



## Austin City Council MINUTES

**For** SPECIAL CALLED MEETING - NOVEMBER 24, 1987 - 4:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooksey called to order the meeting of the Council, noting the presence of all Councilmembers.

### PUBLIC HEARING - WASTE TO ENERGY PLANT

Mayor Cooksey opened the public hearing on the waste-to-energy plant and alternatives.

Cards signed by people who spoke are on file in the City Clerk's office.

### Recess

Council recessed during the public hearing, at 6:10 p.m., to discuss an item continued from the the morning meeting. They resumed their recessed meeting and the public hearing at 6:30 p.m.

### Motion

Council Carl-Mitchell made a motion, seconded by Mayor Cooksey, to close the public hearing, and approve continuing the waste-to-energy plant, and adopting resolutions approving the following contracts:

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|--|---|
| a. LANDEL, INC.<br>7300 CHIPPEWA<br>Houston, Texas                         | - CAPITAL IMPROVEMENTS PROGRAM -<br>Design, manufacture, delivery<br>and provide assistance during<br>installation, testing and start-up<br>of Cranes for the Waste-to-Energy<br>Project, Electric Utility<br>Department<br>Total \$1,442,552.00 C.I.P. No.<br>85/12-05 |
| b. HOLTEC INTERNATIONAL<br>139-A Gaither Drive<br>Mount Laurel, New Jersey | - CAPITAL IMPROVEMENTS PROGRAM -<br>Design, manufacture, delivery<br>and provide assistance during  |

11/24/87

installation, testing and start-up  
of Condensers, Feedwater Heaters,  
Auxiliary Heat Exchangers, and  
Accessories for the Waste-to-Energy  
Project, Electric Utility  
Department  
Total \$567,900.00 C.I.P. No.  
85/12-05

- c. HAMON COOLING TOWERS  
245 U.S. Highway 22 West  
Bridgewater, New Jersey

- CAPITAL IMPROVEMENTS PROGRAM -  
Design, fabrication and delivery of  
the Cooling Towers for the Waste-  
to-Energy Project, Electric Utility  
Department  
Total \$346,234.00 C.I.P. No.  
85/12-05

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Approve the following Change Order by adopting a resolution:

- a. In the amount of \$1,759,777.00 to Babcock & Wilcox  
Company for the Waste-to-Energy Project. (8.6% increase  
of the original contract amount of \$20,462,615.00) C.I.P.  
No. 85/12-04.

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Adopt a resolution to submit a Texas Department of Health  
Operating Permit Application for the Waste-to-Energy Project.

Substitute Motion - FAILED

Motion by Councilmember Humphrey, seconded by Councilmember  
Carl-Mitchell to not approve continuing the waste-to-energy plant,  
and not adopting the proposed resolutions, FAILED BY A VOTE OF 2-5  
with Mayor Cooksey, Mayor Pro Tem Trevino, Councilmembers Carl-Mitchell,  
Shipman and Urdy voting NO.

Roll Call on Main Motion

5-2 Vote, Councilmembers Humphrey and Nofziger  
voting NO.

RECESS & ADJOURNMENT

Council recessed its meeting at 12:20 a.m. to discuss an item  
from the special called meeting held on the morning of 11/24/87, and  
then adjourned both meetings at 12:30 a.m. on November 25, 1987.