



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: October 30, 1990
DAY: Tuesday
TIME: 5:30
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- | | | |
|-------------------|--|---------------------|
| 5:30 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of June 28, 1990 Minutes
(Action Requested: Motion to Approve the Minutes) | |
| 5:35
(10 min.) | 2. Solid Waste Department Staff Updates
o General Staff Reports
o Waste Reduction Program Activities | Martin/
Gorham |
| 5:45
(15 min.) | 3. Resolution No. 90-1329, For the Purpose of Closing St. Johns Landfill as a General Purpose Landfill, But Continuing to Accept Limited Types of Solid Waste for a Limited Time to Ensure Proper Closure (Action Requested: Motion to Recommend Council Adopt the Resolution) | Martin/
Watkins |
| 6:00
(30 min.) | 4. Resolution No. 90-1332, For the Purpose of Authorizing an Exemption to the Requirements to Solicit Competitive Proposals for Amendment No. 9 to the Contract with SCS Engineers, Inc. That Provides Additional Construction Management Services for the Metro South Station Modifications (Action Requested: Motion to Recommend Council Adopt the Resolution) | Martin/
Watkins |
| 6:30
(15 min.) | 5. Resolution No. 90-1340, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.044, Competitive Bidding Procedures, and Authorizing a Sole Source Contract with Information Systems, Inc. for Consulting Services for Weight Systems Software at Solid Waste Disposal Facilities (Action Requested: Motion to Recommend Council Adopt the Resolution) | Martin/
Chandler |

Continued

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

COMMITTEE MEMBERS: Tom DeJardin (Chair), Judy Wyers (Vice Chair), Roger Buchanan, Tanya Collier and David Saucy