

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

November 19, 1987

Committee Members Present: Councilors Tanya Collier, Larry Cooper, Jim Gardner, Gary Hansen and Sharron Kelley

Committee Members Absent: Councilors Tom DeJardin\* and David Knowles\*

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

1. Consideration of Minutes

Motion: Councilor Hansen moved, seconded by Councilor Kelley, to approve the minutes of October 29, 1987.

Vote: A vote on the motion resulted in all five Councilors present voting aye.

The motion carried and the minutes were approved.

2. Consideration of an Amendment to the Contract with Sun Roofing for Zoo Roof Rehabilitation

Alan Goff, Zoo Facilities Management Director, reviewed staff's written report.

Motion: Councilor Kelley moved, seconded by Councilor Collier, to approve the contract amendment with Sun Roofing.

Vote: A vote on the motion resulted in all five Councilors present voting aye.

The motion carried and the contract amendment was approved.

3. Consideration of a Purchase Contract with The Xerox Corporation for a Xerox 1065 Copier

Kay Rich, Acting Zoo Director, discussed highlights of staff's written report. He explained staff has decided to buy, rather than lease, the copier because that arrangement would be more cost effective. The Council had approved a budget adjustment relating to the proposed purchase at their November 12 meeting, he reported.

\*NOTE: Alternates' attendance is not mandatory unless a three-member quorum is needed. Absent alternate members are not listed in voting records.

Motion: Councilor Collier moved to approve the purchase contract with Xerox Corporation. Councilor Hansen seconded ther motion.

In response to Councilor Cooper's question, Mr. Rich said the Zoo would enter into a separate maintenance agreement with Xerox. Maintenance was not covered under the purchase contract now before the Committee.

Vote: A vote on the motion resulted in all five Councilors present voting aye.

The motion carried and the purchase contract was approved.

Other Business

Chairman Gardner announced a special Committee meeting had been scheduled for Tuesday, November 24, 1987, to consider a contract for the Metro Classification and Compensation study for non-union employees. Other construction contracts would also be considered at that meeting.

There being no further business, the Chairman adjourned the meeting at 5:45 p.m.

Respectfully submitted,



A. Marie Nelson  
Clerk of the Council

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