

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

August 22, 1985

Members Present: Councilors DeJardin, Gardner and Van Bergen

Also Present: Rick Gustafson, Executive Officer

Staff Present: Jennifer Sims, Judy Munro, Ed Stuhr, Kay Rich,
Chet Gregg, Norm Wietting, Doug Drennen and Mary
Jane Aman

Chairman Van Bergen called the meeting to order at 5:00 p.m.

1. Consideration of a Contract for Custom Furnishings for the New
Metro Officer, 2000 S.W. 1st Avenue

Judy Munro reviewed information contained in the agenda materials regarding the selection process and need for the contract. She explained she would be providing a full report to the Council later in the evening regarding all aspects of the move to the new building.

Motion: Councilor DeJardin moved to approve the contract with B & G Designs for custom furnishings and Councilor Gardner seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner and Van Bergen

Absent: Councilors Cooper and Kirkpatrick

The motion carried and the contract was approved.

2. Consideration of a Procurement Contract with Hyster Sales
Company for a Forklift Tractor for the Zoo

Kay Rich reported the Zoo budgeted funds to replace the 1947 forklift. Staff recommended awarding the contract to the lowest bidder.

Motion: Councilor DeJardin moved to approve the procurement contract with Hyster and Councilor Gardner seconded the motion.

Councilor Gardner asked why staff deleted their requirement of a 236-inch lift. Chet Gregg explained because those specifications were non-standard, it would have increased the sum of the contract substantially. Staff changes the lift dimension requirement to a standard 15.6 feet, he explained.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner and Van Bergen

Absent: Councilors Cooper and Kirkpatrick

The motion carried and the contract was approved.

3. Consideration of a Contract with CH2M Hill Engineering Company to Revise the St. Johns Landfill Operation Plan Drawings

Norm Wietting explained the St. Johns Landfill operation plan drawings required periodic revisions. He said this revision was required by the City of Portland because Metro would soon change operations contractors. The City requested CH2M Hill perform the work. The contract sum was very reasonable and within budget, he said.

Motion: Councilor DeJardin moved the contract with CH2M Hill be approved and Councilor Gardner seconded the motion.

Chairman Van Bergen asked if the new site survey would aid the facilities manager in supervising the new contractor. Mr. Wietting responded the new survey would be very helpful. The current contractor had to work with maps showing 1978 elevations, he said.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner and Van Bergen

Absent: Councilors Cooper and Kirkpatrick

The motion carried and the contract was approved.

There being no further business, Chairman Van Bergen adjourned the meeting at 5:15 p.m.

Respectfully submitted,



A. Marie Nelson
Clerk of the Council