12/14/06 # 3/

AUSTIN AIRPORT ADVISORY COMMISSION Record of Action

DATE: December 12, 2006

AGENDA ITEM: 4 c) Approval of RCA – Approve award and execution of a five-year requirements service contract with BFI Waste Services of TX, dba Allied Waste Services of TX., Del Valle, Texas for refuse and recyclable collection services in an estimated amount not to exceed \$2,904,000, with two three-year extension options in an estimated amount not to exceed \$1,742,400 per extension option, for a total estimated contract amount not to exceed \$6,388,800.

MOTION BY: Phil Williams

SECOND BY: Philip Rosenbaum

MOTION: To approve the RCA.

| MEMBER'S NAME | FOR | AGAINST | ABSTAIN | ABSENT |
|------------------|----------|------------|------------|-----------|
| Richard Hatfield | | | | х |
| Carolyn Lowe | | | | X |
| Scott Madole | <u> </u> | _ | | · |
| Hannah Riddering | X | | | |
| Phil Williams | X | | | |
| Art Barraza | <u>X</u> | | | |
| Lauren Mathews | | | | X |
| Philip Rosenbaum | X | | | |
| Steven Hart | X | | | |
| | | | | |
| TOTALS: | For: 5 | Against: 0 | Abstain: 0 | Absent: 4 |

RECORDED BY: Scott Madole