



**Regular Meeting of the Construction Advisory Committee  
Tuesday, February 14, 2023  
10:00 AM – 11:30 AM  
One Texas Center – Congress Conference Room  
505 Barton Springs Road, 3<sup>rd</sup> Floor  
Austin, Texas**

Some members of the Construction Advisory Committee may be participating by videoconference. If televised, you may view the meeting online at: <http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Vanessa Ibanez at 512-974-1058 or [vanessa.ibanez@austintexas.gov](mailto:vanessa.ibanez@austintexas.gov).

**CURRENT BOARD COMMISSIONERS:**

**Lyn Nance-Hendricks, Chair  
Anna Bocchini  
Sean Forkner  
Candelario Vazquez**

**Jeff Musgrove, Vice Chair  
Michelle Dahlstrom  
Benjamin Marchiony  
Calvin Williams**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES**

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on January 10, 2023.

## **STAFF BRIEFINGS**

2. Director's Report on Public Works Project Updates – Eric Bailey

## **DISCUSSION ITEMS**

3. Presentation regarding Contractor Evaluation Program – Rosa Arena
4. Presentation regarding County Wage Theft Ordinance – Stephanie Gharakhanian
5. Presentation regarding Wage Theft Ordinance – Matt Duree
6. Presentation regarding Prevailing Wage Performance – Sam Hernandez

## **FUTURE AGENDA ITEMS**

SMBR  
Better Builder Program  
Rest Break Ordinance

## **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 [Vanessa Ibanez](#) with [Public Works](#) Department, at [512-974-1058](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the Construction Advisory Committee, please contact [Vanessa Ibanez](#) at [512-974-1058](#)