

# CAPITAL PROJECTS ADVISORY REVIEW BOARD

November 16, 2017

## Agenda

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

Bill Frare ( <i>Chair</i> )	Dept. of Enterprise Services	Lee Newgent	Construction Trades Labor
Andrew Thompson ( <i>V-Chair</i> )	General Contractors	Irene Reyes	Private Industry
Teresa Berntsen	OMWBE	Mark Riker	Construction Trades Labor
Steve Crawford	School Districts	Gary Rowe	Counties
Greg Fuller	Specialty Contractor	Walter Schacht	Architects
Ty Heim	Public Hospital Districts	Mike Shinn	Specialty Contractors
Joaquin Hernandez	Private Industry	Rep. Vincent Buys	House of Representatives (R)
Charles Horn	Insurance/Surety Industry	Rep. Steve Tharinger	House of Representatives (D)
Rebecca Keith	Cities	Sen. Bob Hasegawa	Senate (D)
Santosh Kuruvilla	Engineers	Sen. Judy Warnick	Senate (R)
Brent LeVander	General Contractors	<i>Vacant</i>	Higher Education
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	8:20	Bill Frare
Approve Meeting Minutes <ul style="list-style-type: none"> <li>• September 14, 2017</li> </ul>	Action	8:22	Bill Frare
Public Comments* ( <i>throughout meeting</i> )	Information	8:30	Bill Frare
Legislation of Interest			
- UW – <del>Regarding Limit on number of small DB Projects by Certified Public Bodies - December</del>	Information	8:30	Amy Engle (15)
- JOC Evaluation Committee Proposed Legislation		8:45	Amy Engle (10)
- Letter from MBAC		8:55	Joaquin Hernandez (10)
- State Bank Legislation (SB 5464)		9:05	Senator Hasegawa (10)
- Public-Private Partnership Update		9:15	Representative V. Buys (10)
JLARC Recommendation Status			
• Data Collection System	Information	9:25	Nancy Deakins (10)
Responsible Bidder Guidelines – Update	Action	9:35	Nancy Deakins (20)
<b>Break</b>		<b>9:55</b>	(15)
Project Review Committee:			
• September 28, 2017	Information	<span style="background-color: yellow;">10:20</span>	Rustin Hall (25)
• October 10, 2017		10:10	
• Recruitment/Appointments			
• New Vice Chair			
Design Build Best Practices (before the PRC report)			
• Guidelines			
• Honoraria	Information/Action	10:45	Walter Schacht (30)
Added – AGC Proposal on implied warranty (Jerry Vanderwood)			
Proposed Meeting Dates for 2018	Information/Action	11:15	Bill Frare (10)
Draft Agenda for December 14, 2017	Information	11:25	Bill Frare
<b>Adjourn</b>	<b>Action</b>	<b>12:00</b>	<b>Bill Frare</b>

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

**Meeting dates and activity for 2017:**

- December 14: Leg.: P3 action, State Bank, Open mic, JOCE action – potn SWR incr,
- DB limits on small, PRC report, candidates, bylaws; solicit from WSDOT & ST on DB program case study report

**Proposed Meeting dates for 2018**

• February 8 | • May 10 | • August 9 in lieu of September 13 | • October 11 in lieu of November 8 | • December 13

## 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:**

### DESIGN/BUILD BEST PRACTICES

**Chair:** Walter Schacht

**Contact email:** [walter@saarch.com](mailto: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

**Last meeting:** October 2017

### 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 meetings are from 2-4 pm

## 2017 Recruitments

### RECRUITMENT FOR PRC (For Position Expired Summer 2017)

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

- Owner – Public Hospitals
- Design Industry – Engineer
- Owner – General Public (?) (*J. Palewicz retires in Oct. Appt Exp 6/30/2018*)

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

- Owner – Higher Education
  - Insurance/Surety/Industry
- Visit the Governor's [Boards & Commissions](#) page to apply online

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

- Strategy for Getting Lessons Learned