

AGENDA
May 14, 2015
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	Rebecca Keith	Cities
Santosh Kuruvilla	Engineers	Gary Rowe	Counties
Greg Fuller	Specialty Contractor	Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors	Ty Heim	Public Hospital Districts
Lee Newgent	Construction Trades Labor	Steve Crawford	School Districts
Mark Riker	Construction Trades Labor	Rep. Hans Dunshee	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 2/12/15 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments**(throughout meeting)	Information	9:15 a.m.	The Public
CPARB Member Service Recognition	Information	9:20 a.m.	Bob Maruska
Project Review Committee <ul style="list-style-type: none"> • March Meeting Minutes • Public Body Certification Report/Update • PRC Application Criteria and Questions • PRC Appointments 	Information Action	9:30 a.m.	Linneth Riley-Hall Ed Kommers Nancy Deakins
Operating Procedures & Bylaws Committee Report	Action	10:10 a.m.	Bob Maruska
Break		10:35 a.m.	All
Public-Private Partnerships Committee Report	Information	10:55 a.m.	John Ahlers
Design-Build Best Practices Committee Report	Information	11:05 a.m.	Walter Schacht
Update on Other Committees	Information	11:20 a.m.	Nancy Deakins
Budget Update	Information	11:30 a.m.	Nancy Deakins
Legislative Update	Information	11:40 a.m.	Nancy Deakins
Set Agenda for September 2015	Action	11:55 a.m.	Bob Maruska
Adjourn	Action	12:00 p.m.	Bob Maruska

*Subject to change

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

2015 CPARB Committees

Public-Private Partnership

Chair: John Ahlers

Contact email: jahlers@ac-lawyers.com

Committee goal: Focus on public works and alternative delivery methods, evaluate existing statute, RCW 47.29, Transportation Initiatives Partnership, and if existing statute isn't appropriate, draft proposed statutory language.

Members: Mark Riker, Christ Hirst, Vince Campanella, Gary Rowe. **Representatives from:** Ports, higher education, Granite Construction, architect community, OMWBE, WDDOT, Sound Transit.

Next meeting: TBD

CPARB Bylaws

Chair: Bob Maruska

Contact email: Maruska.B@portseattle.org

Committee goal: Develop the draft of the bylaws

Members: Ed Kommers, Alexis Oliver, Bill Frare, Mark Riker

Legal Support: Tor Jernudd (ATG)

Staff Support: Nancy Deakins (DES)

Next meeting: TBD

Public Work Issues

Chair: Bob Maruska

Contact email: Maruska.B@portseattle.org

Committee goal: Study small public works issues as identified in Sept. 2014 minutes and issues as they arise.

Members: Gary Rowe, Chris Hirst, Ty Heim, Alexis Oliver, Mark Riker, Vince Campanella, Greg Fuller, Charles Horn, Larry Stevens, Dan Seydel, **Representatives from:** DES, National Association of Minority Contractors

Next meeting: TBD

Web-based Data Collection

Chair: Alan Nygaard

Contact email: anygaard@uw.edu

Committee goal: To finalize online data collection for major projects

Members: Gary Rowe, Olivia Yang, Vince Campanella, Andrew Thompson, Senator Hasagawa

Next meeting: TBD

Design/Build Best Practices

Chair: Walter Schacht

Contact email: walter@saarch.com

Committee goal: Develop scope (mission and goals) for Design/Build Best Practices committee and come back

Members: Walter Schacht, Alexis Oliver, Lee Newgent, Santosh Kuruvilla, higher education rep (John P/Olivia Y.?), Vince Campanella, Bill Kent/DBIA?, Steve Crawford, Greg Fuller, Washington Ports rep (Janice Zahn/Ralph Graves?), Granite Construction (Andy Thompson or other?) Mark Gaines, and Sound Transit rep (Linneth Riley-Hall?)

Next meeting: May 13, June 17, July 15, August 19