



**SOLID WASTE ADVISORY COMMISSION
FEBRUARY 10, 2010, 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. Discussion – Solid Waste Management District Sub-Committee Update
- b. Discussion – Recycling Ordinance Sub-Committee Update

4. NEW BUSINESS

- a. Discussion – Smaller Garbage Bin Option
- b. Discussion – Include Recycled Content Specification for SWS Purchasing

5. STAFF BRIEFINGS

a. Discussion and Action – Greenstar RCA

Approve the execution of a restated and amended contract with Mid-America Recycling, L.L.C. dba Greenstar for the transport, processing, and sale of commingled recycling material for a 36-month term with estimated revenue of \$7,661,354 and estimated processing and transportation expenditures in an amount not to exceed \$14,782,935 and four (4) 6-month extension options related to the completion of the City's proposed single-stream material recovery facility, with estimated revenue of \$1,322,317 and estimated processing and transportation expenditures in an amount not to exceed \$2,640,319 per extension option, for a total contract not to exceed \$12,393,589.

b. Discussion and Action – Master Plan RCA

Authorize execution of a professional services agreement with HDR ENGINEERING, INC. (NON MBE/WBE, 65.4%), Austin, TX, for planning services for the Integrated Solid Waste Management Master Plan in an amount not to exceed \$1,099,014.00 plus a \$110,000.00 contingency, for a total contract amount not to exceed \$1,209,014.00.

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.

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