



# METRO

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

# Agenda

MEETING: Council Regional Facilities Committee  
DATE: September 10, 1991  
DAY: Tuesday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

**REVISED AGENDA**  
Resolution No. 91-1507  
added and placed as  
Agenda Item No. 5

Approx.  
Time\*

Presented  
By

- |                   |  |         |
|-------------------|--|---------|
| 4:00<br>(10 min.) | <b>CALL TO ORDER &amp; ROLL CALL</b>   |         |
|                   | 1. Resolution No. 91-1504, For the Purpose of Authorizing Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code Section 2.04.041(c) and Approving a Sole Source Agreement with PGE (Action Requested: Motion to Recommend Contract Review Board Adoption) | Munro   |
| 4:10<br>(10 min.) | 2. Review of RFP #91R-42-Z0 for Musk Ox Exhibit Improvement Contract at Metro Washington Park Zoo (No Action Requested: Review and Comment Only)   | Munro   |
| 4:20<br>(10 min.) | 3. Review of Resolution No. 91-1495, Amending a Contract with KPMG Peat Marwick for the FY 1991-92 Performance Audit Services (No Action Requested: Information Only)  | Carlson |
| 4:30<br>(15 min.) | 4. Resolution No. 91-1505, For the Purpose of Authorizing the Issuance of Metro Headquarters Project Design/Build RFP (Action Requested: Motion to Recommend Council Adoption)   | Saling  |
| 4:45<br>(15 min.) | 5. Resolution No. 91-1507, For the Purpose of Exempting the Headquarters RFQ/RFP Process from Competitive Bidding Process Pursuant to metro Code 2.04.041 (Action Requested: Motion to Recommend Council Adoption)   | Saling  |
| 5:00              | <b>ADJOURN</b>   |         |

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

**COMMITTEE MEMBERS:** David Knowles (Chair), Jim Gardner (Vice Chair), Larry Bauer, Roger Buchanan and Ruth McFarland



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