

Capital Projects Advisory Review Board
WSDOT Project Delivery Method Review Task Force
 Meeting Agenda
 September 4, 2024
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Location: via Teams
Meeting ID: 292 377 912 128 **Passcode:** fDkDyJ

Committee Members: (12 members, 7 = Quorum)

| | |
|--|---|
| Linneth Riley-Hall (Transit), Co-Chair/ Janice Zahn | Tom Zamzow, Walsh Construction, Co-Chair |
| Bob Armstead, NAMC (MBE) | Santosh Kuruvilla, Engineers |
| Lekha Fernandes, OMWBE Sharon | 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

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|----------------|--|------------|-----------------|
| 3:00 pm | Welcome & Introductions | All | Linneth\Tom |
| 3:05 | Approve Agenda | Action | |
| 3:07 | Approve Minutes from – 9/4/2024 | Action | |
| 3:10 | Presentation and Discussion with Doug Gansber & Keith Molenaar | Discussion | Linneth\Robynne |
| | - Comparing delivery methods (DBB, PDB, GC/CM, Traditional DB) | | |
| | o Advantages/Disadvantages of each | | |
| | o Risks/ Mitigation Strategies | | |
| | o Schedule | | |
| | o Achieving cost certainty | | |
| 4:10 | Next Meeting Agenda: 10/2/2024 | Planning | |
| | - | | |
| | - | | |
| 4:30 pm | Adjourn | Action | |

Action Items

1. TF members and WSDOT will review the report and provide substantive material comments (or edits to typos) in tracked changes and/or comments to the CPARB inbox (cparb@des.wa.gov) by noon on September 5. ✓
2. WSDOT will confirm that the report has been reviewed by sending an email to the CPARB inbox, even if there are no comments or markup. ✓
3. Robynne Thaxton and Co-Chairs Zamzow and Riley-Hall will oversee any final changes. ✓
4. Talia Baker will send the draft interim report to CPARB by the pre-read deadline of 4:00 p.m. September 5. ✓
5. Co-Chairs Zamzow and Riley-Hall will provide Doug Gransberg and Keith Molenaar with the TF's recommendations for what to cover on September 18.
6. WSDOT will provide a list of jobs showing how they performed on cost certainty (excluding Brickyard and 520) to see whether there is a problem without those jobs. In addition, an evaluation of how the progressive jobs have compared to the Engineer's Estimates.
7. The TF will put the language that begins "Pursuant to RCW 47.20.785, WSDOT..." along with a clause about future projects under \$2 million into the final report due in December.

Parking Lot:

- Consider a discussion with a member of the [Joint Transportation Committee](#) to help the TF determine what level of understanding regarding Cost Certainty the Legislature possesses to better gauge the level of cost certainty description needed to be included in one of the reports.

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](#)
- [WSDOT Bridge Design Manual Section 2.13.7.6 - Federal Highway Administration - Noise Wall Cost Reporting](#)