

# CAPITAL PROJECTS ADVISORY REVIEW BOARD

**September 13, 2018**

## Agenda

1500 Jefferson Street SE; Presentation Room  
Olympia, Washington 98501

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

<b>AGENDA ITEMS*</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PRESENTER</b>
Welcome	Information	8:00 am	Walter Schacht
Approve Agenda	Action	8:05 am	Walter Schacht
Approve Meeting Minutes (May 10, 2018)	Action	8:10 am	Rebecca Keith
Invitation for Public Comments**	Information	8:20 am	Rebecca Keith
<b>2018 STRATEGIC PLANNING</b> ( <i>See Supplemental Agenda</i> )			
Board Member Introductions	Information	8:20 am	Walter Schacht
CPARB Background	Information	9:00 am	Rebecca Keith
CPARB Self Evaluation	Discussion	9:15 am	Walter Schacht
Strategic Plan	Discussion	10:15 am	Walter Schacht
<b>Break – Coffee &amp; Light Refreshments</b>		10:45 am	
<b>COMMITTEE REPORTS</b>			
Project Review Committee	Information	11:00 am	Janice Zahn
PRC Review Candidates / Select New Members	Discussion/Action	11:15 pm	Walter Schacht
Design-Build Statute Review Committee	Information	11:30 am	Brett Earnest
JOC Evaluation Committee	Information	12:25 pm	Tae-Hee Han
Data Collection Implementation Committee	Information	12:40 pm	Andrew Thompson
P3 Committee	Discussion/Action	1:10 pm	Andrew Thompson
Draft Agenda for Next Meeting (October 11, 2018)	Information	1:20 pm	Walter Schacht
<b>Adjourn</b>	Action	1:30 pm	Walter Schacht

\* *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.*

## 2018 CPARB Committees

### JOC EVALUATION COMMITTEE

**Chair:** (Intirum Chair) Tae-Hee Han

**Contact Email:** [taehee.han@soundtransit.org](mailto:taehee.han@soundtransit.org)

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

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

**Next Meeting:**

*All meetings are from 2-4 pm*

**Last Meeting:**

### 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:** Vince Campanella, Christ Hirst, Rebecca Keith, Mark Riker, Linneth Riley-Hall, Gary Rowe, Brian Zealliar

### DESIGN-BUILD STATUTE REVIEW COMMITTEE (established December 14, 2017)

**Chairs:** Brett Earnest & Steve Tatge

**Contact Email:** [brett.earnest@clarkconstruction.com](mailto:brett.earnest@clarkconstruction.com)

**Committee Goal:** Comprehensively review the Design-Build provisions of RCW 39.10 and identify any issues that should be addressed in addition to (a) RFP requirements that do not align with progressive procurements and (b) clarity about honorarium payments.

**14 Members:** Nick Datz (Sound Transit), Debra Delzell (DES), Brett Earnest (Clark Construction), Curt Gimmestad (Absher), Rustin Hall (ALSC Architects), Rebecca Keith (City of Seattle), Joe Kline (WSU), Art McClusky (WSDOT), Katie Popolow (Miller Hull Partnership), Walter Schacht (Schacht Aslani Architects), Steve Tatge (UW), Tim Thomas (Bouten), Elisa Young (OMWBE), Janice Zahn (Port of Seattle)

### DATA COLLECTION IMPLEMENTATION COMMITTEE (established May 10, 2018)

**Committee Goal:** By September know what is to be collected and when the Data Collection System can be completed.

**Members:** Andrew Thompson, Ty Heim, Rebecca Keith, Irene Reyes, Walter Schacht, Nancy Deakins; Aleanna Kondelis

## 2018 Recruitments

### RECRUITMENT FOR PRC (For Vacant/Expiring Positions 2018-19)

- Owner – Higher Education (2)
- Owner – Public Hospitals
- Private Sector
- Owner – Cities (current expires in December)
- Construction Manager (current expires February 2019)
- Design Industry Architect (current expires February 2019)

### RECRUITMENT FOR CPARB (For Position Vacancies)

- Hospital Districts
- Counties
- Insurance/Surety/Industry

Visit the Governor's [Boards & Commissions](#) page for more information