

SHB 1621 Review Committee

Meeting Agenda

May 7, 2024

Page 1 of 1

Location: via Teams

Meeting ID: 276 043 447 063 **Passcode:** cPW4Pv

Committee Members: (12 members, 7 = Quorum)

Keith Michel, General Contractors – Co-Chair	Mark Nakagawara, Cities – Co-Chair
Liz Anderson, WA PUD Association	Diane Pottinger, North City Water District
Linda De Boldt, WA Cities	Vacant, Private Industry
Roger Ferris, Fire Districts	Mark Riker, Construction Trades & Labor
Sharon Harvey, OMWBE	Michael Transue, Contractors (MCAW)
Bruce Hayashi, Architects	Olivia Yang, Higher Education

Stakeholders:

Eric Alozie	Judi Gladstone, WASWD
Logan Bahr, Tacoma Public Utilities	Monique Martinez, DES/CPARB Staff
Randy Black, Lakewood Water District	Scott Middleton, MCAWW
George Caan, WA PUD Association	Roe Paulalasi-Gonzalez
Bill Clark, WA PUD Association	Paul Richart, Alderwood Water & Wastewater District
Joren Clowers, Sno-King Water District Coalition	Abigail Vizcarra, MetroParks Tacoma
Nancy Deakins, DES	Rob Wettleson, Forma Construction
Brandy DeLange, Assoc. WA Cities	Janice Zahn, Port of Seattle
Jack Donahue, MFA	

Agenda:

11:30 am	Welcome & introductions	Information	Co-Chairs
11:35 am	Review/approve agenda	Discussion\Action	Co-Chairs
11:37	Approve meeting notes (4/9/2024)	Discussion\Action	Co-Chairs
11:40	Feedback Report on 4/9 Action Items	Discussion	Co-Chairs
12:50 pm	Establish next meeting agenda	Discussion\Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Mark Riker and Michael Transue will work on drafting language to create definitions for the following terms: exigency, efficiency, and financial needs.
2. Committee members representing public entities should review the 10% annual threshold and think of how that fits in with their budgets and be prepared to report back for the next meeting.

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

[CPARB SB6167 Fact Sheet](#) - Adopting the Recommendations of CPARB Regarding Local Government Procurement Rules

[CPARB Report to the Legislature \(12/31/23\)](#) – CPARB’s Recommendations on SHB 1621.