

WSBA Construction Section
Council Minutes
10/12/2011

Tom Wolfendale, Chair

Ron English

Amber Hardwick

Alan Bornstein

Helaine Honig

John Evans

Bob Olson

Scott Slieght

Rob Crick

Karl Hausman

John Guin

William Linton

Marissa Bavard

Tom Larkin

Paris Seabrook, WSBA

Approval of Minutes: August minutes were approved.

Financial report: Balance is \$22,700. Profit was \$3,000 on the CLE We are currently \$600 short on projections for dues income.

WYLD: Tom W represented the construction section at the YLD Happy Hour at Fado's. Tom will contact KCBA YLD to discuss establishing a construction liaison.

Newsletter: John Guin discussed an article on Linton-APWA contract terms. If anyone is interested in participating in a review of these terms, contact Tom Wolfendale. Sherman McKnight will do an article on Mediation to Arbitration.

Recent Court Decision: None reported

WSBA Activity: Tom Larkin reported the construction section website will have lots of flexibility, for links, format, photos, newsletter links, etc.

Residential contracts: no action

Design Build Contracts: Scott Sleight discussed whether to get an outside review of the draft form. It was decided not to do so.

Jury instructions: Scott Sleight reported he has the most recent version of the instructions. John Evans, Helaine, Ron and Scott will serve as a committee to review them. The goal is to have them submitted for WPI.

Fall forum: Will be October 18 from 5-7 PM at the WSBA Administrative Offices. 32 have RSVP'd, half in person and half by webcast.

Legislative Activity: Helaine will send out the CPARB legislative summary when it is issued.

Tri-cities Spring Forum: Will be set for April 20, for a full day seminar on contracting and insurance

Mid-year Meeting: it will take place the second or third Friday in June. John Evans and Marissa Bavard will act as co-chairs. Possible topics include insurance clauses and coverages.

New business: Tom W. noted that there will be an ABA forum on November 3, comparing AIA and consensusdocs clauses

Prentke-Krider on big arbitration case: further discussion will take place at the November meeting.