

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING) RESOLUTION NO. 99-2849
THE ESTABLISHMENT OF THE)
OREGON CONVENTION CENTER) Introduced by Mike Burton
EXPANSION SELECTION AND) Executive Officer
ADVISORY COMMITTEES

WHEREAS, the Metro Council, City of Portland, and Multnomah County are preparing a memorandum of understanding to expand the Oregon Convention Center; and

WHEREAS, time is of the essence to begin preparing solicitation materials for architects and contractors; and

WHEREAS, a selection committee is needed to review solicitation documents and make independent selection recommendations for architectural firms, constructors and other needed services to the co-directors; and


WHEREAS, after selection of the architectural and construction firms, an advisory committee is needed to review ongoing design and construction matters and prepare advisory recommendations to the project co-directors; now, therefore

BE IT RESOLVED:

That Metro recognizes an eight member selection committee to provide an independent recommendation for architects and contractors to project co-directors; and

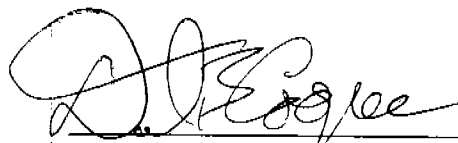
That Metro recognizes a ten member advisory committee to review ongoing design and construction related matters and make recommendations to project co-directors.

ADOPTED by the Metro Council this 18th day of NOVEMBER, 1999.



Rod Monroe, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

STAFF REPORT

FOR THE PURPOSE OF AUTHORIZING THE ESTABLISHMENT OF THE OREGON CONVENTION CENTER EXPANSION SELECTION AND ADVISORY COMMITTEES

Date: November 3, 1999

Presented by: Scott Moss, ASD, Assistant Director

PROPOSED ACTION

Adopt Resolution No. 99-2849 authorizing the establishment of the Oregon Convention Center Expansion Selection and Advisory Committees.

FACTUAL BACKGROUND AND ANALYSIS

When the Oregon Convention Center was first constructed an advisory committee known as the Advisory Construction and Design Committee (ACDC) advised key staff on many important issues, ranging from site selection to interior design and finishes of the new building.

Such a committee combines expertise and citizen independence to advise project staff on major decisions. With the imminent expansion of the Oregon Convention Center, the formation of OCC Expansion Selection and Advisory Committees is recommended.

Eight Member Selection Committee

Eight members who have demonstrated excellence in major project/construction management responsibilities have been selected for this committee. This committee will conclude after establishment of the GMP. The committee will make recommendations to the co-directors Scott Moss, Assistant Director, ASD and Jeff Blosser, Oregon Convention Center Director.

The primary responsibilities include the following:

- Review Request for Proposal for Architect.
- Review Request for Proposal for Construction Manager/General Contractor. (CM/GC) (if approved by Council and MERC Commission)
- Conduct interviews for the selection of architect and CM/GC.
- Make recommendations to the project's co-directors for architect and CM/GC.
- Make recommendation to the project's co-directors regarding the Guaranteed Maximum Price (GMP).
- Review any major changes to the GMP and make recommendations to the project co-directors.

The committee is comprised of the following members.

- Neil McFarlane - Tri-Met capital projects and prior OCC construction experience; was asked to be chair of committee.
- Jim McKune – Vice President for Emerick Construction and Chair of Contractor's Workforce Alliance which works with minority and women apprentices.
- Wally Mehrens - Construction and building trades union representative.
- Vlad Voytilla – Vice President of Coastal Management Group, on the Beaverton Planning Commission; CM/GC experience for Beaverton School District.
- Harold Lasley – Transportation Director, Multnomah County.
- Marilyn Leitz – Handled CM/GC's for Port of Portland; private consultant now.
- Betty Kay - Retired from Portland Community College, facilities division, experience with CM/GC projects.
- Bill Foster - state architect; significant CM/GC experience on state projects.

Ten Member Advisory Committee

It is proposed that the advisory group be expanded after selection of the CM/GC to include additional community representatives. This committee will conclude at the completion of the expansion. This advisory committee will make recommendations to the project co-directors on the following matters: (this list may not be exhaustive but rather is a sample of matters)

- Hear monthly reports from project manager, construction manager, and architect
- Oversees construction progress and timelines
- Participate in public ceremonies regarding construction and openings
- Participate with RACC on the 1% for art program
- Reviews signage design
- Recommends transportation system and review parking plans
- Hears claims and disputes
- Monitors minority and women participation
- Encourages safety and reviews owner controlled insurance program
- Other related issues

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 99-2849.