

Construction Advisory Committee Tuesday, February 16, 2010 10:00 a.m. – 11:30 a.m. One Texas Center, 13th Floor, Director's Conference Rm. 505 Barton Springs Road Austin, Texas

Current board members

Conrad Masters – Chairman Ira Crofford – Vice Chairman Eddie Hurst Martin Prisant Emily Timm Calvin Williams Gaynell Wilson

AGENDA

CALL TO ORDER

- 1. CITIZEN COMMUNICATION: GENERAL
- 2. APPROVAL OF MINUTES (5 min)

3. NEW BUSINESS

- a. Discussion of the 2009-2010 Annual Report and Work Plan (30 min)
- b. Update from the Blue Team regarding OSHA training (5 min)

4. OLD BUSINESS

- a. Discussion with Staff regarding recent compliance efforts, violations, related reports, wages, and/or enforcement (15 min)
- b. Discuss the distribution of Wage Compliance Pamphlet developed by the committee and staff (5 min)
- c. Review of Pre-Bid/Pre-Con Presentation Script and Handouts (5 min)

5. FUTURE AGENDA ITEMS

6. NEXT MEETING (March 16, 2010)

7. 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 Tina Lopez at Public Works Directors Office, (512) 974-7065, for additional information; TTY users route through Relay Texas at 711.