



**Construction Advisory Committee
MINUTES**

**REGULAR MEETING
Tuesday, May 17, 2016**

**The Construction Advisory Committee convened in a regular meeting on Tuesday, April 19, 2016
One Texas Center, 505 Barton Springs Road, Public Works Conference Room, 8th Floor.**

Current Members

__P__ Carson Fisk – Chair
__P__ Suzanne Litz
__A__ Howard Lazarus – Ex-Officio Member
__P__ Gregory Sindelar
__A__ Martin Prisant
__P__ Howard Barksdale
__P__ Alejandro Gutierrez Vega
__P__ Calvin Williams

__A__ Thomas Dodd – Vice Chair
__A__ Jeremy Hendricks
__P__ Stephanie Gharakhanian
__P__ Marina Reynaga

City Staff in Attendance:

Kelsey Anderson, Staff Liaison- Capital Contracting Office
Rolando Fernandez, Assistant Director - Capital Contracting Office

Chair Fisk called the meeting to order at 10:09 a.m.

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES

Minutes from the meeting of 04/19/2016 were approved on an 8-0 vote.

3. DIRECTOR'S REPORT

None

4. NEW BUSINESS

- a. Working group updates-
The Committee discussed working groups, including each different group and the topics they would like to focus on.
- b. Workplan Updates –
The Committee Members discussed the 2016 workplan and what presentations they would see.
- c. DSD Process Updates –
Rescheduled for a future meeting.

5. OLD BUSINESS

- a. Rest Break Ordinance Quarterly Update –
Austin CODE Officer Matthew Noriega provided the Committee with an update on the Rest Break Ordinance cases.

6. FUTURE AGENDA ITEMS

- a. Contractor Evaluation Update – (July)
- b. Annual Internal Review – (July)
- c. Discussion of Staff Processes for Misclassification – (July)
- d. Bond Program Update – (September)

7. NEXT MEETING (July 19, 2016)

8. ADJOURN

Meeting was motioned to adjourn at 11:15 a.m. by Chair Fisk.