

ORDINANCE NO. 24

AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE MSD AND COR-MET;
AUTHORIZING THE CHAIRMAN TO SIGN THE AGREEMENT; AND DECLARING
AN EMERGENCY.

PUBLIC HEARINGS:

OCTOBER 25, 1974

ADOPTED:

OCTOBER 25, 1974

MODIFICATIONS:

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AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE MSD AND COR-MET;
AUTHORIZING THE CHAIRMAN TO SIGN THE AGREEMENT; AND DECLARING
AN EMERGENCY.

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 74-238

DATE 10-25-74

BY Jean M. Wood
CLERK OF THE BOARD

ORDINANCE NO. 24

THE METROPOLITAN SERVICE DISTRICT HEREIN ORDAINS:

SECTION 1: THE BOARD APPROVES THE LETTER AGREEMENT BETWEEN THE METROPOLITAN SERVICE DISTRICT AND COR-MET, DATED OCTOBER 25, 1974, 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.

DATED: OCTOBER 25, 1974



ROBERT SCHUMACHER, CHAIRMAN
METROPOLITAN SERVICE DISTRICT



CORNELL, HOWLAND, HAYES & MERRYFIELD
METCALF & EDDY

200 S.W. MARKET STREET, 12TH FLOOR PORTLAND, OREGON 97201 503/224-9190

25 October 1974

Mr. Robert Schumacher, Chairman
Metropolitan Service District Board
6400 S.W. Canyon Court
Portland, Oregon 97221

Dear Mr. Schumacher:

Subject: Consulting Service, October through November 1974

The approved budget for continued funding of Phase II of the MSD Solid Waste Management Action Planning Program provides for continuing engineering services by COR-MET. This work will include assistance in preparation of a Request for Proposal document and general advice and support to the MSD staff in accordance with attached Scope of Work (Exhibit A).

All previously approved work scopes and agreements are superseded by this agreement. This agreement also supersedes all ongoing work under COR-MET/MSD agreement dated 9 August 1974.

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

Sincerely,

COR-MET

C. Leslie Wierson
Principal-in-Charge

Agree to conditions as outlined above and authorization to proceed:

Date 10-25-74

BY [Signature]
Robert Schumacher, Chairman
Metropolitan Service District Board

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APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 74-238

DATE 10-25-74

BY [Signature]
CLERK OF THE BOARD



COR-MET SCOPE OF WORK
CONTINUATION OF PHASE II PLANNING PROGRAM
October through November 1974

Purpose

To continue ongoing preliminary design work on the MSD solid waste system, specifically assistance in the preparation of a Request for Proposals document, and to provide general advice and support to the MSD staff. More specifically, the work of the consultant will include:

1. Assistance to the MSD staff in preparation of a Request for Proposal document to be submitted to private industry, including all necessary ordinances, specifications, codes, and system characteristics descriptions. \$ 8,300
 2. General advice and support to the MSD staff, including attendance at meetings as requested and miscellaneous financial planning and evaluation. \$ 2,700
- Total Engineering Services \$11,000