



METRO

MEETING: Council Solid Waste Committee
 DATE: May 18, 1993
 DAY: Tuesday
 TIME: 4:00 p.m.
 PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|---|---------------------|
| 4:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of February 2, 1993 and February 16, 1993 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes) | |
| 4:05
(25 min.) | 2. Solid Waste Updates <ul style="list-style-type: none"> o General Staff Reports o Waste Reduction Program Activities (No Action Requested: Discussion Only) | Martin
Gorham |
| 4:30
(15 min.) | 3. Resolution No. 93-1797, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.41(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Information Systems, Inc. for Consulting Services for Weight Systems Software (Action Requested: Motion to Recommend Council Adoption) | Chandler/
Barker |
| 4:45
(15 min.) | 4. Resolution No. 93-1802, For the Purpose of Authorizing the Executive Officer to Enter Into a Contract with Emerick Construction Company for Work Associated with the Repairs and Improvements to the Roof and Ventilation System at Metro South Station (Action Requested: Motion to Recommend Council Adoption) | Watkins/
Smoot |
| 5:00
(15 min.) | 5. Draft Resolution No. 93-1806, For the Purpose of Amending a Contract with Talbot, Korvola & Warwick for the FY 1992-93 Performance Audit Services (Action Requested: Motion to Recommend Council Adoption) | Houser |

Continued

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

COMMITTEE MEMBERS: Roger Buchanan (Chair), Ruth McFarland (Vice Chair), Susan McLain, Ed Washington, Judy Wyers

COUNCIL SOLID WASTE COMMITTEE AGENDA
May 18, 1993
Page 2

- 5:15 6. Ordinance No. 93-498, For the Purpose of
(45 min.) Amending the Metro Code to Impose Metro User
 Fees on Facilities that Clean Petroleum
 Contaminated Soil Public Hearing (Action
 Requested: Motion to Recommend Council
 Adoption)
- 6:00 ADJOURN

mgs\SWC\051893SW.AGN

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

COMMITTEE MEMBERS: Roger Buchanan (Chair), Ruth McFarland (Vice Chair), Susan McLain, Ed Washington, Judy Wyers