

CAPITAL PROJECTS ADVISORY REVIEW BOARD

October 11, 2018

Agenda

1500 Jefferson Street SE; Presentation Room
Olympia, Washington 98501

Walter Schacht (<i>Chair</i>)	Architects		Robert Maruska	Ports
Rebecca Keith (<i>Vice Chair</i>)	Cities		Mike McCormick	Higher Education
Brian Belarde	Construction Trades Labor		Irene Reyes	Private Industry
Rep. Vincent Buys	House of Representatives (R)		Mark Riker	Construction Trades Labor
Steve Crawford	School Districts		Mike Shinn	Specialty Contractors
Bill Frare	Dept. of Enterprise Services		Rep. Steve Tharinger	House of Representatives (D)
Greg Fuller	Specialty Contractor		Andrew Thompson	General Contractors
Sen. Bob Hasegawa	Senate (D)		Lisa van der Lugt	OMWBE
Joaquin Hernandez	Private Industry		Jane Wall	Counties
Charles Horn	Insurance/Surety Industry		Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers		<i>Vacant</i>	Public Hospital Districts
Brent LeVander	General Contractors		<i>Total = 23 Members: 19 Voting, 10 Quorum</i>	

AGENDA ITEMS*	PURPOSE	TIME	PRESENTER
Welcome and Board Member Introductions	Information	8:30 am	Walter Schacht
Approve Agenda	Action	8:40 am	Walter Schacht
Approve Meeting Minutes (May 10, 2018)	Action	8:45 am	Rebecca Keith
Invitation for Public Comments**	Information	8:50 am	Rebecca Keith
2018 STRATEGIC PLANNING			
2018 Mission and Goals	Discussion	8:55 am	Walter Schacht (45)
2018 Committees and Task Forces	Discussion	9:40 am	Walter Schacht (20)
Break		10:00 am	
COMMITTEE REPORTS			
Data Collection Implementation Committee	Discussion/Action	10:15 am	Aleanna/Andrew (20)
Project Review Committee	Information	10:35 am	Janice Zahn (15)
PRC Candidates/Select New Members	Discussion/Action	10:50 am	Walter Schacht (25)
PROPOSED LEGISLATION			
Design-Build Statute Review Committee	Discussion/Action	11:15 am	Brett Earnest (30)
JOC Evaluation Committee	Discussion/Action	11:45 am	Tae-Hee Han (15)
ADMINISTRATIVE			
2019 Calendar	Information/Action	12:00 pm	Nancy/Talia (10)
Draft Agenda for 12/13/18 Meeting	Information	12:10 pm	Walter Schacht (5)
Adjourn	Action	12:15 pm	Walter Schacht

* Agenda and times are subject to adjustment at the discretion of the Board the day of the meeting.

** Public comments accepted throughout the meeting at the discretion of the Chair.

DB issues
PRC
Update on Disparity Study
JOC
New Committee scopes and appointments

2018 CPARB Committees

JOC EVALUATION COMMITTEE

Chair: Tae-Hee Han **Contact Email:** taehee.han@soundtransit.org

Vice Chair: Quinn Dolan **Contact Email:** qdolan@cce-inc.com

Committee Goal: Review the data, look at best practices, recommend updates to JOC statute

Members: Bob Bourg (DES), Quinn Dolan (Centennial Contractors), Brent LeVander (Centennial), Gina Owens (City of Seattle), Joy Waynewood (Sound Transit), Chuck Meyer (Gordian), Brooke Teegarden (Gordian), Terry Keys (Gordian), Jim Phillips (Forma), Ed Simpson (WWU), Maja Sutton Huff (WSU), Elsa Tibetts (Seattle)

Last Meeting: September 25, 2018

DESIGN-BUILD STATUTE REVIEW COMMITTEE (established December 14, 2017)

Chairs: Brett Earnest & Steve Tatge **Contact Email:** brett.earnest@clarkconstruction.com

Committee Goal: Comprehensively review the Design-Build provisions of RCW 39.10 and identify any issues that should be addressed in addition to (a) RFP requirements that do not align with progressive procurements and (b) clarity about honorarium payments.

14 Members: Nick Datz (Sound Transit), Debra Delzell (DES), Brett Earnest (Clark Construction), Curt Gimmestad (Absher), Rustin Hall (ALSC Architects), Rebecca Keith (City of Seattle), Joe Kline (WSU), Art McClusky (WSDOT), Katie Popolow (Miller Hull Partnership), Walter Schacht (Schacht Aslani Architects), Steve Tatge (UW), Tim Thomas (Bouten), Elisa Young (OMWBE), Janice Zahn (Port of Seattle)

DATA COLLECTION IMPLEMENTATION COMMITTEE (established May 10, 2018)

Committee Goal: By September know what is to be collected and when the Data Collection System can be completed.

Members: Andrew Thompson, Ty Heim, Rebecca Keith, Irene Reyes, Walter Schacht, Nancy Deakins; Aleanna Kondelis

BOARD DEVELOPMENT COMMITTEE (discussed October 11, 2018)

Committee Goal: Bob Maruska and Bill Frare to bring prospectus to December meeting (pre-reads one week ahead.)

Members:

EDUCATION/OUTREACH COMMITTEE (discussed October 11, 2018)

Committee Goal: Mike McCormick and Dan Seydel to bring prospectus to December meeting (pre-reads one week ahead.)

Members:

REAUTHORIZATION 2021 COMMITTEE (discussed October 11, 2018)

Committee Goal: Bring prospectus to December meeting: scope, timeline, task force member expectations.

Members: Rebecca Keith (Chair)

2018-2019 Vacancies

RECRUITMENT FOR PRC (For Vacant/Expiring Positions 2018-19)

- Owner – Higher Education (1)
- Owner – Public Hospitals
- Private Sector
- Owner – Cities (*current expires in December*)
- Construction Manager (*current expires February 2019*)
- Design Industry Architect (*current expires February 2019*)

RECRUITMENT FOR CPARB (For Position Vacancies)

- Hospital Districts
 - Insurance/Surety/Industry
- Visit the Governor's [Boards & Commissions](#) page for more information