



**SOLID WASTE ADVISORY COMMISSION
NOVEMBER 10, 2010, 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND STREET, AUSTIN, TEXAS 78701**

CURRENT COMMISSION 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 MINUTES

3. OLD BUSINESS

Discussion and Action – Universal Recycling Ordinance Phase II

4. STAFF BRIEFINGS

a. Discussion and Action – Request for Council Action

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.

b. Discussion and Action – Schedule a Special Called Meeting for November 17, 2010 to meet with HDR regarding the SWS Master Plan

c. Discussion – Director's Report

- Department Performance Measures
- Update on Department Master Plan
- Update on C&D Recycling
- Update on Event Recycling
- Update on Phase I and Phase II Universal Recycling Ordinance
- Update on Short Term Recycling Processing Contract
- Announcement on National Recycling Coalition

5. 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.