



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: May 5, 1992
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|---|-------------------------------|
| 5:30 | CALL TO ORDER & ROLL CALL | |
| 5:35
(15 min.) | 1. Staff Updates | Martin/
Gorham/
Goddard |
| 6:00
(10 min.) | 2. Resolution No. 92-1606, For the Purpose of Authorizing an Intergovernmental Agreement with Clackamas County to Provide Litter Collection Services (Action Requested: Motion to Recommend Resolution to the Full Council for Adoption) | Chandler/
Barker |
| 6:10
(10 min.) | 3. Resolution No. 92-1608, For the Purpose of Authorizing a Sole-Source Contract with Charles Sax, AIA to Create a Booklet: Meet "MRF" An Introduction to Materials Recovery Facilities and Transfer Stations (Action Requested: Motion to Recommend Resolution to the Contract Review Board for Adoption) | Dowdall |
| 6:20
(15 min.) | 4. Resolution No. 92-1614, For the Purpose of Authorizing Issuance of a Request for Bids for Groundwater Monitoring Well Improvements and Piezometer Installation at St. Johns Landfill (Action Requested: Motion to Recommend Resolution to the Full Council for Adoption) | Watkins/
Karl |
| 6:35
(10 min.) | 5. Resolution No. 92-1611, For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding for Issuance of a Request for Franchise Applications for the Provision of Transfer and Material Recovery Facilities and Services for Eastern Washington County (Action Requested: Motion to Recommend Resolution to the Contract Review Board for Adoption) | Watkins/
Geyer |
| 6:45
(45 min.) | 6. Resolution No. 92-1612, For the Purpose of Authorizing Issuance of a Request for Franchise Applications for the Provision of Transfer and Material Recovery Services for Eastern Washington County | Watkins/
Geyer |
| 7:30
(30 min.) | 7. Review of RFB Relating to the Construction of a Household Hazardous Waste Facility at the Metro Central Station (No Action Requested: Discussion Only) | |
| 8:00 | ADJOURN | |

* 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), Roger Buchanan, Sandi Hansen, and George Van Bergen