1. **General Announcements/Discussion**
   - Paz Gomez called the meeting to order.
   - Paz Gomez announced that James would be on vacation for 2 weeks as of next Tuesday.
   - Mohsen Maali – Senior Engineer/Public Works announced that staff were working on going paperless and exploring options for the next month’s CIPRAC meeting.

Informational item only.

2. **Approve CIPRAC Meeting Minutes of April 28, 2015**
   Minutes were approved.

3. **CIPRAC Membership Survey:**
   Paz Gomez summarized the results. The group in general is in favor of continuing the meetings as they find the interactions and discussions valuable.

Informational item only.

4. **Construction Contracts Awards:**
   Marnell Gibson, Assistant Director/Public Works Department, announced that with a few days left to go, there were 108 contracts awarded with a total value of $413M expecting to grow to $466M; a tremendous accomplishment.

Informational item only.

5. **CIPRAC Funding Vote Requested for Market–Euclid Complete Streets Project:**
Capital Improvements Program Review and Advisory Committee (CIPRAC)

Paz Gomez - DCOO Infrastructure/Public Works, Chair

Ben Battaglia from TSW discussed the addition of $700,000 in Capital Outlay (Fund 400000) funding for the Market-Euclid Complete Streets Project which is estimated at $5.5 million in total. The action was being routed to council and CIPRAC funding vote was approved online on June 11th.

Informational item only.

6. **Mitigation Bank for All Projects:**

Carrie Purcell—Principal Planner/Public Works, introduced the Wetland Mitigation issues and presented the following recommendations:

- Unified One-City Approach
- Citywide mitigation banking or Advance Permittee Responsible Mitigation concept
- Cross department coordination for satisfying mitigation needs and requirements
- Identify responsibility for Citywide Wetland Mitigation tracking

Informational item only.

7. **CIP AR 1.60 Update/Approval:**

Richard Leja—Deputy Director/Public Works—Engineering, presented the draft Administrative Regulations 1.60 revised per earlier comments and discussions with stakeholders. A few comments and suggestions were brought up.

A motion was made by James Nagelvoort—Director/Public Works to address the remaining comments and to send the AR to members for online voting due to the urgency prior to the next CIPRAC meeting.

8. **AR 40.10 Revisions**

Roy Kirby, PWD Deputy Director, presented the draft Administrative Regulations 40.10 Revisions which covered the maintenance of City Facilities.

A motion was made by James Nagelvoort—Director/Public Works to address the remaining comments and to send the AR to members for online voting due to the urgency prior to the next CIPRAC meeting.

9. **Labor Clearance Requirements:**

Abby Jarl-Veltz, Manager—Labor Relations, presented the for Labor Clearance Requirements (i.e., HR Contracting Out Review and Approval Process) and the available information online.

Informational item only.