

# Capital Projects Advisory Review Board

**\*\*REVISED\*\***

## AGENDA

**September 11, 2014**

**1500 Jefferson – Presentation Room**

**Olympia, Washington**

Andrew Thompson*	General Contractors		Bill Frare	Dept. of Enterprise Services
Vince Campanella	General Contractors		Charles Horn*	Insurance/Surety Industry
Walter Schacht	Architects		Helaine Honig	Cities
Albert Shen	Engineers		Gary Rowe	Counties
Greg Fuller*	Specialty Contractor		Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors		Ty Heim	Public Hospital Districts
Dave Myers	Construction Trades Labor		Steve Crawford	School Districts
Mark Riker	Construction Trades Labor		Rep. Kathy Haigh	House of Representatives (D)
Alexis Oliver	OMWBE		Rep. Vincent Buys	House of Representatives (R)
John Ahlers	Private Industry		Sen. Bob Hasegawa	Senate (D)
Christopher Hirst	Private Industry		Vacant	Senate (R)
Alan Nygaard	Higher Education		<b>TOTAL = 23 MEMBERS: 19 VOTING, 10 QUORUM, *NEW MEMBERS</b>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 5/8/13 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments**(throughout meeting)	Information	9:10 a.m.	The Public
Update CPARB Operating Procedures	Information/ Action	9:15 a.m.	Linda Sullivan-Colglazier (Attorney General's Office), Bob Maruska
Project Review Committee May & July Meetings Membership	Information Action	9:30 a.m.	Linneth Riley-Hall Nancy Deakins
Break		10:00 a.m.	
Potential Committees & Working Groups <ul style="list-style-type: none"> <li>• Progressive Design Build Performance Measures</li> <li>• Heavy Civil Best Management Practices</li> <li>• Small Public Works Issues</li> <li>• Life Cycle Cost Study Follow-on Workgroup</li> <li>• Web Based Data Collection</li> <li>• Public-Private Partnerships</li> </ul>	Information/ Action	10:10 a.m.	Bob Maruska and Board Members
Break		11:10 a.m.	
Legislation Considerations for 2015 Session	Information/ Action	11:20 a.m.	Bob Maruska and Board Members
Set Agenda for November	Action	11:35 a.m.	Bob Maruska
Adjourn		12:00 p.m.	Bob Maruska

\* Public comments accepted throughout the meeting at the discretion of the Chair.

The CPARB meetings are now being recorded and will be posted online. We request you apply the following courtesies:

1. State your name before speaking, especially when making a motion or seconding.
2. Please allow everyone to speak in turn; overlap is hard to distinguish between.
3. Limit sidebar conversations, or take them outside of the room, as the microphone is sensitive and everything is picked up.

2014: November 13, December 11 – 1500 Jefferson – Presentation Room

DES Staff Support: Coordinator - Nancy Deakins (360) 407-9333; Admin – Robyn Hofstad (360) 407-9347