



**Construction Advisory Committee
MINUTES**

**REGULAR MEETING
Tuesday, May 12, 2015**

**The Construction Advisory Committee convened in a regular meeting on Tuesday, May 12, 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

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

City Staff in Attendance:

Jennifer Pierce, Staff Liaison- Public Works Department
Rolando Fernandez, Assistant Director – Contract Management Department
Rosie Truelove, Director- Contract Management Department
Cynthia Gonzales, Division Manager- Contract Management Department
Fred Evins, Redevelopment Project Manager – COA Economic Development
Mona Sanchez, Research Analyst- COA Economic Development

Chair Prisant called the meeting to order at 10:07 a.m.

1. CITIZEN COMMUNICATION: GENERAL – none

2. APPROVAL OF MINUTES

Minutes from the meeting of 04/21/2015 were approved on a 5-0 vote.

3. DIRECTOR'S REPORT

Howard Lazarus, Public Works Director will present the Budget update to the Committee in the new business section.

4. NEW BUSINESS

- a. *OSHA 10 Update – Keri Juarez, Assistant Director, provided an update to the program. The OSHA 10 Inspectors are still enforcing guidelines and certificates are maintained on the job site during the duration of the project. Still conducting random audits.*

- b. *Prevailing Wage provisions under the Master Development Agreement for the former Green Water Treatment Plant Site Presentation- Fred Evins, Redevelopment Project Manager, discussed with the Committee the GWPT Master Development Agreement.*
- c. *2016 Budget Presentation – Howard Lazarus, Public Works Director gave an overview of the 2016 Public Works Budget. He discussed the Departments current priorities and the focus for the next year. He also discussed the Public Works major Capital Projects that have been completed and ones currently in process. We are also currently working on an update to the Sidewalk Master Plan.*

5. FUTURE AGENDA ITEMS

- a. Evaluation Program Update - (July)
- b. 2015 Workplan Updates – (July)
- c. New Committee Member Welcome and Introductions (July)
- d. Update on Budget Presentation (August)

6. NEXT MEETING (July 21, 2015)

7. ADJOURN

Meeting was motioned to adjourn at 11:36 a.m. by Chair Prisant.