



**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, Chair
Bob Schafer

Rick Cofer, Co-Chair
Maydelle 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 three-minute 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