



**Construction Advisory Committee**  
**Tuesday, December 14, 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. Approve revised bylaws.
- b. Discussion and possible action regarding the Wage Compliance Program Assessment and Comparison to Comparable Texas Jurisdictions. (45 min)
- c. Discussion and possible action developing a solution to help prevent wage violation in conjunction with the City's Law Department. (15 min)
- d. Howard Lazarus will brief the committee on his meeting with Code Compliance regarding the City's rest break ordinance and whether or not Code Compliance can conduct on-site investigations in response to 3-1-1 calls from construction workers. (15 min)

**5. FUTURE AGENDA ITEMS (10 min)**

- a. Discussion and possible action with CLMD staff regarding safety forms to be included on the January 18<sup>th</sup> agenda.
- b. Committee will work with City staff to develop a dashboard report to provide to the Mayor and Council on a quarterly basis.
- c. Discussion and possible action with CLMD staff about how Job Order Contracting is executed.

**6. NEXT MEETING** (January 18, 2011)

Please note that all Construction Advisory Meetings for 2011 will take place at City Hall in the Boards and Commissions Room at the regular scheduled time and date, beginning on January 18, 2011.

**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.