



Construction Advisory Committee
Tuesday, January 18, 2011
City Hall, 301 W. 2nd Street
Boards and Commissions Room (Rm 1101)
10:00 a.m. – 11:30 a.m.

Current Board Members
Martin Prisant – Chairman
Emily Timm - Vice Chairperson
Ira Crofford
Eddie Hurst
Conrad Masters
Calvin Williams
Gaynell Wilson

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES (5 min)

- a. November 16, 2010
- b. December 14, 2010

3. NEW BUSINESS

- a. Approve 2011 Construction Advisory Committee regular meetings calendar. (10 min)
- b. Approve revised bylaws per new City ordinance. (10 min)

4. OLD BUSINESS

- a. Update by Howard Lazarus on the City's rest break ordinance regarding sign postings and procedures following phone calls to 3-1-1. (10 min)
- b. Discussion and possible action with Contract and Land Management (CLMD) staff regarding safety forms. (10 min)
- c. Update on the Contractor Evaluation Process from Contract and Land Management Department. (10 min)

5. FUTURE AGENDA ITEMS (10 min)

- a. Committee will work with City staff to develop a dashboard report to provide to the Mayor and Council on a quarterly basis.
- b. Discussion and possible action with CLMD staff about how Job Order Contracting is executed.

6. NEXT MEETING (February 15, 2011)

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.