



METRO

Agenda

2000 S W First Avenue
Portland, OR 97201-5396
503/221 1646

MEETING: Regional Facilities Committee
DATE: March 3, 1993
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	CALL TO ORDER & ROLL CALL	
(5 min.)	1. Consideration of the Minutes of the February 17, 1993 Regional Facilities Committee (Action requested: motion to adopt the minutes)	
4:05 (10 min.)	2. Consideration of Resolution No. 93-1774, Exempting the Move of Metro Center the Telephone System to the Metro Washington Park Zoo from Competitive Bid, and Authorizing a Sole Source Extension to the Matrix Communications, Inc. Contract No. 901599 (Action requested: motion to recommend Contract Review Board adoption)	Munro
4:15 (10 min.)	3. Consideration of Request for Bids for Elk Meadow Structures at Metro Washington Park Zoo (Action requested: motion to authorize immediate release of the Request for Bids)	Rich
4:25 (30 min.)	4. Status Report on Metro Regional Center Project (No action requested; information only)	Stevenson
4:55	ADJOURN	

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

COMMITTEE MEMBERS: Ruth McFarland (Chair), Susan McLain (Vice Chair), Jim Gardner, Sandi Hansen, and Ed Washington