



**Construction Advisory Committee
MINUTES**

**REGULAR MEETING
Tuesday, February 17, 2015**

**The Construction Advisory Committee convened in a regular meeting on Tuesday, February 17, 2015
One Texas Center, 505 Barton Springs Road, Public Works Conference Room, 13th Floor.**

Current Members

__P__ Martin A. Prisant – Chair
__P__ Suzanne Litz
__P__ Howard Lazarus – Ex-Officio Member
__A__ Karla Vargas

__P__ Calvin Williams – Vice Chair
__P__ Carson Fisk
__A__ Thomas Dodd
__A__ Michael Murphy

City Staff in Attendance:

Jennifer Pierce, Staff Liaison- Public Works Department

Rolando Fernandez, Assistant Director – Contract Management Department

Chair Prisant called the meeting to order at 10:04 a.m.

1. CITIZEN COMMUNICATION: GENERAL – none

2. APPROVAL OF MINUTES

Minutes from the meeting of 12/09/2014 were approved on a 4-0 vote.

Please note the January meeting was cancelled due to lack of quorum.

3. DIRECTOR'S REPORT

Howard Lazarus, Public Works Director provided an overview of the department's year for 2015 to the committee. He reviewed some of the key accomplishments from last year, provided a glimpse into this year's outlooks and projects and a look into the future. He also discussed key focus items such as CIP projects, a focus on closing out projects that were completed, and Public Works pursuing the American Public Workers Association (APWA) Accreditation.

4. NEW BUSINESS

a. Introduction of New CAC Members

This was postponed due to the absence of both new members.

b. Surety Presentation –

This was postponed until June at the request of Chair Prisant.

5. OLD BUSINESS

None

6. FUTURE AGENDA ITEMS

- a. Commercial/Residential Permitting Process Overview
- b. Introduction of New CAC Members
- c. Update on Board Mergers

7. NEXT MEETING (April 21, 2015)

8. ADJOURN

Meeting was motioned to adjourn at 10:37 a.m. by Chair Prisant.