

# CAPITAL PROJECTS ADVISORY REVIEW BOARD

November 10, 2016

**DRAFT – AGENDA – DRAFT**

**1500 Jefferson – Presentation Room**

**Olympia, Washington**

Bill Frare ( <i>Chair</i> )	Dept. of Enterprise Services	Lee Newgent	Construction Trades Labor
Andrew Thompson ( <i>V-Chair</i> )	General Contractors	Alan Nygaard	Higher Education
Teresa Berntsen	OMWBE	Irene Reyes	Private Industry
Steve Crawford	School Districts	Mark Riker	Construction Trades Labor
Greg Fuller	Specialty Contractor	Gary Rowe	Counties
Ty Heim	Public Hospital Districts	Walter Schacht	Architects
Joaquin Hernandez	Private Industry	Mike Shinn	Specialty Contractors
Charles Horn	Insurance/Surety Industry	Rep. Vincent Buys	House of Representatives (R)
Rebecca Keith	Cities	Rep. Steve Tharinger	House of Representatives (D)
Santosh Kuruvilla	Engineers	Sen. Bob Hasegawa	Senate (D)
Brent LeVander	General Contractors	<i>Vacant</i>	Senate (R)
Robert Maruska	Ports	<i>Total = 23 Members: 19 Voting, 10 Quorum</i>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	8:15	Andrew Thompson, Vice Chair
Approve Agenda	Action	8:20	Andrew Thompson
Approve 9/8/16 Meeting Minutes	Action	8:25	Andrew Thompson
Public Comments* ( <i>throughout meeting</i> )	Information	8:27	The Public
Project Review Committee <ul style="list-style-type: none"> <li>• Recruitment Plan (<i>pre-read</i>)</li> </ul>	Information	8:30	Nancy Deakins
ECCM\MCCM Committee Report ( <i>pre-read</i> )	Information/Action	8:40	Scott Middleton, MCAWW
Public Works Issues Committee	Information/Action	9:00	Bob Maruska
Public-Private Partnership Committee Feedback & Proposed Legislation	Information	9:10	James Lynch
<b>Break</b>		<b>10:10</b>	
Upcoming Legislation	Information	10:30	Andrew Thompson
New Committee Proposal: High Performance on Design-Bid-Build ( <i>pre-read</i> )	Information	10:45	Janet Knoblach
Data Collection Schedule Update	Information	11:35	Nancy Deakins/Alan Nygaard
Recruitment for Board (5 positions)	Information	11:45	Nancy Deakins/Talia Baker
Set Agenda for December 2016	Action	11:50	Andrew Thompson
<b>Adjourn</b>		<b>12:00</b>	
		<b>Andrew Thompson</b>	

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

### **Meeting dates for 2017**

- February 9
- May 11
- September 14
- November 16
- December 14

## 2016 CPARB Committees

### PUBLIC-PRIVATE PARTNERSHIP

**Chair:** John Ahlers

**Contact email:** [jahlers@ac-lawyers.com](mailto:jahlers@ac-lawyers.com)

**Committee goal:** Focus on public works and alternative delivery methods, evaluate existing statute, RCW 47.29, Transportation Initiatives Partnership, and if existing statute isn't appropriate, draft proposed statutory language.

**Members:** Mark Riker, Christ Hirst, Vince Campanella, Gary Rowe, Linneth Riley-Hall, Rebecca Keith

**Representatives from:** Ports, higher education, Granite Construction, architect community, WSDOT.

**Next meeting:** **October 13, 2016**

### ECCM\MCCM BEST PRACTICES (established Dec. 10, 2015)

**Chair:** Ed Kommers

**Contact email:** [ekommers@mcaww.net](mailto:ekommers@mcaww.net)

**Committee goal:** To review the effectiveness of the process established in 39.10.385 and establish best practices.

**Members:** Ed Kommers, John Lebo (UW), Janic Zahn (Port of Seattle), Andrew Thompson (Granite), Mike Shinn, Dr. Lutz, Aleanna Kondelis (Seattle), NECA (Barry Sherman/other), Thuy Hong (Sound Transit)

**Next meeting:** **October 10, 2016**

### DESIGN/BUILD BEST PRACTICES

**Chair:** Walter Schacht

**Contact email:** [walter@saarch.com](mailto:walter@saarch.com)

**Committee goal:** Develop scope (mission and goals) for Design/Build Best Practices committee and come back

**Members:** Walter Schacht, Lee Newgent, Santosh Kuruvilla, Janice Zahn, Olivia Yang, John Palewicz, Vince Campanella, Phil Lovell, Bill Kent, Steve Crawford, Mark Gaines, Linneth Riley-Hall, Becky Barnhart, Edwina Martin-Arnold, Yelena Semenova

**Next meeting:** TBD

### PUBLIC WORKS ISSUES

**Chair:** Bob Maruska

**Contact email:** [Maruska.B@portseattle.org](mailto:Maruska.B@portseattle.org)

**Committee goal:** Study small public works issues as identified in Sept. 2014 minutes and issues as they arise.

**Members:** Gary Rowe, Chris Hirst, Ty Heim, Mark Riker, Vince Campanella, Greg Fuller, Charles Horn, Larry Stevens, Dan Seydel, Bill Frare **Representatives from:** National Association of Minority Contractors

**Next meeting:** TBD

## 2017 Recruitments

### RECRUITMENT FOR PRC (by Summer 2017)

- Construction Manager
- Design Industry – Engineer
- Design Industry – Architect
- Specialty/Subcontractor (2 positions)
- Minority/Women Businesses (2 positions)
- Owner – Public Hospitals
- Owner – Higher Education (2 positions)
- Owner – School Districts
- Owner – Counties
- Owner – State DES

### RECRUITMENT FOR CPARB (by Summer 2017)

- General Contractor
- Owner – Higher Education
- Specialty Contractors
- Insurance/Surety/Industry
- Owner - Cities