

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

August 11, 1988

Committee Members Present: Councilors Mike Ragsdale (Chair),
Elsa Coleman (V. Chair) and David
Knowles

Committee Members Absent: Councilors Tanya Collier and Corky
Kirkpatrick

Chair Ragsdale called the meeting to order at 4:44 p.m.

1. Minutes of June 23 and July 7, 1988

Motion: Councilor Coleman moved approval of the minutes of
June 23 and July 7, 1988.

Vote: All committee members present voted aye.
Councilors Collier and Kirkpatrick were absent.

The motion carried.

2. Resolution No. 88-967, For the Purpose of Amending the
Contract with Guthrie Slusarenko and Associates for Design
of the Africa Exhibit, Phase III

Kay Rich, Assistant Zoo Director, presented the staff report. He said the resolution, if adopted, would add to the scope of work of the Africa III design contract let to Guthrie, Slusarenko and Associates for the design and engineering of a toe berm to help stabilize soil. Mr. Rich said in addition to enhancing safety, construction of the toe berm would also provide an opportunity to dispose of on-site debris by using the debris as fill.

Motion: Councilor Knowles moved adoption of Resolution No.
88-967.

Vote: All committee members present voted in favor of
the motion.

The motion carried unanimously.

3. Resolution No. 88-963, For the Purpose of Authorizing a
Contract with Rick Stang to Haul Scrap Tires from Metro
Facilities to Waste Recovery, Inc.

Jim Shoemake, Solid Waste Facilities Manager, explained Rick Stang had been the sole bidder responding to a request for bids issued by the department. Mr. Shoemake said the work to be performed was to remove and recycle rims from scrap tires at the

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St. Johns Landfill and Clackamas Transfer and Recycling Center, shred the tires and haul the shredded material to Waste Recovery Systems, Inc. for recycling.

Councilor Coleman asked staff if reasons were known why only one bid was generated. Mr. Shoemake explained that due to the specialized machinery required and considerable time and transportation requirements, this item had historically been a difficult one for which to secure bids.

Motion: Councilor Coleman moved adoption of Resolution No. 88-963.

Vote: A vote on the motion resulted in the three committee members present voting aye. Councilors Collier and Kirkpatrick were absent.

The motion carried and the contract was approved.

There was no further business, and the meeting was adjourned at 4:50 p.m.

Respectfully submitted,



Gwen Ware-Barrett
Council Committee Clerk

gpwb
IAC.811