

Capital Projects Advisory Review Board
SHB 1621 Review Committee

Meeting Agenda
 September 26, 2023
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Location: via Teams

Meeting ID: 241 684 244 926 **Passcode:** L2zcTP

Committee Members: (7 members, 4 = Quorum)

Keith Michel, General Contractors – Co-Chair	Mark Nakagawara, Cities – Co-Chair
Liz Anderson, WA PUD Association	Irene Reyes, Private Industry
Sharon Harvey, OMWBE	Mark Riker, Construction Trades & Labor
Bruce Hayashi, Architects	Michael Transue, Contractors (MCAW)
Diane Pottinger, North City Water District	

Stakeholders:

Logan Bahr, Tacoma Public Utilities	Judi Gladstone, WASWD
Randy Black, Lakewood Water District	Scott Middleton, MCAWW
George Caan, WA PUD Association	Paul Richart, Alderwood Water & Wastewater District
Bill Clark, WA PUD Association	Abigail Vizcarra Perez, MetroParks Tacoma
Joren Clowers, Sno-King Water District Coalition	Rob Wettleson, Forma Construction
Linda De Boldt	Maggie Yuse, Seattle Public Utilities
Brandy DeLange, Assoc. WA Cities	

Agenda:

11:30	Welcome & Introductions	Information	Co-Chairs
11:35	Review/Approve Agenda	Discussion\Action	Co-Chairs
11:37	Approve notes from the last meeting (9/12/23)	Discussion\Action	Co-Chairs
11:40	Evaluate CPARB report feedback	Discussion\Action	Co-Chairs
12:30	Discuss Labor concerns	Discussion\Action	Co-Chairs
12:50 pm	Review Timeline	Discussion	Co-Chairs
12:55 pm	Establish next meeting agenda	Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Co-chairs Michel and Nakagawara will send the updated draft report to committee members.
2. Members will gather feedback about the draft report from their constituents and send it to the Co-chairs.
3. Brandy DeLange will look over the draft report and give feedback, especially concerning language for second-class cities.
4. Michael Transue will send a draft document of high-level concerns for distribution to committee members.
5. Co-chairs Michel and Nakagawara will ask to add new members at the CPARB meeting.

References/Resources:

- [RCW 35.22.620](#) – First-Class Cities / Public Works
- [RCW 39.04.350](#) – Responsible Bidder
- [RCW 54.04.070](#) – PUD General Provisions/Contracts for work or materials