



Construction Advisory Committee
Tuesday, January 15, 2013
One Texas Center, 505 Barton Springs Road
Public Works Director's Conference Room, 13th Floor
10:00 a.m. – 11:30 a.m.

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES (5 min)

3. NEW BUSINESS

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

4. 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)

5. DIRECTOR'S REPORT (15 min)

- a. Statement of Purpose
- b. Upcoming Events

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 (February 19, 2013)

8. ADJOURNMENT

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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.