

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

September 26, 1985

Members Present: Councilors Cooper, DeJardin, Gardner,
Kirkpatrick and Van Bergen

Staff Present: Kay Rich, Eleanore Baxendale, Dick Karnuth,
Ed Stuhr, Doug Drennen

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

1. Consideration of a Contract with World Security Services
Company for Zoo Security Guard Services

Kay Rich reviewed the selection process for the contract as reported in the meeting agenda materials. Staff recommended contracting with World Security Services because they could provide good backup service, had excellent radio communications available and provided good wage and uniform benefits to their employees.

In response to Councilor Kirkpatrick's question, Dick Karnuth explained the new contractor would pay out 15 cents per hour less to employees than the former contractor but they would provide a 15 cent per hour non-taxable uniform allowance.

Motion: Councilor DeJardin moved to approve the contract with World Security Services Company and Councilor Cooper seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Kirkpatrick and Van Bergen

The motion carried and the contract was approved.

2. Consideration of an Addendum to the Contract with Jones & Jones
for Design of an Electrical Feed Substation at the Zoo

Mr. Rich explained that late in July, problems developed with the electrical feed to the West Bear Grotto which created several power outages effecting a large portion of the Zoo. Upon investigation it was determined the electrical supply to the West Bear Grotto was insufficient to support the new remodel work. Future demands of the new Africa Bush Exhibit would require a permanent solution to the problem, he said. Staff recommended a new electrical substation be installed near the quarantine building for a cost of about \$205,000. The facility would provide power to the north half of the Zoo. Jones & Jones would design the project and it would be bid out as a separate project.

Motion: Councilor Kirkpatrick moved to approve the contract addendum with Jones & Jones. Councilor Gardner seconded the motion.

In response to Councilor Kirkpatrick's question, Mr. Rich said the \$13,920 cost to design the substation, provide construction drawings and construction observation services was reasonable.

Councilor Cooper asked if the existing electrical system was in violation of safety codes. Dave Walters, architect with Jones & Jones, said he did not think the system violated code but it would soon be unable to support demand.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Kirkpatrick and Van Bergen

The motion carried and the contract was approved.

3. Consideration of a Contract with Richard Alexander of Stoel, Rives, Boley, Fraser & Wyse for Legal Services Related to the Alaska Tundra Project at the Zoo

Eleanore Baxendale explained this item had not be scheduled on the regular agenda but due to recent developments in the Alaska Tundra Project litigation, Andrew Jordan would not be able to handle the case and additional legal services were required. She recommended Richard Alexander assume litigation duties because of his excellent reputation, especially in dealing with in-house Counsel and local government councils. Mr. Alexander could also accommodate Metro's trial schedule. She said his costs were higher than Mr. Jordan's, but were competitive. Mr. Alexander had agreed to bill a lower fee for paralegal services whenever possible, she said. Because time was an important factor, she asked the Committee to consider approving the contract within the week. After discussion on the matter, the Committee agreed to consider approval immediately.

Chairman Van Bergen explained Ms. Baxendale had contacted him prior to the meeting about the need for the contract. Although he agreed the services were needed and that Mr. Alexander was one of the best contract attorney's available, he would not approve the contract because Councilor Hardy Myers was employed by Stoel, Rives, Boley, Fraser & Wyse. Ms. Baxendale said she had discussed this matter with Councilor Myers and after investigation, it was determined the arrangement would not violate Metro's rules nor the rules of Mr. Alexander's firm.

Motion: Councilor Kirkpatrick moved to approve the contract with Richard Alexander of Stoel, Rives, Boley, Fraser & Wyse and Councilor Cooper seconded the motion.

Councilor Gardner asked if funds saved from Mr. Jordan's terminated contract would be transferred to cover the cost of this contract. Ms. Baxendale explained the Jordan contract was over budget. She hoped that all legal costs would be recovered as a result of litigation.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner and Kirkpatrick

Nay: Councilor Van Bergen

The motion carried and the contract was approved.

4. Report on an Intergovernmental Agreement with Clackamas County for Clackamas Transfer & Recycling Center Litter Control

Doug Drennen reported Metro had entered into a one-year, \$10,000 agreement with Clackamas County to clean up litter in the 3.5 mile area surrounding CTRC, including the I-205 Interchange. Metro had the option to extend the contract after one year, he said. Clackamas County would assume contract liability. Mr. Drennen explained the CTRC contractor had traditionally picked up litter on CTRC's grounds but no litter control had been provided for the roads adjacent to the facility.

Chairman Van Bergen was pleased Metro was now fulfilling its obligation to the community in keeping the area litter free. He requested staff work with local police to enforce rules against uncovered garbage trucks.

There being no further business, Chairman Van Bergen adjourned the meeting at 5:30 p.m.

Respectfully submitted,



A. Marie Nelson
Clerk of the Council