



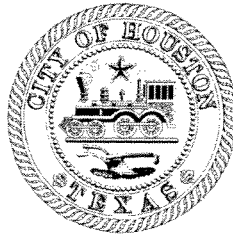
COMMITTEE MEMBERS:
Wanda Adams
Jarvis Johnson
Jolanda Jones
Sue Lovell
Edward Gonzalez

**Council Committee on Minority/Women Business Enterprise and Small
Contractor Development and Contract Compliance**
Council Member James Rodriguez, Chair

Monday, August 24, 2009 10:30am
City Council Chambers, 901 Bagby, 2nd Floor

1. Welcome & Call to Order – James G. Rodriguez, Chair
2. Update on Disparity Study – Arturo Michel, City Attorney
3. Briefing on DBE/ACDBE goals – Velma Laws
4. Discussion of various upcoming Requests for Council Action as to 0% or 1% MWBE goals or performance below the contract goal.
 - a. Review of MWBE participation on an RCA to purchase Automated People Mover System parts from **Bombardier Transportation (Holdings) USA, Inc.** for the Houston Airport System (Item appears on this week's agenda under Matter's Held)
 - b. Review of MWBE performance on an RCA to approve a compromise and settlement agreement, appropriate funds and accept work on the North MacGregor Outfall Project by **Oscar Renda Contracting, Inc.** for Public Works and Engineering
 - c. Review of MWBE performance on an RCA to accept work on renovation of the Teague fleet maintenance facility by **J.O.A. Construction Co., Inc./Travelers Casualty & Surety Co. of America** for the General Services Department
 - d. Review of MWBE performance on an RCA to approve a compromise and settlement agreement, approve payment to Aacon Inc, bankruptcy disbursing agent, and accept work on waterline work along Ella Blvd. by **Heyl Construction Ltd.** for Public Works and Engineering
 - e. Review of MWBE performance on an RCA to Accept Work on Brays Bayou Detention Site by **BRH-Garver Construction, L.P.** for Public Works and Engineering
 - f. Review of MWBE performance on an RCA to Accept Work on water line replacement in Mary Bates Middle area by **RWL Construction, Inc.** for Public Works and Engineering

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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- g. Review of MWBE participation on an RCA to purchase audio control services from **IED Support Services LLD d/b/a IED On Call LP** for the Houston Airport System
- h. Review of MWBE participation on an RCA for janitorial supplies from **MedWaste Solutions, Inc.** for various departments
- i. Review of MWBE participation on an RCA for evaluation, repairs and clean-up services with **Drain Technologies, Inc.** for the Houston Airport System

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

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