

CAPITAL PROJECTS ADVISORY REVIEW BOARD

January 11, 2019

Draft Agenda

1500 Jefferson Street SE; Presentation Room
Olympia, Washington 98501

Walter Schacht (<i>Chair</i>)	Architects		Robert Maruska	Ports
Rebecca Keith (<i>Vice Chair</i>)	Cities		Mike McCormick	Higher Education
Brian Belarde	Construction Trades Labor		Irene Reyes	Private Industry
Rep. Vincent Buys	House of Representatives (R)		Mark Riker	Construction Trades Labor
Steve Crawford	School Districts		Mike Shinn	Specialty Contractors
Bill Frare	Dept. of Enterprise Services		Rep. Steve Tharinger	House of Representatives (D)
Greg Fuller	Specialty Contractors		Andrew Thompson	General Contractors
Sen. Bob Hasegawa	Senate (D)		Lisa van der Lugt	OMWBE
Joaquin Hernandez	Private Industry		Jane Wall	Counties
Charles Horn	Insurance/Surety Industry		Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers		<i>Vacant</i>	Public Hospital Districts
Brent LeVander	General Contractors		<i>Total = 23 Members: 19 Voting, 10 Quorum</i>	

ITEM*	PURPOSE	TIME	PRESENTER
Welcome / Board Member Introductions	Information	10:00 am	Walter Schacht
Approve Draft Agenda	Action		Walter Schacht
Invitation for Public Comments**	Information		Rebecca Keith
Proposed Changes to DB Statute Revisions	Discussion/Action	10:05 am	Walter Schacht
ADJOURNMENT	Action	11:00 am	Walter Schacht

* *Agenda and times are subject to adjustment at the discretion of the board the day of the meeting.*

** *Public comments accepted throughout the meeting at the discretion of the chair.*

Call In: 1-800-245-9874

Access Code: 5931232

***Note:** Callers are asked to keep their phones on Mute unless talking to avoid disruption of the meeting. If there is too much disruption over the phone the Board Members will not be able to adequately participate in the discussion. Thank you.*

2019 CPARB Committees

JOC EVALUATION COMMITTEE

Chair: Tae-Hee Han

Contact email: taehee.han@soundtransit.org

Vice Chair: Quinn Dolan

Contact email: qdolan@cce-inc.com

Committee Goals: Review the data, look at best practices, recommend updates to JOC statute

Members: Bob Bourg (DES), Quinn Dolan (Centennial Contractors), Brent LeVander (Centennial), Gina Owens (City of Seattle), Joy Waynewood (Sound Transit), Chuck Meyer (Gordian), Brooke Teegarden (Gordian), Terry Keys (Gordian), Jim Phillips (Forma), Ed Simpson (WWU), Maja Sutton Huff (WSU), Elsa Tibetts (Seattle)

DESIGN-BUILD STATUTE REVIEW COMMITTEE

Co-chair: Brett Earnest

Contact email: brett.earnest@clarkconstruction.com

Co-chair: Steve Tatge

Contact email: statge@uw.edu

Committee Goals: Comprehensively review the Design-Build provisions of RCW 39.10 and identify any issues that should be addressed in addition to (a) RFP requirements that do not align with progressive procurements and (b) clarity about honorarium payments.

Members: Nick Datz (Sound Transit), Debra Delzell (DES), Brett Earnest (Clark Construction), Curt Gimmestad (Absher), Rustin Hall (ALSC Architects), Rebecca Keith (City of Seattle), Joe Kline (WSU), Art McClusky (WSDOT), Katie Popolow (Miller Hull Partnership), Walter Schacht (Schacht Aslani Architects), Steve Tatge (UW), Tim Thomas (Bouten), Elisa Young (OMWBE), Janice Zahn (Port of Seattle)

DATA COLLECTION IMPLEMENTATION COMMITTEE

Chair: Andy Thompson

Contact email: Andrew.Thompson@gcinc.com

Committee Goal: Focus Data Collection Committee effort to collect data in response to JLARC's recommendation #3 regarding GC/CM subcontractor and self-performance.

Members: Andrew Thompson (Granite Construction), Rebecca Keith (City of Seattle), Irene Reyes (Private Industry), Nancy Deakins (DES); Aleanna Kondelis (UW), Howard Hillinger (Parametrix), Janice Zahn (Port of Seattle), Brian Barson, Jolene Skinner

2019 Vacancies

RECRUITMENT FOR PRC (For Vacant/Expiring Positions 2018-19)

- | | |
|----------------------------|--------------------|
| • Owner – Public Hospitals | • Owner – Cities |
| • Private Sector | • Owner - Counties |

RECRUITMENT FOR CPARB (For Position Vacancies)

- | | |
|-----------------------------|---|
| • Hospital Districts | Visit the Governor's Boards & Commissions page for more information |
| • Insurance/Surety/Industry | |