



Construction Advisory Committee
Tuesday, May 21, 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

2. APPROVAL OF MINUTES (5 min)

3. DIRECTOR'S REPORT (15 min)

- a. Statement of Purpose
- b. Upcoming Events

4. NEW BUSINESS

- a. Introduction of New Member – Jason Cato (5 min)
- b. *Work Plan Item 3A* - Presentation on Third Party Agreements – CMD (15 min)
- c. Presentation of Prevailing Wage Enhancement Project – CMD (15 min)
- d. Presentation on City Green Initiatives for Fleet Vehicles and Fuel - Fleet Officer Gerry Calk (15 min)

5. OLD BUSINESS

- a. *Standing Agenda Item* - Update of Contractors Evaluation Worksheet – CMD (5 min)
- b. Presentation of JOC Process and Number of Contracts Evaluated for JOC – CMD (10 min)

6. FUTURE AGENDA ITEMS (5 min)

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

7. NEXT MEETING (June 18, 2013)

8. ADJOURNMENT

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