



**Construction Advisory Committee
MINUTES**

**REGULAR MEETING
Tuesday, October 20, 2015**

**The Construction Advisory Committee convened in a regular meeting on Tuesday, October 20, 2015
One Texas Center, 505 Barton Springs Road, Public Works Conference Room, 13th Floor.**

Current Members

__A__ Carson Fisk – Chair
__P__ Suzanne Litz
__P__ Howard Lazarus – Ex-Officio Member
__P__ Gregory Sindelar
__P__ Martin Prisant
__P__ Howard Barksdale

__P__ Thomas Dodd – Vice Chair
__P__ Jeremy Hendricks
__P__ Stephanie Gharakhanian

City Staff in Attendance:

Kelsey Anderson, Staff Liaison- Contract Management Department
Rolando Fernandez, Assistant Director- Contract Management Department
Jose Ibarra, Project Manager- Public Works Department

Vice Chair Dodd called the meeting to order at 10:05 a.m.

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES

Minutes from the meeting of 09/15/2015 were approved on a 7-0 vote.

3. DIRECTOR'S REPORT

None

4. NEW BUSINESS

- a. New Committee Member Welcome and Introductions
The committee members introduced themselves.
- b. Seaholm Project Updates
Jose Ibarra, Project Manager gave a presentation on the citations that were issued by OSHA and reviewed their visit with the committee.
- c. 2015 Workplan Updates
The Committee updated and created the 2016 workplan.

5. FUTURE AGENDA ITEMS

- a. 2015 Workplan Updates – (December)

6. NEXT MEETING (December 15, 2015)

7. ADJOURN

Meeting was motioned to adjourn at 11:25 a.m. by Vice Chair Dodd.