

# CAPITAL PROJECTS ADVISORY REVIEW BOARD

December 14 2017

Agenda - **DRAFT**

La Quinta Inn & Suites, 4600 Capitol Blvd SE  
Tumwater, Washington 98501

Bill Frare ( <i>Chair</i> )	Dept. of Enterprise Services	Irene Reyes	Private Industry
Andrew Thompson ( <i>V-Chair</i> )	General Contractors	Mark Riker	Construction Trades Labor
Teresa Berntsen	OMWBE	Gary Rowe	Counties
Steve Crawford	School Districts	Walter Schacht	Architects
Greg Fuller	Specialty Contractor	Mike Shinn	Specialty Contractors
Ty Heim	Public Hospital Districts	Rep. Vincent Buys	House of Representatives (R)
Joaquin Hernandez	Private Industry	Rep. Steve Tharinger	House of Representatives (D)
Charles Horn	Insurance/Surety Industry	Sen. Bob Hasegawa	Senate (D)
Rebecca Keith	Cities	Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers	<i>Vacant</i>	Higher Education
Brent LeVander	General Contractors	<i>Vacant</i>	Construction Trades Labor
Robert Maruska	Ports	<i>Total = 23 Members: 19 Voting, 10 Quorum</i>	

AGENDA ITEMS*	PURPOSE	TIME	PRESENTER
Networking		8:00	
Welcome & Introductions	Information	8:15	Bill Frare, Chair
Approve Agenda	Action	8:17	Bill Frare
Approve Meeting Minutes • November 16, 2017	Action	8:18	Bill Frare
Public Comments** ( <i>throughout meeting</i> )	Information		Bill Frare
Legislation of Interest			
- Regarding Limit on number of small DB Projects by Certified Public Bodies	Information/Action	8:20	Amy Engle (15)
- JOC Evaluation Committee Proposed Legislation	Information/Action	8:35	Amy Engle (15)
- State Bank Legislation		8:50	Senator Hasegawa (15)
- Public-Private Partnership Update		9:05	Representative V. Buys (15)
- Implied Warranty - AGC	Information	9:20	Jerry Underwood (15)
- Other		9:35	
<b>Break</b>		<b>9:50</b>	(30)
Project Review Committee:			
• <i>November 30, 2017</i>	Information	10:20	Rustin Hall (25)
• <i>ByLaws</i>	Action		
• <i>Recruitment</i>	Information		
Design Build Honoraria			
• AG Opinion	Information	10:45	Bill Frare/Dawn Cortez (30)
Other Business		11:15	(35)
Draft Agenda for February 8, 2018	Information	11:50	Bill Frare
<b>Adjourn</b>	<b>Action</b>	<b>12:00</b>	<b>Bill Frare</b>

\* Agenda and times are subject to adjustment at the discretion of the Board the day of the meeting.

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

## 2017 CPARB Committees

### PUBLIC-PRIVATE PARTNERSHIP

**Chair:** John Ahlers

**Contact email:** [jahlers@ac-lawyers.com](mailto: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, Linneth Riley-Hall, Rebecca Keith, Brian Zeallear

**Representatives from:** Ports, higher education, Granite Construction, WSDOT.

**Last meeting:**

### HIGH PERFORMANCE ON DESIGN-BID-BUILD COMMITTEE (established Nov. 10, 2016)

**Chair:** Nancy Deakins

**Contact email:** [nancy.deakins@des.wa.gov](mailto:nancy.deakins@des.wa.gov)

**Committee goal:** Make recommendations to improve the design-bid-build project delivery method to include high performance criteria with incentives for the designers and contractors meeting the performance measures.

**9 Members Appointed 12/7/16:** Nancy Deakins (DES), Janice Zahn (WA Ports), Steve Crawford (Schools), Stephen Starling (Architects), Curt Gimmetstad (General Contractors), Brent LeVander (General Contractors), Mark Riker (Labor)

**Next Meeting:** *On hold pending approval of a Capital Budget*

**Last Meeting:**

### JOC EVALUATION COMMITTEE

**Chair:** Amy Engle, UW

**Contact Email:** [aengel@uw.edu](mailto:aengel@uw.edu)

**Committee Goal:** Review the data, look at best practices, recommend updates to JOC statute

**Members:** Amy Engle (UW), Elsa Tibetts (Seattle), Brent LeVander (Centennial), Scott Aker (Lease Crutcher Lewis), Ed Simpson (WWU), Jim Phillips (Forma), DES – Bob Bourg, Maja Sutton Huff (WSU), Quinn Dolan (Centennial Contractors)

**Next Meeting:**

**Last Meeting:** September 28, 2017

All meeting are from 2-4 pm

## 2018 Recruitments

### RECRUITMENT FOR PRC (For Position Expires Summer 2018)

*Review November 16<sup>th</sup>:*

- Owner – Public Hospitals
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### RECRUITMENT FOR CPARB (For Position Expirations Summer 2017)

- Owner – Higher Education
- Insurance/Surety/Industry
- Construction Trades Labor

Visit the Governor's [Boards & Commissions](#) page to apply online

## 2017/2018 Work Plan (discussed 12/8/16)

- Strategy for Getting Lessons Learned