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FILED JUL 11 2018 WASHINGTON STATE SUPREME COURT

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FILED Court of Appeals Division III State of Washington 55 7/2/2018 12:23 PM COURT OF APPEALS

DIVISION III

OF THE STATE OF WASHINGTON

TERRY SCHILLING and JULIE SCHILLING, husband and wife, and ARTISAN, INC., a Washington corporation

Appellant/Plaintiffs

VS.

PROBUILD COMPANY, LLC, a foreign limited liability company

Respondent-Cross Appellant/Defendant; and

MITEK INDUSTRIES, INC., a foreign corporation,

Respondent-Cross Appellant/Defendant

ANSWER OF PROBUILD COMPANY, LLC TO PETITION FOR REVIEW

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Introduction

In an unpublished decision dated May 8, 2018, the Court of Appeals affirmed the trial court's decision to dismiss the claims filed by Petitioners against Respondents ProBuild Company, LLC and MiTek Industries, Inc.¹ The Court of Appeals properly conducted a de novo review of the Motions for Summary Judgment filed by Respondents in the trial court, and concluded those motions were properly granted. Like the trial court, the Court of Appeals held that the Petitioners' claims under the Washington Consumer Protection Act and their claims under the Uniform Commercial Code are barred by the applicable four year statutes of limitations.

In arriving at its conclusion the Court of Appeals relied on unambiguous statutes, undisputed facts and well established precedent. Intheir Petition, Petitioners do not contend that the Court of Appeals erred in concluding that Petitioners' claims are time barred. Petitioners do not ask that the Supreme Court reverse the Court of Appeals, and that the case be remanded to Superior Court for trial. In fact, Petitioners don't even mention the issues decided by the Court of Appeals. Instead, Petitioners invite the Supreme Court to look past the actual decision and examine issues concerning truss design and manufacturing that weren't actually

A copy of the Court of Appeals Opinion is included as Appendix 1.

decided by the Court of Appeals.

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In essence, Petitioners are asking the Supreme Court for an advisory opinion on an issue that wasn't addressed in the decision for which review is being sought.

The Petition should be rejected.

I. Factual Background

ProBuild provided trusses for a home constructed by Petitioners Terry Schilling and Julie Schilling.² Petitioner Artisan, Inc. was the general contractor for the project. Although, the Schillings contracted with Artisan to oversee the construction, the Schillings purchased the trusses for the residence directly from ProBuild. At the request of ProBuild, Respondent MiTek Industries, Inc. created engineered truss designs, and generated written drawings for the Schilling trusses. The drawings were stamped by a MiTek engineer.

The trusses were delivered in June, 2007. Delivered with the trusses were the engineered drawings of the trusses created by MiTek. Those drawings contained a drawing of every style of truss used on the Schilling residence. The drawings depict the truss design configurations, dimensions and other information related to the characteristics of the

A truss is part of the roof system of a structure. It is a structural frame typically consisting of a series of triangles lying in a single plane. A truss supports a structure's roof system, which includes roof sheathing and the selected roofing materials. Trusses are designed to support certain vertical weights or "loads".

trusses. The drawings also set forth the specific "loads" or weight the trusses were designed to support.

The "load" that is relevant in this case is the load which indicates the capacity of the trusses to support the weight of the roof system. That specific loading is connoted next to the acronym "TCDL" which means "Top Chord Dead Load." Each truss drawing of the Schilling trusses contains the TCDL of the truss depicted, thereby informing the recipient of the drawings that a Top Chord Dead Load of "12" was used in designing and manufacturing that truss. In fact, TCDL of "12" is set forth 58 times in the package of truss drawings.

The truss drawings also plainly describe the engineering work performed by MiTek. The first page of the drawings consists of a cover page from MiTek which describes how the engineering was performed:

> The truss drawing(s) referenced below have been prepared by MiTek Industries, Inc. under my direct supervision based on the parameters provided by Lumbermen's Building Ctr-715.

Also included on the cover page, is the engineer's stamp and signature of Palmer Tingey of MiTek. Directly under his stamp is the following statement:

The seal on these drawings indicate acceptance of professional engineering responsibility solely for the truss components shown. The suitability and use of this component for any particular building is the responsibility of the building designer, per ANSI/TPI-2002 Chapter 2.

In addition, on the bottom of the following pages - each of which

contains the drawing of a single truss - is printed this warning:

WARNING - Verify design parameters and READ NOTES ON THIS AND INCLUDED MITEK REFERENCE PAGE MMII-7473 BEFORE USE

Design valid for use only with MiTek connectors. This design is based only upon parameters shown, and is for an individual building component. Applicability of design parameters and proper incorporation of component is responsibility of building designer--not truss designer. Bracing shown is for lateral support of individual web members only. Additional temporary bracing to insure stability during construction is the responsibility of the erector. Additional permanent bracing of the overall structure is the responsibility of the building designer. For general guidance regarding fabrication. quality control. storage, delivery, erection and bracing, consult ANSI/TP11 Quality Criteria, DSB-89 and BCS11 Building Component Safety Information available from Truss Plate Institute, 583 D'Onofrio Drive, Madison, WI 53719.

