



**Construction Advisory Committee
MINUTES**

**REGULAR MEETING
Tuesday, February 21, 2017**

**The Construction Advisory Committee convened in a regular meeting on Tuesday, December 13, 2016
One Texas Center, 505 Barton Springs Road, Public Works Conference Room, 8th Floor.**

Current Members

__P__ Carson Fisk – Chair
__A__ Vacant
__P__ Gregory Sindelar
__P__ Martin Prisant
__A__ Alejandro Gutierrez Vega
__P__ Calvin Williams

__P__ Thomas Dodd – Vice Chair
__A__ Vacant
__P__ Stephanie Gharakhanian
__A__ Marina Reynaga
__A__ Shaun Ireland

City Staff in Attendance:

Jennifer Pierce, Staff Liaison – Public Works Department
Jorge Morales, Assistant Director – Public Works Department
Richard Mendoza, Director – Public Works Department
Rolando Fernandez, Interim Director – Capital Contracting Office
Cynthia Gonzales, Interim Assistant Director – Capital Contracting Office
Rick Wilson, Program Consultant – Capital Contracting Office
Marisol Claudio-Ehalt, Program Consultant – Capital Contracting Office

Chair Fisk called the meeting to order at 10:22 a.m.

1. CITIZEN COMMUNICATION:

Kristen Odgen Smith, Director of Publications and Labor, AGC of Texas

2. APPROVAL OF MINUTES

Minutes from the meeting of 12/13/2016 were approved on a 6-0 vote.

3. DIRECTOR'S REPORT

Richard Mendoza, Director of the Public Works Department, introduced himself to the Committee.

4. 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. She also presented the Committee with the proposed changes to the evaluation.

5. NEW BUSINESS

- a. Mobility Bond Resolution Discussion

Due to time constraints this item will be re-scheduled for a future meeting.

- b. Job Classification Memo Discussion

Due to time constraints this item will be re-scheduled for a future meeting.

- c. Workplan Updates

Due to time constraints this item will be re-scheduled for a future meeting.

6. FUTURE AGENDA ITEMS

- a. Wage Classification Discussion – (April)
- b. Job Classification Memo Discussion – (April)
- c. Wage Theft Discussion – (April)
- d. PWD Budget Update – Public Works Department – (April)

7. NEXT MEETING (April 18, 2017)

8. ADJOURN

Meeting was motioned to adjourn at 11:37 a.m. by Chair Fisk.