



**SOLID WASTE ADVISORY COMMISSION  
JANUARY 12, 2011 6:30 P.M.  
CITY HALL, COUNCIL CHAMBERS  
301 WEST 2<sup>ND</sup> STREET  
AUSTIN, TEXAS 78701**

**CURRENT COMMISSION MEMBERS:**

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

**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. NEW BUSINESS**

**Discussion and Action – Bottle Bill Legislation**

**4. STAFF BRIEFINGS**

**a. Discussion and Action – FM 812 Landfill Change Order RCA**

Authorize execution of change order #7 to the construction contract with RANGER EXCAVATING, L.P., Austin, Texas for FM 812 Landfill Final Closure and Erosion Control Improvements project in the amount of \$93,093.87, for a total contract amount not to exceed \$6,290,577.37.

**b. Discussion and Action – Big Belly Purchase RCA**

Authorize the Solid Waste Services Department to purchase 20 (twenty) Big Belly Kiosks.

**c. Discussion – Greenstar Contract Memo**

**d. Discussion – Plastic Bag Cost Findings Memo**

**e. Discussion and Action – Identify SWAC Committees for 2011**

**f. Discussion – Director's Report**

Performance Measures, Master Plan Update, Renaming Process, Long Term Recycling Processing Negotiations, Dare to Go Zero – Social Media Education Campaign, Universal Recycling Ordinance Update, Best Managed City

**5. FUTURE AGENDA ITEMS**

**6. 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.