



Construction Advisory Committee
REGULAR MEETING MINUTES
March 8, 2022

CALL TO ORDER

The Construction Advisory Committee convened in a Regular meeting on March 8th.

Chair Lyn Nance-Hendricks called the Committee Meeting to order at 10:00 AM

LIAISONS

Eric Bailey– Executive Liaison

Susan Delgado – Staff Liaison

CURRENT BOARD MEMBERS:

(A) Mayoral – Vacant

(P) District 1 – Calvin Williams, Committee Member

(A) District 2 – Vacant

(P) District 3 – Bob Batlan, Committee Member

(P) District 4 – Lyn Nance-Hendricks, Chair

(P) District 5 – Candelario Vazquez, Committee Member

(A) District 6 – Drew Hanish, Committee Member

(A) District 7 – Vacant

(A) District 8 – Sean Forkner, Committee Member

(P) District 9 – Anna Bocchini, Committee Member

(P) District 10 – Jeff Musgrove, Vice Chair

City Staff

Eric Bailey, Assistant Director, Public Works

Susan Delgado, Administrative Manager, Public Works

Keyes Clemons, Program Coordinator, Public Works

Cynthia Gonzales, Capital Contracting Office

Garrett Cox, Capital Contracting Office

CITIZENS COMMUNICATION

- a. No citizen communications

1. APPROVAL OF MINUTES

- a. A change to the February 8th Meeting Minutes included changing the word “Committee” to “Work Plan Group”. Vice Chair Jeff Musgrove motioned to approve the February 8th Minutes as amended, Committee Member Calvin Williams Seconded-Unanimous agreement.

2. DIRECTOR'S REPORT

- a. Update on Public Works Projects
 - i. Public Works Assistant Director, Eric Bailey, shared a presentation on Public Works Capital Project Delivery.

3. NEW BUSINESS

- a. Update and discussion on Wage Theft
 - i. Stephanie Gharakhanian, Travis County District Attorney's Office, discussed wage theft enforcement.
- b. Update and discussion on the Contractor Payment Process
 - i. Eric Bailey, Public Works, presented
- c. Update and discussion on the Bidding Process
 - i. Garrett Cox, Capital Contracting Office was present and ready, but this item was postponed to April due to lack of time left in the meeting at this point.
- d. CAC discussion on upcoming topics
 - i. Lyn called for items for the Work Plan from all CAC members.

4. NEXT MEETING: April 12, 2022

5. ADJOURNMENT

Vice Chair Jeff Musgrove motioned to adjourn; Committee Member Calvin Williams seconded.
Meeting ended at 11:30 AM.

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 Susan Delgado with the Public Works Department, at 512-974-7065, for additional information; TTY users route through Relay Texas at 711.

For more information on the Construction Advisory Committee, please contact Susan Delgado at 512-974-7065.