

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) Resolution No. 07-3822  
COUNCIL PRESIDENT'S APPOINTMENT OF )  
YVONNE J. MCCLAIN TO THE METROPOLITAN ) Introduced by David Bragdon, Council  
EXPOSITION-RECREATION COMMISSION ) President

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President's appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President has nominated Yvonne J. McClain as a candidate to replace George Forbes as a member on the Commission due to his resignation from the Commission as of June 30, 2007, for the remainder of Mr. Forbes' term; and

WHEREAS, the Metro Council President submitted his appointment of Ms. McClain to the Metro Council for confirmation; and

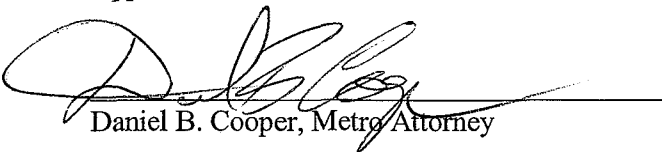
WHEREAS, the Council finds that Yvonne J. McClain has the experience and expertise to make a substantial contribution to the Commission's work; now, therefore,

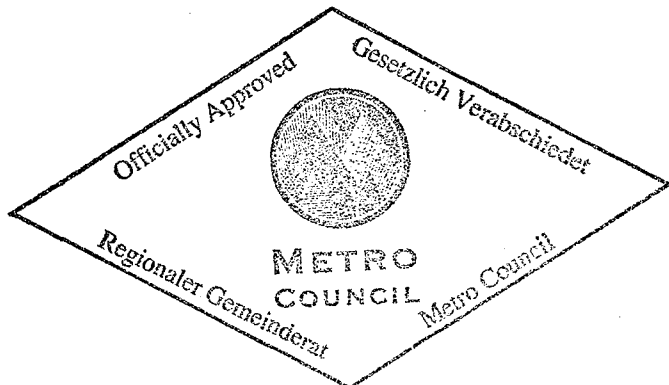
BE IT RESOLVED, that the Metro Council hereby confirms the Council President's appointment of Yvonne J. McClain as a member of the Metropolitan Exposition Recreation Commission beginning on July 1, 2007, and ending December 31, 2009.

ADOPTED by the Metro Council this 14th day of June 2007.

  
David Bragdon, Council President

Approved as to form:

  
Daniel B. Cooper, Metro Attorney



## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 07-3822 FOR THE PURPOSE  
OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF  
YVONNE J. MCLAIN TO THE METROPOLITAN EXPOSITION  
RECREATION COMMISSION

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Date: June 1, 2007

Prepared by: Lake McTighe

### BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission, subject to confirmation by the Metro Council. Section 6.01.030(d)(3) of the Code allows the Metro Council President to nominate a candidate for appointment for the Council President's consideration. Under Section 6.01.030(g) of the Metro Code, vacancies are filled pursuant to the procedure governing initial appointments.

Commissioner George Forbes, originally appointed by the Metro Council President, resigned from the Commission. His service will end June 30, 2007. The Metro Council President has nominated Yvonne J. McLain as a candidate for membership on the Commission to replace George Forbes and has submitted his appointment of Ms. McLain to the Metro Council for confirmation. If confirmed, Ms. McLain would, pursuant to Metro Code, Section 6.01.030(g), serve the remainder of Mr. Forbes' term, beginning July 1, 2007 and ending December 31, 2009.

A copy of Ms. McLain's resume is attached.

Metro Chief Operating Officer Michael Jordan concurs with this appointment.

### ANALYSIS/INFORMATION

1. **Known Opposition.** None
2. **Legal Antecedents.**  
Metro Code, as referenced above.
3. **Anticipated Effects:**  
Appointment of Ms. McLain in the manner provided by the Metro Code.
4. **Budget Impacts.** None

### RECOMMENDATION

The Chief Operating Officer recommends approval of Resolution 07-3822 to confirm the appointment of Yvonne J. McLain to the Metropolitan Exposition Recreation Commission and to begin serving July 1, 2007.

## **Yvonne J. McLain Resume**

### **EDUCATION**

B.A., Architecture, University of Oklahoma§  
Competent Person Trenching & Excavation, 07/12/2001§  
Work Zone Traffic Control, 07/28/2001§  
OSHA 10-Hr Safety Compliance Course, 02/10/2002

### **PROFESSIONAL AFFILIATIONS§**

Board Member, APWA, 2004 to present  
Member, CMTS Safety Committee  
Member, City of Portland, Bureau of Environmental Services Safety Committee Member

### **GENERAL**

Ms. McClain's is the President of CMTS Inc., and has over 11 years experience in project management and construction management. Her involvement in the construction industry includes projects ranging from \$20 K to more than \$ 30 M. Her leadership is highly regarded for her visionary skills, mentorship, collaboration and ability to listen to each clients needs. Ms. McClain is responsible for the overall operation of the CMTS Northwest Region. She develops and reviews company financial statements, develops the annual marketing plan, and reviews progress in achieving that plan. She administers and reviews all, sub-consultant and prime contracts for the region and develops personnel policies and compensation guidelines.

