



## 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, February 22, 2010 10:00 am**  
City Council Chambers, 901 Bagby, 2<sup>nd</sup> Floor

1. Welcome & Call to Order – James G. Rodriguez, Chair
2. Discussion of various upcoming Requests for Council Action as to 0% or 1% MWBE goals or performance below the contract goal - Velma Laws, Affirmative Action & Contract Compliance.
  - a. Review of MWBE performance on an RCA to Accept Work for sanitary sewer rehabilitation by **Insituform Technologies, Inc.** – WBS 002013-0016
  - b. Review of MWBE performance on an RCA to Accept Work for sanitary sewer rehabilitation by **Insituform Technologies, Inc.** – WBS 000294-0013
  - c. Review of MWBE performance on an RCA to Accept Work for Terminal D in-line baggage conveying equipment by **Vanderlande Industries, Inc.**
3. Prior month contractor performance recap - Velma Laws, Affirmative Action & Contract Compliance.
4. Government Procurement Connections 2010 - Velma Laws, Affirmative Action & Contract Compliance.
5. Public Comment
6. Adjourn

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**

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 of 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.