

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

January 14, 1988

Committee Members Present: Councilors Tanya Collier, Tom DeJardin,\* Jim Gardner, and Sharron Kelley

Committee Members Absent: Councilors Larry Cooper, Gary Hansen and David Knowles\*

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

1. Consideration of an Amendment to the Contract with Zimmer Gunsul Frasca Partnership for Wind Tunnel Testing for the Oregon Convention Center Project

Neil McFarlane, Public Facilities Analyst, discussed the need for the contract to provide wind tunnel testing for the towers for the convention center. He also discussed the contractor selection process as outlined in staff's written report.

Motion: Councilor DeJardin moved, seconded by Councilor Collier, to approve the contract.

There was no discussion.

Vote: A vote on the motion resulted in all four Councilors present voting aye.\*

The motion carried.

There was no other business and the meeting was adjourned at 5:10 p.m.

Respectfully submitted,



A. Marie Nelson  
Clerk of the Council

amn  
8855C/313-1

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