The president of Petitioner Artisan, Inc., Mr. James Sevigny, picked up the truss drawings at the time the trusses were delivered in June, 2007. Mr. Sevigny testified that he was familiar with and understood the term "TCDL" and that the TCDL was something he typically looked for in truss drawings. Mr. Sevigny also testified that for the roof system on this project, he would expect a TCDL of "15" to be used.

Mr. Sevigny did not, however, review any of the information contained on the drawings after he received them. Despite physically holding the drawings in his hands, he did not review the TCDL to confirm that TCDL he thought was necessary for the Schilling home was being used. He also didn't read any of the information contained in the drawings that described the nature and scope of the engineering work that had been performed by MiTek.

II. Procedural History

Trial Court Proceedings

Petitioners filed suit against ProBuild in February, 2012, four years and eight months after they received the trusses and the truss drawings. In their February, 2012 complaint, Petitioners alleged that ProBuild breached its contract with the Schillings by delivering trusses with the improper loading. Petitioners also alleged that ProBuild violated the Washington Consumer Protection Act (the "CPA") for two reasons. First, by selling trusses to the Schillings that had the wrong loading, and second, by selling trusses that were not lawfully engineered. As part of this claim, Petitioners asserted that Washington's engineering laws required MiTek to certify that the trusses were suitable for the specific requirements of the Schilling residence.

ProBuild filed a motion for summary judgment seeking dismissal of Petitioners claims based on the expiration of the applicable statutes of limitations. Specifically, ProBuild argued that Petitioners' contract claims were barred by the four year limitations period contained in the Uniform Commercial Code at RCW 62A.2-725(1). ProBuild also asserted that the

Petitioners' CPA claims were barred by the four year limitations period provided in the CPA at RCW 19.86.120. Respondent MiTek filed a parallel motion for summary judgment.

The trial court granted the motions for summary judgment filed by ProBuild and MiTek. The trial court concluded that Petitioner Artisan, Inc., acting through Mr. James Sevigny, had all of the information necessary for a claim at the time he received the truss drawings in June, 2007. Petitioners appealed.

Decision by the Court of Appeals

The Court of Appeals affirmed the trial court's decision. Reviewing the summary judgment motions de novo, the Court of Appeals held that the truss drawings received by Petitioners in June of 2007 clearly set forth the loading that was used, and that Petitioners should have known at the time of delivery that the loading was incorrect. *Relying on* <u>O'Neil v.</u> <u>Estate of Murtha</u>, 89 Wn. App. 67, 69-70, 947 P.2d 1252 (1997) and <u>Green v. Am. Pharm. Co.</u>, 86 Wn. App. 63, 66, 935 P.2d 652 (1997), aff'd, 136 Wn.2d 87, 960 P.2d 912 (1998). By waiting more than four years after delivery to pursue a claim under the CPA based on the improper loading, Petitioners lost the right to bring that claim. *Relying on* <u>Giraud v. Quincy Farm & Chem.</u>, 102 Wn. App. 443, 449, 6 P.3d 104 (2000). Similarly, the Court of Appeals observed that the truss drawings accurately and plainly described the content and scope of the engineering

work that was performed on the trusses. That description, the Court of Appeals concluded, provided Petitioners – in June, 2007 – all of the information Petitioners needed to state their claim under the CPA for improper engineering work. Petitioners' failure to file this claim within four years barred the claim. <u>Id</u>.

The Court of Appeals also affirmed the trial court's dismissal of Petitioners' breach of contract claims. The Court of Appeals held that under the Uniform Commercial Code, the applicable four year limitations period began to run at the time the trusses were delivered. RCW 62A.2-725(2); <u>Kittitas Reclamation Dist v. Spider Staging Corp.</u>, 107 Wn. App. 468, 472, 27 P.3d 645 (2001). The trusses were delivered in June, 2007 and Petitioners complaint wasn't filed until February, 2012, which was eight months after delivery of the trusses, and beyond the limitations period of four years. The Court of Appeals concluded further held that there was no basis to extend the limitations period. *Relying on* <u>Giraud</u>, 102 Wn. App. at 455.

Petition for Review

Petitioners subsequently filed their Petition for Review. In that Petition, Petitioners do not contend that the Court of Appeals erred in applying the four year statute of limitations contained in the Uniform Commercial Code or that it erred in applying the four year limitations period set forth in the CPA. Instead, it asks the Supreme Court to address

issues that were not decided by the Court of Appeals, essentially inviting the Supreme Court to issue an advisory opinion of sorts on issues related to engineering work performed on trusses. Petitioners completely fail to identify any unresolved or ongoing legal controversy in lower courts that might justify such a review.

