

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

September 11, 1986

Committee Members Present: Councilors DeJardin, Gardner, Kelley  
and Van Bergen

Committee Members Absent: Councilor Cooper

Staff Present: Alan Goff, Ray Barker and Kay Rich

Chairman Gardner called the meeting to order 15 5:05 p.m.

1. Consideration of a Contract with Forest Grove Industries for  
Replacement of Four Hydraulic Doors in the Zoo's Pachyderm  
House

Alan Goff, Zoo Buildings & Grounds Manager, presented staff's report. He showed the Committee photographs of the elephant holding areas which demonstrated the need for new hydraulic doors. He explained the current doors were designed for docile animals. The Zoo currently housed three adult male elephants, however, and their behavior was sometimes aggressive. Mr. Goff reported the contract was bid after seeking the advice of a professional engineer.

Motion: Councilor DeJardin moved the contract be approved and Councilor Van Bergen seconded the motion.

Councilor Gardner asked why the contract had been rebid. Mr. Goff said when the first round of bids were opened, one bid had not been opened. Metro's counsel had advised rebidding the project. Kay Rich explained the Zoo had also saved about \$7,000 by seeking new bids. He said Forest Grove Industries, the recommended contract, were expert steel and hydraulic door fabricators.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner, Kelley and Van Bergen

Absent: Councilor Cooper

The motion carried and the contract was approved.

There being no further business, Councilor Gardner adjourned the meeting at 5:15 p.m.

Respectfully submitted,



A. Marie Nelson  
Clerk of the Council

amn  
10/13/86