



**Construction Advisory Committee  
MINUTES**

**REGULAR MEETING  
Tuesday, November 17, 2015**

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

**Current Members**

\_\_P\_\_ Carson Fisk – Chair  
\_\_P\_\_ Suzanne Litz  
\_\_P\_\_ Howard Lazarus – Ex-Officio Member  
\_\_A\_\_ Gregory Sindelar  
\_\_P\_\_ Martin Prisant  
\_\_P\_\_ Howard Barksdale  
\_\_P\_\_ Alejandro Gutierrez Vega  
\_\_P\_\_ Calvin Williams

\_\_P\_\_ Thomas Dodd – Vice Chair  
\_\_A\_\_ Jeremy Hendricks  
\_\_P\_\_ Stephanie Gharakhanian

**City Staff in Attendance:**

Jennifer Pierce, Staff Liaison- Public Works Department

Rolando Fernandez, Assistant Director- Contract Management Department

**Chair Fisk called the meeting to order at 10:05 a.m.**

**1. CITIZEN COMMUNICATION: None**

**2. APPROVAL OF MINUTES**

*Minutes from the meeting of 10/20/2015 were approved on an 8-0 vote.*

**3. DIRECTOR'S REPORT**

*The Director provided an update on the State of the Urban Trails to the Committee. He talked about the trails that have been completed and the future of the trail system.*

**4. NEW BUSINESS**

**a. New Committee Member Welcome and Introductions**

*The committee introduced themselves to the new members.*

**b. 2016 Meeting Schedule**

*The Committee approved the 2016 meeting schedule. The meetings will be held on the third Tuesday of every month.*

**c. Boards Updates– Staff Liaison**

*Jennifer Pierce, Staff Liaison, updated the board with their request on the new members and the vacancies still open. The Committee has one vacancy. The Bylaws were approved by the Council Audit and Finance Committee and will now go to the full Council for approval. The Committee also reviewed the 2016 Workplan.*

d. New 8<sup>th</sup> Floor Public Works Department Tour

*The Committee toured the new Public Works Department offices on the 8th floor and the new meeting room the meetings will take place in.*

**5. FUTURE AGENDA ITEMS**

- a. Green Water Treatment Plant—Discussion of prevailing wage requirements under Master Development Agreement – Law and Economic Development Department
- b. Central Library Update– Public Works Department
- c. 2017 Public Works Business Plan – (January)
- d. Presentation on Construction Front End Documents and Requirements– (January)

**6. NEXT MEETING** (January 19, 2015)

**7. ADJOURN**

*Meeting was motioned to adjourn at 11:29 a.m. by Chair Fisk.*