III. <u>The Four "Arguments" Put Forward by Petitioners Do Not</u> Justify Accepting the Petition for Review

The Petition lists seven "Review Issues Presented" (Petition at pp. 1-3), but then only offers four reasons why the Petition should be granted (Petition at pp. 11 - 18). Neither the "Issues" nor the arguments, however, concern issues that were actually decided by Court of Appeals. Furthermore, none of the arguments even suggest that Petitioners should be allowed to pursue the claims that the Court of Appeals held were barred by the statutes of limitations. Put another way, instead of asking the Supreme Court to reverse the Court of Appeals, Petitioners ask the Court to address issues that are moot.

Moreover, neither the issues identified by the Petitioners nor the arguments they offer satisfy the criteria for granting a Petition for Review. Under RAP 13.4 (b), a Petition for Review will "only" be accepted for the following reasons:

(1) If the decision of the Court of Appeals is in conflict with a decision of the Supreme Court; or

(2) If the decision of the Court of Appeals is in conflict

with a published decision of the Court Appeals; or

- If a significant question of law under the Constitution of the State of Washington or of the United States is involved; or
- (4) If the petition involves an issue of substantial public interest that should be determined by the Supreme Court.

None of these considerations are present in this case.

A. <u>Petitioners' Assertions that ProBuild and MiTek Engaged in</u> <u>"Plan Stamping" that is "Not Legal" Do Not Demonstrate that</u> <u>this Case Involves an Issue of Substantial Public Interest</u>

Petitioners argue that the Court of Appeals should be reviewed because its decision wrongly interprets statutes that govern the obligations of licensed engineers. In Subsection 1 of Section V, Petitioners assert that the Court of Appeals held that the obligations of an engineer can be disclaimed. That assertion is false. The Court of Appeals did not base its decision – in any part – on the engineering statutes, or on any understanding of the duties the statutes impose on engineers.

Instead, the Court of Appeals held that Petitioners lost their right to bring a claim for the alleged violations of the engineering statutes under the CPA because Petitioners waited over four years to do so. The Court of Appeals simply did not hold that such a claim under the CPA cannot be brought. Rather, the Court of Appeals held that the Petitioners cannot bring the claim because they had all the information they needed for such a claim in 2007, but waited until February, 2012 to file it.

Furthermore, Petitioners offer absolutely no explanation as to why this issue implicates a "Substantial Public Interest." Petitioners do not put forward any evidence of ongoing damage to the public or the existence of a long running, unresolved dispute. Notwithstanding Petitioners' conclusory statements, there is no evidence that the licensing statutes related to engineers are not being enforced, or that engineering work is not being performed properly. Therefore, this argument does not justify accepting the Petition for Review.

B. <u>The Court of Appeals Did Not Hold that a "Post Sale"</u> <u>Disclaimer of Engineering Obligations is Effective</u>

Once again, Petitioners mischaracterize the decision by the Court of Appeals. The Court of Appeals did not hold that the obligations of a MiTek engineer to "directly supervise" work was effectively disclaimed after a sale of engineered work had occurred.

Rather, the Court of Appeals held, that to the extent Petitioners had a claim arising out of MiTek's supervision of engineering work, Petitioners lost the right to pursue that claim by waiting too long to file their action. The Court of Appeals explained that the language contained in the engineered truss drawings accurately described the engineering work that had been performed by MiTek. Having received this information in June, 2007, the Court of Appeals then explained, Petitioners at that time possessed all of the information needed to pursue a legal claim that the

engineering work was not proper. Petitioners lost the right to bring such a claim, however, because they waited more than four years to do so.

Given that the Court of Appeals didn't even address the issue whether any disclaimer on the truss drawings affected an engineer's duties, the Court of Appeals' decision cannot be characterized as being inconsistent with any precedent that addresses such disclaimers. As a result, this argument does not justify accepting the Petition for Review.

C. <u>The Court of Appeals Did Not Improperly "Adjudicate</u> <u>Ambiguous Plan Language."</u>

Stretching to find some basis for this Court to conduct a review of the lower court's decision, Petitioners contend that the Court of Appeals erroneously "interpreted" what Petitioners characterize as "disputed plan language." Petitioners contend that the Court of Appeals failed to abide by Washington case law that "requires" language on the truss drawings to be interpreted to have a particular meaning. Petitioners' description of the Court of Appeals is not only convoluted and unclear, it is fictional.

What the Court of Appeals actually determined is that the language contained in the engineered truss drawings "plainly disclosed" the nature and extent of the engineering work performed by MiTek. The language printed on the truss drawings specifically informed Petitioners that MiTek had based its work on parameters provided by ProBuild. Language on the drawings also specifically informed Petitioners that MiTek did not

evaluate the suitability of the trusses for the Schillings' residence. Given this disclosure on the truss drawings, the Court of Appeals reasoned, Petitioners had all the information they needed in June, 2007 to claim that the engineering work was deficient under Washington law.

This holding by the Court of Appeals is entirely consistent with well established precedent.

D. <u>Petitioners Distort and Mischaracterize the Court of Appeals'</u> Reference to the Standards Contained in ANSI/TPI 1-2002.

