



**SOLID WASTE ADVISORY COMMISSION
SPECIAL CALLED MEETING
FEBRUARY 23, 2010, 6:30 PM**

**ONE TEXAS CENTER, ROOM 325
(3rd FLOOR CONFERENCE ROOM)
505 BARTON SPRINGS ROAD
AUSTIN, TX 78704**

Commission Members:

Gerry Acuna – Chair	Rick Cofer – Co-Chair	JD Porter	Fayez Kazi
Maydelle Fason	JD Porter	Bob Schafer	Brent Perdue

AGENDA

1. CALL TO ORDER

2. CITIZEN'S COMMUNICATION

The first (4) speakers signed up will each be allowed a three-minute allotment to speak.

3. NEW BUSINESS

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 – Texas Disposal Systems (TDS) Short Term Proposal

ADJOURN

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, Solid Waste Services Department, at 512-974-1987 for additional information; TTY users route through Relay Texas at 711.