

Capital Projects Advisory Review Board
PROJECT REVIEW COMMITTEE

LOCATION: *Online via ZOOM*

URL: [https://des-](https://des-wa.zoom.us/j/95534706094?pwd=VUhiRkNMSk9JVU4rVjFhNHNIUmtHQT09)

[wa.zoom.us/j/95534706094?pwd=VUhiRkNMSk9JVU4rVjFhNHNIUmtHQT09](https://des-wa.zoom.us/j/95534706094?pwd=VUhiRkNMSk9JVU4rVjFhNHNIUmtHQT09)

Meeting ID: 9555 3470 6094

Passcode: 452293

Call in: 888 788 0099 US Toll-free

877 853 5247 US Toll-free

BUSINESS MEETING AGENDA

June 24, 2021

8:00 am Business Meeting

Chair: Edward Peters

Full Committee

1. Subcommittee Reports
 - a. GC/CM Project Addendum\ Alternative Subcontractor Selection process
 - Project application proposal
 - Scoring Criteria
 - b. Bylaws
 - Subcommittee review and revision proposal
 - Additional Subcommittee members?
 - c. Design-Build Project Application and Scoresheet Review – Committee Needed
2. New PRC Positions: Transportation & Disadvantaged Businesses – Committee Discussion
 - a. How many positions are needed?
 - b. Position Description?
 - c. Committee can propose a recommendation and PRC Chair can make the recommendation to CPARB's Board Development Committee.
3. Time Allocations for Certifications & Recertifications – Committee Discussion
4. Face-to-Face vs. Virtual Meetings – Committee Discussion
(depending on time constraints, this topic may be postponed to July)
 - a. Frequency & Determining Factor
 - b. Meeting Location(s) w\Technical Support
 - ✓ Accommodate Public Meeting Space for 50 people
 - ✓ Support the technology needed for Virtual Meetings. *(stable Wi-Fi, cameras, and a good sound system will be essential for meeting clarity)*
5. Other Business

Items Tabled to July 22nd

9:00 am Return to Day Agenda

Next meeting: July 22, 2021