

Construction Advisory Committee Tuesday, November 21, 2017 One Texas Center, 505 Barton Springs Road Public Works Conference Room, 8th Floor, Conference Room 805 10:00 a.m. – 11:30 a.m.

AGENDA

CALL TO ORDER

- 1. CITIZENS COMMUNICATION
- 2. APPROVAL OF MINUTES (5 min)
- 3. **DIRECTOR'S REPORT** (10 min)
 - a. Jorge Morales
- 4. OLD BUSINESS
 - a. None

5. NEW BUSINESS

- a. Presentation on Prevailing Wage / VCAP Process Capital Contracting Office (30)
- b. OSHA certification requirements and monitoring process Public Works Department (20)
- c. PWD Budget Process Public Works Department (20)
- d. 2018 CAC Meeting Schedule Committee Members (5)

6. FUTURE AGENDA ITEMS

- a. Contractor Evaluation Program Update Capital Contracting Office (December)
- b. Rest Break Ordinance Program Update Austin Code Department (December)
- c. Formation of Working Groups Discussion (December)
- d. Bonding Process and Assistance Programs Small and Minority Business Resources Department– (January)
- 7. **NEXT MEETING** (December 12, 2017)

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 2 days (48 hours) before the meeting date. Please call Sandra Soler with the Public Works Department, at 512-974-7223, for additional information; TTY users route through Relay Texas at 711.

For more information on the Construction Advisory Committee, please contact Sandra Soler at 512-974-7223.