As is described above, the Court of Appeals held that the truss drawings provided to the Petitioners accurately informed Petitioners in June of 2007 that MiTek's engineering services did not include evaluating the suitability of the trusses for the particular requirements of the Schilling residence. In reaching this conclusion, the Court of Appeals pointed to this language that was printed on the front of the truss drawings:

> The seal on these drawings indicate acceptance of professional engineering responsibility solely for the truss components shown. The suitability and use of this component for any particular building is the responsibility of the building designer, per ANSI/TPI-2002 Chapter 2.

The Court of Appeals, in a footnote, explained that ANSI/TPI-2002 Chapter 2 describes minimum standards for the design and manufacture of trusses, and that it describes the typical responsibilities of various parties involved with the design, manufacture and use of trusses. Notably, under the ANSI/TPI-2002 standards, neither a truss designer such as MiTek nor a manufacturer such as ProBuild are responsible to make sure that the trusses are suitable for a particular project.

Then, in a later footnote, the Court of Appeals stated that the reference to the ANSI/TPI standards in the truss drawings served to further alert Petitioners – in June, 2007 – that MiTek's work did not include evaluating the suitability of the trusses for the Schillings' residence. Regardless of whether the ANSI/TPI standards are part of the IRC, the IBC, mandatory or non-mandatory, incorporated not incorporated into the building code, the reference to the ANSI/TPI standards in the truss drawings put Petitioners on further notice of the limited nature of the engineering work performed on the trusses.

Therefore, the Court of Appeals properly held that to the extent Petitioners had a legal claim based on deficient engineering work, Petitioners had sufficient information on which to base such a claim in June of 2007, and that the ANSI/TPI reference was part of the information Petitioners had. By ignoring that information, and waiting for over four years to file their claim, Petitioners lost the right to do so.

IV. CONCLUSION

Petitioners do not request the Supreme Court review any issue that will affect the outcome of this case. Instead, Petitioners ask the Supreme Court to consider and decide issues that are not part of the Court of Appeals decision. Petitioner's request is not based on the considerations set forth in RAP 13.4(b) and should be rejected.

RESPECTFULLY SUBMITTED this 2 day of July, 2018

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WERTJES LAW GROUP, P.S.

Alan J. Wertjes, WSBA No. 29994 Attorney for Respondent ProBuild Company, LLC

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APPENDIX

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FILED /

MAY 8, 2018 In the Office of the Clerk of Court WA State Court of Appeals, Division III

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON DIVISION THREE

TERRY SCHILLING and JULIE SCHILLING, husband and wife, and ARTISAN, INC., a Washington corporation,

> Appellants / Cross Respondents,

PROBUILD COMPANY, LLC, a Washington limited liability company, d/b/a Lumbermens, and MITEK INDUSTRIES, INC., a foreign corporation,

v.

Respondents / Cross Appellants.

UNPUBLISHED OPINION

No. 34435-5-III

PENNELL, A.C.J. — The parties cross appeal various orders on motions for summary judgment. Of primary significance to this appeal is the trial court's ultimate order dismissing all claims under the statute of limitations. Having conducted an independent review of the record, we agree with the trial court's statute of limitations analysis. The April 15, 2016, order of dismissal is therefore affirmed and all other summary judgment orders are vacated as moot.

FACTSI

In September 2005, Terry and Julie Schilling contracted with Artisan, Inc., owned by James Sevigny, to build a custom home in Union Gap, Washington. James Sevigny, through Artisan, was the general contractor for the project. Altius Construction Services, LLC, owned by James Sevigny's son, Josh (who was also an employee of Artisan), was the building designer. Construction of the home began in late 2006.

The roof for the Schillings' home was to be constructed with custom trusses.²

¹ Because our review is limited to the defendants' motion for summary judgment regarding the statute of limitations, all facts are construed in the light most favorable to the plaintiffs. *See Jones v. Allstate Ins. Co.*, 146 Wn.2d 291, 300, 45 P.3d 1068 (2002).

 2 A truss is a single plane structural frame, formed by a series of triangles and used to support a building's roof. Trusses, commonly made of wood and connected with metal plates, are designed to support certain vertical weights or "loads." Clerk's Papers (CP) at 1522. The horizontal (or sloping) pieces that form the top and bottom of a truss are called chords. The sloping and vertical pieces of the truss that connect the chords are called the web.

Under the Union Gap Municipal Code, custom truss designs must be certified and stamped by a licensed Washington engineer.³ Artisan solicited a bid from and contracted with ProBuild Company, LLC, doing business as Lumbermen's, to manufacture the trusses for the Schillings' residence.

Artisan had a longtime working relationship with ProBuild's salesman, George Brooks. Mr. Brooks was not an engineer, but he knew Artisan built high-end homes and that Artisan would expect the "'best of the best'" materials be used in its project. Clerk's Papers (CP) at 1559. Artisan submitted the Schillings' building design to Mr. Brooks so ProBuild could develop appropriate trusses.

