

WSDOT Project Delivery Method Review Task Force

Meeting Agenda

May 8, 2024

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Location: via Teams

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

Committee Members: (12 members, 7 = Quorum)

Linneth Riley-Hall (Transit), Co-Chair	Tom Zamzow, Walsh Construction, Co-Chair
Metin Keles, WBE	Stuart Moore, Atkinson Construction
Santosh Kuruvilla, Engineers	Robynne Thaxton, Private Industry
John Salinas II, Specialty Contractors	Lekha Fernandes, OMWBE
Jessica Murphy, City of Seattle	Joseph Kline, WSU
Bob Armstead, NAMC (MBE)	Bobby Forch, Jr (MSVBE)

Agenda

3:00 pm	Welcome & Introductions	All	Linneth\Tom
3:05	Approve Agenda	Action	
3:07	Approve Minutes from 4/24/2024	Action	
3:10	Delivery methods, criteria and template for evaluation	Discussion	
	<ul style="list-style-type: none"> • RCW criteria • cost certainty. • Schedules 	Discussion	
4:00	Review Proposed Draft Report Outline	Information	
4:30	Identify Next Steps	Discussion	
4:50	Next Meeting Agenda:	Planning	
	- Notes from 5/8/2024		
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	-		
	- Other		
5:00 pm	Adjourn	Action	

Action items:

1. All: Review notes from March 27, 2024, meeting.
2. 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.
3. 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. Completed, refer to ppt on resource page

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 2nd 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.