



Construction Advisory Committee
Tuesday, October 15, 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 – Jolsna Thomas, Committee Member
District 1 – Calvin Williams, Committee Member
District 2 – Juan Pedro Munoz, Committee Member
District 3 – Bob Batlan, Committee Member
District 4 – Lyn Nance-Hendricks, Committee Member
District 5 – VACANT
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

LIAISONS:

Executive Liaison – Jorge Morales
Staff Liaison – Mackenzie Phillips

CALL TO ORDER

CITIZENS COMMUNICATION

- 1. APPROVAL OF MINUTES (5 min)**
 - a. September 15, 2019
- 2. DIRECTOR'S REPORT (10 min)**
 - a. Pirouz Moin
- 3. OLD BUSINESS (10 min)**
 - a. Discussion and Possible Action on Work Plan
- 4. NEW BUSINESS (50 min)**
 - a. Discussion and Possible Action on Small Business Program 380 Agreements – Economic Development Department

- b. Discussion and Possible Action on Public Works Department Budget Process – Public Works Department
- c. Discussion and Possible Action on 2020 Meeting Schedule

5. FUTURE AGENDA ITEMS (10 min)

- a. Discussion and Possible Action on Fleet purchase - acquisition
- b. Discussion and Possible Action on Prevailing Wage and Compliance
- c. Discussion and Possible Action on 2018-2019 Internal Review Report

6. NEXT MEETING: November 19, 2019

7. 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 [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](#).