



**Construction Advisory Committee  
MINUTES**

**SPECIAL CALLED MEETING  
Tuesday, April 27, 2010**

**The Construction Advisory Committee convened in a regular meeting on Tuesday, April 27, 2010  
505 Barton Springs Road, 13<sup>th</sup> Floor, Director's Conference Room, Austin, Texas.**

**Chairman Conrad Masters called the Board Meeting to order at 10:00 a.m.**

**Board Members in Attendance:**

Conrad Masters – Chairman  
Martin Prisant  
Eddie Hurst  
Emily Timm  
Ira Crofford – Vice Chairman  
Calvin Williams

**Members Absent:**

Gaynell Wilson

**Staff in Attendance:**

Robert Hinojosa, Acting Director - Public Works Department  
Susan Garnett, Executive Assistant - Public Works Department  
Frank Mays, Contract Compliance Manager - Contract and Land Management Department  
Fred Evans, Redevelopment Project Manager – Economic Growth and Redevelopment Services

**1. CITIZEN COMMUNICATION: GENERAL**

None

**2. APPROVAL OF MINUTES**

The minutes from the meeting of 03/16/2010 were approved on Board Member Masters' motion, Board Member Hurst's second on a 6-0 vote.

**3. NEW BUSINESS**

- Committee reviewed the 2009-2010 Annual Report and Work Plan and made several additions

to the report. Board Member Timm volunteered to create a line item list to be incorporated at a later date in to the 2009-2010 Work Plan.

- Fred Evins updated Committee on Green Water Treatment Plant and Seaholm Power Plant redevelopment projects and answered Committee questions.

#### **4. OLD BUSINESS**

- Discussion with city staff regarding recent compliance efforts, violations, related reports, wages, and/or wage enforcement.
- Committee reviewed Wage Compliance Pamphlet and Pre-Bid/Pre-Con presentation script and handouts. The motion to distribute the handouts at all Pre-Bid/Pre-Con meetings was approved on Board Member Prisant's motion, Board Member Williams' second on a 6-0 vote.

#### **5. FUTURE AGENDA ITEMS**

- Committee updates of 2008-2009 Annual Report and Work Plan.

#### **6. NEXT MEETING** (May 18, 2010)

#### **ADJOURN**

- *A motion to adjourn at 11:00 a.m. was approved on Chairman Master's motion, Vice Chairman Crofford's second on a 6-0 vote.*