



**Construction Advisory Committee**  
**Tuesday, January 16, 2018**  
**One Texas Center, 505 Barton Springs Road**  
**Public Works Conference Room, 8<sup>th</sup> Floor, Conference Room 805**  
**10:00 a.m. – 11:30 a.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. CITIZENS COMMUNICATION**
- 3. APPROVAL OF MINUTES** (5 min)
- 4. DIRECTOR'S REPORT** (10 min)
  - a. Jorge Morales
- 5. OLD BUSINESS**
  - a. Contractor Evaluation Program Update – Capital Contracting Office – (30 min)
  - b. OSHA Certification Requirements and Monitoring Process Update– Public Works Department – (15 min)
  - c. Rest Break Ordinance Program Update – Austin Code Department – (15 min)
- 6. NEW BUSINESS**
  - a. Formation of Working Groups Discussion – (15 min)
- 7. FUTURE AGENDA ITEMS**
  - a. Bonding Process and Assistance Programs – Small and Minority Business Resources Department– (February)
  - b. PWD Budget Process - Business Plan Overview – Public Works Department – (February)
  - c. Workplan Work session – (February)
- 8. NEXT MEETING**
  - a. February 20, 2018
- 9. 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 Susan Delgado with the Public Works Department, at 512-974-7065, for additional information; TTY users route through Relay Texas at 711.

For more information on the Construction Advisory Committee, please contact Susan Delgado at 512-974-7065.