



**Construction Advisory Committee
Tuesday, September 17, 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

- a. None

4. NEW BUSINESS

- a. *Work Plan Item 2E* – Investigation Process Presentation – CMD (15)

5. OLD BUSINESS

- a. *Standing Agenda Item* - Update of Contractors Evaluation Worksheet – 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 (October 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.