



Construction Advisory Committee
Tuesday, April 16, 2013
One Texas Center, 505 Barton Springs Road
Public Works Director's Conference Room, 13th Floor
10:00 a.m. – 11:30 a.m.

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION

2. APPROVAL OF MINUTES (5 min)

3. DIRECTOR'S REPORT (15 min)

- a. Statement of Purpose
- b. Upcoming Events

4. NEW BUSINESS

- a. Financial Forecast Presentation for Committee input – Howard Lazarus (30 min)

5. OLD BUSINESS

- a. JOC Verbal Update – Barbara Kuhl (10 min)
- b. *Standing Agenda Item* - Update of Contractors Evaluation Worksheet – Rick Wilson (5 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 (May 21, 2013)

8. ADJOURNMENT

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