



Construction Advisory Committee
Tuesday, May 17th
City Hall, 301 W. 2nd Street
Boards and Commissions Room
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 discussion with memo to council update.

4. NEW BUSINESS

- a. Howard Lazarus will give a Financial Forecast Presentation of FY12 budget.
- b. Review and make recommendations on selection process and composition of panels used to review RFQ and RFP's for City contracts.

5. OLD BUSINESS

- a. Updates regarding the Small Business Enterprise (SBE) Program.
- b. CLMD will update committee on the Contract Evaluation Process and be available for questions.

6. FUTURE AGENDA ITEMS (10 min)

- a. Neighborhood Housing to return with an update upon board approval.
- b. Review and staff clarification.

7. NEXT MEETING (June 21, 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.