



Construction Advisory Committee
Tuesday, February 19, 2013
One Texas Center, 505 Barton Springs Road
Public Works Director's Conference Room, 13th Floor
9:00 a.m. – 11:30 a.m.

AGENDA

CALL TO ORDER

- 1. 9:00 am COMMITTEE WORK SESSION** – Annual Report Memo
- 2. 10:00 am CITIZEN COMMUNICATION: GENERAL**
- 3. APPROVAL OF MINUTES** (5 min)
- 4. DIRECTOR'S REPORT** (15 min)
 - a. Statement of Purpose
 - b. Upcoming Events
- 5. NEW BUSINESS**
 - a. Prevailing Wage and Initial Determination Process - CMD (30 min)
- 6. OLD BUSINESS**
 - a. Review staffing requirements and compliance processes utilized by CMD and make recommendations to support CMD in meeting staffing needs – Frank Mays – Item 1B from Work Plan (15 Min)
 - b. *Standing Agenda Item* - Update of Contractors Evaluation Worksheet – Rick Wilson (5 min)
 - c. PWD Training and Career Progression Program – Howard Lazarus (10 min)
- 7. FUTURE AGENDA ITEMS** (10 min)
 - a. Committee to request future agenda items.
 - b. Committee to update Work Plan.
 - c. Staff clarification of minutes.
- 8. NEXT MEETING** (March 19, 2013)
- 9. ADJOURNMENT**

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