



**Construction Advisory Committee  
MINUTES**

**REGULAR MEETING  
Wednesday, December 16, 2015**

**The Construction Advisory Committee convened in a regular meeting on Wednesday, December 16, 2015  
One Texas Center, 505 Barton Springs Road, Public Works Conference Room, 8<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  
\_\_A\_\_ Calvin Williams

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

**City Staff in Attendance:**

Jennifer Pierce, Staff Liaison- Public Works Department  
Rosie Truelove, Director- Capital Contracting Office  
Bent Lloyd, Attorney- LAW Department  
Greg Kiloh, Project Manager – Economic Development Department  
Cynthia Gonzales, Division Manager - Capital Contracting Office  
Rick Wilson, Program Consultant- Capital Contracting Office  
Baldemar Maldonado, Contract Compliance Specialist- Capital Contracting Office

**Chair Fisk called the meeting to order at 10:03 a.m.**

**1. CITIZEN COMMUNICATION: None**

**2. APPROVAL OF MINUTES**

*Minutes from the meeting of 11/17/2015 were approved on a 7-0 vote.*

**3. DIRECTOR'S REPORT**

*The Director provided the Committee a brief introduction of his upcoming presentation of the Public Works 2017 Business Plan. He will give the presentation at the January meeting.*

**4. NEW BUSINESS**

- a. Green Water Treatment Plant—Discussion of prevailing wage requirements under Master Development Agreement –

*Brent Lloyd from the Law Department and Greg Kiloh from the Economic Development Department were at the meeting to discuss with the Committee the prevailing wage requirements under Master Development Agreement.*

b. Central Library Presentation–

*Howard Lazarus provided the Committee an update on the status of the New Central Library construction. He discussed some history of the Seaholm District and highlighted the features of the new Library. The 198,000 sq. ft. Library will be the City's first Leed Platinum Building and will generate more electricity than it uses.*

c. Workplan Updates –

*The CAC reviewed the upcoming scheduled presentations and workplan. They will discuss the idea of working groups at the next meeting to determine if they would like to create any.*

**5. FUTURE AGENDA ITEMS**

- a. Presentation on Construction Front End Documents and Requirements – (February)
- b. Presentation on Permitting Processes – (February)
- c. Contractor Evaluation Program Update – (March)

**6. NEXT MEETING** (February 16, 2015)

**7. ADJOURN**

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