



(Construction Advisory Committee)
MINUTES

REGULAR MEETING
(March 9, 2021)

CALL TO ORDER

The Construction Advisory Committee convened in a Regular meeting on March 9th via Video Conference.

Chair Lyn Nance-Hendricks called the Committee Meeting to order at 10:30 AM

LIAISONS

Eric Bailey– Executive Liaison
Shelley Franklin – Staff Liaison

CURRENT BOARD MEMBERS:

- (P) Mayoral – Jolsna Thomas, Committee Member**
- (P) District 1 – Calvin Williams, Committee Member**
- (P) District 2 – Juan Pedro Munoz, Committee Member**
- (P) District 3 – Bob Batlan, Vice Chair**
- (P) District 4 – Lyn Nance-Hendricks, Chair**
- (P) District 5 – Candelario Vazquez, Committee Member**
- (A) District 6 – Vacant**
- (A) District 7 – Bobby Smith, Committee Member**
- (P) District 8 – Sean Forkner, Committee Member**
- (P) District 9 – Anna Bocchini, Committee Member**
- (P) District 10 – Jeff Musgrove, Committee Member**

City Staff

Richard Mendoza, Director, Public Works
Eric Bailey, Assistant Director, Public Works
Shelley Franklin, Executive Assistant, Public Works
Baldemar Maldonado, Contract Management Supervisor, Capital Contracting Office
Melissa Pool, Division Manager, Capital Contracting Office
Ronaldo Fernandez, Capital Contracting Officer
Edward Campos, Interim Director, Small and Minority Business Resources Department

CITIZENS COMMUNICATION

- a. No citizen communications

1. APPROVAL OF MINUTES

- a. Committee Member Bob Batlan motioned to approve February 9th Minutes, Committee Member Calvin Williams Seconds-Unanimous agreement

2. DIRECTOR'S REPORT

- a. Update on Public Works Projects
 - i. Public Works Director, Richard Mendoza shared a presentation on Public Works Capital Project Delivery, and active ongoing construction.

3. NEW BUSINESS

- a. Update and discussion of airport audit summary
 - i. Baldemar Maldonado, Capital Contracting Office, presented on the Wage Compliance Program
- b. Update and discussion of contractor evaluation program
 - i. Melissa Pool, Capital Contracting Office, presented on Contractor Performance Evaluation and Program Enhancements.
- c. Update and discussion on SMBR program
 - i. Edward Campos, Small and Minority Business Resources Department, presented on the Corridor Mobility Program MBE/WBE Outreach Plan
- d. Update and discussion of rest break program
 - i. Tabled until next meeting
- e. Discussion and possible reviews of 2021 Work Plan
 - i. Tabled until next meeting

4. FUTURE AGENDA ITEMS

- a. 2021 Work Plan (April 2021)
- b. CTP (April 2021)
- c. Rest break program (April 2021)
- d. Budget process (April 2021)
- e. Contractor evaluation scores (May 2021 meeting)
- f. Airport audit – final (June 2021)

5. NEXT MEETING: April 13, 2021

6. ADJOURNMENT

Committee Member Anna Bocchini moved to adjourn, Committee Member Bob Batlan Seconds, unanimous agreement.

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.