# Hanford Healthy Energy Workers Board

## September 15, 2020

## 10:00 am – 12:00 noon (meeting subject to adjourn early)

## Meeting to be held virtually

## <https://wastatecommerce.zoom.us/j/98620906338?pwd=QUJqajRVTFZJYUgvS2tEdFRrUWNuUT09>

**Meeting outcomes:**

1. Understand procurement evaluation and selection process
2. Review key language used in desired qualifications and modify if necessary
3. Approve language for RFP to be released on 9/16

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| Agenda Item # | Agenda Topic |
| 1 | Opening, welcome and introductions Around the “room” |
| 2 | Healthy Energy Workers Board UpdatesFollow up from August – public involvementMeeting minutes**Recommended action:** Adopt August meeting minutes |
| 3 | Draft Request for Proposals for Contractor ServicesMinimum and desired qualificationsEvaluation process and timelineRoles and expectations of the procurement team and the board as a wholeGroup discussionRecommended action: Approve substantive language to be used in the RFP |
| 4 | Next StepsProject timelinePublic involvementOctober meeting? |
| 4 | Public commentMembers of the public are invited to provide comment to the board of no more than two minutes. Alternately, comment may be provided directly via email to be read to the board at hanford@commerce.wa.gov |

**Hanford Healthy Energy Workers Board Members**

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| UW Department of Environmental & Occupational Health Sciences | Marty Cohen |
| Central Washington Building Trades Council | Nick Bumpaous |
| Washington State Labor and Industries | Nicholas Reul |
| Washington State Department of Health | TBD |
| Harborview Medical Center | Esi Nkyekyer |
| Volpentest Hazardous Materials Management and Emergency Response (Hammer) federal training facility | Steve Maki |
| Washington State Building and Construction Trades Council | Mark Riker |
| Hanford Atomic Metal Trades Council (HAMTC) | Diane Whitten |
| UA Local 598 Plumbers and Steamfitters | Randy Walli |
| Hanford Workforce Engagement Center | Jason Sprowl |
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