



(Construction Advisory Committee)
MINUTES

REGULAR MEETING
(November 13th, 2018)

CALL TO ORDER 10:10AM

The Construction Advisory Committee convened in a regular meeting on August 14th at 505 Barton Springs Road, Suite 822, Austin, TX 78704.

Matthew Gonzales called the Committee Meeting to order at 10:02AM

LIAISONS

Chad Lewallen – Staff Liaison

Jorge Morales – Executive Liaison

COMMITTEE MEMBERS

Carson Fisk – Chair

Matthew Gonzales – Vice Chair

Martin Prisant – Committee Member

Bob Batlan – Committee Member

Lyn Nance-Hendricks – Committee Member

Anna Bocchini – Committee Member

CITY STAFF

Richard Mendoza – PWD

Mike Bewley – PWD

Rick Wilson – CCO

Aiden Cohen – CCO

Update from Sign-In sheet

- 1. CITIZENS COMMUNICATION** No Citizen Communications
- 2. APPROVAL OF MINUTES** (5 min) Member Prisant motions to approve minutes, Chair Fisk seconds, unanimous agreement to approve.
- 3. DIRECTOR'S REPORT** (5 min)
 - a. Jorge Morales
 - i. Assistant Director gave a verbal update to the Committee over the recent 2018 Bond that was passed by City of Austin residents. Provided general timeline for long-term six-year implementation plan.
- 4. OLD BUSINESS** (10 min)

- a. Discussion and Possible Action on Work Plan (10 min)
 - i. Updates to presentation schedule were made directly on the workplan.

5. NEW BUSINESS (40 min)

- a. Discussion and Action on 2019 Meeting Schedule (15 min)
 - i. Member Prisant moves to change the March dates to 26th, Member Williams seconds, unanimous agreement.
 - ii. Member Prisant moves to approve the dates as revised, Member Williams seconds, unanimous agreement.
 - 1. Request from committee for Staff Liaison to send email reminder to committee members with confirmed 2019 meeting dates.
- b. Discussion and Possible Action on Prevailing Wage and Wage Compliance (Capital Contracting Office – 20 minutes)
 - i. Rick Wilson gives brief overview on Prevailing Wage and Wage Compliance on behalf of the Capital Contracting Office. Answers and responds to committee members questions.

6. FUTURE AGENDA ITEMS (10 min)

- a. Discussion and Possible Action on 380 Agreements (Economic Development Department – 5 min)
Discussion and Possible Action on Fleet Procurement and Management (Fleet Services – 5 min)

7. NEXT MEETING (December 11, 2018)

8. ADJOURNMENT

Member Prisant moves to adjourn, unanimous agreement to proceed from the committee

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call [Chad Lewallen](#) with the Public Works Department, at [512-974-7228](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](#), please contact [Chad Lewallen](#) at 512-974-7228.