



METRO

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

Agenda

MEETING: Regional Facilities Committee
DATE: October 8, 1991
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- 4:00 CALL TO ORDER & ROLL CALL**
- (5 min) 1. **Consideration of the Minutes of the September 10, and September 24, 1991 Meetings of the Regional Facilities Committee (Action Requested: Motion to Approve the Minutes)**
- 4:05 (20 min.) 2. **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 Council Approval of the Resolution)** **Saling**
- 4:25 (10 min.) 3. **Consideration of Resolution NO. 91-1507, Exempting the Headquarters RFQ/RFP Process from Competitive Bidding Process Pursuant to Metro Code 2.04.041 (Action Requested: Motion to Recommend Contract Review Board Approval of the Resolution)** **Saling**
- 4:35 (10 min.) 4. **Consideration of Resolution No. 91-1505B, Authorizing the Issuance of Metro Headquarters Project Design/Build RFP (Action Requested: Motion to Recommend Council Approval of the Resolution)** **Saling**
- 4:45 ADJOURN**

* 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