

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

July 7, 1988

Committee Members Present: Councilors Mike Ragsdale, Larry Cooper,  
Tanya Collier, Sharron Kelley and Richard  
Waker

Committee Members Absent: Councilors Gary Hansen and David Knowles

Also Present: Councilor Jim Gardner

Chair Ragsdale convened the meeting at 4:10 p.m.

1. Consideration of Resolution No. 88-944, for the Purpose of  
authorizing Execution of a Contract with Cal Recovery System, Inc.  
for a Portland Area Compost Products Market Study

Council Administrator Donald Carlson reported he had investigated a complaint filed by The Turner Group alleging bias in the proposal process. He referred the Committee to a memo dated July 6, 1988 to the Committee from Mr. Carlson which has been filed with the meeting packet. Mr. Carlson reviewed the proposal process and summarized his findings. He said he found the proposal process to have been legitimate and fair.

Motion: Councilor Waker moved adoption of Resolution No. 88-944 approving execution of a contract with Cal Recovery Systems, Inc.

Vote: The five Committee members present voted aye.

The motion carried unanimously.

There was no other business, and the meeting was adjourned at 4:17 p.m.

Respectfully submitted,



Gwen Ware-Barrett  
Council Committee Clerk

gpwb  
IAC.707