



Construction Advisory Committee
Tuesday, March 18, 2014
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. Financial Forecast Update – PWD (15)

4. NEW BUSINESS

- a. Collateral Pool Program – CMD & SMBR (20)
- b. Bond Assistance Program Update– SMBR (5)
- c. Small Business Lending Technical Assistance Loan Underwriting Program- EDD (15)

5. OLD BUSINESS

- a. Standing Agenda Item - Update of Contractors Evaluation Worksheet – CMD (5 min)

6. FUTURE AGENDA ITEMS

- a. *PWD -Library Update – April 15, 2014*
- b. *PWD - Construction Inspection Safety Personnel Intro – April 15, 2014*
- c. *CMD - Quarterly Update Prevailing Wage Violators – April 15, 2014*
- d. *Update from Code Compliance - New Enforcement Officer – April 15, 2014*
- e. *Updated 311 Report on Rest Break Violations – April 15, 2014*

7. NEXT MEETING (April 15,2014)

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.