

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF DECLARING)	RESOLUTION NO. 84-467
METRO'S INTENT TO IMPLEMENT A)	
TRANSFER STATION IN WASHINGTON)	Introduced by the Regional
COUNTY THROUGH THE USE OF SEPARATE)	Services Committee
DESIGN, CONSTRUCTION AND OPERATION)	
CONTRACTS)	

WHEREAS, ORS 268.317 authorizes the Metropolitan Service District (Metro) in part to "Build, construct, acquire, lease, improve, operate and maintain...transfer facilities...necessary for the solid...waste disposal system of the District."; and

WHEREAS, The Metro Council adopted Resolution No. 83-439 on December 20, 1983, which states it is the intent of Metro "...to build a transfer station and recycling center in Washington County that will provide transfer and recycling services to both the public and commercial haulers."; now, therefore,

BE IT RESOLVED,

1. That the so-called "conventional approach" will be used by Metro in implementing the decision to build a transfer station in Washington County. This approach includes the approval of a specific site and developing processes leading to competitive bidding for and the award of separate contracts by the Council for the design, construction and operation of the transfer station.

2. That the Executive Officer is directed to assure maximum feasible involvement of the solid waste industry and local governments in the location and design of the transfer station.

3. That the Executive Officer is directed to provide monthly reports to the Council on this involvement process and inform the Council of all design and operational suggestions.

4. That the Executive Officer is further directed to provide information about the potential costs of operating the transfer station before presenting a construction contract to the Council for approval.

ADOPTED by the Council of the Metropolitan Service District
this 26th day of April, 1984.



Presiding Officer

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CONSIDERATION OF SUBSTITUTE RESOLUTION NO. 84-467
DECLARING METRO'S INTENT TO IMPLEMENT A TRANSFER
STATION IN WASHINGTON COUNTY THROUGH USE OF
SEPARATE DESIGN, CONSTRUCTION AND OPERATION
CONTRACTS

Date: April 12, 1984

Presented by: Solid Waste Staff

FACTUAL BACKGROUND AND ANALYSIS

Attached is the substitute Resolution No. 84-467 which states Metro's intent on how to proceed with a solid waste transfer station in Washington County. This Resolution is a re-draft of Resolution No. 84-458, previously discussed by the Council at its March 22, 1984 meeting (a copy of Resolution 84-458 is also attached to this staff report). It ties this policy decision to the previous decisions and clarifies the roles and responsibilities between the Executive Officer and Council.

At the March 22, 1984, meeting, the Council considered two alternatives for implementing the transfer station. A staff report, dated January 27, 1984, presented the advantages to using either the conventional A & E or full service procurement approach. Also, three versions of a resolution specifying the preferred options were considered as recommended by the Regional Services Committee. The consensus of the Council was to proceed with the conventional approach as stated in Resolution No. 84-458.

A question was raised inquiring as to when Council actions will be necessary using the conventional approach. In response to this issue, attached is a summary of the management activities and the appropriate Council actions involved with this process.

Additionally to clarify the role of the Council and the responsibilities of the Executive Officer a substitute resolution was prepared. This resolution states that:

1. The Council will approve the site and direct the Executive Officer to apply for permits.
2. The Council will award the design, construction and operation contracts.
3. The Council will receive monthly reports regarding the public involvement process and considerations for the design and operations.

WASHINGTON COUNTY TRANSFER & RECYCLING CENTER
SCHEDULE OF EVENTS AND DECISIONS

Management Activities

- In cooperation with advisory group develop site selection process
- Evaluate sites and recommend top site
- Issue option on property
- Apply for permits
- Issue RFP for Design
- In cooperation with advisory group develop design concepts
- Prepare Final Plans
- Issue RFP operations contract
- Obtain Construction Bids
- Recommend to Council
 - Construction Contractor
 - Operations Contractor

Decisions by Council

- Monthly reports on siting process
- 1. Approve site - authorize Executive Officer to proceed with permits and approve funds to purchase site.
- Monthly reports on design criteria, developed in conjunction with advisory groups
- 2. Award design contract and authorize expenditures
- Review final design concepts with Council
- 3. Approve construction and operation contracts; Authorize expenditures

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The Executive Officer is also directed to provide the Council with the operating cost prior to awarding the construction contracts as recommended by the Services Committee.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of the substitute Resolution No. 84-467.

COMMITTEE CONSIDERATION AND RECOMMENDATION

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