

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF STATING THE) RESOLUTION NO. 86-721
AVAILABILITY OF CLACKAMAS)
TRANSFER & RECYCLING CENTER) Introduced by the
PROPERTY) Executive Officer

WHEREAS, The Metropolitan Service District (Metro) owns real property popularly referred to as the Clackamas Transfer & Recycling Center; and

WHEREAS, Four acres of this site is used by Metro for solid waste transfer and recycling purposes and approximately nine acres is vacant; now, therefore,

BE IT RESOLVED,

That it is in the public interest to have the nine-acre portion of the Clackamas Transfer & Recycling Center property used for solid waste disposal purposes by others if the use is consistent with Oregon City land use regulations and Charter Section 56 prohibiting garbage burning plants in Oregon City and if the consideration, terms and conditions for that use comply with ORS 271.300 to 271.360 are for the fair market value of the property and are consistent with Metro's use of the four-acre portion of the property for transfer and recycling center operations.

ADOPTED by the Council of the Metropolitan Service District
this 8th day of January, 1987.


Richard Waker, Presiding Officer

ESB/gl
6678C/485-4
01/12/87

CONSIDERATION OF RESOLUTION NO. 86-721, FOR THE
PURPOSE OF STATING THE AVAILABILITY OF CLACKAMAS
TRANSFER & RECYCLING CENTER PROPERTY

Date: December 30, 1986

Presented by: Debbie Gorham Allmeyer

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 86-721 responds to the request of one of the Proposers for the Resource Recovery Project for a statement of site availability (see Attachment "A"). The request is made in response to one of the Request for Proposal requirements (see Attachment "B"). Metro can make the property available pursuant to the provisions of ORS 271.300 et seq. Resolution No. 86-721 takes this position without committing Metro to any specific terms, other than fair market value consistent with Metro's current use and compliance with local land use laws.

In clearly stating the availability of the parcel of land adjacent to CTRC, Metro is not indicating preference for the site itself or particular technology. Metro is stating that the parcel is available for solid waste disposal purposes, if consistent with local and state laws. The parcel in question is currently zoned I-2 Heavy Industrial.

The question has been asked, "Why would all Proposers not gravitate toward this site, if Metro states it is available?" First, this is not new information. Information regarding the availability of the property was provided at the Proposer's Conference held in November 1986. The Resolution before you today serves plainly to formalize the information, in response to the request of one of the potential Proposers.

Second, the site a Proposer selects must meet several criteria before he will consider it useful. Proximity of the potential site to the market, location of the site relative to other solid waste processing and disposal facilities, and the size and shape constraints of the parcel are several important considerations. Though Metro has indicated that impact on total system cost is an important evaluation criterion, this criterion alone should not be an exclusive motivator to a Proposer when studying potential sites. Conversely, by making the property available, Metro has not determined that this site is preferred for any Proposer or technology.

Third, just as Metro was required to apply for a conditional land use permit and to conduct public hearings prior to construction and operation of CTRC, a similar process will be required for a solid waste disposal facility on the property adjacent to CTRC.

DGA/gl
6678C/485-2
01/12/87

CONSIDERATION OF RESOLUTION NO. 86-721, FOR THE
PURPOSE OF STATING THE AVAILABILITY OF CLACKAMAS
TRANSFER & RECYCLING CENTER PROPERTY

Date: December 30, 1986

Presented by: Debbie Gorham Allmeyer

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 86-721 responds to the request of one of the Proposers for the Resource Recovery Project for a statement of site availability (see Attachment "A"). The request is made in response to one of the Request for Proposal requirements (see Attachment "B"). Metro can make the property available pursuant to the provisions of ORS 271.300 et seq. Resolution No. 86-721 takes this position without committing Metro to any specific terms, other than fair market value consistency with Metro's current use and compliance with local land use laws.

In clearly stating the availability of the parcel of land adjacent to CTRC, Metro is not indicating preference for the site itself or particular technology. Metro is stating that the parcel is available for solid waste disposal purposes, if consistent with local and state laws. The parcel in question is currently zoned I-2 Heavy Industrial.

