



**Construction Advisory Committee  
Tuesday, March 26th, 2019  
One Texas Center, 505 Barton Springs Road  
13th Floor, Director's Conference Room  
10:00 a.m. – 11:30 a.m.**

**AGENDA**

**CURRENT BOARD MEMBERS:**

**Mayoral – VACANT**

**District 1 – Calvin Williams, Committee Member**

**District 2 – VACANT**

**District 3 – Bob Batlan, Committee Member**

**District 4 – Lyn Nance-Hendricks, Committee Member**

**District 5 – Martin Prisant, Committee Member**

**District 6 – Matthew Gonzales, Vice Chair**

**District 7 – Bobby Smith, Committee Member**

**District 8 – Benjamin Maniere, Committee Member**

**District 9 – Anna Bocchini, Committee Member**

**District 10 – Carson Fisk, Chair**

**CALL TO ORDER**

**1. CITIZENS COMMUNICATION**

**2. APPROVAL OF MINUTES (5 min)**

**3. DIRECTOR'S REPORT (10 min)**

- a. Jorge Morales

**4. OLD BUSINESS (5 min)**

- a. Discussion and Possible Action on Work Plan (5 min)

**5. NEW BUSINESS (60 min)**

- a. Contractor Evaluation Program – Capital Contracting Office, Melissa Pool (15 min)
- b. Prevailing Wage – Capital Contracting Office, Aiden Cohen (15 min)
- c. Suspension and Debarment – Capital Contracting Office, Rolando Fernandez (15 min)
- d. Apprentice/OTJ Training Program – Capital Contracting Office, Cynthia Gonzales (15 min)

**6. FUTURE AGENDA ITEMS (10 min)**

- a. Discussion and Possible Action on Purchasing/Acquisition – Fleet, Rick Harland (5 min)
- b. Discussion and Possible Action on Future Agenda Item(s) (5 min)

**7. NEXT MEETING (March 26th, 2019)**

## **8. 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 [Chad Lewallen](#) with the Public Works Department, at [512-974-7228](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](#), please contact [Chad Lewallen](#) at 512-974-7228.