

WSDOT Project Delivery Method Review Task Force

Meeting Agenda

July 10, 2024

Page 1 of 2

sLocation: via Teams

Meeting ID: 245 443 935 94 **Passcode:** tKAuFM

Committee Members: (12 members, 7 = Quorum)

Linneth Riley-Hall (Transit), Co-Chair	Tom Zamzow, Walsh Construction, Co-Chair
Bob Armstead, NAMC (MBE)	Santosh Kuruvilla, Engineers
Lekha Fernandes, OMWBE	Stuart Moore, Atkinson Construction
Bobby Forch, Jr (MSVBE)	Jessica Murphy, City of Seattle / Janice Zahn
Metin Keles, WBE / Aurthur Antoine	John Salinas II, Specialty Contractors
Joseph Kline, WSU / Olivia Yang	Robynne Thaxton, Private Industry

Agenda

3:00 pm	Welcome & Introductions	All	Linneth\Tom
3:05	Approve Agenda	Action	
3:07	Approve Minutes from - 5/22/2024	Action	
3:10	Feedback on report	Discussion	Linneth
3:20	Remaining Projects to Review	Discussion	Linneth
3:30	Process to address remaining projects	Planning	
4:00	Schedule of project reviews	Planning	
4:15	Next Meeting Agenda:	Planning	
4:30 pm	Adjourn	Action	

Action items:

1. Robynne Thaxton will provide the empirical studies of project delivery methods to the group.
2. Arthur Antoine will contribute some quantitative studies of project delivery methods.
3. Robynne to add delivery methods and WSDOT's cost overrun explanations to her evaluation of 2023 WSDOT project costs and provide to the TF for consideration as a report appendix.
4. Robynne will go back through the minutes of past meetings to capture recommendations made during those discussions.
5. Arthur Antoine will provide some of the data he's analyzed so that the TF can look at it and it can be included in the report.
6. Talia will send the existing report outline to Robynne.
7. Robynne and Arthur will collaborate on drafting the report.
8. TF members will review the report using Track Changes and comments and send the report back to Talia by end of day on Friday, 5/31.

Resources:

[WSDOT Project Delivery Method Review Task Force Homepage](#)

[47.20.780](#) & [47.20.785](#)

[39.10.300](#) & [39.10.340](#) & [39.10.908](#)

<https://www.wsdot.wa.gov/publications/manuals/fulltext/M3034/EstimatingGuidelines.pdf>

2024 Legislative Session; ESHB 2134 WSDOT Transportation Budget Proviso (pg. 125)

Prior to initiating new advertisements or requests for qualifications for the following projects: SR 9/Marsh Road to 2nd Street Vicinity (N00900R), SR 526 Corridor Improvements (N52600R), US 395 North Spokane Corridor (M00800R), and SR 18 - Widening – Issaquah/Hobart Rd to Raging River - Phase 1 (L1000199), **the capital projects advisory review board shall review the planned procurement methods for these projects.** The board shall provide recommendations on procurement methods to the office of financial management, the department, and the transportation committees of the legislature **for project L1000199 by July 1, 2024,** and projects N52600R, N00900R, and M00800R by December 1, 2024. After the board provides recommendations, the department may initiate new advertisements and requests for qualifications, incorporating the recommendations as appropriate.

WSDOT Project Delivery Method Review Task Force

Meeting Agenda

July 10, 2024

Page 2 of 2

Guests:

- Melanie Baldwin, WSDOT
- Tom Brasch
- John Chi, WSDOT
- Gregory Cook
- x Nancy Deakins, DES
- x Mike Dobry
- Bill Frare, DES
- Conrad Guadagni, WSDOT PM on SR 18
- Aaron Halling
- Kevin Miller
- Jason Noelck
- x Suryata, Halim
- x Thrall Hershberger
- Frank Lemos, NAMC
- x Jessica Letteney, MFA
- X Ping Liu, Flat Iron Construction
- x Terrence Lynch, WSDOT
- x Art McCluskey, WSDOT
- Curt Winningham, WSDOT
- Olivia Yang, CPARB Higher ED
- x Janice Zahn, CPARB Chair & Port Representative
- x Jerry Vanderwood, Assoc. Gen. Contractors (AGC)
- x Jim Cuthbertson
- x 360-609-6548