The process used by ProBuild to manufacture trusses, such as the ones for the Schillings' residence, lies at the heart of this case. ProBuild's trusses are built with design help from MiTek Industries. MiTek operates in several states and sells metal plates and hardware to truss manufacturers such as ProBuild. As part of the sale of its products, MiTek licenses computer software to its customers to use in developing truss designs.

³ CP at 493, 2141-42. See generally former UNION GAP MUNICIPAL CODE 14.04.010(a), (b) (2004) (adopting the 2003 International Building Code (IBC) and the 2003 International Residential Code (IRC)).

ProBuild's manufacturing process begins with a ProBuild employee inputting truss design parameters, such as dimensions and load requirements,⁴ into MiTek's design software. MiTek's software produces a preliminary truss design, including drawings. According to MiTek's agreement with its customers, if the law in the manufacturer's jurisdiction requires an engineer's stamp on the truss designs, then the truss parameter information can be sent to MiTek electronically for further review. A MiTek engineer will then run the design parameters received from the manufacturer through its software and develop the final designs. Because the same software and data are used for both the preliminary and final truss designs, the designs usually end up looking the same. However, since a MiTek engineer develops the final designs from raw data (the engineer does not review the preliminary drawings developed by the manufacturer), MiTek claims its engineers are able to certify their truss designs.

The design certification signed by a MiTek's engineer is accompanied by written explanations of the certification process. A signed and sealed coversheet states:

The truss drawing(s) referenced below have been prepared by MiTek Industries, Inc. under my direct supervision based on the parameters provided by [ProBuild].

⁴ The load requirements for a truss refer to the truss's weight-bearing capacity. The appropriate load for a truss can be dictated by either minimum building code requirements (which vary from jurisdiction to jurisdiction) or the unique requirements of a building plan.

No. 34435-5-III

Schilling v. ProBuild Company, LLC

The seal on these drawings indicate acceptance of professional engineering responsibility solely for the truss components shown. The suitability and use of this component for any particular building is the responsibility of the building designer, per ANSI/TPI-2002^[5] Chapter 2.

CP at 830.

In addition to the explanation set forth on the cover sheet, the other design pages

bear a warning stating:

⁵ TRUSS PLATE INST., ANSI/TPI 1-2002: NATIONAL DESIGN STANDARD FOR METAL PLATE CONNECTED WOOD TRUSS CONSTRUCTION (rev. Jan. 2005) (ANSI/TPI). ANSI/TPI establishes minimum requirements for the design and construction of the same type of trusses used in the Schillings' home. There is a dual purpose of ANSI/TPI chapter two: (1) define the standard duties and professional responsibilities of truss manufacturers and designers, owners, building designers, and contractors and (2) provide requirements to the owner, building designer, and contractor on the use of trusses. Id. § 2.1. Accordingly, a building owner, designer, or contractor (not the truss manufacturer or designer) is primarily responsible for all matters of structural system design, including the determination of truss dead loads and live loads. Id. §§ 2.3, 2.4, 2.5, 2.5.2. The truss manufacturer is to rely on the information provided, in writing, by the building owner, designer, or contractor, and the structural design documents created by the building designer or contractor. Id. §§ 2.5.2, 2.7.5. The truss designer/engineer is responsible for only the singular element of truss design and is entitled to rely on truss design criteria supplied by the owner, building designer, or contractor. Id. § 2.8. At the time the Schillings' home was constructed, both state and local law referenced and incorporated the ANSI/TPI. LAWS OF 2003, ch. 291, § 2 (State Building Code Act, chapter 19.27 RCW, adopting the IBC and IRC, both of which reference and incorporate ANSI/TPI); former UNION GAP MUNICIPAL CODE 14.04.010(a), (b) (2004); IBC §§ 2303.4 ("as required by [ANSI/]TPI"), 2306.1 (ANSI/TPI as standard); IRC §§ R106.1, R802.10.2 ("[D]esign and manufacture of . . . trusses shall comply with ANSI/TPI.").

WARNING—Verify design parameters and READ NOTES ON THIS AND INCLUDED MITEK REFERENCE PAGE MII-7473 BEFORE USE. Design valid for use only with MiTek connectors. This design is based only upon parameters shown and is for an individual building component. Applicability of design parameters and proper incorporation of component is responsibility of building designer—not truss designer.

CP at 831.

When Mr. Brooks initiated the truss design process for the Schillings' home, he referenced the house design plan supplied to him by Artisan. The plan did not enumerate the load requirements for the roof trusses. Instead, Mr. Brooks supplied the information. Mr. Brooks knew the Schillings' home design plan specified it should allow a "load roof for tile." CP at 2795. Also, because Mr. Brooks knew Artisan planned to use high-end tiles, his preliminary truss design specified that the Schillings' home should be able to bear a "15-pound dead load." *Id.* at 473.⁶ This specification would have been designated with the abbreviation 15 TCDL.⁷

Pursuant to ProBuild's standard procedure, Mr. Brooks's initial truss designs were reviewed by a plant supervisor, Dennis Suttle. It was Mr. Suttle's job to ensure designs of the comported with local code requirements. But according to Mr. Brooks, Mr. Suttle also

⁶A dead load refers to a permanent load, such as the weight of the building materials. This is contrasted with a live load, which refers to transitory loads imposed by building occupants or moveable objects.

