



**Construction Advisory Committee**  
**Tuesday, August 16, 2011**  
**City Hall, 301 W. 2<sup>nd</sup> Street**  
**Council Chambers**  
**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)**

- a. May 17, 2011
- b. June 2, 2011

**3. DIRECTOR'S REPORT (15 min)**

- a. Statement of Purpose
- b. Upcoming Events
- c. Update on Construction Projects List
- d. Summer Overview

**4. NEW BUSINESS**

- a. Possible action regarding OSHA training for Neighborhood Housing and Community Development. (10 min)
- b. Possible action regarding wage compliance for external inspectors. (10 min)

**5. OLD BUSINESS (45 min)**

- a. Dashboard Report discussion with memo to council update.
- b. CLMD and SMBR will provide an update on the Small Business Construction Program.
- c. CLMD will present the RFP/RFQ evaluation panel composition and selection process memo.
- d. CLMD will update committee on the Contract Evaluation Process and be available for questions.

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

- a. Howard Lazarus will provide a map of roads positively impacted by 2006/2010 bond money.

**7. NEXT MEETING (September 20, 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.