

SOLID WASTE ADVISORY COMMISSION MEETING MINUTES

10/13/2010



Solid Waste Advisory Commission
Minutes

Regular Meeting
13 October, 2010

The Solid Waste Advisory Commission convened in a regular meeting on 13 October, 2010 at 301 West 2nd Street, Council Chambers Room in Austin, Texas.

Chair Gerry Acuna called the Commission Meeting to order at 6:38 p.m.

Board Members in Attendance:

Gerry Acuna, Rick Cofer, Faye Kazi, Bob Schafer, Maydelle Fason, Brent Perdue, Rahm McDaniel

Staff in Attendance:

Bob Gedert, Sam Angoori, Jessica King, Tammie Williamson, Annette Moreno, Sylba Loren Storm-Perez, Gena McKinley, Ron Romero, Richard McHale, Donald Hardee, Roshanda Smiley, Vidal Maldonado, Shirley Gillespie

1. CITIZEN COMMUNICATION

Andrew Garrison spoke regarding a fundraising party for the documentary film about the City of Austin Solid Waste Services Department, *The Trash Project*.

Reuben Hayslett of the Austin Zero Waste Alliance asked about the Plastic Bag Report

2. APPROVAL OF SEPTEMBER MINUTES

Minutes for the regular meeting of 09/08/10 were approved on Commissioner Rick Cofer motion, Commissioner Rahm McDaniel second on a 6-0-0 vote. Faye Kazi was not present for the vote.

3. OLD BUSINESS

a. Discussion and Action - Hauler License Fee Sub-Committee Update & Recommendation

Ron Torrey of Captain Hook was allowed to speak on this item. Faye Kazi shared the sub-committee process and the resulting resolution.

A recommendation that City Staff bring to bring to City Council the following actions:

1. Language to revise the affected City Ordinance and Code references with the intent to omit and/or suspend indefinitely all Solid Waste Services hauler licensing fee and hauler container fee requirements,
2. Adopt City Ordinance language similar to the Universal Recycling Ordinance with respect to hauler registration and reporting requirements,
3. Reimburse fees paid by haulers during FY2010,

4. Initiate an education program to inform residents, businesses, and haulers about proper and legal means for hauling and recycling/disposing waste,
5. Directly engage stakeholders during both the development and implementation of the Solid Waste Master Plan regarding the future of hauler registrations, fee collection, reporting requirements, ordinance enforcement, and public outreach and education. Additionally, ensure cooperation from other City departments, as necessary, for implementation or enforcement of the Master Plan as it relates to the Hauler License Fee Ordinance; was approved on Commissioner Faye Kazi motion, Commissioner Rahm McDaniel second on a 6-0-1 vote. Commissioner Brent Perdue recused himself from this item due to a conflict of interest and left the dais.

b. Discussion and Action – Recommendation on Change to the SWAC Bylaws

Candy Parham of the Office of the City Clerk spoke regarding the rules and regulations for changing the SWAC Bylaws document. A special committee was appointed to include Brent Perdue (chair), Maydelle Fason and Rick Cofer to review the SWAC Bylaws.

4. NEW BUSINESS

a. Discuss Tour of Texas Disposal Systems (TDS) Material Recovery Facility

Ryan & Dennis Hobbs formally invited the commission to tour the TDS facilities. The commission will be visiting the site individually or in pairs.

5. STAFF BRIEFINGS

a. Discussion – Hornsby Bend Master Plan Presentation

Representative not in attendance, item will be moved to Future Agenda Items

b. Discussion – Aviation Department's Recycling Efforts

Kane Carpenter, Environmental Manager for Austin-Bergstrom International Airport, presented a PowerPoint presentation on the City of Austin Aviation Department's recycling efforts.

c. Discussion and Action – Request for Council Action Item

Ron Romero, Project Coordinator for Solid Waste Services presented a request to 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. The request failed on a Commissioner Faye Kazi motion, Commissioner Bob Schafer second on a 3-1-3 vote Commissioner Rahm McDaniel opposed. Commissioner Rick Cofer recused himself from this item due to a conflict of interest and left the dais. Commissioners Brent Perdue and Gerry Acuna abstained.

d. Discussion – Presentation on City Code Chapter 15-6, Commercial Multi-family Recycling Ordinance

Jessica King presented a PowerPoint Presentation regarding the staff recommendations and staff analysis of the Commercial Multi-family Recycling Ordinance. A special called meeting to allow for discussion and action was scheduled to be held on October 20, 2010 at 6:00 pm.

e. Director's Report

Bob Gedert, director of Solid Waste Services, gave his monthly report.