The question has been asked, "Why would all Proposers not gravitate toward this site, if Metro states it is available?" First, this is not new information. Information regarding the availability of the property was provided at the Proposer's Conference held in November 1986. The Resolution before you today serves plainly to formalize the information, in response to the request of one of the potential Proposers.

Second, the site a Proposer selects must meet several criteria before he will consider it useful. Proximity of the potential site to the market, location of the site relative to other solid waste processing and disposal facilities, and the size and shape constraints of the parcel are several important considerations. Though Metro has indicated that impact on total system cost is an important evaluation criterion, this criterion alone should not be an exclusive motivator to a Proposer when studying potential sites. Conversely, by making the property available, Metro has not determined that this site is preferred for any Proposer or technology.

Third, just as Metro was required to apply for a conditional land use permit and to conduct public hearings prior to construction and operation of CTRC, a similar process will be required for a solid waste disposal facility on the property adjacent to CTRC.

DGA/srs
6678C/485-1
12/31/86

November 24, 1986

Metropolitan Council
2000 W. First Avenue
Portland, OR 97201-5398

RE: Resolution: Reuter Resource Recovery Project

The Reuter company was selected to submit a proposal in response to RFP #2 for a Materials Recovery and Composting Facility, due January 8, 1987. It is the responsibility of the proposer to identify and secure a suitable site.

One of these sites is the property at the Clackamas Recycling and Transfer Station, owned by Metro. The purpose of this letter is to request:

- (1) Possible terms and conditions of a long-term lease of the vacant property contiguous to the transfer facility.
- (2) A resolution to-be-passed by the Metro council, making the property available to us as a site for our project.

The resolution is necessary as a requirement of RFP #2, approved previously by Metro. Please advise.

Yours truly,



Dan W. Silvers, P.E.
Vice President-Development

FLUOR ENGINEERS, INC.

ONE FLUOR DRIVE
SUGAR LAND, TEXAS 77478-3899
TELEPHONE: (713) 263-2000

November 13, 1986

Ms. Debbie Gorham Allmeyer
Project Manager
Solid Waste Department
Metro
2000 SW First Avenue
Portland, Oregon 97201-5398

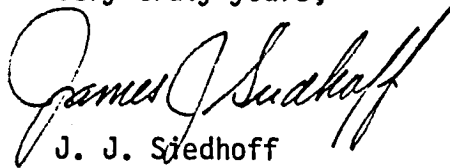
Dear Ms. Allmeyer:

In order that Fluor be in a position to fully meet the requirements of the RFP, we request an extension to the due date for submission of our proposal to mid February 1987.

We believe this additional period will enable us to provide Metro with a submission based on an improved data base and therefore more responsive to the objectives of the Metro Project Team.

Your urgent approval of this request would be appreciated.

Very truly yours,


J. J. Siedhoff

JJS:mab



**FLUOR ENGINEERS, INC.
HOUSTON ENGINEERING CENTER**

ONE FLUOR DRIVE
P.O. BOX 5014
SUGAR LAND, TEXAS 77487-5014
TELEPHONE: (713) 263-1000

December 12, 1986

Ms Debbie Gorham Allmeyer
Solid Waste Department
METRO
2000 S.W. First Avenue
Portland, OR 97201-5398

Dear Ms. Allmeyer:

We are proceeding on an all-out effort to prepare a responsive proposal to your Request for Proposals for a Resource Recovery Facility.

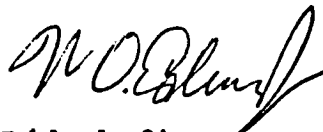
Our efforts to obtain a site where we feel a resource recovery facility can be permitted is starting to pay off. We hope to be able to have a site completely tied up where the residents and neighbors will have very little objections to such a facility.

We are also being fairly successful in our efforts to obtain firm energy sales. As you can realize, satisfactory energy sales are extremely important with regard to obtaining tipping fees that will be satisfactory to METRO.

