



Construction Advisory Committee
Tuesday, January 17, 2012
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. December 20, 2011
- b. January 3, 2012

3. NEW BUSINESS (15 min)

- a. ERGSO to brief committee on 3rd party agreements.

4. OLD BUSINESS

- a. Possible action regarding Committee Accomplishments and Recommendations Memo to Mayor and Council. (10 min)
- b. Possible action to include a City auditor to sit in on the RFQ/RFP panel. (15 min)
- c. Committee to review and discuss RFQ document language provided by Neighborhood Housing and Community Development pertaining to administrative fees for wage violations. Committee may take action to include OSHA 10/30 hour safety trainings in RFP/RFQs for City contracts. (15 min)
- d. CMD staff will provide an update on repeat wage violations. (10 min)
- e. CMD staff will provide an update on the Contract Evaluation Process. (10 min)

5. FUTURE AGENDA ITEMS (10 min)

- a. Committee to request future agenda items.
- b. Staff clarification of minutes.

6. NEXT MEETING (February 21, 2012)

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.