Capital Projects Advisory Review Board WSDOT Project Delivery Method Review Task Force

Meeting Agenda August 7, 2024 Page 1 of 1

Location: via Teams Meeting ID: 292 377 912 128 Passcode: fDkDyJ

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 - Proxy
Metin Keles, WBE / Arthur Antoine - Proxy	John Salinas II, Specialty Contractors
Joseph Kline, WSU / Olivia Yang - Proxy	Robynne Thaxton, Private Industry
Agenda	

3:00 pm	Welcome & Introductions	All	Tom
3:05	Approve Agenda and reconcile meeting time	Action	
	(3:00-4:30 or 3:00 to 5:00)		
3:07	Approve Minutes from – 7/24/2024	Action	
3:10	Interim report and CPARB schedule	Discussion/ Planning	Tom
	- Content		
	- Recommendations		
	- Supporting Research		
4:20	Other Business	Planning	
4:3:00	Next Meeting Agenda:	Planning	
	-		
5:00 pm	Adjourn	Action	

Action items:

- 1. TF members will review previous report to become familiar with its structure.
- 2. TF members consider alternative language WSDOT can use during advertisement vs. placing a bid limit range for bidders. (see page 4 of the 7/24/2024 minutes)

Resources: WSDOT Project Delivery Method Review Task Force Homepage 47.20.780 & 47.20.785 39.10.300 & 39.10.340 & 39.10.908 WSDOT Estimating Guidelines

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.