

AGENDA

CPARB General Contractor/Construction Manager Committee Meeting

December 4, 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; WebEx option (see your email for instructions)

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: GCCM Statute Comments Table; Statutory Action Items Document; November 14, 2019 draft meeting summary

Time/Note Keeper: Kate Elliott

1:00PM – 1:05PM

Introductions

- Name, organization, and group representation

1:05PM – 1:15PM

Administrative

- Confirm quorum
- Review/approve November 14, 2019 meeting summary

1:15PM – 2:15PM

GC/CM Procurement & Procedures

- Review Committee Timeline
- Review Statutory Action Items/Assignments

2:15PM – 2:30PM

Break

2:30PM– 3:30 PM

Review Statutory Action Items/Assignments

3:30PM– 4:00PM

Action items & Adjournment

- Schedule second December meeting?
- Schedule for 2020 (standing meetings 2x per month?)

Upcoming Meetings:

TBD