The timing of your inquiry and the late release of the Addenda have made it almost impossible to complete and deliver our Proposal before February 2, 1987.

On November 13 we wrote to you requesting an extension in the bid period to mid-February. We now respectfully request that you extend the bid due date to February 2, 1987. Without this extension, we believe that we will be unable to submit a Proposal. A positive response from you is urgently needed.

Yours very truly,


For J. J. Cinque

JJC:mss

FST

COMBUSTION ENGINEERING

November 3, 1986

Ms. Debbie Gorham Allmeyer
Metropolitan Service District
2000 S. W. First Avenue
Portland, Oregon 97201-5398

Dear Ms. Allmeyer:

Combustion Engineering Inc. (C-E) hereby submits its request for clarifications and comments on RFP #1, as provided for in the project schedule.

During the proposers' conference held at Metro's offices on October 23, three issues were raised which C-E wishes to comment upon:

- o The Metro Council has not yet assigned weights to the criteria which will be used to evaluate the proposals.
- o The RFP leaves to the proposer assumptions concerning waste composition. However, Metro will receive in December the preliminary results of a waste composition study which is now underway.
- o Metro will not insist upon equipment redundancy as described in the RFP.

On the first issue, C-E attaches great importance to criteria weighting formulas when preparing bids. Our goal is to submit bids which are as responsive as possible to the customer's needs. Criteria weighting formulas generally provide important insight into customer's needs and interests. C-E would prefer to have that insight into Metro's needs early in the proposal development stage.

Concerning waste composition, C-E suggests that Metro make available to bidders the preliminary results of the on-going study. Furthermore, C-E suggests that Metro apply its recycling assumptions to the preliminary results, and give to all the vendors uniform waste composition assumptions. This procedure would provide the following advantages:

- o Vendors would be able to design the most efficient system to accommodate the assumed waste composition. In the absence of common assumptions, vendors will have to make their best estimate which may or may not reflect Metro's views. The

waste composition assumptions will have a major impact on capital and operating cost estimates, and tip fee estimates. The resulting cost differences may give one vendor an advantage or disadvantage over vendors who make different waste composition assumptions.

- o Metro's task of evaluating and comparing the proposals submitted will be simplified because cost estimates will be based on the same waste composition assumptions.

Should Metro agree that the procurement process will benefit by providing additional information to vendors about evaluation criteria weighting and waste composition, vendors will need time to factor the new information into their proposals. C-E recommends that the due date for proposals be set at least six weeks after the final information is provided to the vendors.

On the last point, C-E would like confirmation of the views expressed during the proposers' conference that equipment redundancy is not required for a bid to be considered and that vendors may bid non-redundant systems if such system economics are attractive.

Please call if you need additional information about C-E's position on these issues.

Sincerely,

Paul E. Barbian

Paul E. Barbian
Western Regional Manager
Business Development

PEB:lm



RIEDEL WASTE
DISPOSAL SYSTEMS, INC.

5600 N.E. 75th Avenue
Portland, Oregon 97218-3733
(503) 252-1488

October 31, 1986

Ms. Debbie Gorham-Allmeyer
Metro
2000 S.W. First
Portland, Oregon 97201

Dear Ms. Gorham-Allmeyer:

After reviewing the RFP, we have several items which we wish to submit for clarification. First let me reiterate our request to delay the due date of the proposal approximately thirty (30) days to February 6, 1987. The following are questions specific to the RFP:

