

# Capital Projects Advisory Review Board

## AGENDA

### Amended

December 11, 2014

1500 Jefferson – Presentation Room

Olympia, Washington

Andrew Thompson	General Contractors	Bill Frare	Dept. of Enterprise Services
Vince Campanella	General Contractors	Charles Horn	Insurance/Surety Industry
Walter Schacht	Architects	Helaine Honig	Cities
Vacant	Engineers	Gary Rowe	Counties
Greg Fuller	Specialty Contractor	Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors	Ty Heim	Public Hospital Districts
Vacant	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 11/13/14 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments**(throughout meeting)	Information	9:15 a.m.	The Public
Project Review Committee December Meeting Minutes Public Body Certification Issues	Information Action	9:20 a.m.	Linneth Riley-Hall
Moved Public-Private Partnerships			
Moved Discussion on Venue actions against counties			
Revised Operating Procedures/Bylaws	Action	9:50 a.m.	Bob Maruska
Public-Private Partnerships	Information	10:15 a.m.	John Ahlers
Break		10:30 a.m.	
Discussion on Potential Legislation – Support or not <ul style="list-style-type: none"> <li>Changes to JOC Limits</li> <li>Revisions to RCW 35A.40.210 Class II Cities Bid Limits</li> <li><del>Revisions to RCW 39.19.170 waiver for Performance Bond for MWBEs</del></li> <li>Revisions to RCW 36.01.050 Venue of actions by or against counties</li> </ul>	Action	10:45 a.m.	Bob Maruska Bill Frare, DES Doug Levy  Withdrawn 12/8/14  John Ahlers
UW Critical Care Roster – Report	Information	11:30 a.m.	Alan Nygaard
Set Agenda for February 2015	Action	11:55 a.m.	Bob Maruska
Adjourn		Noon	Bob Maruska

\*Subject to change

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

2015: February 12, May 14, September 10, November 12, December 10 \_ Presentation Room

DES Staff Support: Coordinator - Nancy Deakins (360) 407-9333; Admin – Danelle Bessett (360) 407-8243

Feb 2015 Agenda: PRC, Bylaws/Operating Procedures report, Status Report on LCCA (WS), A/E Concerns with Design Build, Legislative Update, PPP Committee Report, Small Public Works Committee Report