Construction Advisory Committee
Tuesday, November 15, 2011
City Hall, 301 W. 2nd Street
Boards & Commissions Room
10:00 a.m. – 11:30 a.m.

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES (5 min)
   a. October 18, 2011

3. NEW BUSINESS
   a. Election of officers. (10 min)
   b. 2012 Construction Advisory Committee Meeting Schedule. (5 min)
   c. Possible action regarding wage compliance for external inspectors. (10 min)

4. OLD BUSINESS
   a. Howard Lazarus will provide a map of roads positively impacted by 2006/2010 bond money. (10 min)
   b. Possible action regarding OSHA training for Neighborhood Housing and Community Development. (15 min)
   c. NCHD will provide the committee with outline of requirements for the committee to recommend to Council that 30-hour OSHA training be required for NHCD project contractors, as well as 10-hour OSHA training for contractor employees. (15 min)
   d. Contract Management Department (CMD) will provide an update of contracts secured under the Small Business Construction Program. (10 min)

5. FUTURE AGENDA ITEMS (10 min)
   a. Mr. Fernandez will provide an update on the status of prevailing wage inspector position, as well as present the business plan for prevailing wage inspections in December.
   b. Rick Wilson will provide final update on Contract Evaluation Process in December regarding contractor ratings.
   c. Staff clarification of minutes.

6. NEXT MEETING (December 20, 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.