



**Construction Advisory Committee
Tuesday, July 17, 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 (20 min)

- a. Statement of Purpose
- b. Upcoming Events

4. OLD BUSINESS

- a. CMD to present recently implemented changes on the Qualifications Based Selection process for Professional Services Procurements (30 min)
- b. CMD to present update on Small Business Construction Program (20 min)

5. FUTURE AGENDA ITEMS (15 min)

- a. Committee to request future agenda items.
- b. Committee to update Work Plan.
- c. Staff clarification of minutes.

6. NEXT MEETING (August 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 Jeannette Gilpin at 512-974-7686 in the Director's Office at Public Works for additional information; TTY users route through Relay Texas at 711.