

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

January 22, 1987

Committee Members Present: Tom DeJardin, Jim Gardner and Sharron Kelley

Committee Members Absent: Larry Cooper and George Van Bergen

Staff Present: Alan Goff, Kay Rich, Ed Stuhr, Donald Carlson, Ray Barker and Chuck Stoudt

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

1. Consideration of a Contract with Elder Leasing, Inc. to Provide the Zoo with Temporary Office Space During Education/ Interpretive Center Construction

Alan Goff, Zoo Buildings and Grounds Manager, reported the proposed mobile office unit would provide space for 15 administrative employees commencing in late February while the existing Administration Building underwent major renovation. He also reported the utilities used to service the mobile office would be used later to serve a plant storage area. Mr. Goff discussed other alternatives investigated for temporary office space and recommended the Committee approve the contract with Elder Leasing.

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

Chairman Gardner asked if an eight month lease period were adequate. Mr. Goff responded that if more time were needed due to possible bid or construction delays, the contract with Elder Leading could be extended on a month-by-month basis.

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

The motion carried and the contract with Elder Leasing, Inc. was approved.

There was no further business and Chairman Gardner adjourned the meeting at 5:10 p.m.

Respectfully submitted,



A. Marie Nelson  
Clerk of the Council

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02/05/87