

# Capital Projects Advisory Review Board

## Virtual Meeting Via Teams

Meeting ID: 240 094 628 107 PC: xx39xv32

### MEETING AGENDA

May 8, 2025

#### MEMBERS

Total = 25 Members: 21 Voting Positions, 11 = Quorum

|                            |                              |                      |                              |
|----------------------------|------------------------------|----------------------|------------------------------|
| Linneth Riley-Hall (Chair) | Transit                      | Mark Nakagawara      | Cities                       |
| Keith Michel (Vice-Chair)  | General Contractors          | Irene Reyes          | Private Industry             |
| Robert Blain               | Counties                     | Steven Russo         | Specialty Contractors        |
| Garett Buckingham          | Public Hospital Districts    | John Salinas II      | Specialty Contractors        |
| Lekha Fernandes            | OMWBE                        | Kara Skinner         | Insurance/Surety Industry    |
| Bobby Forch, Jr.           | Disadvantaged Businesses     | Rep. Mike Steele     | House of Representatives (R) |
| Erin Fraser                | Construction Trades Labor    | Robin Strom          | General Contractors          |
| Bill Frare                 | Dept. of Enterprise Services | Rep. Steve Tharinger | House of Representatives (D) |
| Sen. Bob Hasegawa          | Senate (D)                   | Robynne Thaxton      | Private Industry             |
| Bruce Hayashi              | Architects                   | Sen. Judy Warnick    | Senate (R)                   |
| Santosh Kuruvilla          | Engineers                    | Olivia Yang          | Higher Education             |
| Karen Mooseker             | School Districts             |                      |                              |
| Heather Munden             | Ports – <b>NEW!</b>          | <b>Vacant</b>        | Construction Trades Labor    |

| AGENDA ITEMS                           | Purpose            | Time    | Presenter          |
|--|--------------------|---------|--------------------|
| Board Members and Public joining call  | Gathering          | 7:45 am | Teams              |
| Call to Order & Roll Call for Quorum   | Information        | 8:00    | Talia Baker        |
| Welcome Board Members & Introductions  | Information        | 8:03    | Linneth Riley-Hall |
| Approve Agenda                         | Action             | 8:06    | Keith Michel       |
| Approve Meeting Minutes from 4/10/2025 | Action             | 8:08    | Keith Michel       |
| Invitation for Public Comments         | Information        | 8:12    | Keith Michel       |
| Chair Report                           | Information>Action | 8:10    | Linneth Riley-Hall |

#### LEGISLATION - END OF SESSION STATUS REPORT

- |  |             |      |                           |
|--|-------------|------|---------------------------|
| <ul style="list-style-type: none"> <li>CPARB Bills Recap               <ul style="list-style-type: none"> <li>SSB 5773 - WSDOT ability to us PDB and GC/CM</li> <li>SHB 1967 – Mod. DB Bonding req.</li> <li>HB 1970 – WSDOT ability to us PDB and GC/CM</li> <li>E2SHB 1549 –Modifying Resp. Bidder Criteria</li> <li>HB 1633 – LNI Prev. Wage prime cont. bidding submission req.</li> <li>HB 1950 – Req Sub on BW cont. to be indemnified (Prompt Pay)</li> <li>HB 1966 – Concerning PW Cont. (SHB 1621 Recm)</li> <li>SSB 5176 – CPARB Recommended (via Sen Valdez)</li> <li>SB 5476 – CPARB recommended (SHB 1821 Recom)</li> </ul> </li> <li>Next Steps</li> </ul> | Information | 8:15 | Talia Baker/Nancy Deakins |
|  | Discussion  |      | Linneth Riley-Hall        |

#### COST ESCALATION PRESENTATION with Ken Simonson, AGC of WA

Information 8:45 Ken Simonson

#### PRC APPOINTMENTS:

- Disadvantaged Business Enterprises (2 pos)
- Design Industry – Architect (1 pos)
- General Contractor (1 pos)
- Private Sector (1 pos)

