Capital Projects Advisory Review Board BE/DBI Committee Meeting Agenda October 18, 2023 Page 1 of 1

Location: via Teams Meeting ID: 286 966 538 619 Passcode: 528oxQ

Committee Members: (17 members, 8 = Quorum)

Lekha Fernandes, OMWBE, Chair Santosh Kuruvilla, Exeltech (Engineers), Co-Chair Irene Reyes, Excel Supply Company, Co-Chair Jackie Bayne, WSDOT OEO Stephanie Caldwell, Absher Construction Brenda Nnambi, Sound Transit Shelly Henderson, Mukilteo School Dist. (K-12 Schools) Aleanna Kondelis, Hill International Keith Michel, Forma Construction (GC)

Stakeholder list on the bottom of page

Agenda

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1:30 pm	Welcome & Introductions	Information
1:35	Approve Agenda & Minutes from 9/20/2023	Action
1:40	B2G Now/Best Practices Discussion	Discussion\Action
2:40	Prompt Pay Discussion	Discussion\Action
2:50	Committee Membership Discussion	Discussion\Action
2:55	Next Meeting Agenda (11/15)	Action
3:00 pm	Adjourn	Action

Action items:

1. Committee members to send their thoughts on committee membership to Chair Fernandes by Friday, October 13th.

References:

BE/DBI Legislative Report June 2023

Stakeholders:

Timolin Abrom, OMWBE Eric Alozie, NEW Construction Bob Armstead, Armstead Consulting Greg Bell, Pierce County Van Collins, ACEC WA Bill Dobyns, CBRE|Heery Sarah Erdman, OMWBE Erin Frasier, WA Building Trades Bobby Forch Jr, Forch Consulting Bill Frare, DES Andrew Greene, Perkins Coie Curt Gimmestad, Absher Construction Hans Hansen, Bailey Construction Maja Huff, WA State University Josh Kilka, MRSC Edwina Martin-Arnold, City of Seattle Cindy Magruder, University of WA Scott Middleton, MCAWW Mark Nakagawara, City of Seattle Andrea Ornelas, Union Laura Preftes Cathy Ridley, Exceltech Jon Rose, MRSC Kara Skinner, Integrity Surety Jolene Skinner, L&I Amy Stenvall, Mukilteo School Dist. Robynne Thaxton, Thaxton Parkinson LLC Jerry Vanderwood, AGC of WA Melissa Van Gorkom, Senate Comm. Svcs Carrie Whitton, Forma Construction Michele Willms, AGC Monica Acevedo-Soto

Cathy Robinson, University of WA (was City Rep) Young Sang Song, Song Consulting Cheryl Stewart, Inland Northwest AGC Chip Tull, Hoffman Construction Charles Wilson, DES Linda Womack, MBDA Olivia Yang, WA State University Janice Zahn, Port of Seattle