

# Capital Projects Advisory Review Board

Virtual Meeting Via Zoom

Meeting ID: 921 8746 5173

## MEETING AGENDA - AMENDED

February 11, 2021

### MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

Rebecca Keith (Chair)	Cities	Irene Reyes	Private Industry
Andrew Thompson (Vice-Chair)	General Contractors	John Salinas II	Specialty Contractors
Brian Belarde	Construction Trades Labor	Mike Shinn	Specialty Contractors
Garett Buckingham	Public Hospital Districts	Rep. Mike Steele	House of Representatives (R)
Bill Dobyns	General Contractors	Rep. Steve Tharinger	House of Representatives (D)
Bill Frare	Dept. of Enterprise Services	Robynne Thaxton	Private Industry
Sen. Bob Hasegawa	Senate (D)	Walter Schacht	Architects
Matthew Hepner	Construction Trades Labor	Lisa van der Lugt	OMWBE
Santosh Kuruvilla	Engineers	Jane Wall	Counties
Mike McCormick	Higher Education	Sen. Judy Warnick	Senate (R)
Karen Mooseker	School Districts	Janice Zahn	Ports
Barbara Piilani Benz	Insurance/Surety Industry		

AGENDA ITEMS	Purpose	Time	Presenter
Board Members and Public joining call	Gathering	7:45 am	Zoom
Call to Order, Welcome & Board Member Introductions	Information	8:00 am	Rebecca Keith
Approve Agenda	Action		Rebecca Keith
Approve 11/19/2020 Meeting Minutes	Action		Andrew Thompson
Approve 12/9/2020 Meeting Minutes	Action		Andrew Thompson
Invitation for Public Comments	Information		Andrew Thompson
<b>PROPOSED LEGISLATION</b>			
SB 5032 Status – Reauthorization Bill	Information	8:30 am	R. Keith
Bills of Interest	Information	8:45 am	N Deakins/B Frare
<b>BOARD WORK/PRIORITIES</b>	Discussion	9:00 am	All
<b>COMMITTEE REPORTS</b>			
Project Review Committee Report	Information	9:45 am	Ed Peters\Mike Shinn
Budget			Bill Frare
<b>BREAK</b>		10:00 am	All
Local Government Public Works Study (SB 5418)	Information/Action	10:15 am	Bill Frare\Jon Rose
Business Equity/Diverse Business Inclusion Committee	Information	11:00 am	W Schacht\L van der Lugt
JOC Evaluation Committee	Information	11:30 am	Linda Shilley\Quinn Dolan
<b>BREAK</b>		11:50 am	All
GC/CM Committee (Best Practices update)	Information	12:05 pm	Nick Datz\Scott Middleton
Subcontractor Bid Listing Statute Review Committee	Information	12:25 pm	Bill Dobyns\Matthew Hepner
PRC Review Committee	Information	12:30 pm	Janice Zahn
Education\Outreach Workgroup	Information	12:45 pm	Mike McCormick\Olivia Yang
Board Development Committee	Information	12:50 pm	Bill Frare
Data Collection Implementation Committee	Information	12:55 pm	A Kondelis\A Thompson
Design-Build Statute Review Committee	Information	1:00 pm	Earnest Kline\Tatge\Zahn/ Walter Schacht
<b>ADMINISTRATIVE</b>			
May 13, 2021 Meeting Planning & Draft Agenda	Discussion	1:05 pm	Andrew Thompson
<b>ADJOURNMENT</b>	Action	1:30 pm	Rebecca Keith

May agenda: Expect to be a long meeting – local govt, data collection action, board development – nominations, PRC more focused goal, JOC action, PRC appointments, committee reports, legislation, budget, Board Priorities/Workplan and how to fold into committees, BE/DBI, GC/CM

2021 Meeting Dates: 2/11/21, 5/13/21, 9/9/21, 10/14/21, 12/9/21

DES Staff Support: Nancy Deakins (360) 407-9333, Talia Baker (360) 407-8260