



**Construction Advisory Committee**  
**Tuesday, March 15<sup>th</sup>**  
**City Hall, 301 W. 2<sup>nd</sup> Street**  
**Boards and Commissions Room (Rm 1101)**  
**10:00 a.m. – 11:30 a.m.**

**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. DIRECTOR'S REPORT (5 min)**

- a. Statement of Purpose
- b. Upcoming Events
- c. Dashboard Report – discussion to develop the list of items the board will prepare with timelines for each.

**4. NEW BUSINESS**

- a. Howard to update committee on CAC Audit findings. (5 min)
- b. Ms. Timm or Mr. Prisant to report on meeting with ACM Sue Edwards regarding the Rest Break Ordinance protocol. (2 min.)

**5. OLD BUSINESS**

- a. Leon Barba to update committee on City Rest Break Ordinance signage. (10 min)
- b. City staff will provide committee with 10/30 OSHA training update on safety forms and City contracts. (5 min)
- c. City staff will update committee on revised 410. (5 min)
- d. Update from Rolando Fernandez on CLMD work plan. (5 min)
- e. Frank Mays to provide Wage Compliance quarterly report. (10 min)
- f. CLMD will provide an update on their review of the San Antonio Ordinance that provides for a wage compliance citation process. (10 min)
- g. CLMD will update committee on the Contract Evaluation Process. (10 min)

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

- a. Discuss the FY12 Budget with City staff.
- b. City Auditor's office to present committee with CAC Audit findings.
- c. Neighborhood Housing to present committee with information regarding their contract safety requirements.
- d. Review and staff clarification.

**7. NEXT MEETING** (April 19, 2011)

**8. 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.