

Construction Advisory Committee Tuesday, November 16, 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

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

AGENDA

CALL TO ORDER

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

4. OLD BUSINESS

- a. Discussion with Leon Barba from the Planning and Development Review Department on the implementation of the rest break ordinance. (15 min)
- b. Discussion in regards to an administrative fee applicable to voluntary corrective action. (15 min)
- c. Frank Mays to update to committee on wage compliance. (15 min)

5. FUTURE AGENDA ITEMS

- a. Discussion with staff from the City Auditor's Office concerning the City's selection of contractors and the prevailing wage process.
- b. Discussion and possible action regarding the Wage Compliance Program Assessment and Comparison to Comparable Texas Jurisdictions.
- **6. NEXT MEETING** (December 14, 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.