

CAPITAL PROJECTS ADVISORY REVIEW BOARD

REAUTHORIZATION COMMITTEE

AGENDA

Wednesday, July 1, 2020 1:00 – 3:00 pm

Meeting Location: WebEx Meeting (see information at end of agenda)

Chair: Rebecca Keith (WA Cities)

Vice-Chair: Robynne Thaxton (Private Industry)

Members: Loren Armstrong (WA Ports), Becky Blankenship (Architects), Neil Hartman (WA Building Trades), Janet Jansen (DES), Robin Heinrichs (School Districts), Howard Hillinger (Construction Managers), Santosh Kuruvilla (Engineers), Scott Middleton (Specialty Contractors), Eric Nordstrom (Counties), Mike Pellitteri (General Contractors), Linneth Riley-Hall (Transit), Lisa Van der Lugt (OMWBE), Olivia Yang (Higher Ed)

Committee Task: Achieve reauthorization of RCW 39.10

PRE-READ: Proposed Statute Changes Current 6/11/2020 with focus on PRC provisions

1:00 Rebecca: Welcome and Introduction
Approve agenda
Approve meeting minutes from June 11, 2020

1:15 PRC Discussion
Intro – Rebecca and Scott
Discussion Topics:

- RCW 39.10.350 (3) – PRC feedback on implementation
- RCW 39.10.350 (4)
- Has PRC had any challenges carrying out its duties based on statute provisions?
- How does PRC interpret and implement the conflict of interest provision in RCW 39.10.240 (4)?

Committee meetings are open to the public.

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2:15 Schedule Review and Legislative Update - Rebecca

2:25 Design Build Statute:

- Pre-engineered Metal Building Presentation – Walter
- WSU Pilot Project Updated Proposal – Olivia

2:55 Agenda Preview for Next meeting:
Proposals for RCW 39.10.490 and applicability of RCW
43.131.407 and 43.131.408

3:00 Adjourn

NEXT MEETING JULY 15, 2020 – 1:00 – 3:00 PM

Meeting Link on CPARB Website and Meeting Invite or

Join by phone

Tap to call in from a mobile device (attendees only)

[+1-206-207-1700](tel:+12062071700) United States Toll (Seattle)

[+1-408-418-9388](tel:+14084189388) United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial 1462134861@seattle.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Meeting number (access code): 146 213 4861

Meeting password: zM5VjHKsQ69

Committee meetings are open to the public.