



Construction Advisory Committee
Tuesday, October 26, 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. Election of officers. (10 min)
- b. 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 action regarding the Competitive Sealed Proposal. (15 min)
- c. Committee update by Howard Lazarus regarding memo of recommendation for OSHA training on City projects. Committee will review memo and make appropriate changes. (10 min)

5. FUTURE AGENDA ITEMS

6. NEXT MEETING (November 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 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.