

Industry-Wide Issues Planning Draft Meeting Notes
September 7, 2006, 12:00 Noon – 1:00 p.m.
World Class Conference Room, Kilroy Building

Initial if

Present	Name	Organization	Phone	e-mail
<i>Attendees</i>				
RE	Rodney Eng (Lead)	City of Seattle	206-684-8241	rodney.eng@seattle.gov
DA	Dan Absher	Absher Construction	253-845-9544	dra@abshernw.com
BR	Butch Reifert	Design Industry	206-441-4151	breifert@mahlum.com
JS	Jerry Schlatter	WSU		
EK	Ed Kommers	Mechanical Contractors	206-612-7304	ekommers@comcast.net
DJ	Dave Johnson	WA State Bldg. & Construction Trades Council	360-357-6778	DJIW86@aol.com
Absent	John Palewicz	UW	206-221-4223	palewicz@u.washington.edu
Absent	John Lynch	General Administration	360-902-7227	jlynch@ga.wa.gov
Absent	Teresa Rodriguez	City of Seattle, Fleets & Facilities Dept	206- 684-0156	Teresa.Rodriguez@Seattle.GOV
SK	Searetha Kelly	GA	360-902-7941	kellysj@dshs.wa.gov
Conf Call- Absent	Ashley Probart	Assoc of WA Cities	360-753-4137	ashleyp@awcnet.org
DL	Dick Lutz	Centennial Contractors	360-867-9443	dicklutz@comcast.net
LS	Larry Stevens	NECA/MCA	253-212-1536	lwstevens@wwbd.org
PB	Paul Berry	CM Consultant and Representative of CMAA (Construction Management Association of America)	206-772-1772	pnberry1@earthlink.net
MIM	Miriam Israel Moses	REBOUND, A Building Trades Organization		
SB	Stan Bowman	AIA WA Council	360-943-6012	bowman@aiawa.org
DS	G.S. "Duke" Schaub	Associated General Contractors	360-352-5000	dschaub@agcwa.com
MM	Michael Mequet	Port of Seattle	(206) 835-7632	Mequet.m@portseattle.org
ND	Nancy Deakins	General Administration	360-902-8161	deakink@dshs.wa.gov
LM	Lyle Martin	Hoffman Construction	206-286-6697	Lyle- martin@Hoffmancorp.com
DG	Dick Goldsmith	AWPHD	206-216-2528	richardg@awphd.org
MT	Michael Transue	AGC	253-223-2508	cmjtransue@comcast.net
JHR	Juan Huey-Ray	OMWBE (for Carolyn Crowson)	360-704-1188	JHuey- Ray@OMWBE.WA.GOV

Conf Call-Absent	Ginger Eagle	WA Public Ports Assoc.	360-943-0760	geagle@washingtonports.org
OY	Olivia Yang	UW	206-221-4224	oyang@u.washington.edu
MR	Marsha Reilly	House of Reps	360-786-7135	Reilly.marsha@leg.wa.gov
CB	Charlie Brown	King County Schools		crbrown@qwest.net
DS	Diane Smith	Senate Gov Ops	360-786-7410	Smith.diane@leg.wa.gov
NH	Nora Huey	King County	206-684-2049	Nora.huey@metrokc.gov
RB	Rick Bender	WWU		
Conf Call-Absent	Julie Murray (formerly Sexton)	WA Association of Counties	360-753-1886	jmurray@wacounties.org

Meeting Notes

Opening Remarks

We first need to understand what the issues are, assign them and come back and give a report. We need to prioritize the issues that can be taken care first, during this Legislative Session.

Ms. Deakins stated that we have a write up from members from last fall that can be shared.

Mr. Eng said that we need to give a report to CPARB on September 14th

- We can share this set of priorities
- Subcommittee needs to get together and decide what they are doing

Ms. Yang stated that we should also report to CPARB that we are going to form a subcommittee. She also reminded us that we have three committee, draft legislation for alternative public works and non-agreement on other issues.

Mr. Eng said that we should not being a fourth subcommittee right now. We expend a lot of energy on this legislation. We all have political constituents.

Ms. Deakins stated that this subcommittee may begin in November 2006.

Mr. Eng doesn't feel comfortable moving on to the next priorities (Industry-Wide Issues).

Mr. Schaub said that we should have buy-off on language prior to agreeing to reauthorization (by our constituents).

Mr. Absher stated that some issues are a matter of getting together and communicating.

Ms. Yang said we should form a committee on Industry-Wide Issues, there should be a leader of the group and they can meet concurrent with other subcommittees.

Listed below are the issues that will be looked at shortly after the Industry-Wide Issues Subcommittee is formed:

Owner/Public Contracting Issues

1. Notice Provisions (Mike M. Johnson Case)

6. Appropriate contracting laws (contracting out, prohibit hiring other public agencies, improve small works roster, develop proper day labor limits, etc...)
 - Mr. Absher stated that it would be a lot easier if there was a model (one procurement code and all public owners have same general conditions and roughly the same procedures)
 - There is some disagreement on these issues

7. Environmental permitting process (streamline and standardize)
 - Want to improve procedure and process, would like to see a model adopted more broadly

11. Clarify Bidder “responsibility criteria”

12. Resolve “reject all bids” issue

14. Remove trench excavation price rule on bids

Workforce and Labor Issues

2. G.C. Liability for prevailing wage deficiencies of subcontractors

1. Apprenticeship Utilization

General Contractor/Subcontractor Issues

2. Subcontractor Bid Listing Statute (repeal)/Bid Shopping

8. G.C. Liability for defaulting subcontractors (may be tied to 3. Standardize Subcontracts)

Miscellaneous Discussion Items

Mr. Schaub stated that competitive negotiations should be on our workplace (examine with Best Value). We should monitor how Energy Northwest is dealing with it and go from there (Reference: 8. Best Value Procurement in Owner/Public Contracting Issues section).

Ms. Yang said that she and Ms. Deakins have been talking about a presentation from Arizona State University (it was suggested by meeting attendees that this task be addressed at the Expansion Subcommittee Meeting in the future).

Meeting Adjournment

The meeting was adjourned at 1:15 p.m.