1. Metro is proposing to purchase the Proposer's site and then enter into a lease arrangement. Will Metro pay cash for the site, or how will this transaction occur? What will be the yearly lease rate as expressed as a percentage of the purchase price? In other words, will the annual lease rate be 8%, 10%, 12%, etc. of the purchase price? We need this information to appropriately price our proposal.
2. We have no difficulty with excluding specific markets for our compost that yard debris now enjoys, but feel this should be as of the current date. Can you provide us with a list of Grimm's and McFarland's customers as of this date so that we can ensure that we are not impinging on the yard debris market?
3. In Section 2.2 on page 2-13, you indicate that sewage sludge is banned from the facility, however, in 3.22.3 later on in the proposal, you indicate that sewage sludge is acceptable. Could you clarify this apparent discrepancy?
4. Section 3.8.1; we do not feel that the entire process needs to be enclosed in a building. Additionally, in 3.8.6, we also think it is unrealistic to require that the entire compost curing area be totally enclosed. The compost material is a deodorizer itself, and should not require odor control. Water will be required as an addition during the curing process, which will eliminate the need for dust control. The costs associated with these requirements will significantly increase the capital cost required, and hence the overall disposal cost for the system. Will Metro waive this requirement?

5. Section 3.9.3; the paved parking space requirement seems excessive for a facility of the size which you are allowing. These requirements are greater than those required for the mass-burn facility, which will take considerably more waste. We request that the compost RFP be revised to reflect the same terms as the mass-burn RFP.

6. On page 310, pilings should be an acceptable building foundation in addition to spread footings and mats. Also, a zinc-rich primer seems excessive as there are many good primers on the market today which are less expensive and will perform the same function as a zinc-rich primer.

7. Would you please explain your rationale for requiring the contractor to go to the extra expense of removing the topsoil? This requirement does not appear to be realistic.

8. Page 3-21; two insulated overhead doors a certain size are specified. Insulation is not specified elsewhere, why should these two doors be insulated?

9. Page 3-28; we wish to take exception to your requirement for dual drives. This increases the difficulty with synchronization, and increases maintenance. It would make more sense to require a spare motor, if redundancy is required.

10. Page 3-31; in the last paragraph, the drum is required to be "reasonably tight." The DANO drum is open at the discharge end. How does this relate to your requirement for "reasonably tight?"

11. Page 3-31; in the first full paragraph, you specify that the only acceptable systems are those which have a basic reactor type. Can you please define "basic reactor type" since it is a undefined term?

12. Page 3-32, Section 3.22.4; we strenuously object to this requirement. While this can obviously be done, none of the DANO plants of which we are aware which are in operation, have an indoor compost curing slab, and this requirement is unnecessary.

13. Page 3-37; the fuel oil storage requirement seems excessive, since our only fuel requirements will be for mobile equipment, and not for power to operate the facility.

14. Page 3-37; we would request that the five-ton crane requirement be eliminated.

Ms. Debbie Gorham-Allmeyer/Metro
October 31, 1986
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15. Could you please clarify the level of design detail which you are requiring in this RFP? Are the drawings listed in Section 3.1.1 on page 6-4 the only drawings that are required? Other comments in the RFP indicate a higher level of detailed drawings which may be required above this list.

We would appreciate your analysis of these issues, and believe that your response to them will result in better, more cost-effective proposals. Thank you in advance for your attention.

Sincerely,

Gary Newbore (hr)
Gary J. Newbore
President

GJN:hr/.12

September 24, 1986

Ms. Debbie Gorham Allmeyer
Metropolitan Service District
2000 S.W. First Avenue
Portland, Oregon 97201

Dear Ms. Allmeyer:

Combustion Engineering is pleased to respond to your request of September 17, for comments on the draft RFP #1. The following paragraphs include both general and specific comments.

General Comments

RFP #1 asks qualified vendors to submit fixed price bids for a resource recovery project which remains in the developmental stage. Site selection, energy markets, recovered material markets, ownership structure, cost and availability of utilities and other factors are to be determined by the vendors. C-E has experience in developing projects, and is doing so in the San Francisco Bay Area. However, before undertaking this development role, C-E was selected as the exclusive vendor through a competitive process by San Francisco.

