

Capital Projects Advisory Review Board
PROJECT REVIEW COMMITTEE

LOCATION: *Online via ZOOM*

URL: <https://des-wa.zoom.us/j/92760199565?pwd=SjdiVTA3UWg4KzIrcjN5TVkwWHo1dz09>

Meeting ID: 927 6019 9565

Passcode: 024266

Call in: 888 788 0099 US Toll-free
877 853 5247 US Toll-free

BUSINESS MEETING AGENDA

May 27, 2021

8:30 am Business Meeting

Chair: Mike Shimm

Full Committee

1. Updates to RCW 39.10
 - a. GC/CM Projects need PRC Approval to use alternative subcontractor selection process
 - Draft GC/CM Project Addendum (GPA)
 - Draft GPA Score Sheet
 - Panel feedback on process and use of these interim forms
 - Discussion\Approve for interim use
 - b. Review need to update Applications & Score Sheets (Discussion & Subcommittee proposal)
 - Subcommittees (3-4 people) review and meet to discuss, offer draft for review at June 24th Business Meeting.
 - c. Review need to update Bylaws (Discussion & Subcommittee proposal)
 - Subcommittees (3-4 people) review and meet to discuss, offer draft for review at June 24th Business Meeting.
 - d. Final drafts due for approval at the July 22nd Business Meeting
2. Elect Vice Chair
 - a. Letters of Interest
 - b. Nominations
3. Announce New Members:
 - a. Alexis Blue, Owner-Higher Education (starts October 1st)
 - b. Taine Wilton, Owner-School Districts
 - c. Tom Thomas, General Contractor
4. Announce Reappointed Members:
 - a. Art McCluskey, Owner-General Public
 - b. Brian Holecek, General Contractor
 - c. Linneth Riley Hall, General Owner
5. Next Business Meeting is scheduled for June 24th
 - a. Review Drafts of Applications & Score Sheets
 - b. Review Bylaw updates
6. Other Business

9:30 am Return to day Agenda

Next meeting: May 27, 2021