brent LeVander (General Contractors), Mark Riker (Labor), Stephen Starling (Architects), Janice Zahn (WA Ports)

Disbursement Approved

JOC EVALUATION COMMITTEE

Chair: Amy Engle, UW **Contact Email:** aengel@uw.edu

Committee Goal: Review the data, look at best practices, recommend updates to JOC statute

Members: Scott Aker (Lease Crutcher Lewis), Bob Bourg (DES), Quinn Dolan (Centennial Contractors), Amy Engle (UW), Brent LeVander (Centennial), Jim Phillips (Forma), Ed Simpson (WWU), Maja Sutton Huff (WSU), Elsa Tibetts (Seattle)

Next Meeting:

All meeting are from 2-4 pm

Last Meeting:

PUBLIC-PRIVATE PARTNERSHIP

Chair: John Ahlers

Contact email: jahlers@ac-lawyers.com

Committee Goal: Focus on public works and alternative delivery methods, evaluate existing statute, RCW 47.29, Transportation Initiatives Partnership, and if existing statute isn't appropriate, draft proposed statutory language.

Members: Vince Campanella, Christ Hirst, Rebecca Keith, Mark Riker, Linneth Riley-Hall, Gary Rowe, Brian Zeallear

DESIGN-BUILD STATUTE REVIEW COMMITTEE (established December 14, 2017)

Chair: Walter Schacht

Contact Email: walter@saarch.com

Co-Chairs: Brett, Joe, Steve, Janice

Committee Goal: Comprehensively review the Design-Build provisions of RCW 39.10 and identify any issues that should be addressed in addition to (a) RFP requirements that do not align with progressive procurements and (b) clarity about honorarium payments.

14 Members: Nick Datz (Sound Transit), Nancy Deakins (DES), Debra Delzell (DES), Brett Ernest (Clark Construction), Curt Gimmestad (Absher), Rustin Hall (ALSC Architects), Rebecca Keith (City of Seattle), Joe Kline (WSU), Art McClusky (WSDOT), Robynne Parkinson (Thaxton Parkinson), Katie Popolow (Miller Hull Partnership), Walter Schacht (Schacht Aslani Architects), Steve Tatge (UW), Tim Thomas (Bouten), Elisa Young (OMWBE), Janice Zahn (Port of Seattle)

Next Meeting: May 23, 2018

All meetings scheduled for 4 Wednesday every month from 10 am – 1 pm

Last Meeting: April 25, 2018

DATA COLLECTION IMPLEMENTATION COMMITTEE (established May 10, 2018)

Committee Goal: By September know what is to be collected and when the Data Collection System can be completed.

Members: Andrew Thompson, Ty Heim, Rebecca Keith, Irene Reyes, Amy Engle, Walter Schacht, Nancy Deakins

2018 Recruitments

RECRUITMENT FOR PRC (For Position Expires Summer 2018)

- General Contractor (2)
- Owner – Cities
- Owner – General Public
- Owner – Public Hospitals
- General Owner

RECRUITMENT FOR CPARB (For Position Vacancies)

- Owner – Higher Education
 - Insurance/Surety/Industry
 - Construction Trades Labor
- Visit the Governor's [Boards & Commissions](#) page to apply online*

2017/2018 Work Plan (discussed 12/8/16)

- Strategy for Getting Lessons Learned

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Afternoon Agenda - **DRAFT**

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AGENDA ITEMS*	PURPOSE	TIME	PRESENTER
Lunch			
11:30			
Reconvene	Information	12:30	CPARB Chair
Approve Agenda	Action	12:32	Chair
Public Comments** (<i>throughout meeting</i>)	Information	12:34	Chair
Unfinished Business from AM Session	Information\Action	12:35	Chair (10)
PRC Membership Appointments	Action	12:45	Chair (90 or as long as it takes)
<i>Adjourn Afternoon Session</i>	<i>Action</i>		<i>Chair</i>

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PROPOSED SEPTEMBER AGENDA:

- Data collection
- DB Statute Review
- P3
- GC/CM
- PRC Report – include what is certification and what it's not
- Proposed Legislation and strategy for 2019
- Evaluate CPARB's work – Set up Reauthorization Committee and plan