6. FUTURE AGENDA ITEMS

Green Events Presentation

Plastic Bag Report Discussion & Action

Universal Recycling Ordinance Phase 2 Update (recurring item)

Staff Briefing on C & D

Allied Waste Services IFB-BV Discussion and Action

ADJOURNMENT

Chair Gerry Acuna adjourned the meeting at 8:42 p.m. without objection.

SOLID WASTE ADVISORY COMMISSION MEETING MINUTES

10/20/2010



Solid Waste Advisory Commission
Minutes

Regular Meeting
20 October, 2010

The Solid Waste Advisory Commission convened in a regular meeting on 20 October, 2010 at 301 West 2nd Street, Council Chambers Room in Austin, Texas.

Chair Gerry Acuna called the Commission Meeting to order at 6:00p.m.

Board Members in Attendance:

Gerry Acuna, Rick Cofer, Fayez Kazi, Bob Schafer, Maydelle Fason, Brent Perdue, Rahm McDaniel

Staff in Attendance:

Bob Gedert, Jessica King, Annette Moreno, Sylba Loren Storm-Perez, Gena McKinley, Richard McHale, Donald Hardee, Lauren Hammond

2. CITIZEN COMMUNICATION - None

3. OLD BUSINESS

a. Discussion and Action – Request for Council Action Item

Item was tabled to the November 10, 2010 meeting.

b. Discussion and Action – Commercial Multifamily Recycling Ordinance City Code Chapter 15-6

Solid Waste Services Director Bob Gedert gave an overview of the ordinance recommendations and answered questions from the Commission. A motion to approve the recommendation was approved on a Rick Cofer motion, Maydelle Fason second on a 6-0-1 vote. Commissioner Gerry Acuna abstained.

ADJOURNMENT

Chair Gerry Acuna adjourned the meeting at 6:45 p.m. without objection.



Purchasing Service Agreement CITY OF AUSTIN

**AGENDA
DATE: 11/18/2010**

RECOMMENDATION FOR COUNCIL ACTION

Title: 111810 SWS ALLIED

Subject: Authorize award and execution of a 36-month requirements supply 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 for each extension option, for a total estimated contract amount not to exceed \$6,045,540.

Amount and Source of Funding: Funding in the amount of \$839,658 is available in the Fiscal Year 2010-2011 Operating Budget of the of participating City departments. Funding for the remaining twenty-six months of the initial contract period and extension options is contingent upon available funding in future budgets.

Fiscal Note: There is no unanticipated fiscal impact. A fiscal note is not required

Agenda Category: Purchasing Office

For More Information: Steve Cocke, Buyer II, 974-2003

Prior Council Action:

Boards and Commission Action: To be reviewed by the Solid Waste Advisory Commission on October 20, 2010. To be reviewed by the Water Wastewater Commission on November 10, 2010.

Purchasing Language: Best evaluated bid of three bids received.

MBE/WBE: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.

This contract will provide trash dumpsters/roll-offs, compactors and balers for cardboard, of various sizes and collection frequencies, for City facilities including, but not limited to: Aviation Department, Convention Center, Palmer Events Center, Austin Energy, Financial Services Department, Library Department, Parks and Recreation Department, Police Department, Fire Department, Austin Water Utility, Public Works, Communications and Technology Management, and the Health Department.

The Solid Waste Services Department (SWS) does not provide these services since they do not have the type of equipment that is required to perform these services. SWS does manage this contract and is responsible for monitoring the Contractor's performance. The majority of all containers will be serviced on a weekly basis, with some sites utilizing roll-off containers, compactors, and balers that will be serviced on an as needed basis. A provision of this contract allows for containers to be added or removed as departmental requirements change.

This request allows for the execution of a contract with a bidder, who provides the best value to the City, that Council selects. If this bidder does not execute a contract with the City, staff will return to Council so that Council may select another best value bidder and authorize a contract with this bidder.

