

# AGENDA

## CPARB General Contractor/Construction Manager Committee Meeting

August 20, 2020 @ 9:30AM – 12:00PM

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

**Meeting Location:** Web Ex (see email 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:** June 30, 2020 draft meeting summary; April 28, 2020 draft meeting summary; Design-Build Best Practices Manual (2018)

**Time/Note Keeper:** Kate Elliott

---

**9:30AM – 9:40AM**

**Introductions**

- Name, organization, and group representation

---

**9:40AM – 9:50AM**

**Administrative**

- Confirm quorum
- Review/approve 6/30/20 and 4/28/20 draft meeting summaries

---

**9:50AM – 10:00AM**

**Update on Statutory Recommendations Process**

- Reauthorization Committee
- CPARB
- E&MCCM Issue - Proposal 7(a)

---

**10:00AM – 11:00AM**

**Best Practices Phase – Goals & Structure**

- Goals
- Target Audience
- Timing
- Approach/Topics
- Format of End Document

---

**11:00AM – 11:15AM**

**Break**

---

**11:15AM– 12:15 PM**

**Assignment of Subcommittees/Topics**

---

**12:15PM– 12:30PM**

**Action Items & Adjournment**

---