METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY

Freddie O'Connell, MAYOR

Board Members
Michael Iadevaia
Fabian Bedne
Matthew P Neal
Dennis Rowland
Anne Barnett

Ex Officio Member
Sandra Sepulveda

Contract Compliance Board

Executive Director, Trey Adkisson

Howard Office Building
Department of General Services
700 Ronald Reagan Way
Nashville, TN 37219
Telephone: (615) 862-5000

Meeting Minutes

Thursday, November 20, 2025
5:000 P.M. CDT

Sonny West Conference Center
700 Pres Ronald Regan
Nashville, TN 37219

Members Present:
Matthew Neal, Dennis Rowland, Michael Iadevaia, Fabian Bedne

Absent:
Anne Barnett

Ex Officio Member:
CM Sandra Sepulveda

Attendees:
Mike Leonard, Assistant Director, General Services, Trey Adkisson, Exec Dir., Ava Elsaghir, Matthew Garth, Metro Legal; Eric Mendoza, iPartnership Consultants.

1. Call to Order / Welcome:

The meeting was called to order by Chairman Bedne at 5:02 PM. Quorum is recognized.

2. Public Comment:

A public comment period was opened. There were no visitors present.

3. Comments from Members / Disclosures:

None

4. Previous Meeting Minutes:

- Meeting minutes from 10/21/25 approved and recorded. No revisions. Dennis / Michael motion to approve accepted.

5. Executive Director Update:

- Project status overview, Safety snapshots on current sites. Distributed Contract Safety language for member review. BAO team reviewed 77 contracts for audits and compliance for $630M+ projects to date regarding SBE participation goals, payments. Ongoing Meetings with MWS/NDOT for exploratory meetings for safety initiatives. MNPS "mou" still in process with Legal teams.

6. Committee Updates:

- Bylaw Subcommittee update from Chairman Neal; Bylaws adopted and approved. Posted at CCB Nashville.gov page. VC Neal motion to approve, Mr Rowland second for adoption. Forward to Metro Clerk for recording.
- Complaint subcommittee updated by Dir Adkisson; hubNashville team drafting "buttons" to add for general public complaint and issue input for investigations. Should have screens for review at next meeting.

7. New Business:

- **Safety & Complaint Processes**:
  - There are no safety issues or complaints recorded at this time. 2 Incidents noted at JJC project.
- **Performance Benchmarks & KPIs**:
  - Executive Director evaluation criteria and benchmarks established for next meeting. iPartnerships to facilitate KPIs for December meeting. Dennis, "What is Success…" CM Sepulveda "CCB Vision doc review with members. Chair Bedne requested Executive Comm Mtg opportunity with Legal would be subject to open-meetings requirement.
- **Legislative Oversight & Policy**:
  - Board recommendations for Council to 1st meeting Jan 2026. Safety Language pending Legal and Finance reviews. Pay Application recommendations will need further review. CM Sepulveda requests leveraging CCB authority over all Metro Depts. Metro obligation to prime GC only.
- **Board Structure & Committees**:
  - Metro Council office contacted regarding vacancy nominations. We have 3 candidates for Dec 16th voting by Council for new member. Still awaiting appointments from Mayors office. CM Sepulveda to file legislation regarding board member criteria "reduction" in qualifications for candidates.
- **Technology in Oversight**:
  - Safety Reports ADA custom checklist drafted for codes office review.
- **Contractor & Project Updates**:
  - DGS/MNPS - MOU still pending for including schools' projects. Metro Legal to schedule meetings with Schools team to understand functions/scope.
- **Training Opportunities**:
  - Definition of "Construction Contract" needed for legal.

8. Adjournment:

The meeting was adjourned at 5:50pm. Next meeting scheduled for Thursday, December 18, 2025.

Meeting Minutes Approval:

Date 12|18|25

Chair [signature] Fabian Bedne

Vice-Chair NOT PRESENT Matthew Neal