

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

May 12, 1989

Council Chamber

Committee Members Present: Gary Hansen (Chair), Sharron Kelley (Vice Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers

Committee Members Absent: None

Chair Hansen called the special meeting to order at 3:30 p.m.

1. Consideration of Resolution No. 89-1091, for the Purpose of Approving the Evaluation Methodology for Proposals for the Metro East Station

Before the Committee for recommendation to the full Council for adoption was Evaluation Methodology, Exhibit A, of Resolution No. 89-1091, revised at the May 9, 1989, meeting. Jim Watkins, Engineering and Analysis Manager, said staff revised language on page 3, Minimum Qualifications, replacing "credit rating is at least AAA" with the language, "sufficient credits or financing assurances pursuant to Section 7,7,2,4 of the RFP." He said the proposer had to prove financial capability and staff made that a minimum qualification requirement. He said in the Cost Proposal section, the original weight of 4 on the criteria "Proposer's" financing plan and ability to secure financing was changed to a new weight of 5. He said under QUALIFICATIONS--two criteria--Financial Condition and Resources were combined and given a weight of 5. Staff emphasized the criteria was designed to evaluate the proposer's ability to finance the project properly.

First Motion to Amend: Councilor Kelley moved to approve Exhibit A as amended.

Bob Martin, Director of Solid Waste, noted one further correction under Cost Proposal on Page 6 in which the criteria "Proposer's desired return on investment" was removed. Mr. Watkins said R. W. Beck, Inc., (RWB) did not think that criteria would be necessary to assess public or private proposals and staff therefore eliminated that requirement.

Councilor Wyers asked Mr. Watkins if staff had asked RWB representatives about any other concerns they might have with regard to cost proposal. She noted when RWB delivered a recent presentation to the Solid Waste Committee, they had stated they would offer an addendum of some type to assist the Council to better evaluate public versus private options. She asked what RWB's response was to changes proposed by staff to Exhibit A. Phil North, Solid Waste Planner, said staff submitted the Evaluation Methodology as well as comments received by Oregon Waste Systems, Inc., (OWS) at the May 9 meeting to RWB. Councilor Wyers asked if RWB's perception was that the revised criteria would hinder their ability to evaluate. Mr. North said he discussed the changed Evaluation Methodology

with RWB staff May 10 and said they had not perceived said revisions as contradictory to any information they would provide.

Mr. Martin said when the first Evaluation Methodology was drafted, RWB was consulted extensively on criteria.

Vote on First Motion to Amend: Councilors Buchanan, Kelley, Hansen, Ragsdale and Wyers voted aye. The vote was unanimous and the motion passed.

Main Motion as Amended: Councilor Kelley moved to recommend the full Council adopt Resolution No. 89-1091 as amended.

Vote on Main Motion as Amended: Councilors Buchanan, Kelley, Hansen and Wyers voted aye. Councilor Ragsdale voted nay. The motion passed.

Councilor Ragsdale announced he voted nay not because of opposition to the RFP itself, but because he wished to indicate he could file a minority report. He expressed concern that the Cost section had the same weight as the Vertical Integration section rather than the highest rating.

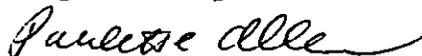
Chair Hansen noted staff had submitted a second item for the Committee to approve and/or recommend at this meeting. Mr. Watkins distributed "Design Services for Metro South Modifications." Councilor Kelley asked staff what the RFP would cost. Mr. Watkins noted the RFP was a two-stage RFP. He said the first one would be issued for architectural and engineering services and those vendors would develop the construction documents which would be issued for the construction RFP. He said the total project would cost approximately \$1,200,000. He said the architectural and engineering contract was typically 12 to 15 percent of that, or \$200,000. Chair Hansen said there should be a public process on the construction document to give the public a chance to comment on proposed changes. He said if necessary, the item could be scheduled for further consideration May 23. He was satisfied with the design RFP.

Motion: Councilor Ragsdale moved to authorize staff to release the RFP from signing document services.

Vote on Motion: Councilors Buchanan, Kelley, Hansen, Ragsdale and Wyers voted aye. The vote was unanimous and the motion carried.

Chair Hansen adjourned the meeting at 3:55 p.m.

Respectfully submitted,



Paulette Allen
Committee Clerk/A:\SWC89.132