



**(Construction Advisory Committee)
MINUTES**

**REGULAR MEETING
(15, August, 2017)**

The Construction Advisory Committee convened in a regular meeting on 15, August, 2017 at 505 Barton Springs Road, Suite 805, in Austin, Texas.

Chair Fisk called the Board Meeting to order at 10:15 a.m.

Board Members in Attendance:

Chair R. Carson Fisk
Lyn Nance-Hendricks
Calvin Williams
Matthew Gonzales
Martin Prisant
Stephanie Gharakhanian

Staff in Attendance:

Sandra Soler, Staff Liaison – Public Works Department
James Snow, Assistant Director – Public Works Department
Rolando Fernandez, Interim Director – Capital Contracting Office
Cynthia Gonzales, Interim Assistant Director – Capital Contracting Office
Marisol Claudio-Ehalt, Program Consultant – Capital Contracting Office
Rick Wilson, Program Consultant – Capital Contracting Office

1. APPROVAL OF MINUTES

The minutes from the meeting of 07/18/2017 were approved on Board Member Gonzales motion, Board Member Nance-Hendricks second on a 6-0 vote.

2. OLD BUSINESS

a. Contractor Evaluation Program Update

Marisol Claudio-Ehalt Program Consultant with the Capital Contracting Office provided an update to the Committee on the Contractors Evaluation program.

b. Prevailing Wage Discussion, Hyatt Hotel

Rick Wilson, Program Consultant, with the Capital Contracting Office provided update to prevailing wage discussion at the Hyatt Airport Hotel. CCO agreed to provide the committee with a list of employees who they have not been able to reach for payment.

3. DIRECTORS REPORT

a. None

4. NEW BUSINESS

a. Public Works Department Budget

James Snow, Assistant Director with the Public Works Department, gave an update on the Public Works Department budget.

b. Rest Break Ordinance Update

Willis Adams, Code Compliance Inspector with the Austin Code Department, gave an update on the Rest Break Ordinance.

5. CITIZEN COMMUNICATION: GENERAL

a. None

6. ADJOURN

Chair Fisk adjourned the meeting at 11:40 a.m. without objection.