

MINUTES OF THE COUNCIL SOLID WASTE COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

February 20, 1990

Council Chamber

Committee Members Present: Gary Hansen (Chair), Larry Bauer (V. Chair), Roger Buchanan, Tom DeJardin and Judy Wyers

Committee Members Absent: None

Other Councilors Present: George Van Bergen

Chair Hansen called the meeting to order at 5:39 p.m.

1. Consideration of Minutes of December 12, 1989, and January 16, 1990

Motion: Councilor DeJardin moved for approval of the minutes.

Vote: Councilors Bauer, Buchanan, DeJardin, Hansen and Wyers voted aye. The vote was unanimous and the minutes were approved.

2. Consideration of Resolution No. 90-1222, For the Purpose of Approving a Sole Source Contract with TAK Associates Engineering Consultants for a Waste Tire Recycling Technical Assistance Project

Solid Waste staff distributed a letter from Representative Ron Wyden dated February 20, 1990, to Presiding Officer Tanya Collier which supported Metro efforts to develop a demonstration project for rubber asphalt.

Debbie Gorham, Waste Reduction Manager, said the 1987 State Legislature passed a bill which established a Waste Tire Recycling Account to partially reimburse the end users of waste tires and fund clean-up of existing tire piles and the Department of Environmental Quality (DEQ) established a sub-fund for construction projects up to \$100,000 that demonstrated new uses for waste tires.

Heidi Seiberts, Associate Solid Waste Planner, read staff's report. Ms. Seiberts noted the resolution printed in the agenda packet was incorrect.

Motion to Amend: Councilor Bauer moved to amend Resolution No. 90-1222, BE IT RESOLVED, to create Section 1 and add Section 2: (1) That based on the findings attached as Exhibit "A" and incorporated herein, the Contract Review Board hereby exempts the attached contract (Exhibit "B" hereto) with TAK Associates Consulting Engineers from the competitive bidding requirements under Metro Code Chapter 2.04.044;  
(2) That pursuant to Metro Code Section 2.04.033(1) the Council approves the contract (Exhibit "B") with TAK Associates Consulting Engineers.

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Chair Hansen said he would vote nay on the resolution. He did not believe the contract had to be sole source and said there were companies within the region that could have competitively bid on the project. Ms. Seiberts said an effort was made to locate prospects to undertake the technical assistance project. Staff's investigation indicated the only research consultants with significant experience in rubber modified asphalt concrete was TAK Associates. The Committee and staff discussed the resolution further.

Vote on Motion to Amend: Councilors Bauer, Buchanan, DeJardin Hansen and Wyers voted aye. The vote was unanimous and the motion to amend passed.

Main Motion: Councilor DeJardin moved to recommend the full Council adopt Resolution No. 90-1222 as amended.

Vote on Main Motion: Councilors Bauer, Buchanan, DeJardin and Wyers voted aye. Councilor Hansen voted nay. The motion passed.

Chair Hansen requested Councilor Wyers deliver the Committee report to the full Council.

3. Consideration of Resolution No. 90-1223, For the Purpose of Authorizing Execution of a Contract with Sweet-Edwards/EMCON, Inc. for Inspection Services at the St. Johns Landfill

Jim Watkins, Engineering & Analysis Manager, explained the resolution would authorize a contract to provide inspection services at the St. Johns Landfill to ensure compliance with the conditions of regulatory permits and Metro's operations contract and also satisfy Metro's agreement with the City of Portland. He said the inspection services would cost \$49,400 for three years.

Councilor Wyers asked the DBE/WBE contract requirements. Staff stated the DBE requirement was 7 percent and the WBE requirement was 5 percent.

Motion: Councilor DeJardin moved to recommend the full Council adopt Resolution No. 90-1223.

Vote: Councilors Bauer, Buchanan, DeJardin, Hansen and Wyers voted aye. The vote was unanimous and the motion passed.

4. Report on Institutional Purchasing Program

Pat Vernon, Senior Solid Waste Planner, gave the purpose, history, progress, current events and future events of the Institutional Purchasing Program. Ms. Vernon discussed recycling paper and also refined oil for Metro fleets. She said Metro investigated whether Jack Gray Transport, Inc. (JGT) could use the refined oil, but said the manufacturer could not guarantee equipment if the oil were used. The Committee and staff discussed the Institutional Purchasing Program further.

5. General Staff Reports  
o Metro South Station  
o Metro East Station  
o Transport Services

Bob Martin, Director of Solid Waste, discussed Metro's contract with the Marion County Waste to Energy Facility. He said transport services for that contract would be put out to bid, but said Marion County needed solid waste at this time and JGT would do short-term hauling until a transport vendor was selected. Councilor Wyers noted she would submit an amended Resolution No. 90-1219 to the full Council for adoption and asked if Marion County had equipment to haul. Mr. Martin said Metro could ask Marion County and JGT for bids.

Mr. Martin said Metro East Station construction was on or ahead of schedule. He discussed hazardous waste issues, and Public Utilities Commission (PUC) and DEQ permits. He said DEQ would hold hearings in March and issue their permit in April.

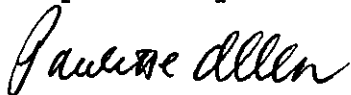
Mr. Martin discussed the JGT contract and said payloads were at the desired level and Metro South was emptied each day. He said there was a permit decision in Biggs on the back-up staging area for The Dalles the date of this meeting and Biggs had approved the staging area.

Chair Hansen noted one person present wished to testify.

Berna Plummer, 13740 N.E. Fremont St., Portland, requested the Committee convene an executive session to discuss a contractual matter in which she served as a consultant. Chair Hansen said the issue appeared to be administrative and referred Ms. Plummer to Executive Officer Cusma and the General Counsel for assistance.

Chair Hansen adjourned the meeting at 7:03 p.m.

Respectfully submitted,



Paulette Allen  
Committee Clerk  
SWC90.051