

RESOLUTION B

WHEREAS the Metropolitan Service District (MSD) and the Columbia Region Association of Governments (CRAG) have agreed that CRAG Staff will direct and coordinate solid waste planning for a four-county area including Clackamas, Columbia, Multnomah, and Washington Counties as part of the DEQ solid waste implementation plan; and

WHEREAS the MSD had previously selected the consulting firms of CH<sub>2</sub>M-Hill/Metcalf-Eddy in conjunction with Bartle/Wells and have reevaluated work experience qualifications; and

WHEREAS the firms have continued interest and capabilities in performing the subject planning project;

THEREFORE BE IT RESOLVED: That the MSD reaffirm this selection and authorize the CRAG Staff to:

1. Develop work scopes to accomplish the task within the funds allocated (\$290,000.).
2. Negotiate with the above mentioned consulting firms and recommend the terms of contracts to the MSD Board.
3. Administer the contract work and payments under direction of the MSD Board.

ADOPTED BY The Board of Directors of MSD on this \_\_\_\_\_ day of \_\_\_\_\_, 1972.

\_\_\_\_\_  
Chairman

Approved 12-18-72