⁷ Top chord dead load.

had a practice of changing design specifications to reduce costs. For example, Mr. Suttle would typically lower the TCDL for tile roofs from 15 pounds per square foot to 12. According to Mr. Suttle, many tile roofs are fully supported by a TCDL of 12. Consistent with Mr. Suttle's standard practice, the TCDL for the Schillings' home was lowered from 15 to 12 as a result of revisions made by Mr. Suttle.

ProBuild's final design parameters were eventually sent to MiTek for an engineer's certification. However, ProBuild did not wait for MiTek's certification to begin truss construction. Instead, ProBuild began manufacturing the trusses pursuant to the MiTek software's preliminary designs.

The truss designs for the Schillings' residence were certified by a MiTek engineer on June 1, 2007. Artisan received the certified designs a few days later. Each drawing in the certified truss design includes the parameters used to develop the trusses. Important to this case, each of the 59 drawings in the certified truss design for the Schillings' residence denotes the truss has a dead load capacity of 12 pounds per square foot (12 TCDL). The certified truss design for the Schillings' residence also bore MiTek's standard language regarding the limited nature of the certification and the warning regarding use.

When James and Josh Sevingny received MiTek's certified truss design from ProBuild, they did not review the document in any detail. Both men simply observed the papers contained an engineer's stamp. They then presented the certified design to the Union Gap Building Department examiner for approval. Although, James Sevingny knew back in 2007 that "[t]ypically a tile roof has 15 [TCDL]," CP at 3119, he did not notice that the trusses had been designed with a TCDL of 12 instead of 15. Nothing in the record indicates that either of the Sevingnys or anyone associated with the Schillings ever believed that a TCDL of 12 would have actually been appropriate for the Schillings' home.⁸

James and Josh Sevingny both explained they did not think it was their responsibility to verify that ProBuild's trusses met the design of the Schillings' home or code requirements. According to Josh Sevingny, he expected the truss manufacturer to know what kind of loading is required for a particular house by virtue of the house's location and design plans. James Sevingny explained he believed the engineer responsible for certifying the truss designs would have ensured the trusses met local building codes, local snow loads, and the terms of the building plans. He also believed

⁸ To the contrary, the Schillings and Artisan have argued that they contracted for a TCDL of 15.

the local building official would, prior to final approval, make sure the truss designs met "the contract requirements." CP at 2802.

The Schillings moved into their home in the spring of 2008. Although a tile roof had been contemplated for the home, the final structure bore a composite roof. The Schillings' plan was to eventually replace the composite roof with tile, but a composite roof was used in the interim to reduce costs.

Shortly after the Schillings moved into their home they noticed cracks had formed in their garage ceiling. Artisan initially repaired the cracks, but they continued to reappear. After a couple of years, Artisan began to suspect there was a problem with the trusses.

Artisan contacted ProBuild about the cracks in the Schillings' ceiling and a ProBuild representative came out to the home for an inspection. However, the problem was not resolved. Artisan then contacted Tim Bardell, an engineer who had been involved in the design of the Schillings' residence. Mr. Bardell prepared an engineering report, dated April 18, 2011, that concluded the trusses used at the residence did not meet industry standards. Important to this case, Mr. Bardell concluded the trusses were not designed to bear the type of tile roof contemplated by the Schillings.

Mr. Bardell's report was sent to Artisan and also supplied to ProBuild and MiTek. In order to address concerns raised in the report, representatives from ProBuild and MiTek met with Mr. Bardell, the Schillings and James Sevigny at the Schillings' home on May 23, 2011. During this meeting, James Sevigny felt the MiTek representative was trying to convince everyone that Mr. Bardell's report was wrong and the cracks were not attributable to the trusses. Nevertheless, despite this apparent pressure, there is no indication that ProBuild or MiTek tried to confuse the Schillings or Artisan about the limited weight bearing capacity of a 12 TCDL truss. Because the Schillings had not yet installed a tile roof, the parties' debate over the cause of the ceiling cracks had nothing to do with the fact that the trusses were designed with a TCDL of 12 rather than 15.

Although James Sevigny thought the ProBuild and Mitek representatives were trying to mislead the Schillings and Artisan about the cause of the ceiling cracks, there was no sign they were actually misled. Mr. Bardell never changed his position regarding the trusses. The Schillings also were not placated. They hired a second engineer named Terry Powell to review the problem. Mr. Powell largely concurred with Mr. Bardell's analysis. Of particular significance to this litigation, Mr. Powell agreed the trusses on the Schillings' home were not designed to hold a tile roof.

