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Joint Legislative Audit & Review Committee

1300 Quince Street SE PO Box 40910 Olympia, WA 98504-0910 (360) 786-5171 (360) 786-5180 Fax

Website: www.jlarc.leg.wa.gov

AGENDA

September 19, 2012 10:00 a.m. – 11:00 a.m. John A. Cherberg Building Senate Hearing Room 4 Olympia, Washington

- *1. Approval of July 18, 2012, JLARC Meeting Minutes
- 2. <u>Alternative Public Works Procedures Sunset Review:</u> <u>Legislature Should Continue Authority to Use Alternative</u> <u>Procedures – Preliminary Report</u>
- 3. Local Infrastructure Financing: Proposed Scope & Objectives

* Action Item

Please note: All listed times are estimates only and the Committee reserves the right to move agenda items as needed

*1. Approval of July 18, 2012, JLARC Meeting Minutes

2. Alternative Public Works Procedures Sunset Review: Legislature Should Continue Authority to Use Alternative Procedures – Preliminary Report:

The 2007 Legislature revised statutes that allow public bodies to use alternative procedures to contract for public works construction (2SHB 1506). Alternative procedures depart from the traditional method of selecting contractors based on price after design is complete. Instead, alternative procedures allow public bodies to select contractors based on qualifications early in design so that the contractor can participate in the design process. The statute includes a sunset provision; if the Legislature does not renew the authority for alternative public works procedures in 2013, the authority will expire. The report recommends that the Legislature continue this authority because it provides options for managing construction risk and because public bodies in Washington follow requirements established to ensure that alternative procedures are used in the public interest. The report also includes recommendations to the Capital Projects Advisory Review Board related to focusing its data collection efforts and improving reporting on certain compliance issues from public entities that use the alternatives.

3. Local Infrastructure Financing: Proposed Scope & Objectives:

In 2006 the Legislature created the Local Infrastructure Financing Tool (ESHB 2673). The Legislature also directed JLARC to report to every five years beginning in 2013 on program effectiveness, interim project results and changes in taxes, property values, housing, businesses, and employment in the revenue development areas authorized by the legislation. By 2028, JLARC must also conduct an analysis of how expanding the program would impact economic development in Washington.