

# Memo



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Date: October 25, 2018  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, October 25, 2018

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**COUNCILORS PRESENT:** Council President Tom Hughes, Sam Chase, Shirley Craddick, Craig Dirksen, Betty Dominguez, Kathryn Harrington and Bob Stacey

**COUNCILORS ABSENT:** None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Council meeting minutes for October 18, 2018	Adopted without revision [Dirksen/Craddick] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>CONTRACT REVIEW BOARD</b> <b>Resolution No. 18-4940:</b> For the Purpose of Amending Metro's Contracting and Procurement Administrative Rules	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>CONTRACT REVIEW BOARD</b> <b>Resolution No. 18-4941:</b> For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager General Contractor Services by Competitive Request for Proposals for Antoinette Hatfield Hall Roof Replacement and Parapet Repair	Adopted as amended [Harrington/Stacey] 7 Yes/0 No/0 Abstain

**PLEASE NOTE:** Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.  
Next Metro Council Action Update: **November 1, 2018**