

## SHB 1621 Review Committee

Meeting Agenda

July 18, 2023

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**Location:** via Teams

**Meeting ID:** 241 684 244 926 **Passcode:** L2zcTP

**Committee Members:** (7 members, 4 = Quorum)

Keith Michel, General Contractors

Sharon Harvey, OMWBE

Bruce Hayashi, Architects

Irene Reyes, Private Industry

Mark Nakagawara, Cities

Mark Riker, Construction Trades & Labor

Michael Transue, Contractors (MCAW)

### Stakeholders:

Diane Pottinger, North City Water District

Randy Black, Lakewood Water District

Maggie Yuse, Seattle Public Utilities

Scott Middleton, MCAWW

Joren Clowers, WASWD (Sno-King)

Rob Wettleson, Forma Construction

Judi Gladstone, WASWD

### Agenda

11:30	Welcome & Introductions	All	Co-Chairs
11:35	Review Agenda	Discussion\Action	Co-Chairs
11:37	Approve notes from the last two meetings	Action	Co-Chairs
11:40	Stakeholder Input AWC, PUDs, FPDs	Information	Stakeholders
11:50	Update Matrix	Discussion	
	Begin Review of the Bill	Discussion	
12:50 pm	Review Timeline	Discussion	
12:55 pm	Establish next meeting agenda (8/1)	Action	
1:00 pm	Adjourn	Action	

### Action items from last meeting:

1. Joren Clowers will bring back any examples from the PUDs about how prudent utility management language was implemented.
2. Michael Transue intends to research when \$50,000 was inserted in PUD statute and identify how much the CPI has increased since then.
3. Brandy DeLange will ask her stakeholder if they have used second bidder and how frequently.
4. Nancy Deakins will review when language was added to the statute.
5. Committee members will examine the matrix and identify points of discussion with respect to their organization's opinions.
6. Committee Adjusted Timeline:
  - a. May-June Recruit stakeholders and review the bill. ✓
  - b. July-August review and identify issues to address in the report.
  - c. August Draft Report - Recommendations by September 14<sup>th</sup> CPARB meeting.
  - d. October submit Draft to CPARB by 10/12 for recommendations and edits.
  - e. December 14<sup>th</sup> CPARB approve final Report.

### 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