



METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205

(503) 222-3671

MSD BOARD OF DIRECTORS

MINUTES OF SEPTEMBER 23, 1977 MEETING

BOARD MEMBERS IN ATTENDANCE

Ray Miller, Chairman
Sidney Bartels
Robert Schumacher
Lyle Salquist
James Robnett
Mel Gordon

BOARD MEMBERS NOT IN ATTENDANCE

Connie McCready

ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney

GUESTS IN ATTENDANCE

List attached.

STAFF IN ATTENDANCE

Charles C. Kemper
Merle Irvine
Chuck Estes
Warren Iliff
A. McKay Rich
Jean Woodman

METROPOLITAN SERVICE DISTRICT
BOARD ACTION
NO. 77-928 DATE 10-14-77

	YES	NO	ABST.
BARTELS			
GORDON			
MCCREADY			
ROBNETT			
SALQUIST			
SCHUMACHER			
MILLER, CHAIRMAN			

Jean Woodman
Clerk of the Board

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

77-919 MINUTES

Councilman Bartels moved to approve the minutes of September 9, 1977, as submitted. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote. (Commissioner Gordon and Mayor Robnett were not present during this agenda item.)

77-920 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.

77-921 CASH DISBURSEMENTS

Councilman Bartels moved to approve payment of checks No. 4272 through 4360 in the total amount of \$32,076.38. Commissioner Schumacher seconded the motion. The motion carried unanimously by roll call vote. (Commissioner Gordon and Mayor Robnett were not present during this agenda item.)

77-922 CONTRACT 77-109 - LOCAL GOVERNMENT PERSONNEL INSTITUTE

Set over for consideration at a later date.

77-923 CONTRACT 77-102 - FOREST GROVE TRANSFER STATION

Mr. Irvine distributed a draft contract between MSD and Forest Grove Transfer Station for operation of a processing center as per MSD Ordinance No. 47, Section 8.(A)(3), stating that the agreement was similar to contracts with Resource Recovery Byproducts and Metropolitan Disposal Corporation already approved by the Board. The Forest Grove operation accepts commercial loads of waste, extracting cardboard, and disposing of the remaining waste by landfilling. In reviewing the contract, Mr. Irvine referred to page 3 Section 7.(a), as a concern to Forest Grove Disposal. This section allows loads with 3 percent food wastes to be accepted, and was also a concern to staff. Mr. Irvine stated that staff would be collecting data to determine whether the percentage is appropriate, and may be bringing this back to the Board for further consideration. In discussion, Mr. Irvine stated that four companies owned by Forest Grove Disposal would be allowed to dump at this site in conjunction with the current level of public dumping. The contract will

be amended by
The termination clause will be amended to include MSD notification that the processing station is operational.

Councilman Bartels moved to approve Contract 77-102 with Forest Grove Disposal Corporation with the amendment on the termination date to be five years or MSD notification for operation of the MSD processing station. Commissioner Schumacher seconded the motion. The motion carried unanimously by roll call vote.

(Com. Gordon and Mayor Robnett were not present.)

77-924 CONTRACT 77-110 - PORTLAND RECYCLING TEAM - Bottle Washing Facility

Set over for consideration at a later date.

77-925 CONTRACT 77-111 - DEPARTMENT OF ENVIRONMENTAL QUALITY - Bottle Washing Facility

Set over for consideration at a later date.

77-926 CONTRACT 77-107 - WARNER WALKER & MACY - Zoo Development Plan

Mr. Iliff introduced Mr. John Warner and Mr. Doug Macy representing Warner Walker & Macy.

Mr. Iliff presented Contract 77-107 under separate cover. In reviewing the contract, Mr. Gisvold indicated that the total cost of \$50,000 would include reimbursable expenses and sub-contracts and page 2 would be amended to show this.

In discussion of the Work Scope, Mr. John Wight suggested that the goal be amended to emphasis immediate improvements rather than long term development. It was agreed to amend the wording to read as follows: "To develop recommendations for immediate physical improvements to the zoo over the next three and one-half years which will increase attendance, length of visit, revenue and patron enjoyment of the zoo facilities consistent with accommodating future growth over the next 10 years." Mr. Iliff felt this wording would protect against improvements that might hinder long range plans such as relocating the entry way.

Mr. Iliff stated that during Phase II the staff would present reports to the Board on projects that could be implemented by the beginning of the 1978 season. Phase III would identify projects to be developed during the coming three and one-half years. The Board will receive approximately 11 projects for consideration along with a criteria and a system for ranking the projects. During Phase IV the architects will develop schematic designs of the highest ranked priority projects selected during Phase III.

Commissioner Gordon questioned whether maintenance was a consideration in the study, and Mr. Iliff stated that data would be collected and analyzed during Phase I and would be considered within the economic capabilities of the staff. Mr. Kemper questioned the lack of a time schedule in the work scope. Mr. Warner stated that the schedule was not included because it would be developed based on the final contract and would be available at a later date. Mayor Robnett was concerned with termination of the contract if the Board was not satisfied at the end of each phase. Mr. Gisvold stated that MSD could terminate after 14 days for any reason, and staff felt that this 14-day period was necessary for the contractor as they may be over-lapping his phase work.

Commissioner Schumacher moved to approve Contract 77-107 with Warner, Walker & Macy, with a total expenditure not to exceed \$50,000, and subject to legal counsel review. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote.

77-927. SEAL POOL WALL BID - CONTRACT AWARD

Commissioner Gordon moved to award the contract for the seal pool wall to Fitzgibbon Glass Company in an amount not to exceed \$11,094; and approve Tom Benson Glass Company as second bidder at an amount not to exceed \$11,305 in case of default by Fitzgibbon. Commissioner Schumacher seconded the motion. The motion carried unanimously by roll call vote.

There being no further business to come before the Board, the meeting adjourned at 2:40 P.M.