

## WSDOT Project Delivery Method Review Task Force

### Meeting Agenda

April 10, 2024

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**Location:** via Teams

**Meeting ID:** 245 443 935 94 **Passcode:** tKAuFM

**Committee Members:** (7 members, 4 = Quorum)

Linneth Riley Hall (Transportation), Chair

Metin Keles, WBE

Santosh Kuruvilla, Engineers

John Salinas II, Specialty Contractors

Robynne Thaxton, Private Industry

Tom Zamzow, Walsh Construction

Stuart Moore, Atkinson Construction

Vacant, OMWBE

**Stakeholders:**

Joseph Kline, WSU

Dana Quam, Transportation Committee

Geoff Owen, Kiewit

Jerry Vanderwood, Assoc. Gen. Contractors (AGC)

**Guests:**

Jessica Letteney, MFA

Art McCluskey, WSDOT

Olivia Yang, CPARB Higher ED

John Chi, WSDOT

Terrence Lynch, WSDOT

Melanie Baldwin, WSDOT

Janice Zahn, CPARB Chair & Ports Rep

Nancy Deakins, DES CPARB Staff

### Agenda

3:00 pm	Welcome & Introductions	All	Linneth
3:05	Approve Agenda	Action	
3:07	Approve Minutes from 3/27/2024	Action	
3:10	Review Membership	Discussion	
	WSDOT: Current status of SR 18 (10 min)	Information	WSDOT
	- Top Risks & Challenges; funding sources; schedule impacts		
	- How much has been spent to date? & Risks		
3:45	GC/CM \ and DB Alt Delivery Discussion	Discussion	
4:20	Other Resources – Available Material Identify Next Steps		
4:25	Next Meeting Agenda: - Notes from 4/10/2024 - Other	Planning	
4:30 pm	Adjourn	Action	

**Action items:**

1. Chair Riley Hall: Reach out to Janice Zahn to get background information on the charge for the Task Force.
2. Santosh Kuruvilla: Reach out to a contact at the Seattle Department of Transportation to determine whether anyone is interested in joining the Task Force.
3. Joe Kline: Reach out to a contact at the U.S. Army Corps of Engineers to determine whether anyone is interested in joining the Task Force.
4. Robynne Thaxton: Reach out to Kyle Twohig with Spokane County to determine whether he is interested in joining the Task Force.
5. All: Review notes from March 27, 2024, meeting.
6. All: Become familiar with RCWs 47.20 and 39.10, WSDOT's project delivery selection guidance document, and the PDMSG checklist before the next meeting.

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7. WSDOT: Develop a presentation on the status of all projects under consideration and include information on the feasibility of implementing GC/CM at WSDOT for any of the projects, the top risks and challenges for each, and any limitations from the funding sources.
8. Issues for the TF to consider include the following:
  - the impact of changing the project delivery method on permitting,
  - the amount of redesign that would be required for a new project delivery method,
  - the amount of additional cost that would be incurred to make the change,
  - the effect of changing on the other agreements,
  - the amount of delay for each project if the project delivery method were to change.
  - information about when decisions need to be made on delivery methods so that WSDOT can decide whether to change the bid advertising dates.
  - All of these are important when talking about making a recommendation on project delivery.

#### Resources:

[WSDOT Project Delivery Method Review Task Force Homepage](#)

[47.20.780](#) & [47.20.785](#)

[39.10.300](#) & [39.10.340](#) & [39.10.908](#)

#### **2024 Legislative Session; ESHB 2134 WSDOT Transportation Budget Proviso (pg. 125)**

*Prior to initiating new advertisements or requests for qualifications for the following projects: SR 9/Marsh Road to 2<sup>nd</sup> Street Vicinity (N00900R), SR 526 Corridor Improvements (N52600R), US 395 North Spokane Corridor (M00800R), and SR 18 - Widening – Issaquah/Hobart Rd to Raging River - Phase 1 (L1000199), the capital projects advisory review board shall review the planned procurement methods for these projects. The board shall provide recommendations on procurement methods to the office of financial management, the department, and the transportation committees of the legislature for project L1000199 by July 1, 2024, and projects N52600R, N00900R, and M00800R by December 1, 2024. After the board provides recommendations, the department may initiate new advertisements and requests for qualifications, incorporating the recommendations as appropriate.*