



**SOLID WASTE ADVISORY COMMISSION
OCTOBER 13, 2010, 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND STREET
AUSTIN, TEXAS 78701**

CURRENT BOARD MEMBERS:

Gerry Acuna, Chair
Bob Schafer

Rick Cofer, Co-Chair
Maydelle Fason

Fayez Kazi
Rahm McDaniel

Brent Perdue

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first four 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 SEPTEMBER MINUTES

3. OLD BUSINESS

- a. **Discussion and Action-Hauler License Fee Sub-Committee Update/Recommendation**
- b. **Discussion and Action-Recommendation on Changes to the SWAC Bylaws**

4. NEW BUSINESS

Discuss Tour of Texas Disposal Systems Material Recovery Facility

5. STAFF BRIEFINGS

- a. **Discussion – Hornsby Bend Master Plan Presentation**
- b. **Discussion – Aviation Department’s Recycling Efforts**
- c. **Discussion and Action – Request for Council Action Item**

Authorize award and execution of a 36-month requirements services contract with ALLIED WASTE SERVICES OF AUSTIN, Del Valle, TX., or one of the other qualified bidders for IFB-BV No. SDC0158 for refuse and recycling collection services for city departments in an estimated amount not to exceed \$3,022,770, with three 12-month extension options in an estimated amount not to exceed \$1,007,590 per extension option, for a total estimated contract amount not to exceed \$6,045,540.

- d. **Discussion – Presentation on City Code Chapter 15-6, Commercial Multifamily Recycling Ordinance**
- e. **Director’s Report**

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.