



**METRO**

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

# Agenda

**MEETING:** Regional Facilities Committee  
**DATE:** September 24, 1991  
**DAY:** Tuesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	<b>CALL TO ORDER &amp; ROLL CALL</b>	
(20 min)	1. <b>Consideration of Ordinance No. 91-424, Approving the Revision of Metro Code Section 4.01.060 Revising Admission Fees at the Metro Washington Park Zoo</b>	Sheng/ Rich
	<b><u>PUBLIC HEARING</u></b>	
	(Action Requested: Motion to Recommend Full Council Adopt the Ordinance).	
:20 (5 min.)	2. <b>Consideration of Resolution No. 91-1504, Authorizing Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041(c) and Approving Portland General Electric as a Sole Source Contractor Pursuant to Metro Code 2.04.060 (Action Requested: Motion to Recommend Contract Review Board Approval of the Resolution).</b>	Munro
4:25 (10 min.)	3. <b>Review of MERC Resolution Nos. 140, 144-148, (No Action Requested: Information Only).</b>	Fehrenkamp
4:35 (15 min.)	4. <b>Consideration of Resolution No. 91-1494B, Authorizing the Execution of a Sale Agreement for the Acquisition of the Sears Facility (Action Requested: Motion to Recommend Full Council Adopt the Resolution).</b>	Saling

(Continued)

\* 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

- 4:50 (5 min.) 5. Consideration of Resolution No. 91-1507, Saling  
Exempting the Headquarters RFQ/RFP Process from Competitive Bidding Process from Competitive Bidding Process Pursuant to Metro Code 2.04.041 (Action Requested: Motion to Recommend Contract Review Board Approval of the Resolution).
- 4:55 (5 min.) 6. Consideration of Resolution No. 91-1505B, Saling  
Authorizing the Issuance of Metro Headquarters Project Design/Build RFP (Action Requested: Motion to Recommend Full Council Adopt the Resolution).
- 5:00 ADJOURN

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