



The MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee convened in a regular meeting on Tuesday, November 7, 2017 at 301 W. 2nd Street, in the City Council Chambers, in Austin Texas.

Board Members in Attendance:

Reginald Worlds, Barbra Boeta, Lorene Phillips, Schiller Liao, Regina Adams, D. Diane Harrison, and Frances Jones.

1. APPROVAL OF MINUTES

The minutes for the regular meeting of August 3rd were considered for approval. The minutes were approved on a motion by Committee Member Schiller Liao, second by Committee Member Barbra Boeta. Minutes approved on a 7-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

No citizens signed up for Citizen Communication

3. NEW BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Update on Green Water Treatment plan Block 23 and Block 188
Discussion; No Action
- b. Construction Contract enhancement presentation from Capital Contracting Office
Discussion; No Action
- c. Presentation from the City's Economic Development Department regarding the City's
Discussion; No Action

4. OLD BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Update from the Purchasing Office on purchasing policies and processes - Update on Proposed Vendor Database and Online Bid Receipt System
Discussion, No Action
- b. Update on the proposed revisions to the Minority-Owned, Women-Owned (MBE/WBE) and Small Business Enterprise Procurement Program ordinances
- c. Monthly update on the 1) Council Awards; 2) Third Party Project; and 3) Request for Change (RFC) reports

5. FUTURE AGENDA ITEMS

- a. Update from Constructive Ventures, Aspen Heights & CIM Group and representatives of Balfour Beatty on 2nd tier subcontracts related to The Independent at 3rd & West/Austin Energy Block 24 –December
- b. 2016 Mobility Bond Program Update – **Winter 2018**
- c. Update from the Corridor Improvement Program Office on prior transportation bonds and their relation/integration to the 2016 Mobility Bond Program – **Winter 2018**

ADJOURN

Vice-Chair Worlds adjourned the meeting at 8:05p.m.

DRAFT