RFP #1 asks vendors to complete the costly and lengthy project development effort before January 8. The large number of project parameters left to the vendor to define and quantify, and the substantial costs associated with that effort will make it difficult for vendors to choose to respond. If Metro would at least specify a site or sites and commit to a waste quantity, responsive proposals would be less costly to prepare, and easier for Metro to evaluate. }

Specific Comments

- o C-E strongly recommends that vendors be required to provide a bid for only one size facility. Indicative, non-binding pricing information could be provided for the other two sizes.
- o Vendors have no control over the composition of the waste stream, and therefore will be reluctant to assume the financial risks associated with waste stream composition. Metro may wish to consider a mechanism by which the tip fee

is adjusted if the heat content of the waste stream changes significantly.

- o The "General Contractual Principles" described in Section 4 do not appear to provide for an equitable sharing of risks, especially in those sections dealing with uncontrollable circumstances/change of law. Section 4 will have to be substantially revised through negotiations.
- o Rather than requiring redundant equipment, Metro may wish to consider setting a performance standard which specifies a percentage of delivered waste which the vendor must process. The vendor would then be free to decide upon an optimal equipment configuration to meet the standard.
- o Rather than requiring proposers to deposit \$200,000 with Metro, Metro may wish to consider requiring proposers to provide a bid bond.

The short time available to provide comments on the RFP did not allow C-E to prepare a comprehensive response. The comments above are intended to be indicative of the range of concerns C-E has about RFP #1.

C-E appreciates having an opportunity to comment on the RFP, and looks forward to your response.

Sincerely,

Paul E. Barbian

Paul E. Barbian
Western Regional Manager
Business Development

PEB:lm

CONSIDERATION OF RESOLUTION NO. 86-721, FOR THE
PURPOSE OF STATING THE AVAILABILITY OF CLACKAMAS
TRANSFER & RECYCLING CENTER PROPERTY

Date: December 30, 1986

Presented by: Debbie Gorham Allmeyer

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 86-721 responds to the request of one of the Proposers for the Resource Recovery Project for a statement of site availability (see Attachment "A"). The request is made in response to one of the Request for Proposal requirements (see Attachment "B"). Metro can make the property available pursuant to the provisions of ORS 271.300 et seq. Resolution No. 86-721 takes this position without committing Metro to any specific terms, other than fair market value consistency with Metro's current use and compliance with local land use laws.

In clearly stating the availability of the parcel of land adjacent to CTRC, Metro is not indicating preference for the site itself or particular technology. Metro is stating that the parcel is available for solid waste disposal purposes, if consistent with local and state laws. The parcel in question is currently zoned I-2 Heavy Industrial.

The question has been asked, "Why would all Proposers not gravitate toward this site, if Metro states it is available?" First, this is not new information. Information regarding the availability of the property was provided at the Proposer's Conference held in November 1986. The Resolution before you today serves plainly to formalize the information, in response to the request of one of the potential Proposers.

Second, the site a Proposer selects must meet several criteria before he will consider it useful. Proximity of the potential site to the market, location of the site relative to other solid waste processing and disposal facilities, and the size and shape constraints of the parcel are several important considerations. Though Metro has indicated that impact on total system cost is an important evaluation criterion, this criterion alone should not be an exclusive motivator to a Proposer when studying potential sites. Conversely, by making the property available, Metro has not determined that this site is preferred for any Proposer or technology.

Third, just as Metro was required to apply for a conditional land use permit and to conduct public hearings prior to construction and operation of CTRC, a similar process will be required for a solid waste disposal facility on the property adjacent to CTRC.

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would not object to the Committee discussing the letter concept if adoption of the Resolution were also delayed.

Mr. Greenwood explained if the Council delayed adoption of the Resolution until January 22, the DEQ would not be able to fund important tests that would provide information for inclusion into a draft siting report due for public distribution in April.

Councilor Knowles said he would not support the motion because Metro could not force DEQ to sign the letter. He agreed circumstances were uncomfortable but said Metro had to be responsible and move ahead with the project.

Mr. Greenwood said he was not comfortable with the proposal that funds be withdrawn if the July 1 deadline were extended because unforeseen factors could cause the Legislature to change the date. Councilor Kirkpatrick said she would be willing to negotiation if that were eventually the case.

