

AGENDA

CPARB General Contractor/Construction Manager Committee Meeting #2

August 1, 2019 @ 9:00AM – 12:00PM

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

Meeting Location: MCA of Western Washington, 1100 Olive Way, Suite 1250, Seattle, WA 98101

Phone: Dial: (800) 882-3610, Code: 3177768#

Committee: Scott Middleton (Specialty Contractors), Nick Datz (Sound Transit), Rebecca Keith (Cities), Todd Mitchell (Construction Trades Labor), Penny Koal (DES), Joaquin Hernandez (Private Industry), Santosh Kuruvilla (Engineers), Shannon Gustine (General Contractors), Janice Zahn (Ports), Lisa van der Lugt (OMWBE), Sam Miller (Architects), Josh Kavulla (Higher Ed), Traci Rogstad (Schools)

Pre-reads: RCW 39.10.340, RCW 39.10.270, RCW 39.10.280, RCW 39.10.350; July 2, 2019 meeting summary; table of GC/CM issues

Time/Note Keeper: Kate Elliott

9:00AM – 9:15AM

Introductions

- Name, Organization, and Group Representation
- Welcome Kate Elliott (notekeeper)
- Welcome Traci Rogstad (representing Schools)

9:15AM – 9:30AM

Administrative

- Confirm Quorum
- Review/approve July 2, 2019 meeting summary

9:30AM – 10:30AM

GC/CM Procurement & Procedures

- Recap where we are at/coordination with reauthorization cmte.
- Continue discussion of what is working/not working with GC/CM

10:30AM – 10:45AM

Break

10:45AM– 11:45AM

Review/discussion of RCW 39.10.340; (may include discussion of RCW 39.10.270 & RCW 39.10.280); and RCW 39.10.350

11:45AM– 12:00PM

Action items; schedule remaining 2019 meetings; adjournment

Next Meeting: September 4, 2019, 9:00AM-12:00PM @ MCA of Western Washington