

# Capital Projects Advisory Review Board

## Virtual Meeting Via Teams

Meeting ID: 275 368 323 237 PC: 5U8ngj

### MEETING AGENDA

February 9, 2023

### CPARB Mission:

To provide an evaluation of public capital projects construction processes, including the impact of contracting methods on project outcomes, and to advise the legislature on policies related to public works delivery methods and alternative public works contracting procedures.

### MEMBERS

Total = 25 Members: 21 Voting, 12 = Quorum

Janice Zahn (Chair)	Ports	Irene Reyes	Private Industry
Bill Dobyms (Vice-Chair)	General Contractors	Mark Riker	Construction Trades Labor
Corey Fedie	Public Hospital Districts	Linneth Riley Hall	Transportation
Lekha Fernandes	OMWBE	John Salinas II	Specialty Contractors
Bobby Forch, Jr.	Disadvantaged Businesses	Mike Shinn	Specialty Contractors
Sen. Bob Hasegawa	Senate (D)	Kara Skinner	Insurance/Surety Industry
Bruce Hayashi	Architects	Rep. Mike Steele	House of Representatives (R)
Janet Jansen	Dept. of Enterprise Services	Josh Swanson	Construction Trades Labor
Santosh Kuruvilla	Engineers	Rep. Steve Tharinger	House of Representatives (D)
Erik Martin	Counties	Robynne Thaxton	Private Industry
Keith Michel	General Contractors	Sen. Judy Warnick	Senate (R)
Karen Mooseker	School Districts	Olivia Yang	Higher Education
Mark Nakagawara	Cities		

AGENDA ITEMS	Purpose	Time	Presenter
Board Members and Public joining call	Gathering	7:45 am	Teams
Call to Order & Roll Call for Quorum	Information	8:00	Janice Zahn\Talia Baker
Welcome Board Members & Introductions	Information	8:03	Janice Zahn
Approve Agenda	Action	8:05	Bill Dobyms
Approve Meeting Minutes 9/8/2022, 10/13/2022, 11/9/2022	Action	8:10	Bill Dobyms
Invitation for Public Comments	Information	8:20	Bill Dobyms
Chair Report	Information\Action	8:22	Janice Zahn
<b>BOARD ENGAGEMENT</b>			
Board Member Opening Thoughts/ Shared Commitments	Discussion	8:26	Janice Zahn
<b>LEGISLATION TRACKING\ BILL PROGRESS</b>	Information\ Discussion	8:30	Nancy Deakins\Talia Baker
<b>COMMITTEE REPORTS</b>			
Project Review Committee	Information	8:35	Jeff Jurgenson\Kyle Twohig
Board Development Committee	Information\Action	8:45	Robynne Thaxton
Small Works Committee	Information	8:55	Bill Frare\Irene Reyes
Legislative Writing\Drafting Committee	Information	9:10	Olivia Yang\Andrew Greene
Subcontractor Bid Listing Policy Evaluation Committee	Information	9:25	Bill Dobyms\Curt Gimmestad
<b>15 MINUTE BREAK</b>		<b>9:30</b>	<b>All</b>
<b>NEW BUSINESS</b>			
Revitalize Education Outreach Workgroup & Industry Forum	Discussion	9:45	Janice Zahn\ALL
<b>COMMITTEE REPORT</b>			
GC/CM Committee	Information	11:00	Nick Datz
<b>ADMINISTRATIVE</b>			
Board Member Recruitment – Expiring Positions	Information	11:10	Talia Baker
April 13, 2023 Meeting Planning & Draft Agenda	Discussion	11:15	Bill Dobyms
<b>CLOSING THOUGHTS OF BOARD MEMBERS</b>	Information	11:20	Janice Zahn
<b>ADJOURNMENT</b>	Action	11:25	Janice Zahn

#### Parking Lot Items:

- How to address Core Values as identified 2/11/2021;
- other Legal interpretations

## Capital Projects Advisory Review Board

CPARB Members agree to uphold the following commitments at all meetings: Respect, Purpose, Listen to Understand, Accountability, and Inclusion

2023 Dates: 4/13, 5/11, 9/14, 10/12, 12/14

DES Support: Nancy Deakins (360) 280-6236, Talia Baker (360) 790-8322

## IMPORTANT DEADLINES

- ✓ All meeting Pre-Reads due 1 week prior to the next Board Meeting
- ✓ Legislative Regular Session Concludes 4/23/23
- ✓ CPARB position expirations 6/30/2023: General Contractors, Architects, Engineers, Private Industry, Specialty Contractors & Construction Trades Labor

### CPARB Member Shared Commitments:

We will embody the commitment of **Respect** by:

Listening first before speaking; Speaking respectfully with candor while being mindful of impacts and remaining open and honest; Respectfully embracing others' thoughts and opinions; Sharing your own thoughts and opinions without taking things personally; Being honest with one another; Being respectful to one another while acknowledging it's okay to disagree.

We will embody the commitment of **Purpose** by:

Staying focused on the purpose of CPARB by using agendas and engaging in board matters with a professional approach recognizing each member's personal life experiences; Ensuring meaningful, results oriented meetings; Showing up as open as possible ready to listen and learn; Coming prepared and with due diligence on meetings; Ensuring alternative delivery processes are efficient.

We will embody the commitment of **Listening to Understand** by:

Using active listening, without dominating and without judgment; Seeking to wholly understand others point of view; Listening and being considerate without negativity; Committing to exploring and understanding different viewpoints; Appreciating candor; Providing leverage for voices not being heard; Making time for conversations even if they are outside of the meeting.

We will embody the commitment of **Accountability** by:

Actively participating with clear expectations and clear responsibilities (within our statutory authority) while being unafraid to address problems; Coming to meetings, participating, following through on the work and commitments you make; Creating problem statements prior to discussions that summarize issues; Making solutions better with positive intent; Correcting factual inaccuracies with respect; Speaking with empathy and a focus on shared understanding instead of shame.

We will embody the commitment of **Inclusion** by:

Ensuring appropriate team members are included balancing the interests of different groups by seeking multiple perspectives to ensure inclusive participation; Ensuring active, early engagement for all participants; Balancing the interests of different groups; Being open to all feedback, everyone should be heard and held accountable; Acknowledging imbalances in relationships; Being comfortable with being uncomfortable.

### April 13<sup>th</sup> Meeting

- Minutes 12/8/2022 & 2/9/2023
- Legislation Tracking
- Committee Reports: PRC, SBLPEC, Board Dev Comm, Education Connections Comm (?), Renamed LWD Comm
- BE/DBI (or other topic) Sharing – (Community Representative share successes and challenges?) (15 mins agenda slot)
- New Business
- Budget Report
- Budget Compensation Guidelines
- WSU DB Demonstration Projects <\$2M Report (RCW [39.10.300](#) (6))

### May 11<sup>th</sup> Meeting – In-Person Hybrid (Possibly in Seattle)

- Minutes 4/13/2023
- Legislative Session Conclusions
- Committee Reports:
- PRC Appointments (12 positions)
- New Business
- Budget Report