

AGENDA

CPARB General Contractor/Construction Manager Committee Meeting #4

September 25, 2019 @ 1:00PM – 4:00PM

Meeting called by Nick Datz & Scott Middleton, Co-Chairs

Meeting Location: MCA of Western Washington, 1100 Olive Way, Suite 1250, Seattle, WA 98101

Phone: Dial: (800) 882-3610, Code: 3177768#

Committee: Scott Middleton (Specialty Contractors), Nick Datz (Sound Transit), Rebecca Keith (Cities), Todd Mitchell (Construction Trades Labor), Penny Koal (DES), Joaquin Hernandez (Private Industry), Santosh Kuruvilla (Engineers), Shannon Gustine (General Contractors), Janice Zahn (Ports), Lisa van der Lugt (OMWBE), Sam Miller (Architects), Josh Kavulla (Higher Ed), Traci Rogstad (Schools)

Pre-reads: RCW 39.10.360, RCW 39.10.370, September 4, 2019 meeting summary; proposed GC/CM Committee meeting Schedule through April 2020

Time/Note Keeper: Kate Elliott

1:00PM – 1:15PM

Introductions

- Name, organization, and group representation

1:15PM – 1:30PM

Administrative

- Confirm quorum
- Review/approve September 4, 2019 meeting summary

1:30PM – 2:30PM

GC/CM Procurement & Procedures

- Recap where we are at after last meeting
- Coordination with Reauthorization Committee
- Continue review/discussion of RCW 39.10.360 and .370

2:30PM – 2:45PM

Break

2:45PM– 3:40PM

Continue discussion of RCW 39.10.360 and .370

3:40PM– 4:00PM

Action items & adjournment

Upcoming Meetings:

October 14, 2019, 9:00AM-12:00PM @ Sound Transit

October 22, 2019, 1:00PM-4:00PM @ Sound Transit

November 7, 2019, 1:00PM-4:00PM @ Sound Transit

November 14, 2019, 9:00AM-12:00PM @ Sound Transit

December 4, 2019, 1:00PM-4:00PM @ TBD