



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

Committee Members:

Council Member James G. Rodriguez, Chair

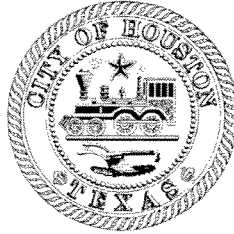
Council Member C.O. "Brad" Bradford, Vice Chair

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

Monday, August 30, 2010 10:00 am
City Council Chambers, 901 Bagby, 2nd Floor

1. Welcome & Call to Order - James G. Rodriguez, Chair
2. Overview on the role of the Affirmative Action & Contract Compliance Commission – David Feldman, City Attorney
3. Recognition of Outstanding MWBE ratings – Velma Laws, Director, Affirmative Action & Contract Compliance
4. 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 participation on an RCA to award a contract to **Wells Fargo Merchant Services, LLC** for credit card processing services for various departments.
 - b. Review of MWBE participation on an RCA to approve an award to **Communication Supply Corporation** and **Graybar Electric Company** for communication cables and supplies for the IT Department
 - c. Review of MWBE performance on an RCA to Accept Work for sanitary sewer rehabilitation by **PM Construction & Rehab, L.P.**
 - d. Review of MWBE performance on an RCA to Accept Work for sanitary sewer rehabilitation by **Repipe Construction, LTD.**

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.



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

- e. Review of MWBE performance on an RCA to Accept Work for wetlands creation at the Westside Mitigation Area by **TJ&T Enterprises, Inc.**

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.