



Construction Advisory Committee
Tuesday, November 13th, 2018
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 (10 min)

- a. Discussion and Possible Action on Work Plan (10 min)

5. NEW BUSINESS (40 min)

- a. Discussion and Action on 2019 Meeting Schedule (15 min)
- b. Discussion and Possible Action on Prevailing Wage and Wage Compliance (Capital Contracting Office – 20 minutes)

6. FUTURE AGENDA ITEMS (10 min)

- a. Discussion and Possible Action on 380 Agreements (Economic Development Department – 5 min)
- b. Discussion and Possible Action on Fleet Procurement and Management (Fleet Services – 5 min)

7. NEXT MEETING (December 11th, 2018)

8. ADJOURNMENT

- 9.** 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 [Chad Lewallen](tel:512-974-7228) with the Public Works Department, at [512-974-7228](tel:512-974-7228), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](tel:512-974-7228), please contact [Chad Lewallen](tel:512-974-7228) at 512-974-7228.