



**SOLID WASTE ADVISORY COMMISSION
JANUARY 13, 2009, 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND 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. OLD BUSINESS

a. Sub-Committee Updates

- 1. Recycling Ordinance Sub-Committee**
- 2. Solid Waste Management District Sub-Committee**
- 3. Hauler License Fee Sub-Committee**

b. Resolution Regarding Waste Management Landfill Expansion

4. NEW BUSINESS

- a. Set and Approve Meeting Schedule for the 2010 Year**
- b. Review of 2009 Work Plan and Goals**
- c. Toilet Rebate Program and Recycling Options**

5. STAFF BRIEFINGS

a. Carts RCA

Authorize award and execution of a contract through the State of Texas, Comptroller of Public Accounts (CPA) with **TOTER INCORPORATED**, Statesville, NC for the purchase of residential garbage carts and single-stream recycling carts in an amount not to exceed \$899,763.84. SWS plans to take the RCA to Council for approval on February 4, 2010.

b. SCS Field Services RCA

Authorize award and execution of a 36-month requirements service contract with **SCS Field Services**, Austin, TX for leachate and methane gas collection and control system operation maintenance for the Solid Waste Services Department in an estimated amount not to exceed \$315,000, with three 12-month extension options in an estimated amount not to exceed \$105,000 per extension option, for a total estimated contract amount not to exceed \$630,000. SWS plans to take the RCA to Council for approval on January 28, 2010.

c. Greenstar Update

d. Reinstating Environmental Awareness Award Presentation (Pharr Andrews, AE)

e. Electronic Waste Recycling Presentation (Melissa Martinez, SWS)

6. 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.