



METRO

Agenda

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

MEETING: Council Solid Waste Committee
DATE: November 5, 1991
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- 5:30 **CALL TO ORDER & ROLL CALL**
1. Consideration of July 2, 1991 and July 16, 1991
 Solid Waste Committee Meeting Minutes
- 5:35 2. Solid Waste Updates
(20 min.) o General Staff Reports
 o Waste Reduction Program Activities
- 5:55 3. Resolution No. 91-1524, For the Purpose of
(20 min.) Authorizing an Exemption from the Competitive
 Procurement Procedures of Metro Code Section
 2.04.053 for Amendment No. 15 to the Design
 Services Agreement with SCS Engineers, Inc.
 (Action Requested: Motion to Recommend Council
 Adoption)
- 6:15 4. Resolution No. 91-1525, In the Matter of
(20 min.) Approval of Issuance of a Request for Bids to
 Provide Regional Hauling Services for Sewage
 Grit and Screenings (Action Requested: Motion
 to Recommend Council Adoption)
- 6:35 **ADJOURN**
- Watkins/
 Gorham
 Watkins/
 Smoot
 Watkins/
 Goddard

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

COMMITTEE MEMBERS: Judy Wyers (Chair), Ruth McFarland (Vice Chair), Tom DeJardin, Jim Gardner and Susan McLain