Vote: A vote on the motion to send DEQ a letter resulted in:

Aye: Councilor Kirkpatrick

Nays: Councilors Bonner, Collier, Cooper, DeJardin, Gardner, Hansen, Kelley, Knowles, Ragsdale and Van Bergen

Absent: Councilor Waker

The motion failed.

Motion: Councilor Kirkpatrick moved, seconded by Councilor Ragsdale, to adopt Resolution No. 87-729.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Presiding Officer Waker was absent.

The motion carried and Resolution No. 87-729 was adopted.

8.5 Consideration of Resolution No. 87-721, for the Purpose of Stating the Availability of Clackamas Transfer & Recycling Center Property

Debbie Allmeyer, Solid Waste Analyst, summarized staff's report as contained in the written meeting agenda materials. She explained staff recommended adoption of the Resolution in response to a request from one of the proposers for the Resource Recovery Project for a statement of site availability. She emphasized that in stating the

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availability of the land adjacent to Clackamas Transfer & Recycling Center (CTRC), Metro was not indicating preference for the site itself or particular technology. Metro was stating the land parcel was available for solid waste disposal purposes consistent with local and state laws.

Public testimony on the Resolution was received earlier in the meeting but will be noted below.

Carol A. Powell, 301 Washington, Oregon City, a City of Oregon City Commissioner, testified the City of Oregon City had adopted a resolution against landfill sites in the area and a charter amendment against garbage burners close to Oregon City. She said the City was tired of being the garbage dump for the region. Oregon City was trying to build a tourist industry, she explained, and a fertilizer plant on the main access highway was not acceptable.

Alayne C. Woolsey, 818 4th Street, Oregon City, reviewed the actions taken by Oregon City and Clackamas County against a garbage burning facility in that area. She said citizens expended a great deal of time and money to stop Metro's past plans for a burner and the possibility the same land could be used for a garbage facility was very alarming to residents. Ms. Woolsey discussed Oregon City's efforts to promote its unique Oregon history and to preserve historic buildings which were not compatible with Metro's proposed plans. Finally, Ms. Woolsey said now was the time for public officials to restore credibility. Senate Bill 662 had given the Department of Environmental Quality (DEQ) the authority to site the next landfill over the wishes of the people, she said, and that was not the way things were done in Oregon. She urged the Council to care enough to take a long, second look at its process for major solid waste projects and to use the initiative and referendum process.

Councilor DeJardin concurred that Oregon City's historical importance was unique in that the entire western United States had a connection with the City. He hoped Metro's Convention Center Project would enhance those tourist and historical promotion efforts. However, he said, the region had to solve its garbage problems and he preferred not to continue to landfill garbage. The Councilor said he was especially sensitive to areas such as North Portland and Oregon City which had borne the brunt of solid waste in the past and he would take no action to damage the beauty of the Oregon City area.

Councilor Kelley questioned why it was "in the public's interest," as stated in the Resolution, to declare the site available for suitable resource recovery projects. Eleanore Baxendale, General Counsel, said it would be difficult to declare the site not suitable when Metro could eventually operate such a facility. She said the

Resolution could specify that only the successful bidder could use the property.

Motion: Councilor DeJardin moved to adopt Resolution No. 87-721 and Councilor Kirkpatrick seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Bonner, Collier, Cooper, DeJardin, Gardner, Hansen, Kelley, Kirkpatrick, Knowles and Ragsdale

Nay: Councilor Van Bergen

Absent: Councilor Waker

The motion carried and Resolution No. 87-721 was adopted.

9. OTHER BUSINESS

9.1 Consideration of the Evaluation Process and Criteria for Responses to the Requests for Proposals for Resource Recovery Project

Debbie Allmeyer, Solid Waste Analyst, reviewed staff's report and the proposed timeline and process for the resource recovery project proposals as contained in the written agenda materials.

