



CONSTRUCTION ADVISORY COMMITTEE  
REGULAR MEETING  
MINUTES  
TUESDAY, FEBRUARY 14, 2023

The Construction Advisory Committee convened in a Regular meeting on Tuesday, February 14, 2023, at 505 Barton Springs Road, 3<sup>rd</sup> Floor – Congress Conference Room in Austin, Texas.

Chair Lyn Nance-Hendricks called the Construction Advisory Committee Meeting to order at 10:02 a.m.

Board Members/Commissioners in Attendance: Chair, Lyn Nance-Hendricks, Benjamin Marchiony  
Board Members/Commissioners in Attendance Remotely: Vice Chair, Jeff Musgrove, Anna Bocchini, Michelle Dahlstrom, Sean Forkner, Candelario Vazquez, Calvin Williams

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on January 10, 2023.  
The minutes from the meeting of 1/10/2023 were approved on Sean Forkners's motion, Calvin Williams second on an 8-0 vote.

STAFF BRIEFINGS

2. Director's Report on Public Works Project Updates.  
The presentation was made by Eric Bailey, Assistant Director, Public Works

DISCUSSION ITEMS

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

Chair Lyn Nance-Hendricks adjourned the meeting at 11:26 a.m. without objection.

**The minutes were approved at the 3/21/2023 meeting on Jeff Musgrove's motion, Sean Forkner second on a 7-0 vote.**