

Capital Projects Advisory Review Board

AGENDA - Amended

May 8, 2014

1500 Jefferson – Presentation Room

Olympia, Washington

| | | | |
|-------------------------|---------------------------|---|------------------------------|
| Daniel Absher | General Contractors | Bill Frare | Dept. of Enterprise Services |
| Vince Campanella | General Contractors | Vacant | Insurance/Surety Industry |
| Walter Schacht | Architects | Helaine Honig | Cities |
| Albert Shen | Engineers | Gary Rowe | Counties |
| Vacant | 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 | TOTAL = 23 Members, 19 Voting, 10 Quorum | |

| 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 2/13/13 Meeting Minutes | Action | 9:07 a.m. | Bob Maruska |
| Public Comments**(throughout meeting) | Information | 9:10 a.m. | The Public |
| Project Review Committee | Information | 9:15 a.m. | Penny Koal |
| Design Build Oversight Committee | | | Albert Shen |
| Legislative Update | Information | 9:40 a.m. | Nancy Deakins, Bob Maruska |
| Heavy Civil Best Management Practices | Information | 10:00 am | Bob Maruska, Ed Kommers |
| Break | | 10:20 a.m. | |
| OFM Cost Study – A/E Fees | | | Alan Nygaard |
| Life Cycle Cost Study Recommendations | Information | 10:40 a.m. | Ed Kommers, Bob Maruska |
| Small Dollar Public Works Issues | Information | 11:10 a.m. | Bob Maruska |
| Web Based Data Collection Update | Information | 11:30 a.m. | Nancy Deakins |
| Set Agenda for September | Action | 11:50 a.m. | Bob Maruska |
| Adjourn | | 12:00 p.m. | Bob Maruska |

*DRAFT - Subject to change

** 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.