

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

### Committee Members:

**Council Member James G. Rodriguez, Chair**

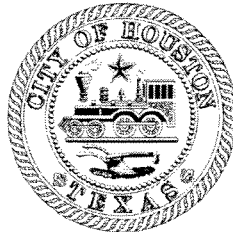
Council Member C.O. "Brad" Bradford, Vice Chair

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

**Monday, July 26, 2010 10:00 am**  
City Council Chambers, 901 Bagby, 2<sup>nd</sup> Floor

1. Welcome & Call to Order - James G. Rodriguez, Chair
2. Houston Airport System – topics & presenters will be emailed in the morning
3. 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 on-call rehabilitation to large diameter water lines, valves and appurtenances package No. 6 by **Reytec Construction Resources, Inc.**
  - b. Review of MWBE performance on an RCA to Accept Work for rehabilitation of four elevated storage tanks at four plant sites, Kingwood-3, Kingwood-4, District 41-2 and Forest Cove-2 by **Utility Service Co, Inc.**
  - c. Review of MWBE performance on an RCA to Accept Work for Berkley Lift Station Rehabilitation and Force Main Extetnsion by **George & Ezzell, Inc.**
  - d. Review of MWBE participation on an RCA to approve an award to **Phonoscope, Inc.** for high-capacity, fiber circuit services for the Information Technology Department.

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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- e. Review of MWBE participation on an RCA to approve an award to **CPR Services and Supplies, Inc. d.b.a. MDN Enterprises** for fitting and appurtenances for the Public Works & Engineering Department.

4. Public Comment

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 Graci Garces at 832-393-3011**

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