

AGENDA

CPARB General Contractor/Construction Manager Committee Meeting

October 22, 2020 @ 12:30PM – 2:30PM

Meeting called by Nick Datz & Scott Middleton, Co-Chairs

Meeting Location: Zoom (see email or CPARB website for instructions)

Committee: Scott Middleton (Specialty Contractors), Nick Datz (Sound Transit), Rebecca Keith (Cities), Todd Mitchell (Construction Trades Labor), Penny Koal (DES), John Palewicz (Private Industry), Santosh Kuruvilla (Engineers), Shannon Gustine (General Contractors), Janice Zahn (Ports), Lisa van der Lugt (OMWBE), Sam Miller (Architects), Olivia Yang (Higher Ed), Traci Rogstad (Schools)

Pre-reads: September 17, 2020 draft meeting summary; DRAFT Chapter 1 Best Practices, Tentative Committee Assignments and Schedule

Time/Note Keeper: Kate Elliott

12:30PM – 12:35PM

Introductions

- Name, organization, and group representation

12:35PM – 12:45PM

Administrative

- Confirm quorum
- Review/approve 9/17/20 draft meeting summary
- E-storage of documents

12:45PM – 1:45PM

Best Practices – DRAFT Chapter 1 (Scott and Nick)

- Presentation/Discussion

1:45PM – 2:20PM

Subcommittees

- Finalize Assignments and Schedule

2:20PM – 2:30PM

Action Items & Adjournment

- Set November and December meeting dates
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