



**(Construction Advisory Committee)
MINUTES**

**REGULAR MEETING
(18, July, 2017)**

The Construction Advisory Committee convened in a regular meeting on 18, July, 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
Matthew Gonzales
Nathan Waldock
Stephanie Gharakhanian

Staff in Attendance:

Jennifer Pierce, 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
Rick Wilson, Performance Consultant – Capital Contracting Office

1. APPROVAL OF MINUTES

The minutes from the meeting of 06/20/2017 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

a. None

4. NEW BUSINESS

a. 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. One hundred and twenty five thousand eight hundred and ninety four dollars and twenty four cents was assessed due in back wages,

Eighty thousand six hundred fifteen dollars and sixty nine dollars have been collected , 64 percent of Will be updated The Committee requested another update on the issue in August.

b. . PWD Budget Update

Postponed for the next meeting.

c. Workplan Work session

Presentation on Corridor Plan, Presentation on Usage/Process and Successes/Challenges of Expedited Permitting.

d. Annual Internal Report

5. CITIZEN COMMUNICATION: GENERAL

MP Electric Gonzalez Sound communicationsHave not received pay. Lisa

6. ADJOURN

Chair Fisk adjourned the meeting at 11:21 a.m. without objection.