



**Construction Advisory Committee**

**Tuesday, September 21, 2010**

**10:00 a.m. – 11:30 a.m.**

**One Texas Center, 13th Floor, Director's Conference Room  
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. Approve revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms. (5 min)
- b. Election of officers. (5 min)
- c. Discussion and possible action of new meeting location. (5 min)
- d. Discussion with Staff regarding Job Order Contracting. (10 min)

**4. OLD BUSINESS**

- a. Further discussion and Staff explanation of Contractor Evaluation. (10 min)
- b. Discussion and possible approval regarding the Competitive Sealed Proposal. (20 min)
- c. Committee update by Howard Lazarus regarding memo of recommendation for OSHA training on City projects. (10 min)

**5. FUTURE AGENDA ITEMS**

**6. NEXT MEETING (October 19, 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 Susan Garnett at 512-974-7064 in the Director's Office at Public Works for additional information; TTY users route through Relay Texas at 711.