Judy Dehen, 2965 N.W. Verde Vista, Portland, representing the Columbia Group of the Sierra Club, distributed a document dated January 8, 1987, entitled "Comments on Evaluation Criteria and Evaluation Form for Responses to Mass Incineration, RDF and Compost Request for Proposal." She reviewed the comments and said Metro's evaluation criteria were unacceptable because they failed to fully and faithfully reflect the intent of ORS 459.015. The technology did not have to be economically and technically preferable, only feasible, she said.

Councilor Ragsdale asked Ms. Dehen how mass burn technology would be in violation of ORS 459.015. She replied that according to the state mandated heirachy, mass burn could not be used if other technologies were economically feasible. She defined "feasible" as "doable."

Councilor Hansen said he had difficulty agreeing with Ms. Dehen's analysis because if compost technology were given preference over burning technology, much more garbage would be landfilled and the Legislature had identified landfilling at the lowest end of the

Motion: Councilor Kelley moved the Resolution be adopted and Councilor DeJardin seconded the motion.

Vote: A vote on the motion resulted in all twelve Councilors present voting aye.

The motion carried and Resolution No. 86-720 was adopted.

8.6 Consideration of Resolution No. 86-721, for the Purpose of Stating the Availability of Clackamas Transfer & Recycling Center Property

Debbie Allmeyer, Solid Waste Analyst, distributed a revised version of the Resolution which contained additional language from the version printed in the agenda packet. Councilor Frewing requested the Resolution, if adopted, be made available to all proposers for solid waste alternative technology projects.

Councilor Van Bergen said he was violently opposed to the Resolution. Eleanore Baxendale, General Counsel, explained she had talked to the Oregon City Manager Noel Klein and had added language consistent with Oregon City's charter which excluded garbage burning plant from the site. Mr. Klein had agreed with the revision, she said. The Councilor said the City Manager may have agreed but he did not think the Oregon City community would support the Resolution.

A discussion followed about the meaning of the Resolution. Presiding Officer Waker and Councilor Kelley said the Resolution identified the transfer center location as a potential site for a compost project and therefore, they supported adoption of the Resolution. Councilor Knowles agreed with Councilor Van Bergen that the Resolution would send a signal to Oregon City residents that Metro could build a plant at the transfer center location.

Councilor Van Bergen agreed the use proposed in the Resolution was legal but he thought the location was a unique piece of property which the public had clearly rejected for solid waste use.

In response to the Presiding Officer's question, Ms. Allmeyer said if the Council delayed action on the Resolution until January 8, some proposers would be forced to submit incomplete proposals. Councilor Frewing pointed out that if the Council adopted Resolution No. 86-725 at this meeting, the deadline for submitting proposals for resource recovery projects would be extended to January 30, 1987, and there would be no negative impact of delaying consideration of Resolution No. 86-721.

Councilor Gardner questioned what new information could be learned by delaying consideration of the Resolution. He explained the 1982

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issue in Oregon City had been objection to use of the property for a garbage burning plant, not a composting plant as now proposed in a preliminary sense.

Councilor Kelley suggested consideration of the Resolution be delayed until January 8 in order for the Council to become informed about the sites proposed by various vendors for resource recovery projects. The Council would need to spend time in the community explaining the proposed projects after final proposals were made public, she said.

Councilor Hansen said he assumed office shortly after Metro's proposed garbage burning plant had been rejected by Oregon City voters. He recalled extensive public hearings had been conducted to hear about alternatives to burning. Oregon City residents had overwhelmingly suggested composting as an alternative to burning garbage.

Councilor DeJardin said he would move for adoption of the Resolution even though he lived in the Oregon City area. He explained Metro must move on with its plans for alternative technology.

Motion: Councilor DeJardin moved to adopt Resolution No. 86-721 and Councilor Kirkpatrick seconded the motion.

Motion to Amend: Councilor Knowles moved, seconded by Councilor DeJardin, to amend the Resolution to limit the transfer station site for use by a compost facility.

The Executive Officer suggested the Council postpone adoption of the motion and amendment until after consideration of the Resolution extending the deadline for resource recovery project proposals.

