

Capital Projects Advisory Review Board

AGENDA

February 12, 2009

1115 Washington Street Southeast, Office Building 2
Conference Room SL-03, Olympia, Washington

Daniel Absher	General Contractors	John Lynch	General Administration
Vince Campanella	General Contractors	Larry Byers	Insurance/Surety Industry
Norman Strong	Architects	Rodney Eng	Cities
Damon Smith	Engineers	Gary Rowe	Counties
Rocky Sharp	Specialty Contractors	Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors	Vacant	Public Hospital Districts
David D. Johnson	Construction Trades Labor	Dan Vaught	School Districts
Pete Crowe	Construction Trades Labor	Rep. Kathy Haigh	House of Representatives (D)
Cynthia Cooper	OMWBE	Rep. Dan Kristiansen	House of Representatives (R)
John Ahlers	Private Industry	Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry	Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education	TOTAL = 23 Members, 19 Voting, 10 Quorum	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 1/12/09 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:13 a.m.	The Public
Report from Project Review Committee	Information	9:15 a.m.	Eric Smith, PRC Chair
Review Status of Legislation	Information	9:25 a.m.	Nancy Deakins
Task Force Status Reports Design Build Definition for Modular Fair Competition for WA Contractors Expand Subcontractor Bid Listing	Action	9:45 a.m.	Bob Maruska Ed Kommers Dave Johnson Dave Johnson
Break	Refreshment	10:30 a.m.	All
UW Husky Stadium Method Task Force Presentation	Action	10:45 a.m.	Olivia Yang
Contractors' Concerns about Responsibility Criteria	Information	11:15 a.m.	Dan Absher
Review Assignments	Information	11:30 a.m.	Bob Maruska
Set Next Meeting Agenda	Action	11:45 a.m.	Bob Maruska
Adjourn	Action	12:00 p.m.	Bob Maruska

* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs., March 12, 2009 (Conf Rm SL-03, Office Building 2). April 9, 2009 (Conf Rm SL-03, Office Building 2)

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