

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

March 28, 1985

Committee Members Present: Councilors Gardner, Kirkpatrick and
Van Bergen

Committee Members Absent: Councilors Cooper and DeJardin

Staff Present: Kay Rich, Ed Stuhr and Ray Barker

Chairman Van Bergen called the special meeting to order at 5:05 p.m.
for the purpose of approving a contract.

Consideration of Change Order No. 35 with Bishop Contractors, Inc.
for Work on the Alaska Tundra Exhibit

Motion: Councilor Kirkpatrick moved the change order be
approved and Councilor Gardner seconded the motion.

Mr. Rich explained the change order was necessary to adjust the
contract sum to restore the subcontract with Color & Design
Exhibits, Inc. to the same amount of the original contract. This
company constructed the interpretive graphics for the Alaska Tundra
Exhibit. During the general contract rebid process, Color & Design
assumed they were being paid \$15,000 but that sum was inadvertently
omitted from the rebid contract, he said.

Vote: A vote on the motion resulted in:

Ayes: Councilors Gardner, Kirkpatrick and Van Bergen

Absent: Councilors Cooper and DeJardin

The motion carried and the change order was approved.

Mr. Rich reported additional change orders would be due for future
consideration but some of these would reduce the amount of the main
contract.

Chairman Van Bergen requested another staff update on the status of
Alaska Tundra litigation. The Council Clerk reported Counsel would
be delivering this information at the Council meeting later that
evening.

Status Report on the Possible Reorganization of the Solid Waste
Policy Advisory Committee (SWPAC) and the Rate Review Committee (RRC)

Councilor Gardner reported he had attended a SWPAC meeting and
reported to that committee the Council Management Committee was
interested in their views on possible reorganization. He said SWPAC

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members were open to reorganization ideas and he would bring back a finalized report of their responses after another meeting with them. Councilor Kirkpatrick asked that a discussion with that committee about their purpose be included in his report.

There being no further business, Chairman Van Bergen adjourned the meeting at 5:15 p.m.

Respectfully submitted,



A. Marie Nelson
Clerk of the Council

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