

BOARD OF DIRECTORS

MINUTES OF DECEMBER 15, 1978 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman  
Miller Duris  
Sidney Bartels  
Dennis Buchanan  
Lyle Salquist  
Connie McCready  
James Robnett

GUESTS IN ATTENDANCE

List attached

STAFF & ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney  
Charles C. Kemper  
Warren Iliff  
Merle Irvine  
Cordell Ketterling  
A. McKay Rich  
Jean Woodman

There being a quorum present, the Board considered the following items of business:

78-1201 MINUTES

Councilman Bartels moved to approve the minutes of the December 8, 1978, Board meeting as submitted. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote. (Commissioner McCready and Mayor Robnett were not present during this agenda item.)

78-1202 PUBLIC COMMUNICATIONS

Commissioner Schumacher 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.

78-1203 PUBLISHERS PAPER COMPANY - PHASE II ENGINEERING AGREEMENT

This agenda item was removed for consideration at a later date.

78-1204 CONTRACT 78-206 - PAINE WEBBER JACKSON & CURTIS -  
FINANCIAL CONSULTANTS

Removed from the agenda for consideration at a later date.

78-1205 CONSTRUCTION BID AWARD ON ELEPHANT ENCLOSURE

Mr. Iliff addressed the Board indicating that staff had requested construction bids on the elephant enclosure, and stating that two bids were received, one in the amount of \$837,800 and one in the amount of \$717,000. Mr. Iliff also stated that low bid was in excess of Warner Walker Macy's budget estimate of \$522,000, and CH2M Hill's estimate of \$588,000, and that the architects and the Design Review Committee felt these estimates to be realistic. Mr. Iliff's recommendation to the Board was to reject both bids and resubmit the project for bid in January.

Councilman Bartels moved to reject bids received from GEN-CON in the amount of \$837,800 and Bart Hess Building Contractors in the amount of \$717,000 for the elephant enclosure. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote. (Mayor Robnett was not present during this agenda item.)

78-1206 CONSTRUCTION BID AWARD ON QUARANTINE FACILITY

Mr. Kemper that the opening of bids for construction of the quarantine facility had been delayed and were not opened until yesterday. The staff, therefore, did not have a written report and recommendation prepared, however, it was the architects and construction consultant's recommendation to award the bid to Dawn Building Company as low bidder at a quote of \$135,790. Mr. Kemper explained, however, that the agreement which appeared in the bid document was not satisfactory to the MSD Attorney; and requested that approval of low bidder be contingent upon bidder's agreement to sign the contract.

Commissioner McCready moved to award the construction contract for the quarantine facility to Dawn Building Company as low bidder at a bid price of \$135,790, however, in the event that Dawn Building Company fails to sign the agreement, that staff be directed to reject all bids. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote. (Mayor Robnett was not present during this agenda item.)

78-1207 BID AWARDS ON ENTRANCE PLAZA LONG-LEAD ITEMS

Commissioner Buchanan moved to approve the following bid awards:

1. J & F Industries for canteen food service equipment at a bid price of \$32,294.00;
2. Globe Ticket Company for cash register and ticketing equipment for a portion of the bid submitted, the award not to exceed \$23,903; and
3. Pike Tent and Awning for canopy structures at a bid price of \$23,500.

Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

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OTHER BUSINESS - 78-1208 ADDITIONAL ZOO FREE DAY

Councilman Bartels moved to approve under Other Business an additional Zoo free day on February 3, 1979, for people 16 years of age or under. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

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INFORMATIONAL REPORTS

Zoo Division

1. Financial Report - Mr. Rich submitted the Zoo Division's Financial Report as of December 15, 1978.

2. Bequest - Mr. Herb Hardy addressed the Board to relay a bequest from the estate of William Schamoni. The bequest, in approximately the amount of one million dollars, is intended for development of a beaver exhibit and museum at the Zoo. The Board members expressed their gratitude for the bequest and took the following action under Action Record Number 78-1209.

Councilman Bartels moved to direct staff to begin the planning process for the beaver exhibit to comply with the standards and extent of the bequest from the estate of William Schamoni. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

#### 78-1210 EXECUTIVE SESSION

Commissioner McCready moved to retire to executive session to discuss a real property transaction. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

Commissioner Schumacher stated ORS 192.660(2)(a) as authority for the Executive Session and requested that the room be cleared. He also stated that the press may remain in the room, however, all material discussed must remain undisclosed.

Councilman Bartels excused himself from the Executive Session stating that one of the people involved in the transaction was a client of his. Councilman Bartels left the room.

The Board reconvened in public meeting and took the following action:

Commissioner Duris moved to authorize staff to make an option to purchase the property as discussed under Executive Session, and to direct staff to contact Multnomah County verify what land use requirements would be placed on MSD for operation of the transfer station in an M-2 Zone. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote. Councilman Bartels did not vote.

There being no further business to come before the Board, the meeting adjourned at 3:05 P.M.