

# **CPARB Reauthorization Committee**

## **Committee Chair's Report to CPARB December 11, 2019**

### **Committee Creation and Purpose:**

CPARB established the Reauthorization Committee at the CPARB meeting on February 14, 2019 to achieve the reauthorization of RCW 39.10.

### **Committee Members**

Chair: Rebecca Keith (CPARB, WA Cities)

Vice-Chair: Robynne Thaxton (CPARB, Private Industry)

Members: Loren Armstrong (Ports), Becky Blankenship (Architects), Neil Hartman (WA Building Trades), Robin Heinrichs (School Districts), Janet Jansen (DES), Santosh Kuruvilla (CPARB, Engineers), Scott Middleton (Specialty Contractors), Eric Nordstrom (Counties), Mike Pellitteri (General Contractors), Linneth Riley-Hall (Transit), Lisa van der Lugt (OMWBE), Olivia Yang (Higher Ed)

In addition to the members listed above, other interested stakeholders have participated in meetings, including but not limited to representatives from general contractors, small business, specialty contractors and other CPARB members.

### **Summary of Current Timeline**

See Timeline - Exhibit 1.

### **Summary of Committee's Process**

Identify and Categorize Issues. The Reauthorization Committee started by casting the net widely to identify what is working well with alternative procurement, what could be improved, and what are issues of concern to stakeholders. The RA Committee has been working to determine which of the concerns will impact reauthorization, which should be addressed through a change to the statute, and which are best addressed by CPARB through education, best practice guidelines or other issues.

Decision Making. The RA Committee works to achieve consensus on which issues warrant a change to the statute. The RA Committee agreed that it will vote on specific changes, again seeking broad support of stakeholders. Until the entire scope of proposed statute changes are developed (anticipated in March), the Committee is 'tentatively approving' changes. Will revisit entire statute beginning in March.

### **Summary of Coordination with Other Committees**

Several other Committees are also tasked with statute review (Business Equity/Diverse Inclusion; JOC Committee; GC/CM Committee). RA Committee views these committees as subject matter experts and will give weight to proposals from these committees. RA Committee retains responsibility to deliver a draft reauthorization bill to CPARB in May, and as a result, the committee views itself responsible for over-all coordination and consideration of statute changes. If there are issues that are not resolved by the Committees that the RA Committee determines will impact reauthorization bill, RA Committee will work on those issues and, if needed, may bring them up to CPARB for input and further stakeholder work.

### **Summary of Issues, Decisions, Open Items**

See Issues Matrix – Exhibit 2.