

MSD METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205 222-3671

MSD BOARD OF DIRECTORS

MINUTES OF OCTOBER 8, 1976 MEETING

BOARD MEMBERS IN ATTENDANCE

Ray Miller, Chairman
Miller Duris
Robert Schumacher
Charles Becker
James Robnett

ADVISORS IN ATTENDANCE

Tom Gallagher, Attorney
Bob Brown, DEQ

GUESTS IN ATTENDANCE

John Hankee

STAFF MEMBERS IN ATTENDANCE

Charles Kemper
Cordell Ketterling
John Wilson
Jean Woodman

METROPOLITAN SERVICE DISTRICT BOARD APPROVAL

NO. 76-684 DATE 10-22-76

	YES	NO	ABST.
BECKER	/		
DURIS	/		
GORDON			
McCREADY			
ROBNETT			
SCHUMACHER	/		
MILLER, CHAIRMAN	/		

Ray Miller
Clerk of the Board

The clerk called the role, and there being a quorum present, the following items of business were considered:

76-672 MINUTES

Commissioner Schumacher moved to approve the minutes of September 24, 1976, as submitted. Councilman Becker seconded the motion. The motion carried unanimously by roll call vote. (Mayor Robnett was not present during this agenda item.)

76-673 PUBLIC COMMUNICATIONS

Commissioner Miller asked if there was anyone in the audience that wished to address the Board on matters not listed on the meeting agenda. There was no response.

Commissioner Miller requested that the Board submit names to the Administrative Division for membership on the MSD Zoo Advisory Committee.

76-674 CASH DISBURSEMENTS

Mr. Kemper reviewed the cash disbursements totalling an amount of \$42,730.36, and indicating the major expenses contained in the request for approval. He also discussed the draft copy of Coopers & Lybrand's proposal for accounting management, stating that the Board would have the first financial statements about the middle of November. There was some discussion as to the cash flow problems staff anticipates in November awaiting a return on the 1976 property tax submittal, and there was a consensus of feeling that MSD was in a position to borrow against the expected taxes.

Commissioner Schumacher moved to approve checks No. 1706 through 1836 for payment in the total amount of \$42,730.36. Councilman Becker seconded the motion. The motion carried unanimously by roll call vote. (Mayor Robnett was not present for this agenda item.)

76-675 OREGON RESOURCE RECOVERY LTD. PROPOSAL

Mr. Ketterling reviewed the staff report covering the Oregon Resource Recovery Ltd. proposal for construction of a solid waste processing facility in the MSD area. Mr. Ketterling's interpretation of the proposal intent was that upon conceptual approval by the Board Oregon Resource Recovery would provide further detailed information. He felt that upon such approval the proposer should be notified of MSD's concerns to identify normal plant capacity of 1,000 tons per day and its probable fluctuation; assurance of a future net dump fee of \$7-8; and lack of knowledge of the Waste Control Science and Oregon Resource Recovery operations. Mr. Ketterling recommended that approval of the proposal be conceptual with an indicated understanding that approval would not guarantee further contract negotiations.

Mayor Duris questioned whether the proposer had a project in use, and Mr. Ketterling stated that they had a pilot program in progress but no full scale operation and that staff knew nothing about the company other than their statement that they wished to invest money in the area's program.

Commissioner Schumacher moved to indicate to Oregon Resource Recovery Ltd. that the proposal is conceptually acceptable provided that concerns expressed by the staff as well as those of the Board can be answered by expansion of the proposal and that Oregon Resource Recovery understands that this tacit acceptance does not guarantee a contract will ultimately be negotiated nor does it preclude MSD's working with any other groups proposing to develop solid waste disposal solutions. Mayor Duris seconded the motion.

With the motion under consideration there was some discussion on the effect of the Oregon climate on the amount of energy required to operate the system and the relationship of Waste Control Science to Oregon Resource Recovery Ltd.

The question was called and the motion carried unanimously by roll call vote.

76-676 ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS APPLICATION

Mr. Wilson reviewed MSD's prospects of receiving a federal grant under the Economic Development Administration Public Works program for construction of an aquatic mammal exhibit. Plans for the exhibit were completed in 1972 by Zaik Miller Butler Architects, who have agreed to update cost figures and other data needed to complete the application. The architects will also complete the application relieving staff of the additional work load. Commissioner Schumacher felt that due to the time schedule for submittal, staff should be authorized to submit the grant without further approval from the Board and there was a consensus in agreement.

Commissioner Schumacher moved to authorize submittal of a Economic Development Administration Public Works Application for a grant to construct the Zoo aquatic mammal exhibit, and further that the submittal be without prior Board approval of the completed grant document. Mayor Duris seconded the motion. The motion carried unanimously by roll call vote.

76-677 SPOOK RIDE EXPENDITURE

Mr. Wilson requested approval by the Board for an expenditure of \$3,000 to finance the annual Zoo Spook Ride for Halloween. The Spook Ride will operate from Friday, October 22 through Sunday, October 31, 1976, with a portion of the expense funds to be paid to the local Lions Club for support at \$50 per night.

