

SHB 1621 Review Committee

Meeting Agenda

April 9, 2024

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Location: via Teams

Meeting ID: 276 043 447 063 **Passcode:** cPW4Pv

Committee Members: (12 members, 7 = Quorum)

Keith Michel, General Contractors – Co-Chair	Mark Nakagawara, Cities – Co-Chair
Liz Anderson, WA PUD Association	Diane Pottinger, North City Water District
Linda De Boldt, WA Cities	Irene Reyes, Private Industry
Roger Ferris, Fire Districts	Mark Riker, Construction Trades & Labor
Sharon Harvey, OMWBE	Michael Transue, Contractors (MCAW)
Bruce Hayashi, Architects	Olivia Yang, Higher Education

Stakeholders:

Eric Alozie	Judi Gladstone, WASWD
Logan Bahr, Tacoma Public Utilities	Monique Martinez, DES/CPARB Staff
Randy Black, Lakewood Water District	Scott Middleton, MCAWW
George Caan, WA PUD Association	Roe Paulalasi-Gonzalez
Bill Clark, WA PUD Association	Paul Richart, Alderwood Water & Wastewater District
Joren Clowers, Sno-King Water District Coalition	Abigail Vizcarra, MetroParks Tacoma
Nancy Deakins, DES	Rob Wettleson, Forma Construction
Brandy DeLange, Assoc. WA Cities	Janice Zahn, Port of Seattle
Jack Donahue, MFA	

Agenda:

11:30 am	Welcome & introductions	Information	Co-Chairs
11:35 am	Review/approve agenda	Discussion\Action	Co-Chairs
11:37	Approve meeting notes (3/12/2024)	Discussion\Action	Co-Chairs
11:40	Report out from Michael Transue	Discussion	Co-Chairs
11:50	Draft Bill Language: Emergency Circumstances	Discussion\Action	Co-Chairs
12:00	Draft Bill Language: \$300k limit	Discussion\Action	Co-Chairs
12:50 pm	Establish next meeting agenda	Discussion\Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. DES will resend the bill language and provide a link to the CPARB Fact Sheet and Report to the Legislature (see below).
2. Michael Transue will engage with his stakeholders to discuss the recommendations.
3. Brandy DeLange and Michael Transue will seek input from Mark Riker of Labor regarding the self-performed bid limit and its utilization.
4. Members are encouraged to review the CPARB Fact Sheet, meeting minutes, and the CPARB Report to the Legislature.
5. Diane Pottinger will talk to John at Alderwood Water & Wastewater.

References\Resources:

- [RCW 35.22.620](#) – First-Class Cities / Public Works
- [RCW 39.04.350](#) – Responsible Bidder
- [RCW 54.04.070](#) – PUD General Provisions/Contracts for work or materials
- [CPARB SB6167 Fact Sheet](#) - Adopting the Recommendations of CPARB Regarding Local Government Procurement Rules
- [CPARB Report to the Legislature \(12/31/23\)](#) – CPARB’s Recommendations on SHB 1621.