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2000 S W First Avenue
Portland, OR 97201-5398
503/221-1646

Ageriaa

Meeting: Council Management Committee

Date: April 16, 1987

Day: Thursday

Time: 5:00 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:00	CALL TO ORDER ROLL CALL	
5:05	1. <u>Consideration of Minutes of the Meetings of March 12 and 19, 1987</u> (Action Requested: Approval of Minutes)	
5:10 (10 min.)	2. <u>Report on Investments for the Quarter Ended March 31, 1987</u> (No Action Requested)	Cox
5:20 (10 min.)	3. <u>Consideration of an Addendum to the Contract with Thompson Vaivoda Associates Architects for Design of the Administration-Education Center</u> (Action Requested: Approval of the Contract Addendum)	Rich
5:30 (10 min.)	4. <u>Consideration of a Contract with McCullagh Leasing for Leasing Five Vehicles for Fleet Use</u> (Action Requested: Approval of Contract)	Munro
5:40 (5 min.)	5. <u>Consideration of a Contract with Euneva & Sons Enterprises for Janitorial and Light Maintenance Services at the Metro Center Building</u> (Action Requested: Approval of Contract)	Munro

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

(Continued)

Council Management Committee
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| 5:45
(10 min.) | 6. <u>Consideration of a Contract with Rittenhouse-Zeman and Associates to Perform Consulting Services for the Convention Center Project</u>
(Action Requested: Approval of Contract) | Bradley |
| 5:55
(10 min.) | 7. <u>Consideration of an Addendum to the Contract with Zimmer Gunsul Frasca Partnership for Administration of the One Percent for Art Program for the Oregon Convention Center</u>
(Action Requested: Approval of Contract) | Bradley |
| 6:05
(30 min.) | 8. <u>Review of Ray Phelps' Findings</u> Regarding Contracting and Budgetary Matters
(Action Requested: Review the Report and Prepare Comments for the full Council) | Gardner |
| 6:35 | ADJOURN | |

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