

SOLID WASTE ADVISORY COMMISSION JANUARY 11, 2012 6:30 P.M. CITY HALL, COUNCIL CHAMBERS 301 WEST 2ND STREET AUSTIN, TEXAS 78701

CURRENT COMMISSION MEMBERS:

Gerry Acuna, ChairRick Cofer, Co-ChairBob SchaferMaydelle Fason

Fayez Kazi Jeffery Paine **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 threeminute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF DECEMBER REGULAR MEETING MINUTES

3. NEW BUSINESS

a. Discussion and Action - Food Waste Collection Options

4. Discussion and Action - Toter Contract (Cart Purchase)

Authorize award and execution of a contract through Texas Procurement and Support Services Cooperative Purchasing Program (TPASS) administered by the State of Texas Comptroller of Public Accounts (CPA), with TOTER INCORPORATED, Statesville, NC, for the purchase of residential garbage carts and single-stream recycling carts in an amount not to exceed \$1,678,960.60 and Authorize award and execution of a contract with TOTER INCORPORATED, Statesville, NC, for the purchase of 21-gallon residential garbage carts in an amount not to exceed \$127,944. Toter Incorporated is the sole manufacturer and supplier of this product.

5. OLD BUSINESS

- a. Discussion and Action Single Use Bags Ordinance
- b. Discussion and Action Haulers Ordinance Update

6. STAFF BRIEFINGS

a. Director's Report

Master Plan, Single-Use-Bag Update, Austin Conferences, Council Items, 2012 Recycle Calendars, Staff, Job Postings, Performances Measures, and statistical Reports

7. 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 Gretchen Kingham 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 Gretchen Kingham at (512) 974-1987.