

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

November 14, 1985

Committee Members Present: Councilors Cooper, DeJardin, Gardner, Van Bergen, Hansen (alternate) and Oleson (alternate) (NOTE: Because this is a five-member committee, Councilor Oleson did not vote on any motions at the meeting.)

Committee Members Absent: Councilor Kirkpatrick

Staff Present: Don Carlson, Dan Durig, Doug Drennen, Randi Wexler, Norm Wietting, Ray Barker, Judy Munro and Ed Stuhr

Chairman Van Bergen called the meeting to order at 5:05 p.m.

1. Consideration of a Contract for Moving Services to the 2000 S.W. 1st Avenue Building

Judy Munro reviewed the contractor selection procedure, explaining that the two lowest bids were identical. Rose City Van & Storage was recommended for the contract based on reference checks and slightly lower costs due to their closer distance to the work site.

A discussion followed regarding the move schedule and cost to Metro because of lost work hours. Ms. Munro explained the weekend move schedule would be less interruptive.

Motion: Councilor DeJardin moved to approve the contract with Rose City Van & Storage and Councilor Gardner seconded the motion.

Vote: A vote on the motion resulted in:

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

Absent: Councilor Kirkpatrick

The motion carried and the contract was approved.

2. Consideration of an Option Contract to Purchase Real Property (Hunziker)

Randi Wexler reviewed the status of securing a site for the Washington Transfer & Recycling Center (WTRC). She explained staff were considering two sites in the Tigard area. The contract before the Committee would secure an option to purchase one of the sites for

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two years, she said. Staff would enter into an option contract to purchase the other site, she said, the amount being under \$10,000 and not requiring Council Management Committee approval. Ms. Wexler further explained that staff would bring a resolution to the Council which, if adopted, would instruct staff to proceed with negotiation efforts to purchase one of the sites.

Chairman Van Bergen was concerned the land valuation rate stated in the proposed contract was too high and not consistent with the County Assessor's valuation. He thought, under those circumstances, condemnation would be a reasonable alternative. Ms. Wexler and Doug Drennen assured the Committee the square footage price for the real estate was competitive for that area.

Motion: Councilor DeJardin moved to approve the option agreement with Ethel E. Gerlach, Edward R. Hunziker and Doris Hartig and Councilor Hansen seconded the motion.

Vote: A vote on the motion resulted in:

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

Absent: Councilor Kirkpatrick

The motion carried and the contract was approved.

Chairman Van Bergen adjourned the meeting at 5:30 p.m.

Respectfully submitted,



A. Marie Nelson  
Clerk of the Council

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