

Business Equity/Diverse Business Inclusion Committee

Capital Projects Advisory Review Board

11 September 2020

Committee focus:

- Comprehensive review of RCW 39.10 with the lens of equity (include RCW 39.04 & 39.80).
- Create consistency in statutory language.
- Evaluate and bring forth effective strategies and opportunities for firms to compete.

Walter Schacht	Mithun	CPARB
Lisa Van der Lugt	OMWBE	CPARB
Bill Frare	DES	CPARB
Irene Reyes	The Glove Lady	CPARB
Janice Zahn	Port of Seattle	CPARB
Olivia Yang	Washington State University	
Cheryl Stewart	AGC Eastern Washington	
Chip Tull	Hoffman Construction	
Aleanna Kondelis	University of Washington	
Brenda Nnambi	Sound Transit	

DRAFT AGENDA

Topics: WSU Small Business/Design-Build Initiative & Draft Report to CPARB

Item	Purpose	Start
Welcome and introductions	Information	11:00 am
Review & approve agenda	Action	11:05 am
Reauthorization Update	Discussion	11:10 am
WSU Small Business/Design-Build Initiative	Discussion	11:20 am
Draft Report to CPARB	Discussion	12:00 pm
Adjourn	Action	1:00 pm

Draft Report Outline

- I. Legislative Proposals
 - A. Recommendations for coordinating diverse business inclusion changes in SHB 1295 (design-build and job order contracting) with the GCCM provisions of RCW 39.10
 - B. Other Statutory Recommendations
- II. Increasing Opportunities for Firms to Compete
 - A. OMWBE model inclusion plans
 - B. Best practices for increasing business equity and diverse business inclusion
 - a. Design-build
 - b. Job order contracting
 - c. GCCM
 - C. Scholarships for AGC Education Foundation Design-Build and GCCM Workshops
- III. Government Agencies
 - A. OMWBE
 - a. Business Diversity Management System
 - B. Labor & Industries
 - a. Data Collection

Online: <https://mithun.zoom.us/j/99460236807?pwd=SjdmNFNtS3JpenhDUFQ0dzRxWTBuQT09>, Password: 614080

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