Commissioner Schumacher moved to authorize expenditures for the Zoo Spook Ride in a sum not to exceed \$3,000 for the purpose of purchasing materials and prizes, paying volunteers and for furnishing manpower for this project. Councilman Becker seconded the motion. The motion carried unanimously by roll call vote.

76-678 CONTRACT 76-026 - PHILIP THOMPSON ARCHITECT

The Board considered Contract 76-026 between MSD and Philip Thompson Architect for bidding and construction supervision of the Zoo seal pool cover. Mr. Wilson reviewed the Architect's difficulty in securing the screen mesh for the cover and there was some discussion as to which contract would pay for the Architect's additional work in obtaining the mesh. As contract 76-026 was specific in bidding and construction, it was the Attorney's opinion that such work would come under the existing verbal contract even though the Board set a dollar limit to this contract. There was also some concern that the dollar amount under Contract 76-026 of \$675 was too restrictive, and Mr. Wilson stated that the Architect had agreed to this amount. The Board discussed the verbal contract further and MSD's recourse if the original design is not workable with the Architect's implied guarantee; and it was agreed that as staff was not available for construction supervision, if the Board wished to continue, a contract with Thompson was the alternative.

Commissioner Schumacher moved to approve contract 76-026 with Philip Thompson, Architect to provide construction supervision in an amount not to exceed \$675. Mayor Duris seconded the motion.

Under discussion, Councilman Becker questioned the manufacturer's responsibility in construction of the netting over the seal pool. Mr. Kemper stated that MSD was not under contract with the manufacturer and such responsibility would have to be provided under a purchasing guarantee.

The question was called and the motion carried unanimously by roll call vote.

76-679 CONTRACT 76-029 - WILL MARTIN ARCHITECT

Mr. Wilson reviewed the staff report covering work to date by Martin Soderstrom Matteson, Architects, in development of a conceptual design for a new outdoor home for the chimpanzees and requested approval for payment of \$8,000 to the firm as a maximum amount under their contract. The contract for the conceptual design was between the Architects and the Zoological Society and the staff is presently negotiating a contract for engineering design between the Architects and MSD with a maximum cost of approximately \$42,000. The total cost of a combined chimpanzee and orangutans exhibit is estimated to be about \$660,000 which would include \$8,000 for construction supervision by Martin Soderstrom Matteson. The request before the Board at this time is for authorization to pay the Architects for the time spent prior to developing a contract.

Commissioner Schumacher moved to approve payment of the costs incurred for the conceptual design by Martin Soderstrom Matteson in an amount not to exceed \$8,000. Councilman Becker seconded the motion. The motion carried unanimously by roll call vote.

Mr. Kemper stated that the Zoo Division had many small contract requirements and at the next Board meeting, staff would provide a recommendation for a policy decision to handle small contracts.

OTHER BUSINESS

Commissioner Schumacher moved to approve consideration of four OTHER BUSINESS items to consist of two Zoo travel authorizations, Williams Bros., Urban Ore Proposal, and MSD safe deposit box approval. Mayor Duris seconded the motion. The motion carried unanimously by roll call vote and the following business was considered:

76-680 Zoo Travel Approval for Curator Candidate

Commissioner Schumacher moved to authorize travel expenses of the successful general curator candidate to visit Portland in amount not to exceed \$500. Mayor Duris seconded the motion. The motion carried unanimously by roll call vote.

76-681 Williams Bros., Urban Ore Proposal

Mr. Ketterling reviewed the staff report and recommendation for dealing with the Williams Bros., Urban Ore Proposal for project management of the MSD Solid Waste Program. The Board considered the apparent advantages and disadvantages listed in the staff report, and the Solid Waste Committee's recommendation to defer action on the proposal and instruct the staff to respond to the proposal by enumerating the specifics which would make the proposal acceptable. Mayor Robnett expressed concern that public money would be used to build and operate a steam plant on private property to be used to supply steam to private enterprise. Mr. Ketterling answered that the steam idea had an economic impact on the program in that Publishers Paper would purchase the steam from MSD, thereby reducing the dump fee substantially. He stated that this was the concept that financed the Saugus Plant in Boston.

Commissioner Schumacher moved to approve staff recommendation to defer action on the Williams Bros., Urban Ore Proposal until some commitment for sale of recovered materials can be shown. Councilman Becker seconded the motion. The motion carried unanimously by roll call vote.

76-682 MSD Safe Deposit Box Approval

Councilman Becker moved to approve obtaining a safe deposit box with access by Charles Kemper, Warren Iliff, and Merle Irvine. Mayor Duris seconded the motion. The motion carried unanimously by roll call vote.

76-683 Travel Authorization - Research Department

Councilman Becker moved to approve authorization for a trip to Chicago for a projects directors meeting, under the grant "Volunteer Research Assistantship: Learning Science by Direct Participation in Original Research" on October 14, 1976, by a Zoo staff member, at an expenditure not to exceed \$370. Mayor Duris seconded the motion. The motion carried unanimously by roll call vote.

MSD Board of Directors
Minutes of October 8, 1976
Page 7

There being no further business to come before the Board,
the meeting adjourned at 3:40 P.M.