



Construction Advisory Committee
Tuesday, June 15, 2010
10:00 a.m. – 11:30 a.m.
One Texas Center, 13th Floor, Director's Conference Room
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. Contractor Evaluation Criteria Matrix presentation by Rosie Truelove. (15 min)
- b. Wage Review Report update by Robert Hinojosa. (5 min)
- c. Update from Council by Robert Hinojosa regarding letter of appeal for diligent prevailing wage enforcement sent by Committee in November 2009. (5 min)
- d. Final update and approval of Wage Compliance Pamphlets from Frank Mays. (5 min)

4. OLD BUSINESS

- a. Discussion with Staff regarding recent compliance efforts, violations, related reports, wages, and/or enforcement. (10 min)
- b. Committee updates of 2009-2010 Annual Report and Work Plan. (20 min)

5. FUTURE AGENDA ITEMS

6. NEXT MEETING (July 20, 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.