

CPARB Reauthorization Committee

Meeting Notes from 12/5/11

See Sign in sheet for attendees

The following categories and topics were noted.

The topics were not debated, just listed as concerns.

The committee will evaluate suggestions and proposals by category.

Changes approved by the committee will be forwarded to CPARB.

Meetings based on the categories will be scheduled beginning in April of 2012. Generally it is difficult to conduct meetings of stakeholders during the legislative session.

Categories:

- I. Clean Up
 - a. Incorporate changes approved by CPARB
 - i. "Modular" in design build
 - ii. MCCM/ECCM protest revisions
- II. CPARB
 - a. Board make up
 - b. CPARB enforcement and authority
 - c. CPARB funding
- III. Data Collection
- IV. Subcontractors
 - a. MCCM/ECCM (changes, limits, concerns, other trades)
 - b. Eligibility standard and guideline
- V. GCCM
 - a. Changes to evaluation criteria
 - b. General Conditions (Standardize or be more specific)
 - c. Self performance maximums. (Are changes needed? Special provisions for civil projects?)
 - d. Risk contingency definition
- VI. Job Order Contracting
 - a. Data collection
 - b. Self Performance limits
 - c. Contract amount limitations (some of these may have been resolved at the 12/8/11 CPARB meeting)
- VII. Design Build
 - a. DBIA proposal under way
- VIII. Alternative Public works statute
 - a. Expand public body's who can utilize APW
 - b. Expiration or sunset
 - c. Legislative approach to reauthorization (number and content of proposed bills)

Tentative topic schedule for 2012

<u>Jan 2012</u> <ul style="list-style-type: none">• Legislature in session	<u>Feb 2012</u> <ul style="list-style-type: none">• Legislature in session	<u>March 2012</u> <ul style="list-style-type: none">• Legislature in session
<u>April 2012</u> <ul style="list-style-type: none">• Subcontractors	<u>May 2012</u> <ul style="list-style-type: none">• GCCM	<u>June 2012</u> <ul style="list-style-type: none">• CPARB
<u>July 2012</u> <ul style="list-style-type: none">• Design Build	<u>August 2012</u>	<u>Sept 2012</u> <ul style="list-style-type: none">• Alternative Public Works
<u>Oct 2012</u> <ul style="list-style-type: none">• Clean up• Bill(s) Draft review	<u>Nov 2012</u> <ul style="list-style-type: none">• JOC• Data Collection	<u>Dec 2012</u> <ul style="list-style-type: none">• CPARB Approval

Reauthorization Committee s of 12/8/11:

(CPARB Board Members in Bold)

1. **Ed Kommers (Chair)**
2. **Chuck Davis**
3. **Dan Absher**
4. **Bob Maruska**
5. **Christine McCorkle**
6. **Gary Rowe**
7. **Nancy Deakins**
8. Dick Lutz
9. Linneth Riley Hall
10. Mike Purdy
11. Darlene Septelka
12. Stan Bowman
13. Ginger Eagle
14. **Vince Campanella**
15. Ashley Probart
16. Van Collins
17. Larry Stevens
18. Aleanna Kondelis
19. **Olivia Yang**
20. **Chris Hirst**

Other participants

Dan Seydel

John Boknecht

Rodger Benson

Helaine Honig

Eric Smith

Sign In Sheet
CPARB – Re- Auth Task Force
Date 12/5/11

Name	Organization	Phone	Email
Dick Lutz	Centennial Cont.	(360) 280-5507	dicklutz@comcast.net
Aleanna Kondelis	City of Seattle	(206) 684-4542	aleanna.kondelis@seattle.gov
John Boknecht	Stacy and Witbeck	(206) 328-2600	jboknecht@stacywitbeck.com
Rodger Benson	Mortenson Construction	(425) 895-9000	rodger.benson@mortenson.com
Mike Purdy	ME Purdy Associates	(206) 762-2699	mpurdy@mpurdy.com
Nancy Deakins	DES	(360) 902-8161	nancy.deakins@dshs.wa.gov
Bob Maruska	POS	(206) 787-3146	maruska.b@portseattle.org
Chris Hirst	CPARB	(206) 370-8336	christopher.hirst@k&lgates.com
Helaine Honig	CPARB	(206) 684-8222	helaine.honig@seattle.gov
Eric Smith	University of WA	(206) 616-5497	ecsmith@uw.edu
Dan Seydel	Platinum/SBTF	(206) 406-0844	dan@platinumbusinessgroup.com
Stan Bowman	AIA/WA	(360) 943-6017	bowman@aiawa.org
Larry Stevens	MCAWW/NECA	(253) 212-1536	lwstevens@wwdb.org