

Capital Projects Advisory Review Board

AGENDA

November 12, 2009

304 15th Avenue Southwest, John A. Cherberg Building
Conference Rooms A, B and C, 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
Mark Riker	Construction Trades Labor	Rep. Kathy Haigh	House of Representatives (D)
Cynthia Cooper	OMWBE	Rep. Bruce Dammeier	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 9/10/09 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:15 a.m.	The Public
Report from Project Review Committee	Information	9:20 a.m.	Penny Koal, PRC Vice Chair
Membership for CPARB and PRC	Action	9:30 a.m.	Nancy Deakins
Task Force Status Reports	Action	10:00 a.m.	Bob Maruska Olivia Yang Norman Strong/John Lynch
<ul style="list-style-type: none"> Developing Guidelines for DBOM and PRC Integrated Project Delivery/Best Value 			
Bidder Responsibility & Eligibility	Report	10:30 a.m.	Ed Kommers
Report on Public Housing Authorities			
Break	Refreshment	10:50 a.m.	All
CPARB Priorities for Legislative Action	Action	11:05 a.m.	Bob Maruska/Nancy Deakins
<ul style="list-style-type: none"> Design Build Definition for Modular Bill Proposal, CPARB approved 5/09 Draft JOC Contract Bill Proposal RCW 39.10 Definition of Public Body Bill Proposal MC/CM and EC/CM 			
2010 Work Plan	Action	12:00 p.m.	Bob Maruska
Staff Updates:	Information	12:10 p.m.	Nancy Deakins
<ul style="list-style-type: none"> JOC Public Body Surveys/Data Collection Report on Budget UW Husky Stadium Method Evaluation Report 			
Set Next Meeting Agenda	Action	12:25 p.m.	Bob Maruska
Adjourn	Action	12:30 p.m.	Bob Maruska

Proposed Next Meetings: Thurs. December 10, 2009 (Conference Rooms B and C/Cherberg Building), Thurs. February 11, 2010 (Conference Rooms SL-03, Office Building Two).

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941.

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

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