MBE/WBE solicited: 73/18 MBE/WBE bid: 0/0

PRICE ANALYSIS

- a. Adequate competition.
- b. Five hundred twenty-four notices were sent, including 73 MBEs and 18 WBEs. Three bids were received, with no response from the MBE/WBEs.
- c. The pricing offered represents an 18% increase to the last contract award in December 2005. The increase is due to having additional facilities added for future growth and a provision for collecting recyclables that was not included in the previous contract.

APPROVAL JUSTIFICATION

- a. Best evaluated bid received. Allied Waste Services of Texas is not the current provider of these services.
- b. The Purchasing Office concurs with the Solid Waste Service's recommended award.
- c. Advertised in the Austin American-Statesman and on the Internet.

Refuse Recycling Collection Services- City Departments

	Company:	Allied Waste Services	Waste Management of TX	Texas Disposal Systems
	Location:	Del Valle, TX	Houston, TX	Austin, TX
	Evaluation Criteria:			
60 Points	(1) Cost Proposal	60	45.2	47.27
7.5 Points	(2) Company Experience/History	7.25	7.37	7.12
	Please provide a summary of company's experience/history, especially regarding services similar to those required at designated City facilities. Additionally, please include any documented recognition or commendation for environmental excellence in the Austin area.			
7.5 Points	(3) Company Equipment	6.75	6.62	6.37
	Please provide with bid a list the size, type and age of collection equipment/vehicles that will be used to collect refuse and recycling at designated City facilities. Be sure to indicate if the vehicles included on your list have alternative fuel capability, such as hybrid, CNG, biodiesel (from local sources), etc.			
15 Points	(4) Company Involvement and Collaboration	14.5	7.25	7.75
	Please provide with bid a summary of how your company can become more creatively involved in helping the City encourage its employees at City facilities to embrace the concept of Zero Waste and generate less waste and increase recycling.			
10 Points	(5) Resource Dedication and Service Level	4.75	8.75	6
	Please provide a summary of how your company has worked with previous partners or clients in Austin to be flexible and responsive to the client's concerns. In particular, identify the commitments and resources your company is willing to dedicate to implement adjustments quickly and work positively with the City to provide excellent service at designated City facilities.			
	SUB TOTAL	93.25	75.19	74.51
	TOTAL	93.25	75.19	74.51



To: Solid Waste Advisory Commission

From: Bob Gedert, Director, Solid Waste Services Department

Date: November 10, 2010

Subject: **Director's Report**

Performance Measures

See attachments for detailed Performance Measures.

Master Plan Update

The HDR Team returns to Austin for more stakeholder meetings. The public meeting is scheduled for November 16th at 6:30 pm and November 17th through out the day at Fiesta Gardens (2101 Bergman Ave). Staff is requesting that SWAC hold a special called meeting at 6:30pm on the 17th to receive a report back regarding the days' events and next steps.

C&D Recycling

In response to Council Resolution 2010093-0-023, staff is working with representatives from the Planning and Development Review Department, Austin Energy Green Building Program, and Public Works Department, to evaluate options that will allow us to expand C&D Recycling to all construction projects in the Austin area including identifying incentives for C&D Recycling.

Event Recycling

As an update to Council Resolution 20091022-040, staff is compiling a report of SWS recycling efforts for all the city co-sponsored events, including the 4 events added after passage of the resolution. After vetting the analysis and next steps with other affected departments like the Parks Department, ROW/Special Events, Watershed Protection Department, and City Manager's Office, staff will present the report at the December 8, 2010 SWAC meeting.

Phase 1 Universal Recycling Ordinance

The Phase 1 Recycling Ordinance was approved and adopted by City Council on Thursday, November 4th. Staff will initiate implementation of the ordinance with an implementation strategy and schedule, to be developed in the next two months. Implementation will involve gaining stakeholder input on signage design and content, reporting formats and procedures, as well as general tenant education needs. In addition, as SWS develops the FY12 budget, the implementation strategies and related cost will be outlined in the budget formation.

