



CONSTRUCTION ADVISORY COMMITTEE
REGULAR MEETING
MINUTES
TUESDAY, FEBRUARY 13, 2024

The Construction Advisory Committee convened in a Regular meeting on Tuesday, February 13, 2024, at 505 Barton Springs Road, 3rd Floor – Congress Conference Room in Austin, Texas.

Chair Lyn Nance-Hendricks called the Construction Advisory Committee Meeting to order at 10:28 a.m.

Board Members/Commissioners in Attendance: Chair, Lyn Nance-Hendricks, Bianca Medina-Leal
Board Members/Commissioners in Attendance Remotely: Michelle Dahlstrom, Riley Drake, Candelario Vazquez, Calvin Williams

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on January 9, 2024.
The minutes from the meeting of 1/9/2024 were approved on Riley Drakes's motion, Bianca Medina-Leal second on a 6-0 vote. Ron Lord, Benjamin Marchiony, Jeff Musgrove absent.

STAFF BRIEFINGS

2. Director's Report on Capital Delivery Services Project Updates
The presentation was made by Eric Bailey, Capital Delivery Services

DISCUSSION AND ACTION ITEMS

3. Presentation by Ivan Quinones regarding Bidding Process and Review of Bidder Experience

Chair Lyn Nance-Hendricks adjourned the meeting at 10:51 a.m. without objection.

The minutes were approved at the 3/19/2024 meeting on Riley Drakes's motion, Ron Lord second on a 6-0 vote. Michelle Dahlstrom, Ben Marchiony, and Bianca Medina-Leal absent.