

# SOLID WASTE ADVISORY COMMISSION DECEMBER 9, 2009, 6:30 P.M. CITY HALL, COUNCIL CHAMBERS 301 WEST 2<sup>ND</sup> STREET AUSTIN, TEXAS 78701

#### **CURRENT BOARD MEMBERS:**

Gerry Acuna, Chair Brent Perdue Rick Cofer, Co-Chair Bob Schafer

J.D. Porter Maydelle Fason Fayez Kazi

# AGENDA

## CALL TO ORDER

## 1. CITIZEN COMMUNICATION: GENERAL

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

## 2. APPROVAL OF MINUTES

#### 3. NEW BUSINESS

- a. Plastic Bag Initiative Update by Texas Retailers Association
- b. Sub-Committee Updates
  - Recycling Ordinance Sub-Committee
  - Solid Waste Management District Sub-Committee
  - Hauler License Fee Sub-Committee
- c. Review of 2009 Work Plan and Goals

## 4. STAFF BRIEFINGS

a. Greenstar RCA

Approve amended contract with Greenstar, San Antonio, TX for the transport, processing, and sale of commingled (single-stream) recycling material. The amended contract also includes authorization to pay Greenstar for previous processing and transportation services in a total amount not to exceed \$ and for future processing and transportation services.

# b. Zilker Park Landfill RCA

Authorize execution of a construction contract with J.R. SCHNEIDER CONSTRUCTION, INC., Austin, TX, for the Zilker Park Landfill Drainage Improvements project in the amount of \$371,597.58 plus an \$18,579.88 contingency, for a total contract amount not to exceed \$390,177.46.

#### c. Keep Austin Beautiful RCA

Authorize negotiation and execution of a one year co-sponsorship agreement with Keep Austin Beautiful, Inc. for Educational, Clean-up, and Beautification Services in the amount of \$213,000 with optional annual renewals for up to ten years in the amount specified in the City's annual budget.

#### 5. FUTURE AGENDA ITEMS

# ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Annette Moreno at Solid Waste Services Department, at (512) 974-1987, for additional information; TTY users route through Relay Texas at 711.

For more information on the Solid Waste Advisory Commission, please contact Annette Moreno at (512) 974-1987.