



**Regular Meeting of the Construction Advisory Committee
Tuesday, January 14, 2025
10:00 AM – 11:30 AM
One Texas Center – Directors Conference Room
505 Barton Springs Road, 13th 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.

CURRENT BOARD COMMISSIONERS:

**Lyn Nance-Hendricks, Chair
Clint Chapman
Ron Lord
Jeffrey Musgrove**

**Riley Drake, Vice Chair
Michelle Dahlstrom
Bianca Medina-Leal
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 December 10, 2024.

STAFF BRIEFINGS

2. Staff briefing on Capital Delivery Services updates regarding active projects, monthly CIP spend, projects awarded and upcoming bid opportunities – Eric Bailey

DISCUSSION ITEMS

3. Presentation regarding the point system and evaluation-based solicitation for local/small business program by Financial Services Division– Matt Duree
4. Presentation regarding Prevailing Wage Compliance – Judith Gonzalez

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 [Capital Delivery Services](#) 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](#)