

# Capital Projects Advisory Review Board

## AGENDA

February 9, 2012

OB 2 Building – Lookout Room  
Olympia, Washington

Daniel Absher	General Contractors	Vacant	Dept. of Enterprise Services
Vince Campanella	General Contractors	Larry Byers	Insurance/Surety Industry
Walter Schacht	Architects	Helaine Honig	Cities
Damon Smith	Engineers	Gary Rowe	Counties
Christine McCorkle	Specialty Contractors	Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors	Chuck Davis	Public Hospital Districts
Dave Myers	Construction Trades Labor	Steven Crawford	School Districts
Mark Riker	Construction Trades Labor	Rep. Kathy Haigh	House of Representatives (D)
Cathy Canorro	OMWBE	Rep. Bruce Dammeier	House of Representatives (R)
John Ahlers	Private Industry	Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry	Vacant	Senate (R)
Olivia Yang	Higher Education	<b>TOTAL = 23 Members, 19 Voting, 10 Quorum</b>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 12/08/11 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:10 a.m.	The Public
Project Review Committee <ul style="list-style-type: none"> <li>• Report from January Meetings</li> </ul>	Information	9:15 a.m.	Tom Peterson, PRC Chair
Discussion of Small Business Legislation	Information	9:25 a.m.	Linda Sullivan-Colglazier, Assistant Attorney General
K-12 Performance Based Construction Contracts Report	Information	9:55 a.m.	Bob Maruska, Nancy Deakins
Responsibility/Eligibility Task Force	Action	10:05 a.m.	John Ahlers
Reauthorization Subcommittee	Information	10:25 a.m.	Ed Kommers
Break		10:35 a.m.	All
Small Business Task Force	Information	10:50 a.m.	Dan Seydel
Legislative Review	Information/ Action	11:00 a.m.	Bob Maruska, Nancy Deakins
CPARB Operating Budget Review	Information	11:20 a.m.	Nancy Deakins
JOC Data Report	Information	11:40 a.m.	Nancy Deakins
Set Agenda Items for May 10 <sup>th</sup> meeting	Action	11:55 a.m.	Bob Maruska
Adjourn		12:00 p.m.	Bob Maruska

\* Public comments accepted throughout the meeting at the discretion of the Chair.

The CPARB meetings are now being recorded and will be posted online. We request you apply the following courtesies:

1. State your name before speaking, especially when making a motion or seconding.
2. Please allow everyone to speak in turn; overlap is hard to distinguish between.
3. Limit sidebar conversations, or take them outside of the room, as the microphone is sensitive and everything is picked up.

2012 Meetings: May 10<sup>th</sup>, Sept 13<sup>th</sup>, Nov 8<sup>th</sup>; Dec 6<sup>th</sup> (OB2 Lookout Room)

Dept. of Enterprise Services Staff Support: Coordinator - Nancy Deakins, (360) 902-8161,

Admin – Danelle Bessett, (360) 902-7941.