

Capital Projects Advisory Review Board

Virtual Meeting Via Zoom

Meeting ID: 996 2112 0592

MEETING AGENDA

May 13, 2021

MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

Rebecca Keith (Chair)	Cities	John Salinas II	Specialty Contractors
Andrew Thompson (Vice-Chair)	General Contractors	Walter Schacht	Architects
B. "Piilani" Benz	Insurance/Surety Industry	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)	Lisa van der Lugt	OMWBE
Matthew Hepner	Construction Trades Labor	Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers	Olivia Yang	Higher Education
Karen Mooseker	School Districts	Janice Zahn	Ports
Ahmad Qayoumi (5/15)	Counties	Vacant	Construction Trades Labor
Irene Reyes	Private 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 2/11/2021 Meeting Minutes	Action		Andrew Thompson
Approve 3/30/2021 Special Meeting Minutes	Action		Andrew Thompson
Invitation for Public Comments	Information	8:15 am	Andrew Thompson
BOARD TRANSITIONS/NEXT STEPS	Information	8:30 AM	R Keith\A Thompson
PRC APPOINTMENTS	Action	8:45 AM	All
BREAK		10:00 am	All
COMMITTEE REPORTS			
Project Review Committee	Information	10:15 am	Ed Peters\Mike Shinn
Local Government Public Works Study (SB 5418)	Information\Action	10:30 am	Jon Rose
Committee Proposal	Information\Action	11:15 am	A Thompson\R Keith
Business Equity\Diverse Business Inclusion Committee	Information\Action	11:45 am	W Schacht\L van der Lugt
BREAK – BACK AT 12:50 FOR JOC		12:35 pm	All
Board Development Committee - Nominations	Information\Action	1:30 pm	Bill Frare
Data Collection Implementation Committee	Action	12:45 pm	A Kondelis\A Thompson
JOC Evaluation Committee	Information\Action	12:50 pm	Linda Shilley\Quinn Dolan
GC/CM Committee (Best Practices update)	Information	1:10 pm	Nick Datz\Scott Middleton
ADMINISTRATIVE			
Budget	Information	1:45 pm	Nancy Deakins
September 9, 2021 Meeting Planning & Draft Agenda	Discussion	1:50 pm	Andrew Thompson
ADJOURNMENT	Action	2:00 pm	Rebecca Keith

Notes: