Construction Advisory Committee
Tuesday, June 18, 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. *Work Plan Item 2C* – Update from 311 on Violations for Rest Breaks and Wage Compliance – 311 (15 min)
   b. *Work Plan Item 4C* – Develop a surety bond program to be adopted by the COA – CMD (15)

5. **OLD BUSINESS**
   a. *Standing Agenda Item* - Update of Contractors Evaluation Worksheet – CMD (5 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** (July 16, 2013)

8. **ADJOURNMENT**

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