COMMITTEE MEMBERS:
James Rodriguez
Jarvis Johnson
Wanda Adams
Jolanda Jones

Council Committee on Minority/Women Business Enterprise and Small Contractor Development and Contract Compliance

Council Member Adrian Garcia, Chair

April 28, 2008 10:00 am

Council Chambers, 901 Bagby, 2nd Floor

1. Welcome & Call to Order – Adrian Garcia
2. Discussion of various upcoming Requests for Council Action as to 0% MWBE goals or performance below the contract goal.
   a. Review of MWBE performance on an RCA to Accept Work for Chimney Rock Paving project by **South Coast Construction.**
   b. Review of MWBE performance on an RCA to Accept Work for Water Well Rehabilitation by **Alsay, Incorporated.**
   c. Review of MWBE performance on an RCA to Accept Work for upgrading Stormwater Pump Stations by **RJ Construction Company, Inc.**
   d. Review of MWBE performance on an RCA to Accept Work for Sanitary Sewer Rehabilitation by **Allco, Inc.**
   e. Review of MWBE performance on an RCA to approve formal bids for Telephone Equipment and Accessories for the IT Department.
3. Discussion of 1099 Misclassification of Workers – Arturo Michel, City Attorney
4. Public comment

Action may be taken on any or all of the above items.
Committee meetings are open to the public.

For information about this committee, contact Rhonda Sauter at 832-393-3003.

Texas Government Code, Section 551.042. Inquiry Made at Meeting -- If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement off specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.

P.O. Box 1562 • Houston, Texas 77251-1562 • 900 Bagby, 1st Floor
(713) 247-2003 Fax (713) 247-1252
giovanni.garibay@cityof houston.net