On February 16, 2012, the Schillings and Artisan (the Plaintiffs) initiated suit against ProBuild and MiTek (the Defendants). The Plaintiffs alleged violations of the Consumer Protection Act (CPA), chapter 19.86 RCW, and breach of express and implied warranties under the Uniform Commercial Code—Sales (UCC), chapter 62A.2 RCW. In brief, the Plaintiffs contended (1) the roof trusses were defective because they were not designed to accommodate a sufficient load for the type of tile roof planned for the residence, and (2) the certified truss designs supplied by MiTek were inadequate because they were not signed by an engineer who had verified the appropriateness of the parameter information (such as load capacity) used to design the trusses.

ANALYSIS

The Plaintiffs' claims are all governed by a four-year statute of limitations. RCW 19.86.120 (CPA); RCW 62A.2-725(1) (UCC). Because the Plaintiffs' complaint was filed more than four years after the receipt of the Defendants' trusses and certified truss designs, we must assess whether there is a basis for delaying the accrual of these claims. Our review, under the applicable summary judgment standard, is de novo. *Hisle v. Todd Pac. Shipyards Corp.*, 151 Wn.2d 853, 860, 93 P.3d 108 (2004); *Shepard v. Holmes*, 185 Wn. App. 730, 741, 345 P.3d 786 (2014).

CPA claims

The CPA's four-year statute of limitations "begins to run when a party has the right to apply to a court for relief." *O'Neil v. Estate of Murtha*, 89 Wn. App. 67, 69-70, 947 P.2d 1252 (1997). A party has the right to apply to a court for relief "when the plaintiff can establish each element of the action." *Hudson v. Condon*, 101 Wn. App. 866, 874, 6 P.3d 615 (2000).

The discovery rule, an exception to the general rule of accrual, can apply to CPA claims. Shepard, 185 Wn. App. at 740; Pickett v. Holland Am. Line-Westours, Inc., 101 Wn. App. 901, 913, 6 P.3d 63 (2000), rev'd on other grounds, 145 Wn.2d 178, 35 P.3d 351 (2001). Where the discovery rule applies, "a cause of action accrues when the plaintiff, through the exercise of due diligence, knew or should have known the basis for the cause of action." Green v. Am. Pharm. Co., 86 Wn. App. 63, 66, 935 P.2d 652 (1997), aff'd, 136 Wn.2d 87, 960 P.2d 912 (1998).

The Plaintiffs' first claim is that the Defendants' trusses were not designed with appropriate load specifications for a tile roof. We therefore ask when the Plaintiffs knew, or with due diligence should have known, that the Defendants' trusses were inadequate. There is no dispute that the Plaintiffs did not actually know the loading information was inadequate until shortly before filing suit. So the real question is what the Plaintiffs

should have known and when they should have known it.

The record readily supports the trial court's conclusion that the Plaintiffs, through James Sevigny, should have known about the load limitations of the trusses on the day the certifications were delivered in early June 2007. James Sevigny admitted in his deposition that the type of tile roof planned for the Schillings' residence typically would call for trusses with a TCDL of 15. Yet each drawing in MiTek's certified truss designs plainly states the TCDL for every truss is 12. Had James Sevigny simply read the paperwork provided to him, he would have been alerted to the problem with the trusses on the date of the delivery. Accordingly, the discovery rule provides no basis for delaying accrual of Plaintiffs' claims regarding insufficient load parameters.⁹ *Giraud v. Quincy Farm & Chem.*, 102 Wn. App. 443, 449, 6 P.3d 104 (2000) ("To invoke the discovery rule, the plaintiff must show that he or she *could not have* discovered the relevant facts earlier.") (emphasis added).

⁹ Even if Mr. Sevigny had not understood that a 12 TCDL truss was inadequate for a tile roof (a claim in tension with the Plaintiffs' argument that the 15 TCDL was "contract correct," Appellants'/Cross Resp'ts' Reply Br. at 1) the clear warnings on MiTek's certified truss design advised the parameters needed to be verified, as the truss design was based only on parameters provided by ProBuild, not any particular building. Had Mr. Sevigny read MiTek's warning and engaged in due diligence by checking the parameter information, he would have quickly known the trusses were not designed to bear a 15 pound tile roof.

The Plaintiffs also claim the MiTek engineer's truss design certification was inadequate because the engineer who certified the designs never assessed whether the load parameters used to design the Schillings' trusses were appropriate for the Schillings' residence. But again, this information was plainly disclosed on the truss certification paperwork. The certifications supplied by MiTek stated in nontechnical language that MiTek's truss designs were based solely on parameter information provided by ProBuild. The certification also made explicit that MiTek's engineer had not assessed the suitability of its truss designs for any particular building. Although the certification noted the truss designs had been prepared in reference to the Schillings' property in Yakima County, this notation of purchaser information did not in any way suggest that, contrary to MiTek's warning, an engineer had verified the appropriateness of the designs for the Schillings' particular residence.¹⁰ Had Plaintiffs read the paperwork provided to them by MiTek in early June 2007, they would have known MiTek's engineer had not verified the "suitability and use" of its truss design for the Schillings' residence. CP at §30. Given

¹⁰ This limitation is readily apparent from the face of the certification. It is further underscored by the certification's reference to the ANSI/TPI. As set forth in Note 5, *supra*, the ANSI/TPI clearly states the responsibility for determining appropriate truss load criteria falls on the building's owner, designer, or contractor, not the building's truss manufacturer or designer.

this circumstance, the discovery rule also does not apply to delay Plaintiffs' claims with respect to MiTek's design certification.