### **PROFESSIONAL HISTORY**

#### **CMTS, Inc. – President (2001-present)**

Ms. McClain is responsible for the overall operation of the Washington office and the Northwest Region. Ms. McClain develops and reviews company financial statements, develops the annual marketing plan, and reviews progress in achieving that plan. She also develops and administers personnel policies and compensation guidelines.

#### **Loyola Marymount University – Project Manager (1996-2001)**

Ms. McClain was responsible for coordinating design, construction, and budgets with the department director, architects, building occupants and contractors on new and renovation projects. One of the projects was a \$17.5 million, 80,000 square foot Burns Recreation Facility, which holds a 50-meter pool, 2 court gyms, 3 auxiliary gyms, a fitness center, student health center and student psychological center. Other projects included the design development of a performing arts complex included 2 theaters, black box, classrooms/studios, and faculty offices (\$30 million), design development of a chemistry lab addition to Seaver Hall (\$1 million), and faculty and staff office renovations for Foley Hall and Malone Student Center (\$2 million). Ms. McClain also worked on the disabled access renovation for the Huesman and Sullivan dormitories (\$3 million). She produced drawings for over 400 custom office layouts for the newly acquired 1,000,000 square foot facility. Additional responsibilities included construction working drawings for miscellaneous office renovation/relocation projects and tracking campus building square footage.

#### **CMTS, Inc. – Project Manager (1994-1996)**

Ms. McClain was assigned to the Facilities Planning and Administration Department at Loyola Marymount University. Her responsibilities included direct coordination with the department director, building occupants, and the contractor on 9 fast-track projects. Renovation projects included Tenderich Apartments, Psychology Department, and Sullivan Hall. Ms. McClain also

managed over \$3 million on renovation construction projects. Additional assignments Ms. McClain managed included the City of Santa Monica's Earthquake Recovery Program during Phase 1 and miscellaneous building repairs in Phase 2. This involved close interaction with the city's project manager and occupants of 29 scattered sites throughout Santa Monica in Phase 1 and 19 scattered sites in Phase 2. She coordinated and scheduled final acceptance walk through with each user, documented, reviewed, and reconciled all additional earthquake related change orders, and verified all earthquake change order variances between the actual and original scope of work as indicated by the Federal and State Disaster Survey Reports. Ms. McClain also chaired weekly construction progress meetings, reviewed and tracked contractors' schedules, and reviewed submittals for conformance with design specifications.

CMTS, Inc. – Design Coordinator (1992-1994)

Ms. McClain assisted the deputy resident engineer in managing the construction of the Continental Support Facilities for the Denver International Airport. She was the liaison between the contractor and the architect, tracked and logged RFI's and submittals to ensure timely response to the contractor. Ms. McClain was also responsible for tracking material/equipment approval procurements, reviewing and evaluating change documents and change requests generated by the designer and contractor for approval, chaired weekly construction meetings and coordinated all contractors and airport representatives that interfaced with Continental support facilities contracts. She also generated and coordinated final punch list, tracked contractor' submittals of warranties and O&M manuals and verified all as-builds prior to final acceptance. As Project Coordinator, Ms. McClain assisted the project manager with CMTS personnel management. Her responsibilities included, assisting the Project Manager with CMTS personnel management, conducting interviews and selecting qualified candidates, assisted employees with client relations, placing personnel with consultants, providing technical and business support to employees and authorized new hires, transfers, upgrades and terminations.

Durrant Flickinger Architects – Intern Architect (1991-1992)

Ms. McClain assisted the project architect with coordinating and developing construction documents for the interior renovation of a Lord & Taylor department store in Denver, Colorado and a Foley's department store in Dallas, Texas. Her responsibilities included, documentation of existing lighting, mechanical and interior conditions of department stores, construction documents using Auto Cad, assisted with the development and presentation of drawings that were approved by the Historical Commission of Denver. She also assisted with development of construction documents for a True Value Hardware Store and May D & F and Foley Stores in Denver and Dallas. Ms. McClain also distributed construction documents to general contractors and owners.