

CAPITAL PROJECTS ADVISORY REVIEW BOARD

Reauthorization Committee Update September 12, 2019

Members: Loren Armstrong (WA Ports), Becky Blankenship (Architects), Neil Hartman (WA Building Trades), Janet Jansen (DES), Rebecca Keith (WA Cities, Chair), Santosh Kuruvilla (Engineers), Scott Middleton (Specialty Contractors), Eric Nordstrom (Counties), Mike Pellitteri (General Contractors), Linneth Riley-Hall (Transit), Robynne Thaxton (Private Industry, Vice-Chair), Lisa Van der Lugt (OMWBE), Olivia Yang (Higher Ed)

Committee Task: Achieve reauthorization of RCW 39.10

High level summary of Committee activities:

- met five times between May and September 5, 2019
- elected Robynne Thaxton as Vice-Chair
- developed framework and schedule for addressing issues in specific areas of alternative public works and for determining what should be addressed in reauthorization bill
- worked to coordinate efforts with the ‘specialty’ committees (GCCM, JOC, and Business Equity/Diverse Business Inclusion)
- Committee adopted initial goal of completing a draft reauthorization bill to present at CPARB in January 2020, later committee determined that May 2020 is more realistic and allows for better input from other committees
- Committee reviewed proposals from MCAWW regarding changes to the MCCM/ECCM provisions of the statute, recommended GCCM Committee input and review

Committee reached consensus on statute updates as follows:

- add a CPARB position for public transit while maintaining current balance of public and private positions
- TBD: considering whether to add private position or combine/eliminate an existing public position to maintain balance, whether it will be governor or industry appointment
- clarify CPARB duties and powers to give CPARB more flexibility on focus of work

Upcoming Committee work:

- September 23rd: PRC roles, conflict of interest provisions
- October 7th: JOC Committee recommendations to address Gordian concerns
- Bring update to CPARB on 10/10 with issues list and draft changes to date

UPCOMING MEETING INFORMATION ON CPARB WEB-SITE