

Capital Projects Advisory Review Board

Virtual Meeting Via Zoom <https://des-wa.zoom.us/j/92207934352?pwd=Vk0ra1FGQnNzdXVCaHF1RytQZUU3Zz09>

Meeting ID: 922 0793 4352 Passcode: 451257

Call in #s: [8778535247](tel:8778535247), [92207934352](tel:92207934352)#,.....,0#,451257# or [8887880099](tel:8887880099), [92207934352](tel:92207934352)#,.....,0#,451257#

MEETING AGENDA

Wednesday, December 9, 2020

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 10/8/2020 Meeting Minutes	Action		Andrew Thompson
Approve 11/19/2020 Meeting Minutes	Action		Andrew Thompson
Invitation for Public Comments	Information		Andrew Thompson

PRC APPOINTMENTS

Project Review Committee Appointment	Action	8:30 am	R. Keith/Talia Baker
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PROPOSED LEGISLATION

Reauthorization Statute Bill Diversity Provisions	Discussion\Action	8:45 am	Van der Lugt/Schacht/Keith
Reauthorization Next Steps			R. Keith

BREAK

10:15 am

All

Project Review Committee Report	Information	10:30 am	Edward Peters/Mike Shinn
Local Government Public Works Study (SB 5418)	Information	10:45 am	Bill Frare/Jon Rose
Subcontractor Bid Listing Statute	Action	11:00 am	Bill Dobyns/Matthew Hepner
New Committee Proposal re: PRC revision	Information\Action	11:30 am	Janice Zahn

ADMINISTRATIVE

February 11, 2021 Meeting Planning & Draft Agenda	Discussion	12:00 pm	Andrew Thompson
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ADJOURNMENT

	Action	12:15 pm	Rebecca Keith
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Agenda Development for **February 11, 2021**: Reauthorization Update; Proposed Legislation, PRC, LGPWS, Education, JOCE, Data Collection Implementation Committee

Feb 2021 8:00 – 1:00pm

1. 2021 Legislative Bills of Interest
2. Reauthorization Bill Update
3. Local Government Public Works Study (SB 5418)
4. PRC Review Committee (Zahn)
5. Committees – check in with all committees
 - a. JOC
 - b. GC/CM (Best Practice)
 - c. PRC Committee Report
 - d. Business Equity/Diverse Inclusion
 - e. Education Committee – review direction