



**METRO**

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

# Agenda

**MEETING:** Council Solid Waste Committee  
**DATE:** February 20, 1990  
**DAY:** Tuesday  
**TIME:** 5:30 p.m.  
**PLACE:** Council Chamber

Approx.  
Time\*

Presented  
By

5:30

**CALL TO ORDER**  
**ROLL CALL**

1. **Consideration of Minutes of December 12, 1989, and January 16, 1990** (Action Requested: Motion to Approve the Minutes)

5:35  
(20 min.)

2. **Consideration of Resolution No. 90-1222, For the Purpose of Approving a Sole Source Contract with Tak Associates Engineering Consultants for a Waste Tire Recycling Technical Assistance Project** (Action Requested: Motion to Recommend the Resolution for Adoption)

Gorham/  
Sieberts

5:55  
(10 min.)

3. **Consideration of Resolution No. 90-1223, for the Purpose of Authorizing Execution of a Contract with Sweet-Edwards/EMCON, Inc. for Inspection Services at the St. Johns Landfill** (Action Requested: Motion to Recommend the Resolution for Adoption)

Martin/  
Watkins

6:05  
(15 min.)

4. **Report on Institutional Purchasing Program** (No Action Requested)

Gorham/  
Vernon

6:15  
(10 min.)

5. **General Staff Reports**
  - o Metro South Station
  - o Metro East Station
  - o Transport Services(No Action Requested)

Martin

6:25

**ADJOURN**

\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

**COMMITTEE MEMBERS:** Gary Hansen (Chair), Larry Bauer (V. Chair), Roger Buchanan, Tom DeJardin and Judy Wyers