Action 9:15 Linneth Riley-Hall

#### BREAK – 15 MINUTES

10:15 ALL

#### COMMITTEE & WORKGROUP REPORTS:

|  |                    |       |                                 |
|--|--------------------|-------|---------------------------------|
| Board Development Committee <ul style="list-style-type: none"> <li>Committee Recommendations</li> <li>Strategic Plan Update</li> </ul> | Information>Action | 10:30 | Bill Frare \ Linneth Riley-Hall |
| BE/DBI Committee   | Information>Action | 10:45 | Lekha\Santosh\Irene             |
| Education Connections Committee  | Information        | 10:50 | Curt Gimmestad                  |
| JOC Evaluation Committee   | Information        | 10:55 | Aleanna Kondelis \ Gina Owens   |

CPARB Members agree to uphold the following commitments at all meetings: **Respect, Purpose, Listen to Understand, Accountability, and Inclusion**

2025 Dates: 9/11, 10/9, 12/11

DES Support: Nancy (360) 280-6236, Talia (360) 790-8322, Monique (360) 951-5352

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| NEW BUSINESS   | Information                        |       |                               |
|--|------------------------------------|-------|-------------------------------|
| Member Ideas \ Discussion Time   |                                    |       |                               |
| <ul style="list-style-type: none"> <li>Stipends for volunteers</li> <li>Construction Cost Escalation Data (<i>New Committee?</i>)</li> </ul> | Update\Action<br>Discussion\Action | 11:00 | Talia Baker and Nancy Deakins |
| ADMINISTRATIVE   |                                    |       |                               |
| Recap of Action Items  | Information\Action                 | 11:20 | Nancy Deakins                 |
| May 8, 2025 Draft Agenda   | Discussion                         | 11:25 | Keith Michel                  |
| ADJOURNMENT  | Action                             | 11:30 | Linneth Riley-Hall            |

### Board Parking Lot Items:

- How to address Core Values as identified 2/11/2021
- Board Retreat – desire and timing

### IMPORTANT DEADLINES

- ✓ All meeting **Pre-Reads due 1 week prior to the next Board Meeting**
- ✓ Per RCW **39.04.154** CPARB Report to the Legislature - review construction cost escalation data and make recommendations to the appropriate committees of the legislature on adjustments to the contracting thresholds per RCW **39.04.152**.

### CPARB Member Shared Commitments:

We will embody the commitment of **Respect** by:

Listening first before speaking; Speaking respectfully with candor while being mindful of impacts and remaining open and honest; Respectfully embracing others' thoughts and opinions; Sharing your own thoughts and opinions without taking things personally; Being honest with one another; Being respectful to one another while acknowledging it's okay to disagree.

We will embody the commitment of **Purpose** by:

Staying focused on the purpose of CPARB by using agendas and engaging in board matters with a professional approach recognizing each member's personal life experiences; Ensuring meaningful, results oriented meetings; Showing up as open as possible ready to listen and learn; Coming prepared and with due diligence on meetings; Ensuring alternative delivery processes are efficient.

We will embody the commitment of **Listening to Understand** by:

Using active listening, without dominating and without judgment; Seeking to wholly understand others point of view; Listening and being considerate without negativity; Committing to exploring and understanding different viewpoints; Appreciating candor; Providing leverage for voices not being heard; Making time for conversations even if they are outside of the meeting.

We will embody the commitment of **Accountability** by:

Actively participating with clear expectations and clear responsibilities (within our statutory authority) while being unafraid to address problems; Coming to meetings, participating, following through on the work and commitments you make; Creating problem statements prior to discussions that summarize issues; Making solutions better with positive intent; Correcting factual inaccuracies with respect; Speaking with empathy and a focus on shared understanding instead of shame.

We will embody the commitment of **Inclusion** by:

Ensuring appropriate team members are included balancing the interests of different groups by seeking multiple perspectives to ensure inclusive participation; Ensuring active, early engagement for all participants; Balancing the interests of different groups; Being open to all feedback, everyone should be heard and held accountable; Acknowledging imbalances in relationships; Being comfortable with being uncomfortable.

### September 11, 2025 Meeting:

- Minutes 5/8/2025
- Committee/Workgroup Reports:
  - Board Development (Mentors for incoming members?)
  - BE/DBI Committee
  - PRC
  - JOC Evaluation Committee
- New Business
- Recap of Action Items