

**CAPITAL PROJECTS ADVISORY REVIEW BOARD**  
**February 10, 2011**  
**9:00 AM**  
Final Minutes

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<u>MEMBERS PRESENT</u>	<u>REPRESENTING</u>	<u>MEMBERS ABSENT</u>	
Daniel Absher	General Contractors	Rep. Kathy Haigh	House (D)
Norman Strong	Architects	Rep. Bruce Dammeier	House (R)
Damon Smith	Engineers	Senator Rodney Tom	Senate (D)
Christine McCorkle	Specialty Contractors	Vacant	Senate (R)
Ed Kommers (Vice Chair)	Specialty Contractors	Gary Rowe	Counties
Cathy Canorro	OWMBE	Vacant	Cities
Chuck Davis	Public Hospital Districts	David D. Johnson	Construction Trades
Christopher Hirst	Private Industry		labor
John Ahlers	Private Industry		
Olivia Yang	Higher Education		
John Lynch	GA		
Larry Byers	Insurance/Surety Industry		
Robert Maruska (Chair)	Ports		
Vince Campanella	General Contractors		
Steven Crawford	School Districts		
Mark Riker	Construction Trades labor		

**STAFF & GUESTS are listed on the last page**

**Welcome & Introductions**

Chair Robert Maruska called the Capital Projects Advisory Review Board (CPARB) meeting to order at 9:02 a.m. Members present provided self-introductions. A meeting quorum was attained.

**Approve Agenda**

Agenda reviewed. **Dan Absher moved to approve, Ed Kommers seconded. Motion carried.**

**Approve December 9, 2010 Minutes**

Damon Smith requested a change on page 3, fourth paragraph, correcting the Attorney General's Office title. **John Ahlers moved to approve the minutes with correction noted, seconded by John Lynch. Motion carried.**

**Project Review Committee (PRC)**

*Review of the January 27<sup>th</sup> PRC Meeting:*

PRC Chair Penny Koal reviewed results from the January 27, 2011, meeting. The PRC considered one project application and approved the following to use the General Contractor/Construction Manager procedure:

Applicant: University of Washington, University Medical Center  
Project: Post Anesthesia Care Unit

*PRC Application Forms Changes Recommendations:*

Ms. Koal presented draft revisions to the PRC project and public body certification applications. The revisions create separate applications for GC/CM and Design Build, clarify and hope to encourage more consistency in explaining and showing an applicant's experience and knowledge of the alternative public works delivery methods.

**Ed Kommers moved to acknowledge and approve PRC moving forward with presented changes to four application forms. Seconded by Vince Campanella. Motion carried.**

*PRC Membership:*

CPARB appointed the following individuals as members of the Project Review Committee:

1. Public Hospitals- Owner: Eric Moll
2. Construction Trades Labor: Miriam Israel Moses (reappointed)
3. Private Sector: Darlene Septelka (reappointed)

For other PRC positions expiring in 2011, a recruitment notice will be sent to CPARB members and stakeholders. For consideration of future applicants, members requested staff to post member applications as pre-reads; include incumbents' information and Ms. Koal's comments on their participation. Members who know applicants should bring information to share with other CPARB members.

**CPARB Membership**

Nancy and Danelle will follow up with Governor's office on how recruitment will be done for CPARB seats that expire in 2011. Members whose positions expire in June of 2011 and are interested in reappointment should notify staff and the Governor's office.

**Defining CPARB Reauthorization Subcommittee**

Ed Kommers reviewed his proposed purpose statement and mission (list of tasks) for a Reauthorization Subcommittee. At the May meeting, CPARB will develop a clear charge for and create a Reauthorization Subcommittee. John Lynch suggested for to consider request the removal of the sunset review clause from RCW 39.10. If the legislature chooses to not fund the administrative costs of CPARB, CPARB may want to ask the legislature to remove the sunset clause since we are not funded and therefore not capable to do.

Bob Maruska suggested considering multiple bills instead of just one for reauthorization.

Dan Absher suggested an abbreviated strategic planning effort and that members should bring any deal breakers for not supporting reauthorization to the May meeting. This will help cull the issues for CPARB to direct the subcommittee to work on.

