



Construction Advisory Committee
Tuesday, February 15th
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)

3. DIRECTOR'S REPORT (5 min)

- a. Statement of Purpose
- b. Upcoming Events
- c. Dashboard Report

4. NEW BUSINESS

- a. Update by City staff on Holly Street Deconstruction project. (5 min)
- b. Committee will work with City staff to develop a dashboard report to provide to the Mayor and Council on a quarterly basis. (10 min)

5. OLD BUSINESS

- a. Committee discussion and possible action regarding rest break ordinance memorandum. (10 min)
- b. Presentation by the Contract and Land Management (CLMD) staff on the Job Order Contract Program. (10 min)
- c. Discussion and possible action with CLMD staff regarding safety forms. (10 min)
- d. Update from Rolando Fernandez on Wage Compliance Program Assessment and Comparison to Comparable Texas Jurisdictions. (10 min)

6. FUTURE AGENDA ITEMS (10 min)

- a. Discuss the FY12 Budget with City staff.
- b. Frank Mays will provide a quarterly update to the committee on wage compliance.
- c. CLMD staff will brief committee on his progress with the Contractor Evaluation Process.

7. NEXT MEETING (March 15, 2011)

8. 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.