

**CITY OF AUSTIN**

**SOLID WASTE ADVISORY COMMISSION**

May 13, 2009

**TITLE:** Integrated Solid Waste Management Master Plan

**SUBJECT:** Authorize negotiation and execution of a professional services agreement with HDR ENGINEERING, INC., Austin, TX, for planning services Integrated Solid Waste Management Master Plan in an amount not to exceed \$1,500,000.

Motion made by: JD Porter

Seconded by: Tracy Sosa

Commissioners Consenting: Gerry Acuna, Rick Cofer, Maydelle Fason

Commissioners Dissenting: None

Commissioners Abstaining: Jason Pittman

Commissioners Absent: None

**The motion to recommend no action be taken in executing a professional services agreement was approved with a 5-0-1 vote.**