

Capital Projects Advisory Review Board

Virtual Meeting Via Zoom <https://des-wa.zoom.us/j/91806465497?pwd=ZHpxK2U3cEdCUHFDVUI5WTkyd2d3Zz09>

Meeting ID: 918 0646 5497

Password: 389835

Call in #s:

- [8887880099](tel:8887880099), [91806465497](tel:91806465497)#,.....0#,..389835#
- [8778535247](tel:8778535247), [91806465497](tel:91806465497)#,.....0#,..389835#

MEETING AGENDA

September 10, 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	8:00 am	Zoom
Call to Order, Welcome & Board Member Introductions	Information	8:15 am	Rebecca Keith
Introduction and Welcome of New Board Members	Information		Andrew Thompson
Approve Agenda	Action		Rebecca Keith
Approve 5/14/2020 Meeting Minutes	Action		Andrew Thompson
Invitation for Public Comments	Information		Andrew Thompson

PRC

Project Review Committee Appointments	Action	8:40 am	R. Keith/Talia Baker
Project Review Committee Report & Recommendations	Information		Ed Peters/Mike Shinn

COMMITTEE REPORTS

Reauthorization Committee	Information	9:30 am	Keith/Thaxton and RA Members
BREAK		10:30 am	All
Local Government Public Works Study (SB 5418)	Information	10:45 am	Bill Frare & MRSC (Jon Rose)
Subcontractor Bid Listing Report Committee (SB 5457)	Information	11:30 am	Bill Dobyns/Matthew Hepner
Data Collection Implementation Committee	Information	12:00 pm	Aleanna Kondelis/Jolene Skinner
Business Equity/Diverse Business Inclusion Committee	Information	12:30 pm	Walter Schacht/Lisa van der Lugt
GC/CM Committee	Information	12:40 pm	Scott Middleton/Nick Datz
JOC Evaluation Committee	Information	12:50 pm	Quinn Dolan/Linda Shilley
Education Committee	Information	1:00 pm	Mike McCormick

ADMINISTRATIVE

CPARB Budget Report	Information	1:10	Bill Frare
October 8 th Meeting Planning & Draft Agenda	Information	1:20 pm	Andrew Thompson

ADJOURNMENT

	Action	1:30 pm	Rebecca Keith
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2020 Meeting Dates: October 8; December 9

Proposed 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