



**(Construction Advisory Committee)  
MINUTES**

**REGULAR MEETING**

The Construction Advisory Committee convened in a regular meeting on 20, June, 2017 at 505 Barton Springs Road, Suite 805, in Austin, Texas.

Chair Fisk called the Board Meeting to order at 10:07 a.m.

**Board Members in Attendance:**

Chair R. Carson Fisk  
Alejandro Gutierrez Vega  
Calvin Williams  
Lyn Nance-Hendricks  
Martin Prisant  
Matthew Gonzales  
Nathan Waldock  
Stephanie Gharakhanian

**Staff in Attendance:**

Jennifer Pierce, Staff Liaison – Public Works Department  
Jorge Morales, Assistant Director – Public Works Department  
Rolando Fernandez, Interim Director – Capital Contracting Office  
Cynthia Gonzales, Interim Assistant Director – Capital Contracting Office  
Rick Wilson, Performance Consultant – Capital Contracting Office

**1. APPROVAL OF MINUTES**

The minutes from the meeting of 04/18/2017 were approved on Board Member Gonzales motion, Board Member Nance-Hendricks second on an 8-0 vote.

**2. OLD BUSINESS**

a. None

**3. DIRECTORS REPORT**

Jorge Morales, Assistant Director, Public Works, gave an update to the Committee on the Central Library Project and Waller Creek Tunnel Project. He announced beginning in July, Sandra Soler will serve as the new CAC staff liaison. Jennifer Pierce is transferring to the Austin Water Department.

**4. NEW BUSINESS**

**a. Committee Updates**

The Committee Members all introduced themselves as we have a new member.

**b. Annual Internal Review**

Chair Fisk discussed the approaching due date of the Annual Internal Review. He requested if members have any feedback they email him prior to the next meeting.

**c. Prevailing Wage Discussion, Hyatt Hotel**

Rolando Fernandez, Interim Director, Cynthia Gonzales, Interim Assistant Director and Rick Wilson, Program Consultant with the Capital Contracting Office gave an update regarding prevailing wage at the Hyatt Airport Hotel. The Committee requested another update on the issue in July.

**d. Mobility Bond Resolution Discussion**

Recommendation Number: 20170620-D: Implementation of Worker Protections on the 2016 Mobility Bond was unanimously approved on Board Member Prisant motion, Board Member Nance-Hendricks second on an 8-0 vote.

**e. Job Classification Memo Discussion**

Committee will revisit this discussion in September.

**c. Workplan Updates**

Committee Members updated their current workplan and will have another worksession at the July meeting.

**5. CITIZEN COMMUNICATION: GENERAL**

None

**6. ADJOURN**

Chair Fisk adjourned the meeting at 11:28 a.m. without objection.