



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, April 25, 2011, 10:00am
City Council Chambers, 901 Bagby, 2nd Floor

1. Welcome & Call to Order – James G. Rodriguez, Chair
2. Recognition of Outstanding MWBE ratings – Carlecia Wright, Director, Office of Business Opportunity
3. 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, Public Works & Engineering Department
 - a. Review of MWBE performance on an RCA to Accept Work for a project completed by **Pace Services, L.P.** that was part of the Capital Improvement Plan Program and was required to provide drainage improvement to alleviate flooding due to insufficient pipe capacity.
 - Carlecia Wright, Director, Office of Business Opportunity
 - b. Review of MWBE participation on an RCA to approve an award to **Operational Resources International, Inc.** for battery powered digital x-ray systems and associated equipment for the Houston Police Department.
 - c. Review of MWBE participation on an RCA to approve an award to **Online Computer Library Center, Inc.** for online library bibliographic subscription services for the Houston Public Library.

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.



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4. Update on Dynamo Stadium MWBE participation
5. Discussion on Hilton Americas renovation project MWBE participation – Roger Harris, Small Business Development Program Manager, Office of Business Opportunity
6. 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

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