

CAPITAL PROJECTS ADVISORY REVIEW BOARD

February 9, 2017

AGENDA

**1500 Jefferson – Presentation Room
Olympia, Washington**

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

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	8:30	Bill Frare, Chair
Approve Agenda	Action	8:32	Bill Frare
Approve 12/8/16 Meeting Minutes	Action	8:34	Bill Frare
Public Comments* (<i>throughout meeting</i>)	Information	8:38	The Public
Project Review Committee		8:40	John Palewicz
• January 26 th meeting review	Information		
• PRC Application Review	Action	8:45	
Break		10:00	
High Performance on Design-Bid-Build Comm.	Information	10:20	Nancy Deakins
Public-Private Partnership Committee	Information	10:30	John Ahlers\James Lynch
Design-Build Best Practices Committee	Information	10:40	Walter Schacht\Olivia Yang
Data Collection System – Beta Review	Information	10:50	Nancy Deakins/Alan Nygaard
Legislation of Interest	Information	11:00	Bill Frare
Work Plan – Diversity Committee	Information/Action	11:30	Andrew Thompson
Work Plan – JOC Evaluation Committee	Information/Action	11:40	Alan Nygaard
Draft Agenda for May 11, 2017	Information	11:50	Bill Frare
Adjourn	Action	12:00	Bill Frare

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

Meeting dates and activity for 2017

- May 11: PRC application review; JOC Data Report
- September 14:
- November 16:
- December 14:

Legislation of Interest to the Board

- SHB 1486 - WA Wage recovery Act
- HB 1538/SB 5222 - Subcontractors Requesting Retainage Bonds
- HB 1574 - Construction Contracts
- SB 5146/HB 1395 – JOC & Procedures
- SB 5167 – Prohibiting PLA by Regional Transit Authority
- SB 5168 – Prohibiting PLA by State Agencies
- SB 5301 – Violating Responsible Bidder Criteria
- SB 5330 – P3 for non-toll Transportation Projects

2017 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, Linneth Riley-Hall, Rebecca Keith, Brian Zealllear

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

Next meeting: March 1, 2017 9:00 am to 12:00 pm Location TBD (*check the [website](#) for updates*)

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, Lee Newgent, Santosh Kuruvilla, Janice Zahn, Olivia Yang, John Palewicz, Vince Campanella, Phil Lovell, Bill Kent, Steve Crawford, Mark Gaines, Linneth Riley-Hall, Becky Barnhart, Edwina Martin-Arnold, Yelena Semenova

Next meeting: TBD

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

Chair: Nancy Deakins

Contact email: 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), Garrett Buckingham (Higher Ed), Dave Huotari (Architects), Stephen Starling (Architects), Curt Gimmestad (General Contractors), Brent LeVander (General Contractors), Mark Riker (Labor)

Meeting Schedule: Feb. – Apr. 3-4 meetings, May 11 present findings/recommendations to CPARB

2017 Recruitments

RECRUITMENT FOR PRC (*For Position Expirations Summer 2017*)

Review February 9th:

- Design Industry – Architect
- Minority/Women Businesses (2 positions)
- Owner – Public Hospitals
- Owner – School Districts
- Specialty/Subcontractor (2 positions)

Review May 11th:

- Construction Manager
- Design Industry – Engineer (2 positions)
- Owner – Public Hospitals
- Owner – Counties
- Owner – Higher Education (2 positions)
- Owner – State DES

RECRUITMENT FOR CPARB (*For Position Expirations Summer 2017*)

- General Contractor
- Owner – Higher Education
- Specialty Contractors
- Insurance/Surety/Industry
- Owner - Cities

(Check back in March/April 2017)

2017 Work Plan (discussed 12/8/16)

Diversity Committee

JOC Evaluation Committee

Strategy for Getting Lessons Learned