



Construction Advisory Committee
Tuesday, May 15, 2012
City Hall, 301 W. 2nd Street
Boards and Commissions Room
10:00 a.m. – 11:30 a.m.

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

4. OLD BUSINESS

- a. Public Works will provide a budget briefing (15 min)
- b. Economic Growth and Redevelopment Services Office will present a copy of their incentive packages to the committee and address questions concerning the bottom 10% of the construction workforce. (15 min)
- c. Frank Mays of Contract Management Department will provide a repeat wage violation report. (10 min)
- d. CMD will give an update of the Contract Evaluation process to include the form and matrix. (10 min)

5. FUTURE AGENDA ITEMS (15 min)

- e. Committee to request future agenda items.
- f. Committee to update Work Plan.
- g. Staff clarification of minutes.

6. NEXT MEETING (June 19, 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.