

Data Collection Implementation Committee (DCIC)
Capital Projects Advisory Review Board
September 18, 2019
2:00 to 3:00 PM
AGC Building (1200 Westlake Ave North #301, Seattle)

Meeting Summary

Committee Members Attending Meeting:

Andrew Thompson Co-chair
Howard Hillinger
Aleanna Kondelis Co-chair (phone)
Nancy Deakins (phone)
Janice Zahn (phone)
Howard Hillinger (phone)
Jolene Skinner (phone)
Brain Barson absent
Irene Reyes absent

Quorum established

Others attending: Rex Brown OMWBE (phone)

Discussion on the following topics:

- Discuss how to work with Public Bodies submitting an application for GC/CM Project Approval can provide information related to their understanding of (or past performance) compliance with the limitations on GC/CM self-performed work. (Review Application for Project Approval).

After discussion by DCIC members a motion was approved to:

Request PRC to add question to GC/CM project approval applications requesting applicants who have previously done a GC/CM project to provide information demonstrating their compliance with statutory requirements including but not limited to self-performance by the GC/CM, noting availability of data sources and tools from L&I.

Howard Hillinger to work with PRC Chair with input from Janice Zahn to develop question to include with Public Bodies submitting an application for GC/CM Project Approval.

- A presentation of the test version LNI has developed was shared by Jolene Skinner (Lead Business Analyst) to the DCIC to show a possible application to providing contract amounts for both Prime Contractors and Subcontractors along with early identification for contracting types including distinguishing Alternate Project Delivery projects. This information could be helpful with contributing to quantitative data supporting a GC/CM's compliance with the amount of self-performed work allowed by RCW 39.10.

The DCIC will work with LNI (Jolene Skinner) and OMWBE (Rex Brown) to facilitate a presentation at the next CPARB meeting on October 10th, 2019.

Shining a light through CPARB's attention on the progress LNI has made along with planned IT software improvements being considered by the OMWBE is an opportunity for CPARB to step back from collecting and managing. Facilitating conversations and sharing of processes through CPARB committees is a practical way to support the development and administration of questionnaires designed to provide quantitative and qualitative data on alternative public works contracting procedures on which evaluations are based.

Action Items

1. Work with DES Nancy Deakins to edit the Public Works Data Collection Effort information on CPARB website to reflect Data Collection Committee's actions per JLARC requirement and CPARB direction.
2. Work with CPARB Chair Schact in creating a memorandum to provide context to RCW 39.10 Alternative Project Delivery users on the reason for asking for information to support JLARC Recommendation # 3.
3. Work with PRC Cahir Janice Zahn in preparation of the next PRC Meeting and work session on January 24th, 2019 to provide background to PRC on initiative to collect information through the GC/CM Certification and recertification application process.
4. Next Data Collection Implementation Committee Meeting is February 6th, 7:30 AM to 8:30 AM (UW Seattle Campus, 4002 E Stevens Way, Facilities Administration Building, Ground Floor)