Phase 2 Universal Recycling Ordinance

As Phase 1 was approved through Council, it is time to re-start discussions with stakeholders on the Phase 2 Ordinance, which includes Food Service, Retail, Hotel/Motel, Event Facilities,

Industrial, and Manufacturing sectors. Staff will begin to establish stakeholder meetings in January toward identifying areas of concern regarding collection and storage of recyclables, including food waste organics. The goal is to bring this ordinance to Council in the summer of 2011.

Recycling Processing Contract (short term)

On Oct ^{1st} began the start-up of the SWS residential recycling program delivery of recyclables to the TDS Recycling MRF in Creedmoor. TDS demonstrated its ability to receive the City's trucks through a three-day readiness test in mid-September. In addition, TDS passed a SWS safety inspection. All terms of the agreement are being met at this time. The first recycling composition study performed through TDS resulted in a 35% glass content. Another composition study is being scheduled for late November.

National Recycling Coalition

Bob Gedert, SWS Director, was elected to a three-year term on the Board of Directors of the National Recycling Coalition. He will serve as the Vice President of this 5,000 member national non-profit organization. The National Recycling Coalition was formed in 1976 as the "national voice of recycling" and is the largest national nonprofit organization dedicated to the advancement and improvement of recycling, waste prevention, composting, and reuse. NRC achieves its mission several ways:

- Providing national leadership and building consensus on important recycling issues such as product stewardship, recycling of electronics scrap, and the need to increase beverage container recycling rates.
- Developing meaningful partnerships with corporate, government, and nonprofit leaders to bring about important changes in the way we use, manage, and recycle natural resources.
- Providing our members with the tools and resources they need to convey to their community members, decision makers, and the news media the important benefits that recycling provides to our economy and environment.
- Advocating for recycling programs at the local, state, and federal levels.
- Offering the best professional education and networking opportunities available to the recycling community.

SWAC Monthly Director's Report

September 2010 Statistical Report

Curbside Collection Monthly Report	Month of September 2009 (tons)	Month of September 2010 (tons)	% Difference over last year	Average Pounds per Account (lbs / week)	Benchmark Goal for 40% Diversion (lbs/week)	Year to Date (tons collected)	Year to Date Diversion Calculation
Recycling collected	4,292.00	4,434.00	3.3%	10.4	13.9	52,273.00	25.8%
Yard Trimmings collected	883.00	1,299.00	47.1%	2.6	2.0	19,453.00	9.6%
Trash collected	10,716.00	10,742.00	0.2%	26.8	23.9	130,971.00	-
Total Curbside collected	15,891.00	16,475.00	3.7%	39.8	39.8	202,697.00	35.4%

Hornsby Bend Brush Processing Monthly Report	Month of September 2009 (tons)	Month of September 2010 (tons)	% Difference over last year	Year to Date (tons collected)
Solid Waste Services	1,997.60	2,385.48	19.4%	29,908.80
Other City Depts	32.45	240.37	640.7%	706.5
Total Tons Processed	2,030.05	2,625.85	29.3%	30,615.30

Household Hazardous Waste Collection Monthly Report	Month of September 2009 (pounds)	Month of September 2010 (pounds)	% Difference over last year	Average Pounds per Customer	Year to Date (pounds collected)	Year to Date Diversion Calculation
HHW Recycled	15,243.00	12,029.00	-21.1%	11.90	220,796.00	21.2%
Reuse (includes paint)	1,214.00	11,619.00	857.1%	11.49	42,893.00	4.1%
Haz Waste Disposed	42,662.00	52,050.00	22.0%	51.48	779,304.00	74.7%
Total HHW Collected	59,119.00	75,698.00	28.0%	74.87	1,042,993.00	100.0%
# of Households	1139	1011	-11.2%	-	-	-

Litter Abatement Waste Collection Monthly Report	Month of September 2009	Month of September 2010	% Difference over last year	Year to Date
Brush collected (tons)	1035	1116	7.8%	7350
Bulk Recycled (tons)	21	11	-47.6%	194
Bulk Disposed (tons)	807	777	-3.7%	7516
Tires Collected (#)	1035	756	-27.0%	12659
Illegal Dumpsites Cleaned	49	69	40.8%	778
Dead Animals Collected (#)	552	410	-25.7%	9717
Street Miles Swept (# miles)	3996	4437	11.0%	46917