



Construction Advisory Committee
REGULAR MEETING MINUTES
February 8, 2022

CALL TO ORDER

The Construction Advisory Committee convened in a Regular meeting on February 8th.

Chair Lyn Nance-Hendricks called the Committee Meeting to order at 10:06 AM

LIAISONS

Eric Bailey– Executive Liaison

Shelley Franklin – Staff Liaison

CURRENT BOARD MEMBERS:

(A) Mayoral – Vacant

(A) District 1 – Calvin Williams, Committee Member

(P) District 2 – Juan Pedro Munoz, Committee Member

(P) District 3 – Bob Batlan, Committee Member

(P) District 4 – Lyn Nance-Hendricks, Chair

(A) District 5 – Candelario Vazquez, Committee Member

(A) District 6 – Drew Hanish, Committee Member

(A) District 7 – Vacant

(P) District 8 – Sean Forkner, Committee Member

(P) District 9 – Anna Bocchini, Committee Member

(P) District 10 – Jeff Musgrove, Vice Chair

City Staff

Eric Bailey, Assistant Director, Public Works

Shelley Franklin, Department Executive Assistant, Public Works

Rolando Fernandez, Capital Contracting Office

Cynthia Gonzales, Capital Contracting Office

Melissa Pool, Capital Contracting Office

Randy Harvey, Corridor Program Office

CITIZENS COMMUNICATION

- a. No citizen communications

1. APPROVAL OF MINUTES

- a. Committee Member Sean Forkner motioned to approve the January 11th Minutes, Committee Member Jeff Musgrove Seconds-Unanimous agreement.

2. DIRECTOR'S REPORT

- a. Update on Public Works Projects
 - i. Public Works Assistant Director, Eric Bailey, shared a presentation on Public Works Capital Project Delivery. The Committee requested to see the Public Works proposed budget as early as possible. Eric to confirm if this is the proper venue for reviewing the PWD budget. They will be forming a Budget Committee.

3. NEW BUSINESS

- a. Update and discussion regarding the 2016 Mobility Bond
 - i. Randy Harvey, Corridor Program Office, shared a presentation on the Corridor construction program.
- b. Discussion regarding the Better Builder Program
 - i. Postponed to March.
- c. Update and discussion regarding the Contractor Payment Process
 - i. Rolando Fernandez, Capital Contracting Office attended. The Committee requested: why hasn't the living wage been raised with the City position minimum wage increase? City employees lowest wage has been raised to \$15.30/hour (Oct 1, 2021, per Bob Batlan) and CCO to verify Council directive if living wage ties to City staff minimum wage. The Committee asking that this data be brought to next month's meeting.

4. NEXT MEETING: March 8, 2022

5. ADJOURNMENT

Committee Member Jeff Musgrove motioned to adjourn; Committee Member Drew Hanish seconded. Meeting ended at 11:16 AM.

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.

The minutes were approved at the March 8, 2022, meeting on Vice Chair Jeff Musgrove's motion, Calvin Williams second on a 6-0 vote.