

Capital Projects Advisory Review Board
SHB 1621 Review Committee

Meeting Agenda
August 1, 2023
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Location: via Teams

Meeting ID: 241 684 244 926 **Passcode:** L2zcTP

Committee Members: (7 members, 4 = Quorum)

Keith Michel, General Contractors – Co-Chair	Mark Nakagawara, Cities – Co-Chair
Sharon Harvey, OMWBE	Mark Riker, Construction Trades & Labor
Bruce Hayashi, Architects	Michael Transue, Contractors (MCAW)
Irene Reyes, Private Industry	

Stakeholders:

Liz Anderson, WA PUD Association	Judi Gladstone, WASWD
Logan Bahr, Tacoma Public Utilities	Scott Middleton, MCAWW
Randy Black, Lakewood Water District	Diane Pottinger, North City Water District
George Caan, WA PUD Association	Paul Richart, Alderwood Water & Wastewater District
Bill Clark, WA PUD Association	Abigail Vizcarra Perez, MetroParks Tacoma
Joren Clowers, Sno-King Water District Coalition	Rob Wettleson, Forma Construction
Linda De Boldt	Maggie Yuse, Seattle Public Utilities
Brandy DeLange, Assoc. WA Cities	

Agenda

11:30	Welcome & Introductions	All	Co-Chairs
11:35	Review Agenda	Discussion\Action	Co-Chairs
11:37	Approve notes from the last two meetings	Action	Co-Chairs
11:40	Stakeholder Input AWC, PUDs, FPDs	Information	Stakeholders
11:50	Update Matrix	Discussion	
	Begin Review of the Bill	Discussion	
12:50 pm	Review Timeline	Discussion	Co-Chairs
12:55 pm	Establish next meeting agenda (8/15)	Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Joren Clowers will bring back any examples from the PUDs about how prudent utility management language was implemented. ✓
2. Michael Transue intends to research when \$50,000 was inserted in PUD statute and identify how much the CPI has increased since then.
3. Brandy DeLange will ask her stakeholder if they have used second bidder and how frequently.
4. Nancy Deakins will review when language was added to the statute. ✓
5. Committee members will examine the matrix and identify points of discussion with respect to their organization's opinions.
6. Committee Timeline:
 - a. May-June Recruit stakeholders and review the bill. ✓
 - b. July-August review and identify issues to address in the report.
 - c. August Draft Report - Recommendations by September 14th CPARB meeting.
 - d. October submit Draft to CPARB by 10/12 for recommendations and edits.
 - e. December 14th CPARB approve final Report.

References\Resources:

- [RCW 35.22.620](#) – First-Class Cities / Public Works
- [RCW 39.04.350](#) – Responsible Bidder
- [RCW 54.04.070](#) – PUD General Provisions/Contracts for work or materials