

CPARB Committees

CPARB Bylaws (Sept.2014)

- *Develop the draft of the bylaws prior to the next Board meeting.*

Members:

Bob Maruska (Chair), Ed Kommers, Alexis Oliver, Bill Frare, and Dave Myers (amended to Mark Riker, Nov. 2014) with legal support provided by Ms. Sullivan-Colglazier (amended to Attorney General's Office, Nov. 2014) and staff support provided by Nancy Deakins.

- Adopted Nov. 2014: ~~Note: Chair to draft language~~ *amending the operating procedures allowing Board discussions to continue in the event of losing a meeting quorum with no action allowed, effective immediately, and until bylaws are approved.*
- *Request legal counsel's review of the proposed amendment to ensure consistency.*

Public Works Issues (Sept.2014)

- *Study small public works issues as identified in Sept. 2014 minutes and other issues that could be addressed*

Members:

Gary Rowe, Chris Hirst, Helaine Honig, Ty Heim, DES representative, Alexis Oliver, Mark Riker, Vince Campanella, Greg Fuller, Charles Horn, Bob Maruska (Chair until committee appoints), Larry Stevens, Dan Seydel, and a member from the National Association of Minority Contractors

Note: Anticipate work to start in 2015.

Web Based Data Collection (From Feb. 2014)

- *To finalize online data collection for major projects*

Members:

Gary Rowe, Alan Nygaard (Chair until committee appoints), Olivia Yang, and Vince Campanella. Added Andrew Thompson and Senator Hasegawa, Nov. 2014.

Note:

- **Refer to JLARC Recommendations in its Report 13-2.**
Recommendation 13-2(3): Public bodies using GCCM should obtain information on project subcontract awards and payments and provide a final project report on their GCCM subcontracting to CPARB.

Recommendation 13-2(4): CPARB should refocus its efforts and limited resources on collecting information that will more readily assist the Board in developing recommendations to improve public works delivery methods.

Public-Private Partnerships Committee (created Dec. 11, 2014)

- *Focus on public work and alternative delivery methods.*
- *Evaluate existing statute, RCW 47.29 the Transportation Initiatives Partnership.*
- *If existing statute isn't appropriate to add to propose a new statute.*

Chair: John Ahlers (Interim until committee selects a public owner as Chair)

Members:

1. Washington Ports rep
2. Granite Construction
3. Mark Riker
4. Higher Ed
5. John Ahlers
6. Chris Hirst
7. Vince Campanella

8. Architects
9. OMWBE
10. Gary Rowe

Six required for quorum.

Others:

- WSDOT
- Sound Transit (or committee member)
- Many interest parties

Design Build Best Practices Committee

- *Develop scope (mission and goals) for committee and come back*

Appoint Members now, make notes available immediately

Members:

1. Walter
2. Alexis
3. Lee
4. Santosh
5. Higher Ed – (Olivia Yang)
6. Vince
7. Bill Kent/DBIA
8. Steve
9. Greg
10. WA Ports rep. – (Ralph Graves/Janice Zahn?)
11. Granite Construction rep. (Andy?)
12. WSDOT (Mark Gaines)
13. Sound Transit rep– (Linneth Riley-Hall)

Others to invite participation

Potential Committees

- Life Cycle Cost Study Follow-on Work Effort
Not expecting any legislation 2015, check back later for committee
Look at challenges requiring life cycle costs regardless of delivery method
- Heavy Civil Best Management Practices
Not forming a committee at this time
- Progressive Design Build Performance Measures
(Bob restating discussion at Sept. meeting) Alexis Oliver would like to get interested people together before proposing mission for this committee.
- Feedback from Design Community on Alternative Methods
Defer to next meeting when Walter Schacht is present.