

Industry-Wide Issues Planning Draft Meeting Notes
 October 6, 2006, 12:30 – 2:30 p.m.
 World Class Conference Room, Kilroy Building

Initial if

Present	Name	Organization	Phone	e-mail
<i>Attendees</i>				
DJ	Dave Johnson	WA St Bldg & Construction Trades Council	360-357-6778	DJIW86@aol.com
Absent	Dan Absher	Absher Construction	253-845-9544	dra@abshernw.com
Absent	Butch Reifert	Design Industry	206-441-4151	breifert@mahlum.com
Absent	Jerry Schlatter	WSU		
EK	Ed Kommers	Mechanical Contractors	206-612-7304	ekommers@comcast.net
JL	John Lynch	General Administration	360-902-7227	jlynch@ga.wa.gov
Absent	Miriam Israel Moses	REBOUND, A Building Trades Organization	206-441-0455	MIMoses@rebound.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
Absent	Juan Huey-Ray	OMWBE (for Carolyn Crowson)	360-704-1188	JHuey-Ray@OMWBE.WA.GOV
OY	Olivia Yang	UW	206-221-4224	oyang@u.washington.edu
NH	Nora Huey	King County	206-684-2049	Nora.huey@metrokc.gov
JM	Julie Murray (formerly Sexton)	WA Assoc of Counties	360-753-1886	jmurray@wacounties.org
Absent	John Ahlers	Short Cressman Burgess	206-682-3333	jahlers@scblaw.com
Absent	Rick Slunaker	Associated General Contractors	360-352-5000	rslunaker@agcwa.com
Absent	Dan Vaught	School Districts Project Review Board	425-489-6447	dvaught@nsd.org
JZ	Janice Zahn	Port of Seattle	206-728-3798	Zahn.j@portseattle.org
DS	Diane Smith	Senate Gov Ops	360-786-7410	Smith.diane@leg.wa.gov
GE	Ginger Eagle	WA Public Ports Assoc.	360-943-0760	geagle@washingtonports.org
MT	Michael Transue	AGC	253-223-2508	Cmjtransue@comcast.net
LS	Larry Stevens	NECA/MCA	253-212-1536	lwstevens@wwbd.org
SL	Syd Locke for Searetha Kelly	GA	360-902-7941	kellysj@dshs.wa.gov
AP	Ashley Probart	Assoc of WA Cities	360-753-4137	ashleyp@awcnet.org

Meeting Notes

Nora Huey called the meeting to order at 12:40 pm.

Purpose of the meeting is to review the issues identified in the September 7, 2006 meeting, prioritize the issues and set future agenda.

The committee briefly discussed each item. Without holding formal votes on every issue, agreements were made on which issues would be addressed in the 2007 legislative session and which issues would be put off until 2008.

1. Notice Provision (Mike M Johnson)

This issue represented AGC's biggest priority. Owners expressed some concerns. Rather than debating the issue, the committee agreed to keep this item on the 2007 agenda.

2. Appropriate Contracting Laws

Issue was not well defined in the meeting. City/Counties will submit information for discussion at future meetings. Contractors may also submit information if interested.

3. Environmental Permitting Process

This issue deals with permit efficiency. Committee may be requested at a future date to review and submit a letter of support. No action is required at this time.

4. Clarify Bidder Responsibility Criteria.

Clarifying Bidder "responsibility criteria" was designated as a top priority for this committee and would be addressed in 2007.

John Lynch asked if the criterion to define responsibility is really needed in the bill. Mr. Johnson said that RCW 43.19.1911 provides responsibility criteria. Mr. Johnson said that last year House Bill 2024 dealt with this issue and should be looked at again as a model.

Nancy Deacons said GA could provide the subcommittee GA's responsibility criteria and

Olivia Yang said the UW could provide its responsibility criteria as well.

5. Resolve "reject all bids" issue.

This issue may be included in 2007 issues. Committee members will pull last year's bill for review.

6. Remove trench excavation price rule on bids. RCW 39.04.180

A motion was made and seconded to recommend to CPARB to "remove trench excavation price rule on bids" (RCW 39.04.180) in the legislation for 2007. The motion passed unanimously.

7. GC Liability for prevailing wage deficiency of subcontractors.

Lyle Martin indicated that this issue is not longer an issue for AGC. Michael Transue will check with Dan Absher about G.C. Liability for prevailing wage deficiencies of subcontractors since it is primarily a concern for Mr. Absher.

8. Apprenticeship Utilization

The committee agreed to identify this issue as a possible 2008 issue. Committee will need more direction as to the particular change requested at later date.

9. Subcontractor Bid Listing Statute RCW 39.30.060 --repeal/bid shopping.

Labor requests that all subcontractors over a certain threshold be identified in the bid, not just HVAC, plumbing, and electrical. AGC disagree. Owners expressed concern with the Subcontractor listing statute. Mechanical subcontractors are Ok with the current form of the statute.

The Committee included this as a possible agenda item for 2007.

10. GC Liability for defaulting subcontractors

Committee did not discuss this issue.

Meeting Schedule

Committee established regular meetings the first Friday of every month.

Time: Noon till 2pm.

Location: Not specifically discussed but hope meetings will be at the airport. Ms. Huey will contact the Port.

November Agenda

The committee decided the first priorities would be Responsibility criteria and notice provisions. These issues will be discussed in the November meeting. Julie Murray will chair that meeting since Ms. Huey will not be present.

The meeting was adjourned at 1:52 pm.