

JOC Evaluation Committee

Meeting Notes

Date | time 07/17/25 2:00 PM Dial *in number:* 1-206-686-8357, Conf ID 997375791#

Location: Microsoft Teams

Meeting Type	CPARB Committee
Frequency	Quarterly
Facilitator	Gina Owens
Note taker	Aleanna Kondelis

Voting Members:

☐ Beck Eatch ☐ Quinn Dolan ✓ Randy Horn ✓ Aleanna Kondelis ✓ Amanda Lanier ☐ Jason Harper ✓ Rob Wettleson ✓ Gina Owens ✓ Linda Shilley ✓ Brian Thomas

Invitees:

☐ Garrett Buckingham ☐ Michel Ligtenberg ☐ Diana Peterson ☐ Jena Richmond ☐ Melissa Van Gorkom ☐ Amanda Witt ☐ Edwina Martin-Arnold

Agenda Items

Topic	Presenter	Time allotted
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Attendance

Proxy for Quinn

Foss – Visitor

Agenda

Add to the Agenda – CPARB report out and Small Works Threshold committee report

Reverse Vendor Trade Show – 5 JOCs attended, initial feedback was positive

- Forma
- Centinela
- Burton
- Saber
- Langschol (?)

CPARB Report

No action was taken on JOCE membership at the last CPARB meeting, the board was busy with other business. Still need to address membership with CPARB.

Board Development Committee Report

Aleanna and Gina shared the power point and follow up email sent to the CPARB Board Development Committee. The Committee is looking at committees and assessing their missions, completed work product, support to the CPARB charge and other similar points. The Committee is making recommendation to CPARB to discontinue Committee's that either have completed their initial charge and/or not

Work Plan

Data Collection – What?

Required Information 39.10.460

Past DES Workbook

[Don't rely on L&I data, even if it is required]

1. JOC Contract Summary (E.g., execution date and completion date, JOC Contractor, Agency)
2. Number of Work Orders, by year, under what contracts
3. Subcontractors by WO
4. Certified Businesses (minority, women, veteran owned, small (wasn't a certification in 2019)
5. Final Work Order Amount (Not Including WSST)
6. Total Subcontracted Value (Not including WSST)
7. Intents and Affidavits
8. Apprentice Utilization (Y/N)

Aleanna would like to review JLARCs data request. Concerns were expressed that JLARC shouldn't dictate the data collected but should be educated on how JOC "works."

Aleanna's request...

- In addition to the agreed data collection points, an additional concern is total contract value, and years. If there is thought about proposing legislation that includes more years (e.g., 3+1 vs. the current 2+1) or increased annual limits (e.g., \$5M vs \$4M and DES move to \$10M) *then we should attempt to collect data that discusses the use/needs since the last increases.*

We should attempt to collect data on how many additional public agencies are using JOC, compared to prior to 2019 when it opened to all. Recognizing that we will only have L&I or (data.wa.gov) as a reference point, it may be able to at least be some indicator. There have been several comments made about the additional agencies using JOC since 2019.

With data collection: in addition to what is required by statute, data collection should attempt to inform you of the changes to legislation that may want to be proposed. For instance, if there are very few apprentice opportunities, is it really a good place to have the requirement? If small works is going to be increased to \$750,000 (let's say) wouldn't we want to look at how many work orders are close to \$500,000? If an overwhelming amount is pushing the \$500,000 limit then it may be an indicator that the Work Order limit should be revisited. Work Order amounts will inform us of this.

Will continue to discuss data collection at the next meeting.

Will need to discuss more elements of the Work Plan, owe CPARB a work plan by September 11th CPARB meeting.

Next meeting will be in August to accommodate the discussion on the rest of the Work Plan and prepare for CPARB.

Scheduled for August 21st @1pm.

Small Works Threshold Report

Theresa shared that there is a CPARB committee formed to look at Small Works thresholds and that several owners would like the Small Works limits to be moved from the current \$350,000 to \$1M. Several owners in the Small Works threshold meeting pointed out that Washington has some of the lowest small works' thresholds in the Country, citing that some states are passing limits over a million. Theresa pointed out that the JOCE should watch what is happening with the small works limits to see if there is potential legislation of JOC limits to consider.