



**Construction Advisory Committee
Tuesday, January 11, 2022
One Texas Center
505 Barton Springs Road, 3rd Floor
Congress Conference Room
10:00 a.m. – 11:30 a.m.**

AGENDA

CURRENT BOARD MEMBERS:

Mayoral – Vacant

District 1 – Calvin Williams, Committee Member

District 2 – Juan Pedro Munoz, Committee Member

District 3 – Bob Batlan, Committee Member

District 4 – Lyn Nance-Hendricks, Chair

District 5 – Candelario Vazquez, Committee Member

District 6 – Drew Hanish, Committee Member

District 7 – Vacant

District 8 – Sean Forkner, Committee Member

District 9 – Anna Bocchini, Committee Member

District 10 – Jeff Musgrove, Committee Member

LIAISONS:

Executive Liaison – Eric Bailey

Staff Liaison – Shelley Franklin

CALL TO ORDER

CITIZENS COMMUNICATION

1. APPROVAL OF MINUTES (5 min)

- a. December 14, 2021

2. DIRECTOR'S REPORT (10 min)

- a. Update on Public Works Projects – Richard Mendoza

3. NEW BUSINESS (60 min)

- a. Update and discussion regarding bid solicitation process
- b. Update and discussion regarding contractor relevant experience
- c. Discussion of possible sub-committees
- d. Nomination and election of new Committee Vice-Chair

4. NEXT MEETING: January 11, 2022

5. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call [Shelley Franklin](#) with the Public Works Department, at [512-974-3957](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](#), please contact [Shelley Franklin](#) at [512-974-3957](#).