



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, May 17th, 2010 10:00 am
City Council Chambers, 901 Bagby, 2nd 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 water line replacement in the University area by **Metro City Construction, L.P.**
 - b. Review of MWBE performance on an RCA to Accept Work for water line grid extensions by **Metro City Construction, L.P.**
 - c. Review of MWBE performance on an RCA to Accept Work for sanitary sewer rehabilitation by **Insituform Technologies, Inc.**
 - d. Review of MWBE participation on an RCA to amend and increase the spending authority to **NPL Management LTD** for differential absorption light detection and ranging system for the department of Health and Human Services.
 - e. Review of MWBE participation on an RCA to amend and increase the maximum contract amount for Towing Services for vehicles & equipment for various Departments by **RBEX, Inc. /Apple Towing Co.**
 1. Review the Request For Bid process to replace HPD's current towing service contract Lt. Hollingshead, Lt. Bedingfield & Mac Maolne – Senior Contract Administrator
3. Code of Federal Regulation, Section 49, Part 26 - DBE Goal Calculation for FY'11
Goodwille Pierre, Division Manager-Small Business Development and Contract Compliance
4. Review of last months contracts with satisfactory or outstanding ratings - Velma Laws
5. 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 Jose E. Soto 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.