

Meeting Minutes

7/1/2020

I. Call to order

Bill Dobyns called to order the first meeting of the CPARB Sub-Listing Sub-Committee via zoom meeting on 7/1/2020 at 10:00 AM. A Quorum was established by roll call.

Attendees: Bill Dobyns, Co-Chair (General Contractors), Mathew Hepner Co-Chair (Labor), Olivia Yang (Higher Ed), Garrett Buckingham (Public Owners), Michael Transue (Specialty Subcontractors), Scott Middleton (Specialty Contractors),

Committee members not present: Denys Tak (Public Agencies) Irene Reyes (OMWBE)

Other attendees: John Salinas, (Specialty Subcontractors), Travis Walker, (General Contractors), Russel King (City of Seattle), Andrew Thompson (CPARB Vice Chair, GC's)

II. Approval of minutes from last meeting

N/A, this was the first meeting of the committee

III. Review of Agenda

- a) Agenda attached

IV. New business

- a) Michael Transue made a motion that this subcommittee focus on items a thru c of Section 1.6 of ESB 5457 and that correcting the typo of “*or*” to “*and*” be handled by the legislative review process. Garrett Buckingham seconded; the motion passed unanimously.
- b) Discussion was held regarding adding additional members to the committee, it was agreed this should be handled by full CPARB committee at next meeting. Scott Middleton indicated he would like to be replaced by Barry Sherman of NECA to represent Specialty Subcontractors. Andrew Thompson suggested adding Small Business, i.e. Subcontractor representation. Olivia will ask School Districts if they would like representation on the subcommittee. Bill Dobyns made a motion that committee members bring suggested list of names to next meeting for discussion. Garrett Buckingham seconded; motion passed unanimously
- c) Discussion was held regarding purpose and benefits of ESB5457. Discussion points were prevention of Bid Shopping, Prevalence of Bid shopping today, source of bid error and protest and complication of bidding and value to taxpayers. Bill Dobyns made a motion to have Michael and Mathew invite proponents/sponsors of the bill to the next meeting to present the point of view. Michael seconded; the motion passed unanimously

Capital Projects Advisory Review Board
Subcontractor Bid Listing Policy Evaluation Committee

- d) Next meetings were scheduled (via zoom) for July 22nd 10 :00 AM and August 19th 10:00 AM

V. Adjournment

Bill Dobyys adjourned the meeting at 11:35.

Minutes submitted by: Bill Dobyys

Minutes approved by: Pending