

A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: REGIONAL FACILITIES MEETING
DATE: February 16, 1994
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Metro Regional Center, Council Chamber

**Approx.
Time ***

**Presented
by**

- | | | |
|------------------|---|---------------|
| 4:00 | CALL TO ORDER AND ROLL CALL | |
| (5 min.) | 1. Consideration of the February 2, 1994 Regional Facilities Committee Minutes (Action requested: motion to adopt the minutes) | |
| 4:05
(5 min.) | 2. Councilor Updates (No action requested; information only) | |
| 4:10
(5 min.) | 3. Consideration of MERC Resolutions (No action requested; information only) | |
| :15
15 min.) | 4. Consideration of Appeal by Rollins and Greene Builders, Inc. of the Award of the Contract to Remodel the Research Building at the Washington Park Zoo to Lonigan Construction Company <u>PUBLIC HEARING</u> (Action requested: motion to make recommendation to Council on disposition of appeal) | Williams |
| 4:30
(5 min.) | 5. Consideration of Resolution No. 94-1909, Waiving Competitive Bidding and Authorizing a Design-Build Contract with Ray Mendez for a Naked Mole Rat Exhibit (Action requested: motion to recommend Council adoption of the resolution) | Agnew |
| 4:35
(1 hour) | 6. Regional Parks and Greenspaces - Informational Presentation (No action requested; information only) | Cieko/
Lee |
| 5:35
(5 min.) | 7. Citizen Comments (No action requested; information only) | |
| 5:40 | ADJOURN | |

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

1993 COMMITTEE MEMBERS: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates, Ruth McFarland, Terry Moore