



Construction Advisory Committee
Tuesday, March 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. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES (5 min)

3. DIRECTOR'S REPORT (15 min)

- a. Statement of Purpose
- b. Upcoming Events

4. NEW BUSINESS

- a. Approval of Annual Internal Review Report (5 min)

5. OLD BUSINESS

- a. Presentation of how the City determines the whether construction work is performed in-house or put out for bid – Item 4B from Work Plan - Robert Hinojosa (20 Min)
- b. *Standing Agenda Item* - Update of Contractors Evaluation Worksheet – Rick Wilson (5 min)
- c. Results from Construction Wage Compliance information session – CMD (30 min)

6. FUTURE AGENDA ITEMS (10 min)

- a. Committee to request future agenda items.
- b. Committee to update Work Plan.
- c. Staff clarification of minutes.

7. NEXT MEETING (April 16, 2013)

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 Jeannette Gilpin at 512-974-7686 in the Director's Office at Public Works for additional information; TTY users route through Relay Texas at 711.