

AGENDA

CPARB General Contractor/Construction Manager Committee Meeting

April 20, 2020 @ 9:00AM – 1:00PM

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

Meeting Location: Web Ex (see email instructions)

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

Pre-reads: March 10, 2020 draft meeting summary; April 8, 2020 draft meeting summary; summary of potential legislative changes (rev. 4/12/20); open legislative proposals and TA'd legislative proposals

Time/Note Keeper: Kate Elliott (3/10); Scott Middleton (4/8)

9:00AM – 9:05AM

Introductions

- Name, organization, and group representation

9:05AM – 9:15AM

Administrative

- Confirm quorum
- Review/approve 3/10 and 4/8 draft meeting summaries

9:15AM – 9:30AM

GC/CM Committee Recap/Next Steps

- Recap of TA'd proposals
- Plan/Timeline/Coordination with Reauthorization Committee

9:30AM – 11:00AM

Review Legislative Proposals & Possible Action

11:00AM – 11:15AM

Break

11:15AM– 12:45 PM

Review Legislative Proposals & Possible Action

12:45PM– 1:00PM

Action Items & Adjournment

Upcoming Meetings:

April 21, 2020 via Web Ex (if necessary)