

# CPARB DECISION ISSUES

## December 14, 2006

### 1. Data Collection Report

### 2. Draft language revisions to RCW 39.10, including:

- a. Reimbursement for private sector members and subcommittee members. – **Modifying Sec. 102 (5) approved for CPARB members, project review committee members (Sec. 105), and subcommittee chairs.**
- b. Project Review Committee
  - i. Appeals (Sec. 105 (1)(f) & Sec. 106 (1)(f)) – **Approved both Sections in Dec. 13<sup>th</sup> Draft.**
- c. Public body certification – duration (Sec. 106 (1))
  - Option 1 – in draft – 3 year certification with recert.
  - Option 2 – 3 year cert. with one abbrev recert. – submit updated info & cmtee can choose to have a full public hearing on recertification. **Approved.**
  - Option 3 – 6 year cert. with public hearings by owner on every project, providing info to review cmtee.
- d. DB – **Reject all proposals, and provide reasons for rejection in writing to all proposers.** (Sec. 204 (2), Sec 303 (4)) **Approved 5 to 2.**
- e. MACC set at 90% “unless parties agree to set it at a different time.” (Sec. 304 (1)) Public body may not consider the contractor’s willingness to agree to set the MACC earlier than 90% at all in the selection process. **Approved 4 to 3.**

- f. JOC back to 80% subcontracted work (Sec. 403 (4))**  
**No motion.**
- g. Stan's qualified Owner**  
**Motion 105 (1) (c) (iii) (b) and (d) as revised..including personnel with experience managing projects of similar scope and size. Concept approved to go to drafting subcommittee. (Consider 203 and 302.)**
- h. DB – Except utility projects, not for O & M > 3 years.**  
**Sec. 200 Except for utility projects, the public body shall not use this process for projects involving Operations and maintenance for longer than three years. Approved 5 to 3.**
- i. JOC – add authorized users.**  
**No motion.**  
**Correct 404 (2).**
- j. DB – one step process allowed.**  
**204 (6) deletion approved.**
- k. DB threshold.**  
**Motion: Eliminate \$10 million threshold.**  
**Tied at 4 to 4. Not carried.**  
**Amendment? let the project review committee determine the appropriate amount/threshold.**

**3. Draft language revision to RCW 39.04.180 – Trench Excavation**

**4. When Responsible Bidder language will be drafted & submitted**

**5. Other suggestions approved by the Chair**