



**Minority-Owned and Women-Owned Business Enterprise
and Small Business Council Subcommittee
JUNE 8, 2010 3:00 P.M.
CITY HALL – BOARDS & COMMISSIONS ROOM 1101
301 W. 2ND STREET
AUSTIN, TEXAS**

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of the committee minutes from the May 11, 2010 regular meeting.

3. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. MBE/WBE ADVISORY COMMITTEE REPORT

Monthly report from the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) and Small Business Advisory Committee regarding its activities and minority-owned and women-owned business enterprises issues.

5. OLD BUSINESS

- a. Update from Austin Energy regarding the Construction Phase Package of Austin Energy's System Control Center Project
- b. Update from the Purchasing Office regarding outreach efforts in the Green Purchasing Policy

6. NEW BUSINESS

- a. Presentation from MWH Constructors, Inc. regarding MBE/WBE goals and participation on the Water Treatment Plant 4 Project
- b. Presentation from VCC, LLC regarding MBE/WBE goals and participation on the Animal Services Shelter project
- c. Presentation from Contract and Land Management regarding the Competitive Sealed Proposal Delivery Method and the historical use of all four Alternative Delivery Methods
- d. Update from Small & Minority Business Resources regarding the break down of commodity codes by ethnicity

7. STAFF REPORT

Monthly report from the Small & Minority Business Resources (SMBR) department regarding request for changes

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 Laura Moreno at the Small & Minority Business Resources Department, at 512-974-6668, for additional information; TTY users route through Relay Texas at 711.