

# Capital Projects Advisory Review Board

Virtual Meeting Via Zoom <https://des-wa.zoom.us/j/99636529625?pwd=d2VxZ1hRK1dGM2o4NVZUVDZmc0NnZz09>

Meeting ID: 996 3652 9625      Passcode: 407950

Call in #s: 888 788 0099 or 877 853 5247

## MEETING AGENDA

October 8, 2020

### MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

Rebecca Keith (Chair)	Cities	Irene Reyes	Private Industry
Andrew Thompson (Vice-Chair)	General Contractors	John Salinas II	Specialty Contractors
Brian Belarde	Construction Trades Labor	Mike Shinn	Specialty Contractors
Garett Buckingham	Public Hospital Districts	Rep. Mike Steele	House of Representatives (R)
Bill Dobyns	General Contractors	Rep. Steve Tharinger	House of Representatives (D)
Bill Frare	Dept. of Enterprise Services	Robynne Thaxton	Private Industry
Sen. Bob Hasegawa	Senate (D)	Walter Schacht	Architects
Matthew Heppner	Construction Trades Labor	Lisa van der Lugt	OMWBE
Santosh Kuruvilla	Engineers	Jane Wall	Counties
Mike McCormick	Higher Education	Sen. Judy Warnick	Senate (R)
Karen Mooseker	School Districts	Janice Zahn	Ports
Barbara Piilani Benz	Insurance/Surety Industry		

AGENDA ITEMS	Purpose	Time	Presenter
Board Members and Public joining call	Gathering	7:45 am	Zoom
Call to Order, Welcome & Board Member Introductions	Information	8:00 am	Rebecca Keith
Introduction and Welcome of New Board Members	Information		Andrew Thompson
Approve Agenda	Action		Rebecca Keith
Approve 9/10/2020 Meeting Minutes	Action		Andrew Thompson
Invitation for Public Comments	Information		Andrew Thompson
<b>PRC APPOINTMENTS</b>			
Project Review Committee - Chair Update and Proposal	Information/Action	8:15 am	R. Keith/Talia Baker
Project Review Committee Appointment(s)	Action	8:30 am	R. Keith/Talia Baker
<b>COMMITTEE REPORTS</b>			
Project Review Committee Report	Information	8:45 am	Edward Peters\Mike Shinn
Reauthorization Committee	Information	9:00 am	Keith/Thaxton
- JLARC Report	Information		
- Proposed Legislation	Action		
Subcontractor Bid Listing Report Committee (SB 5457)	<b>Action</b>	9:45 am	Bill Dobyns/Matthew Heppner
<b>BREAK</b>		10:00 am	All
Local Government Public Works Study (SB 5418)	<b>Action</b>	10:15 am	Bill Frare\Jon Rose
Business Equity/Diverse Business Inclusion Committee	<b>Deferred to 12/9</b>	11:00 am	Walter Schacht/Lisa van der Lugt
Data Collection Implementation Committee	<b>Deferred to 12/9</b>	11:30 am	Andrew Thompson
Board Development Committee	<b>Deferred to 12/9</b>	11:40 am	Bill Frare
Education Committee	<b>Deferred to 12/9</b>	11:50 am	Mike McCormick
<b>BREAK</b>		12:00 PM	All
JOC Evaluation Committee	<b>Deferred to 12/9</b>	12:10 pm	Linda Shilley/Quinn Dolan
GC/CM Committee	<b>Deferred to 12/9</b>	12:20 pm	Scott Middleton/Nick Datz
<b>ADMINISTRATIVE</b>			
Approve 2021 Meeting Dates	Action	12:30 pm	Nancy Deakins\Talia Baker
CPARB Budget Report	<b>See report online</b>	12:40 pm	Bill Frare
December 9 <sup>th</sup> Meeting Planning & Draft Agenda	Discussion	12:50 pm	Andrew Thompson
<b>ADJOURNMENT</b>	Action	1:00 pm	Rebecca Keith

2020 Meeting Dates: December 9

Proposed 2021 Meeting Dates: 2/11/21, 5/13/21, 9/9/21, 10/14/21, 12/9/21

DES Staff Support: Nancy Deakins (360) 407-9333, Talia Baker (360) 407-8260

**Agenda Development for Wednesday, December 9:** Proposed Legislation, RAC, PRC Report & candidate and PRC Issues Committee Report, LGPWS, Education, JOCE, Data Collection Implementation Committee, Subcontractor Bid Listing Policy Evaluation Committee, GC/CM Committee **8:00 am – 1:30 pm**

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