

Capital Projects Advisory Review Board

AGENDA

February 13, 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)
Olivia Yang	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 12/12/13 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments**(throughout meeting)	Information	9:10 a.m.	The Public
Governor's New Policy on Board Membership	Information	9:15 a.m.	Nancy Deakins
Project Review Committee <ul style="list-style-type: none"> Report from January 23rd Meeting 	Information	9:30 a.m.	Dan Chandler, PRC Chair
Civil/Heavy Bill Status Report <ul style="list-style-type: none"> HB2208 	Information	9:40 a.m.	Linneth Riley Hall
DB Life Cycle Cost Study Feedback <ul style="list-style-type: none"> HB2555 	Information	10:00 a.m.	Ed Kommers & Bob Maruska
Break		10:20 a.m.	
Legislative Update	Information	10:40 a.m.	Nancy Deakins, Bob Maruska
Web Based Data Collection Update	Information	11:30 a.m.	Nancy Deakins
Set Agenda for May	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.