



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: May 14, 1990
DAY: Monday
TIME: 5:30 p.m.
PLACE: Council Chamber

**Note: Regular Meeting
Day Changed to Monday**

**Approx.
Time***

**Presented
By**

- 5:30 **CALL TO ORDER & ROLL CALL**
1. **Consideration of Minutes of May 1, 1990**
(Action Requested: Motion to Approve the Minutes)
- 5:35 2. **Consideration of Resolution No. 90-1259, For** **Rocker/**
(10 min.) the Purpose of Authorizing an Exemption to **Saroka**
the Requirement of Competitive Bidding, Authorizing the Use of A Request of Proposals to Design, Build and Install a Waste Reduction Exhibit at the Metro Washington Park Zoo (Action Requested: Motion to Recommend Council Adoption of the Resolution)
- 5:45 3. **Consideration of Resolution No. 90-1260, For** **Rocker/**
(10 min.) the Purpose of Authorizing Issuance the **Saroka**
Request for Proposal Document and the Contract to Design, Build and Install a Waste Reduction Exhibit at the Metro Washington Park Zoo (Action Requested: Motion to Recommend Council Adoption of the Resolution)
- 5:55 4. **Consideration of Resolution No. 90-1266, For** **Martin/**
(30 min.) the Purpose of Approving a Contract with **O'Neil**
Parametrix, Inc. for Engineering Services Related to the Closure of the St. Johns Landfill (Action Requested: Motion to Recommend Council Adoption of the Resolution)
- 6:25 5. **Consideration of Resolution No. 90-1225A, For** **Martin/**
(30 min.) the Purpose of Authorizing an Exemption to **Watkins**
the Requirement of Competitive Bidding, Authorizing Issuance of a Request for Proposals and Execution of a Contract for the Second Compaction System at Metro South Station (Action Requested: Motion to Recommend Council Adoption of the Resolution)
- 6:55 **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