**Task Force Status Reports**

*Best Value/Integrated Project Delivery Task Force*

Norm Strong and John Lynch stated the task force explored a Best Value alternative contracting method but ended with no consensus to move a bill forward. The task force has completed its work on Best Value and Integrated Project Delivery, but acknowledged there is interest in continuing to look at alternative methods for improving public works. Bob Maruska thanked the task force for their hard work and officially concluded the task force.

*Small Business Opportunities Task Force (SBTF)*

Task Force Chair, Daniel Seydel, referred to the draft (SBTF) report where he identified categories of barriers to small business inclusion in public works, short-term priorities, and requests for agencies to establish policies and report annually.

Legislative recommendations to help small businesses:

- Small works Under \$5k – streamline and waive bonding
- Job Order Contracting (JOC) - Increase dollar size limits of work orders, increase number of agencies using JOC, increase contract maximums
- One-vendor application for agencies to draw info from so there are not so many systems for the small businesses to contact

*Bidder Responsibility/Eligibility Task Force*

John Ahlers and Mike Purdy are working on augmentation of the Responsibility Guidelines (expect a couple months), will review with the task force, and then bring it to CPARB.

Free Bidder Responsibility Training scheduled on March 10, 2010. A flyer on the training was posted on the CPARB website. John thanked the sponsors: AGC, MCA, Port of Seattle, and UW.

There has been no activity on the (GC/CM subcontractor) eligibility issue this year.

**Added Agenda Item: GC/CM Training January 27-28**

Ed Kommers reported that the training continues to go well; 70 participants. First training had 90% public owners and now numbers from each private sector area increasing. Participants are bringing areas in the statute that are unclear. Many participants from civil environment with some interesting issues and some offered to lead a task force to work on language in this area.

**Potential Legislation**

*Proposed Small Business Streamlining Bill*

**Bob Maruska made a motion for CPARB to approve bill language as proposed by the Small Business Task Force and as amended during meeting, relating to waiving certain requirements for public works projects costing less than \$5,000, amending RCW 39.12.04 and adding a new section to chapter 39.04 RCW. John Lynch Seconded. Motion carried.**

*Proposed M/ECCM Clean Up Language*

Ed Kommers and Dan Absher presented language to modify the protest procedures in RCW 39.10.385 for protests to go to the public body. Following discussion, the language was amended. **Ed Kommers made a motion for CPARB to approve bill language and submittal as amended. John Ahlers seconded. Motion carried.**

*Proposed JOC Legislation*

CPARB Board reached consensus to not act on the legislation proposed by the small business task force to amend RCWs 39.10.440 and 39.10.450 concerning Job Order Contracting.

*Senate Bill(SB) 5519*

**A motion opposing the section in SB 5519 switching responsibility of public bodies reporting to CPARB instead of L&I to gather prevailing wage information was made by Mark Riker. Seconded by Ed Kommers. Motion carried.** Bob Maruska and Nancy Deakins will write a letter to the legislative committee chair and will seek testimony from available board members.

*CPARB Followed Legislation*

Other bills being followed are on line at CPARB homepage: <http://www.ga.wa.gov/cparb/> under Review of Legislation Status.

**CPARB deferred the Data Analysis Review until May.**

May CPARB Agenda items:

1. PRC Report and Membership
2. Reauthorization Subcommittee
3. Task Force Reports including Review of Responsibility Training
4. Data Analysis Presentation and Job Order Contracting Data Summary
5. Legislative Session Summary

**Motion to end meeting made at 12:02 p.m. by Bob Maruska. Seconded by John Lynch. Motion carried.**

**STAFF & GUESTS**

Nancy Deakins, GA	Cathy McKay, Finesse Marketing
Danelle Bessett, GA	Robert Payne, KCDA
Mike Purdy, MEP Associates	Thomas Carver, OSPI
Van Collins, AGC	Paul Galeno, King County
Darlene Septelka, Landon Group	Jim Christensen, WAFCF
Kary Pauly, Graham	Larry Stevens, MCA
Trafford Good, Elcon	Alyce Bengel, Port of Tacoma
John Price, Aluting,	Sandy Hanks, King County
Dan Seydel, Platinum Group	Aleanna Kondelis, City of Seattle
Catherine McNabb, City of Port Townsend	Larry Vinson, NAMC
Connie Bown, BLK Builders	Rocky Gerber, CCE
Judy Giniger, UW-CPO	Bob Armstead, NAMC
Len Simpson, BBA	

Approved by Board 5/12/11