



**Construction Advisory Committee
Special Called Meeting
Tuesday, April 27, 2010
10:00 a.m. – 11:30 a.m.
One Texas Center, 10th Floor, CI Conference Rm.
505 Barton Springs Road
Austin, Texas**

Current board members
Conrad Masters – Chairman
Ira Crofford – Vice Chairman
Eddie Hurst
Martin Prisant
Emily Timm
Calvin Williams
Gaynell Wilson

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES (5 min)

3. NEW BUSINESS

- a. Discussion of the 2009-2010 Annual Report and Work Plan (50 min)
- b. Update from Fred Evins on Green Water Treatment Plant and Seaholm Power Plant redevelopment projects (10 min)

4. OLD BUSINESS

- a. Discussion with Staff regarding recent compliance efforts, violations, related reports, wages, and/or enforcement (10 min)
- b. Discuss the distribution of Wage Compliance Pamphlet developed by the committee and staff (5 min)
- c. Review of Pre-Bid/Pre-Con Presentation Script and Handouts (5 min)

5. FUTURE AGENDA ITEMS

6. NEXT MEETING (May 18, 2010)

7. 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 4 days before the meeting date. Please call Susan Garnett at 512-974-7064 in the Director's Office at Public Works for additional information; TTY users route through Relay Texas at 711.