UCC breach of warranty claims

The UCC's four-year statute of limitations is stricter than the CPA's. Generally, the statute of limitations will begin to run on delivery of goods, regardless of whether a plaintiff knew or should have known about a cause of action. RCW 62A.2-725(2); *Kittitas Reclamation Dist. v. Spider Staging Corp.*, 107 Wn. App. 468, 472, 27 P.3d 645 (2001). However, RCW 62A.2-725(4) provides that the statute does not alter the law on the tolling of the statute of limitations. Thus, the doctrine of fraudulent concealment has been found to apply to RCW 62A.2-725. *Giraud*, 102 Wn. App. at 455.

The Plaintiffs do not dispute the fact they received the engineer-stamped truss designs in early June 2007. However, they allege the Defendants concealed that: (1) the change in the TCDL parameter occurred during ProBuild's preliminary design process, and (2) ProBuild, rather than MiTek, had prepared the truss designs and MiTek illegally plan stamped them. The Plaintiffs maintain these actions tolled the commencement of the statute of limitations until they discovered this information.

Plaintiffs' analysis misses the mark. As noted above, the Defendants have never concealed the actual load information used to design the Plaintiffs' trusses or the way in

which MiTek's engineers sign their certifications. Thus, the Plaintiffs had all the information necessary to file their complaint well within the statute of limitations period. *Giraud*, 102 Wn. App. at 455 (no fraudulent concealment when warning label gave plaintiffs sufficient access to information).

The Plaintiffs claim the Defendants engaged in fraudulent concealment when both MiTek and ProBuild disavowed any connection between the cracking in the Schillings' ceiling and their truss designs. The record does not support this position. It is apparent the Plaintiffs were never convinced by the Defendants' causation analysis. They continued to investigate the possibility of problems with the trusses despite the Defendants' assurances otherwise.

The Defendants' proffer with respect to fraudulent concealment is also inapposite. The allegedly fraudulent causation analysis of the Defendants for the ceiling cracks is unrelated to the Plaintiffs' breach of warranty claims. The damages allegedly suffered as a result of the Defendants' breach of warranty were the inability to install a tile roof and the reduced property value due to the possibility the truss design certification did not comply with local code; they had nothing to do with the Schillings' cracked ceiling. Nothing about the Defendants' conduct or ceiling crack analysis prevented the Plaintiffs

from recognizing their breach of warranty claims within the statute of limitations period and filing suit.

Because the Defendants never concealed the operative facts that would have permitted the Plaintiffs to file their breach of warranty claims within the limitations period, equitable tolling provides the Plaintiffs no relief from the Defendants' statute of limitations argument.

CONCLUSION

We affirm the trial court's April 15, 2016, order granting summary judgment to the Defendants based on the statute of limitations. All previous summary judgment orders issued by the superior court are vacated. We pass no judgment on the validity of any other superior court orders entered prior to the final order on summary judgment.

A majority of the panel has determined this opinion will not be printed in the Washington Appellate Reports, but it will be filed for public record pursuant to RCW 2.06.040.

Pennell, A.C.J.

Pennel

WE CONCUR:

Fearing

WERTJES LAW GROUP, P.S.

July 02, 2018 - 12:23 PM

Transmittal Information

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DIVISION III

OF THE STATE OF WASHINGTON

TERRY SCHILLING and JULIE SCHILLING, husband and wife, and ARTISAN, INC., a Washington corporation

Appellant/Plaintiffs

VS.

PROBUILD COMPANY, LLC, a foreign limited liability company

Respondent-Cross Appellant/Defendant; and

MITEK INDUSTRIES, INC., a foreign corporation,

Respondent-Cross Appellant/Defendant

DECLARATION OF SERVICE

ALAN J. WERTJES, WBSA #29994 ATTORNEY AT LAW 1800 COOPER POINT ROAD SW, BLDG. 3 OLYMPIA, WA 98502 360-570-7488 ATTORNEY FOR PROBUILD COMPANY, LLC I Dana M. Olin declares:

1. I am over 18 years of age, not party to the above-entitled action,

and not interested in the action. I am competent to be a witness in the action.

2. On July 2, 2018, I delivered via email, a true and correct copy of

Answer of ProBuild Company, LLC to Petition for Review in the above title action to:

Mr. James Perkins Larson Berg & Perkins, PLLC 105 North 3rd Street Yakima, WA 98907

Mr. Justin Bolster Preg O'Donnell & Gillett, PLLC 901 Fifth Avenue, Suite 3400 Seattle, WA 98164

I declare under penalty of perjury under the laws of the State of Washington that the

foregoing is true and correct.

DATED this A day of July, 2018 at Olympia, Washington

Dana M. Olin Legal Assistant to Alan J. Wertjes

WERTJES LAW GROUP, P.S.

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