



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

### **Committee Members:**

**Council Member James G. Rodriguez, Chair**  
Council Member C.O. "Brad" Bradford, Vice Chair

Jarvis Johnson, Wanda Adams, Al Hoang, Ed Gonzalez, Sue Lovell, Jolanda Jones

**Monday, September 19, 2011, 2:30pm**  
City Council Chambers, 901 Bagby, 2<sup>nd</sup> Floor

1. Welcome & Call to Order – James G. Rodriguez, Chair
2. Recognition of Outstanding MWBE ratings – *Carlecia Wright, Director, Office of Business Opportunity*
3. Review of Goals for the participation of Airport Concession Disadvantaged Business Enterprises (ACDBEs) at George Bush Intercontinental & William P. Hobby Airports
  - *Carlecia Wright, Director, Office of Business Opportunity*
  - *J. Goodwille Pierre, Small Business Development & Contract Compliance, HAS*
4. Discussion of various upcoming Requests for Council Action as to 0% or 1% MWBE goals or performance below the contract goal
  - Daniel Menendez, Deputy Director, Pubic Works & Engineering Department*
    - a. Review of MWBE performance on an RCA to Accept Work for a project completed by **Jimerson Underground, Inc** that was part of the Neighborhood Sewer Improvements program and was required to meet improvements needed at various locations.



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*-Carlecia Wright, Director, Office of Business Opportunity*

- b. Review of MWBE participation on an RCA to approve **various contracts** for low emission diesel fuel and unleaded gasoline for the Fleet Management Department.

### 5. 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 Graci Garces at 832-393-3011