

MINUTES OF THE COUNCIL INTERNAL AFFAIRS COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

February 11, 1988

Committee Members Present: Councilors Mike Ragsdale (Chair), Gary Hansen (V. Chair), Larry Cooper, Sharron Kelley, David Knowles and Richard Waker

Committee Members Absent: Councilor Tanya Collier

Chair Ragsdale called the meeting to order at 4:40 p.m.

1. Consideration of Minutes

Motion: Councilor Waker moved, seconded by Councilor Cooper, to approve the minutes of January 14 and January 21, 1988.

Vote: A vote on the motion resulted in all four Councilors present voting aye. Councilors Collier and Hansen were absent.

The motion carried and the minutes were approved.

CONTRACTS UNDER \$50,000 REFERRED FROM THE ZOO COMMITTEE

2. Consideration of Resolution No. 88-849, for the Purpose of Entering into a Contract with Carnation Dairies for Foodstuff for the Washington Park Zoo
3. Consideration of Resolution No. 88-850, for the Purpose of Entering into a Contract with Fresh Foods Company for Foodstuff for the Washington Park Zoo
4. Consideration of Resolution No. 88-851, for the Purpose of Entering into a Contract with Oregon Chief Meats for Foodstuff for the Washington Park Zoo
5. Consideration of Resolution No. 88-852, for the Purpose of Entering into a Contract with Country Cupboard Cookies for Foodstuff for the Washington Park Zoo
6. Consideration of Resolution No. 88-853, for the Purpose of Entering into a Contract with ARA Cory for Foodstuff for the Washington Park Zoo
7. Consideration of Resolution No. 88-854, for the Purpose of Entering into a Contract with U.S. Bakery for Foodstuff for the Washington Park Zoo

8. Consideration of Resolution No. 88-855, for the Purpose of  
Entering into a Contract with Western Paper Co. for Foodstuff  
for the Washington Park Zoo

Councilor Kelley, Chair of the Council Zoo Committee, explained she had been unable to attend the Zoo Committee in which agenda items 2 through 10 had been discussed, but she had read the meeting minutes and was knowledgeable of the Committee's actions. She reported Zoo employees had carefully evaluated bidder's products according to pre-determined criteria, including taste of the food products. The Committee had recommended all five resolutions be adopted.

Motion: Councilor Kelley moved, seconded by Councilor Waker, to adopt Resolution Nos. 88-849, 88-850, 88-851, 88-852, 88-853, 88-854 and 88-855.

Vote: A vote on the motion resulted in all five Councilors present voting aye. Councilors Collier and Knowles were absent.

The motion carried and all five resolutions were adopted.

9. Consideration of Resolution No. 88-856A, for the Purpose of  
Entering into a Contract with Poppers Supply for Foodstuff for  
the Washington Park Zoo

10. Consideration of Resolution No. 88-857A, for the Purpose of  
Entering into a Contract with Metro Sweden Freezer Sales for  
Foodstuff for the Washington Park Zoo

Don Carlson, Council Administrator, referred Councilors to a committee report on the above two resolutions. Because no competitive bids were received for the two items, the Zoo Committee had recommended the Internal Affairs Committee adopt revised resolutions authorizing contracts on a sole source basis. The revised resolutions had been reviewed by the General Counsel, he reported. The Zoo Committee had recommended adoption of the two resolutions.

Motion: Councilor Kelley moved, seconded by Councilor Waker, to adopt Resolution Nos. 88-856A and 88-857A.

Vote: A vote on the motion resulted in all five Councilors present voting aye. Councilors Collier and Knowles were absent.

The motion carried and the two resolutions were adopted.

CONTRACT AMENDMENTS REFERRED FROM THE CONVENTION CENTER COMMITTEE

11. Consideration of Resolution No. 88-868, for the Purpose of Amending the Contract with Zimmer Gunsul Frasca Partnership to Include Additional Design Work for the Oregon Convention Center

Councilor Cooper, Council Convention Center Committee Chair, reported the Committee had unanimously recommended approval of the resolution.

Councilor Waker, a member of the Convention Center Committee, explained he had been out of town and unable to attend that meeting. Had he attended, he would not have supported adoption of the resolution. He explained the request to increase the design contract sum had come before the Advisory Committee on Design and Construction (ACDC) and concerns were raised about increasing the contract sum for project design modifications.

Motion: Councilor Waker moved, seconded by Councilor Knowles, to return the resolution to the Convention Center Committee and that the committee address the overall question of whether the architect's contract sum should be increased for standard project design modifications.

Vote: A vote on the motion resulted in all five Councilors present voting aye. Councilors Collier and Knowles were absent.

The motion carried.

12. Consideration of Resolution No. 88-869, for the Purpose of Amending the Contract with Zimmer Gunsul Frasca Partnership to Include Wind Tunnel Testing for the Oregon Convention Center

Councilor Cooper said the Convention Center Committee unanimously supported adoption of the resolution. Due to results of initial wind tunnel testing, further tests were required to ensure the towers (a prominent design feature of the convention center facility) would be adequately secured). The wind tunnel testing remained under budget.

Motion: Councilor Cooper moved, seconded by Councilor Waker, to adopt the resolution.

Vote: A vote on the motion resulted in all five Councilors present voting aye. Councilors Collier and Knowles were absent.

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The motion carried and the resolution was adopted.

There was no further business and the meeting adjourned at 4:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "A. Marie Nelson".

A. Marie Nelson  
Clerk of the Council

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