

ORDINANCE NO. 8

An Ordinance approving the MSD/COR-MET Agreement for continuation into Phase II Part 1 of the Solid Waste Management Program.

EMERGENCY ORDINANCE (One Hearing)

ADOPTED JANUARY 11, 1974

ORDINANCE NO. 8

An Ordinance approving an Agreement between the MSD and COR-MET; authorizing the Chairman to sign the Agreement; and declaring an emergency.

THE METROPOLITAN SERVICE DISTRICT ORDAINS:

Section 1. The Board approves the Letter Agreement between the Metropolitan Service District and COR-MET, dated December 28, 1973, which is attached hereto and made a part of this Ordinance.

Section 2. The Board authorizes the Chairman to sign after review by Legal Counsel the Agreement described in Section 1.

Section 3. This Ordinance being necessary for the orderly continuance of the Solid Waste Management program, an emergency is declared to exist, and this Ordinance takes effect upon passage.

JANUARY 11, 1974



Lloyd E. Anderson, Chairman
Metropolitan Service District



Robert Schumacher, Vice Chairman
Metropolitan Service District



CORNELL, HOWLAND, HAYES & MERRYFIELD
METCALF & EDDY

1600 S.W. FOURTH AVENUE, SUITE 601 PORTLAND, OREGON 97201 503/224-9190

December 28, 1973

Lloyd E. Anderson, Chairman
Metropolitan Service District
6400 S.W. Canyon Court
Portland, Oregon 97221

Dear Mr. Anderson:

Subject: Consulting Services January - June 1974

The approved budget for initial funding of Phase II of the MSD Solid Waste Management Planning Program provides for continuing engineering services by COR-MET. This work would include investigations of specific transfer locations and disposal sites, assistance in securing buyers for light combustibles and general advice and support to MSD staff during this interim period.

A preliminary work scope and budget for this work has previously been submitted for staff review. The work scope and effort needed will of course change as you proceed in the next 6 months. We would recommend that a monthly review be scheduled and any adjustments made.

Paragraph 10-D provides for services not covered by the original agreement. We would propose that this work would be accomplished under the existing agreement on a time basis. Our normal charge on this basis is actual salary per man-hour, plus 200 percent of said salary, plus direct expenses.

Monthly progress reports would be made and agreed upon budgets for specific assignments would not be exceeded without prior authorization.

If this arrangement is satisfactory, please sign the enclosed copy.

Very truly yours,

C. Leslie Wierson
Principal-in-Charge

Agree to conditions as outlined above
and authorization to proceed:

Date: January 11, 1974

By

Lloyd E. Anderson, Chairman
Metropolitan Service District

