



**Construction Advisory Committee
Tuesday, December 18, 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 (15 min)

- a. Statement of Purpose
- b. Upcoming Events
- c. Review of Reports

4. NEW BUSINESS

- a. Introduction of new member(s) (5 min)

5. OLD BUSINESS

- a. Quarterly Update of Outcomes of the SBE program as it is implemented – SMBR (15 min)
- b. Presentation of WTP4 Update to include prevailing wage, wage compliance, rest break compliance, community workforce representation, and % complete of budget. (15 min)
- c. Contractors evaluation worksheet update and JOC – CMD (10 min)
- d. Report of 311 calls for violation rest breaks or wage compliance and how they are being processed. (report only)
- e. Review items to be included in the Year-End Committee Accomplishments memo to Council (15 min)

6. FUTURE AGENDA ITEMS (10 min)

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

7. NEXT MEETING (January 15, 2013)

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 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.