



**Construction Advisory Committee  
MINUTES**

**REGULAR MEETING  
Tuesday, April 18, 2017**

**The Construction Advisory Committee convened in a regular meeting on Tuesday, April 18, 2017  
One Texas Center, 505 Barton Springs Road, Public Works Conference Room, 8<sup>th</sup> Floor.**

**Current Members**

\_\_P\_\_ Carson Fisk – Chair  
\_\_A\_\_ Marina Reynaga  
\_\_P\_\_ Gregory Sindelar  
\_\_P\_\_ Martin Prisant  
\_\_P\_\_ Alejandro Gutierrez Vega  
\_\_P\_\_ Calvin Williams

\_\_A\_\_ Thomas Dodd – Vice Chair  
\_\_A\_\_ Vacant  
\_\_P\_\_ Stephanie Gharakhanian  
\_\_P\_\_ Lyn Nance-Hendricks  
\_\_P\_\_ Matthew Gonzales

**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  
Sandra Soler, Staff Liaison – Public Works Department

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

**1. CITIZEN COMMUNICATION:**

**Nathan Waldock, IBEW L.U. 520**

**2. APPROVAL OF MINUTES**

*Minutes from the meeting of 2/21/2017 were approved on an 8-0 vote.*

**3. DIRECTOR'S REPORT**

*Richard Mendoza, Director of the Public Works Department, discussed the PW Department Annual Report that was recently published.*

**4. OLD BUSINESS**

**a. Rest Break Ordinance Program Update**

*Matthew Noriega, Assistant DM, with the Austin CODE Department gave an update on the Rest Break Ordinance. They received no new complaints during the last quarter.*

**b. Contractor Evaluation Program Update**

*Cynthia Gonzales, Interim AD with Capital Contracting Office gave an overview of the updates to the Contractor Evaluation Program and the revised changes since the last presentation.*

**5. NEW BUSINESS**

a. Election of Officers

*The Committee voted the following Officers-*

*Chair- Carson Fisk*

*Vice Chair- Thomas Dodd*

b. Mobility Bond Resolution Discussion

*The Committee Members discussed the proposed resolution and made updates.*

c. Capital Contracting Office Comparison to the Better Builder Program

*The Capital Contracting Office shared an overview of the program.*

**6. FUTURE AGENDA ITEMS**

a. PWD Budget Update – Public Works Department – (June)

b. Workplan Work session – (June)

**7. NEXT MEETING** (June 20, 2017)

**8. ADJOURN**

*Meeting was motioned to adjourn at 11:30 a.m. by Chair Fisk.*