Withdrawal of Motion to Amend: Councilors Knowles and DeJardin moved to withdraw their motion to amend.

Further discussion of the Resolution took place after consideration of Agenda Item 8.7.

8.7 Consideration of Resolution No. 86-725, for the Purpose of Extending the Deadline for Responses to Requests for Proposals for Resource Recovery Projects

Ms. Allmeyer explained the Resolution was being introduced because the majority of vendors responding to the solid waste alternative technology project request for proposals had requested an extension be granted. Staff determined the proposals would be more responsive

if the deadline for submitting proposals were extended to January 30, 1987.

Motion: Councilor Ragsdale moved the Resolution be adopted and Councilor DeJardin seconded the motion.

Councilor Gardner, Chairman of the Council's Solid Waste Committee, reported the Committee unanimously supported adoption of the Resolution. He agreed with staff's report that an extension would result in more complete proposals.

Vote: A vote on the motion resulted in all twelve Councilors present voting aye.

The motion carried and Resolution No. 86-725 was adopted.

8.6 Consideration of Resolution No. 86-721, for the Purpose of Stating the Availability of Clackamas Transfer & Recycling Center (CTRC) Property

Note: This is a continuation of discussion which occurred before consideration of Agenda Item 8.7 above.

Councilor Hansen again posed the question of whether Resolution No. 86-721 should be continued to January 8, 1987. The Presiding Officer thought it reasonable to postpone consideration in order to give staff time to develop informational materials on the different sites to be proposed by vendors for resource recovery projects, as requested earlier by Councilor Kelley.

Councilor Ragsdale questioned whether other vendors would cease looking for sites if it were known the CTRC site were available. The Executive Officer explained it would not necessarily be in a vendor's best interest to propose the CTRC site because of the possibility of permit problems. Ms. Allmeyer added that the Oregon City charter prevented certain types of technologies from using the CTRC site.

Motion to Continue Matter: Councilor Frewing moved consideration of Resolution No. 86-721 be continued to the January 8, 1987, Council meeting. Councilor Collier seconded the motion.

Vote on Motion to Continue: The vote on the motion resulted in:

Ayes: Councilors Collier, Cooper, Frewing, Gardner, Hansen, Kelley, Kirkpatrick, Knowles, Ragsdale, Van Bergen and Waker

Nay: Councilor DeJardin

The motion carried and consideration of the matter would be continued to the Council meeting of January 8, 1987.

9.1 Consideration of Evaluation Process and Criteria for Responses to Request for Proposal for Resource Recovery Project

The Presiding Officer suggested this item also be continued to the January 8 Council meeting and considered with Resolution No. 86-721.

Motion: Councilor Ragsdale moved, seconded by Councilor Collier, to continue consideration of the above matter to January 8, 1987.

Vote: A vote on the motion resulted in all twelve Councilors present voting aye.

The motion carried and the matter was continued to January 8, 1987.

9.2 Consideration of Approving the Investment Banking Team for Alternative Technology Project to Include Salomon Brothers, Shearson Lehman Brothers and Alex Brown, with Salomon Brothers Being the Senior Manager and Authorizing the Executive Officer to Negotiate a Contract

Doug Drennen, Solid Waste Engineering & Analysis Manager, introduced Rebecca Marshall, an investment banking expert who had volunteered to assist in the selection process. He then reviewed highlights of the staff report printed in the agenda materials.

A discussion followed about fees for investment banking services. Ms. Marshall explained fees were traditionally high but she was working with staff to develop ways of keeping costs down.

Motion: Councilor DeJardin moved to approve the selection as recommended by staff and to authorize the Executive Officer to sign a contract. Councilor Frewing seconded the motion.

Vote: A vote on the motion resulted in all twelve Councilors present voting aye.

The motion carried and the selection was approved.

9.3 Report on Methane Gas Recovery System

Doug Drennen referred Councilors to the written report contained in the agenda materials. He explained Metro had until January 1, 1987,